

MINUTE ITEM

3. APPLICATION FOR APPROVAL OF AMENDMENT OF LEGAL DESCRIPTION, P.R.C. 2878.9; PERMIT TO TEMPORARILY DRAIN NAVIGABLE CHANNELS IN SUNSET BAY, ORANGE COUNTY; HUNTINGTON HARBOUR CORPORATION - W.O. 4354.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AN AMENDMENT TO P.R.C. 2878.9, PERMIT TO TEMPORARILY DRAIN NAVIGABLE CHANNELS IN SUNSET BAY, ORANGE COUNTY, SO THAT THE LEGAL DESCRIPTION WILL READ AS FOLLOWS:

PORTIONS OF SECTIONS 19 AND 30, TOWNSHIP 5 SOUTH, RANGE 11 WEST, IN THE CITY OF HUNTINGTON BEACH, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 51, PAGE 13 OF MISCELLANEOUS MAPS, RECORDS OF SAID COUNTY, DESCRIBED AS FOLLOWS:

PARCEL 1

A STRIP OF LAND 400 FEET WIDE, LYING 200 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY PROLONGATION OF THE LINE COMMON TO THE RANCHOS LA BOLSA CHICA AND LOS ALAMITOS WITH THE COMMON BOUNDARY BETWEEN THE PROPERTY CONVEYED TO LOMITA LAND AND WATER COMPANY PER DEED RECORDED IN BOOK 160, PAGE 282 OF DEEDS, RECORDS OF SAID COUNTY AND THE PROPERTY CONVEYED TO SUNSET BEACH COMPANY AS DESCRIBED IN DEED RECORDED IN BOOK 108, PAGE 46 OF DEEDS, SAID POINT BEING S. 49° 34' 33" W. 1843.95 FEET ALONG SAID SOUTHWESTERLY PROLONGATION FROM THE CENTERLINE OF EDINGER AVENUE (FORMERLY SMELTZER AVENUE) 60 FEET IN WIDTH, IN SAID CITY; THENCE S. 61° 00' 00" E. 1820 FEET TO THE TRUE POINT OF BEGINNING; THENCE S. 61° 00' 00" E. 2050 FEET TO AN ANGLE POINT; THENCE S. 19° 00' 00" E. 3235 FEET, THE WESTERLY END LINE OF SAID PARCEL 1, BEING AT RIGHT ANGLES TO SAID CENTERLINE AT THE TRUE POINT OF BEGINNING, AND THE SOUTHEASTERLY END OF SAID PARCEL 1, BEING PARALLEL WITH THE NORTHERLY LINE OF WARNER AVENUE (FORMERLY LOS PATOS AVENUE) 60 FEET IN WIDTH.

PARCEL 2

A STRIP OF LAND 200 FEET WIDE, LYING 100 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY PROLONGATION OF THE LINE COMMON TO THE RANCHOS LA BOLSA CHICA AND LOS ALAMITOS WITH THE COMMON BOUNDARY BETWEEN THE PROPERTY CONVEYED TO LOMITA LAND AND WATER COMPANY PER DEED RECORDED IN BOOK 160, PAGE 282 OF DEEDS, RECORDS OF SAID COUNTY AND THE PROPERTY CONVEYED TO SUNSET BEACH COMPANY AS DESCRIBED IN DEED RECORDED IN BOOK 108, PAGE 46 OF DEEDS, SAID POINT BEING S. 49° 34' 33" W. 1843.95 FEET ALONG SAID SOUTH-

WESTERLY PROLONGATION FROM THE CENTERLINE OF DINGER AVENUE (FORMERLY SMELTZER AVENUE) 60 FEET IN WIDTH, IN SAID CITY; THENCE S. 61° 00' 00" E. 3681.13 FEET; THENCE S. 33° 44' 29" W. 200.69 FEET TO A POINT IN THE SOUTHWESTERLY LINE OF PARCEL 1, HEREIN DESCRIBED, SAID LAST MENTIONED POINT BEING THE TRUE POINT OF BEGINNING; THENCE S. 33° 44' 29" W. 1520 FEET, THE NORTHERLY LINE OF SAID PARCEL 2 BEING IN THE SOUTHWESTERLY LINE OF SAID PARCEL 1, AND THE SOUTHERLY LINE OF SAID PARCEL 2 BEARING N. 42° 43' 24" W.

