MINUTE ITEM

6. APPLICATION FOR PERMIT TO OCCUPY FOUR SITES IN THE SUBMERGED LAND OF SAN PFDRO CHANNEL OFF THE COAST OF ORANGE COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 4722, P.R.C. 3009.9.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A LETTER PERMIT TO THE DEPART-MENT OF FISH AND GAME FOR THE CONSTRUCTION OF UNDERWATER QUARRY-ROCK REEFS FOR FISH PROPAGATION ON THE FOLLOWING-DESCRIBED SITES:

FOUR RECTANGULAR PARCELS OF SUBMERGED LAND IN THE SAN PEDRO CHANNEL BETWEEN THE SANTA ANA RIVER AND HUNTINGTON BEACH PLER, SPANGE COUNTY, EACH PARCEL HAVING DIMENSIONS OF 800 FEET PARALLEL WITH, AND 200 FEET AT RIGHT ANGLES TO, THE COASTLINE, THE CENTER POINTS OF EACH PARCEL LEING AS FOLLOWS:

PARCEL 1: 3.67 ACRES

LATITUDE 33° 36' 24" N.

LONGITUDE 117° 59' 54" W.

PARCEL 2: 3.67 ACRES

LATITUDE 33° 37' 11" N. LONGITUDE 117° 59' 45" W.

PARCEL 3: 3.67 ACRES

LATITUDE 33° 37' 06" N. LONGITUDE 118° 00' 48" W.

PARCEL 4: 3.67 ACRES

ÎATITUDE 33° 36' 24" N. 10NGITUDE 118° 00' 45" W.

TOTAL ACREAGE IS 14.69 ACRES MORE OR LESS.

THE CONSIDERATION FOR ISSUANCE OF THE PERMIT IS THE