Attachment  
Calendar Item 19 (2 pages)

CALENDAR ITEM

19.

APPLICATION FOR APPROVAL OF AMENDMENT OF LEGAL DESCRIPTION, P.R.C. 2878.9;  
PERMIT TO TEMPORARILY DRAIN NAVIGABLE CHANNELS IN SUNSET BAY, ORANGE COUNTY;  
HUNTINGTON HARBOUR CORPORATION - W.O. 4354.

The State Lands Commission, at its meeting of April 26, 1962, approved the granting of a permit to Huntington Harbour Corporation to dike and drain certain submerged lands in Sunset Bay, Orange County, to facilitate the construction along the waterways of bulkheads designed to prevent upland erosion and help stabilize the water depth in the channels.

The plat and legal description of the channel areas to be drained delineated the location of the dikes by which the draining was to be accomplished (see Exhibit "A").

More detailed engineering by the Huntington Harbour staff has resulted in proposed minor changes in the location of the dikes. Therefore, an amended legal description is necessary in order to reflect the changed dike locations (see Exhibit "B").

All other terms and conditions of the permit are to remain in full force and effect.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE AN AMENDMENT TO P.R.C. 2878.9, PERMIT TO TEMPORARILY DRAIN NAVIGABLE CHANNELS IN SUNSET BAY, ORANGE COUNTY, SO THAT THE LEGAL DESCRIPTION WILL READ AS FOLLOWS:

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CALENDAR ITEM 19. (CONID.)

PARCEL 1, BEING AT RIGHT ANGLES TO SAID CENTERLINE AT THE TRUE POINT OF BEGINNING, AND THE SOUTHEASTERLY END OF SAID PARCEL 1, BEING PARALLEL WITH THE NORTHERLY LINE OF WARNER AVENUE (FORMERLY LOS PATOS AVENUE) 60 FEET IN WIDTH.

PARCEL 2

A STRIP OF LAND 200 FEET WIDE, USING 100 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY PROLONGATION OF THE LINE COMMON TO THE RANCHOS LA BOLSA CHICA AND LOS ALAMITOS WITH THE COMMON BOUNDARY BETWEEN THE PROPERTY CONVEYED TO LOMITA LAND AND WATER COMPANY PER DEED RECORDED IN BOOK 160, PAGE 282 OF DEEDS, RECORDS OF SAID COUNTY AND THE PROPERTY CONVEYED TO SUNSET BEACH COMPANY AS DESCRIBED IN DEED RECORDED IN BOOK 108, PAGE 46 OF DEEDS, SAID POINT BEING S.  $49^{\circ} 34' 33''$  W. 1843.95 FEET ALONG SAID SOUTHWESTERLY PROLONGATION FROM THE CENTERLINE OF EDINGER AVENUE (FORMERLY SMELTZER AVENUE) 60 FEET IN WIDTH, IN SAID CITY; THENCE S.  $61^{\circ} 00' 00''$  E. 3681.13 FEET; THENCE S.  $33^{\circ} 44' 29''$  W. 200.69 FEET TO A POINT IN THE SOUTHWESTERLY LINE OF PARCEL 1, HEREIN DESCRIBED, SAID LAST MENTIONED POINT BEING THE TRUE POINT OF BEGINNING; THENCE S.  $33^{\circ} 44' 29''$  W. 1520 FEET, THE NORTHERLY LINE OF SAID PARCEL 2 BEING IN THE SOUTHWESTERLY LINE OF SAID PARCEL 1, AND THE SOUTHERLY LINE OF SAID PARCEL 2 BEARING N.  $42^{\circ} 43' 24''$  W.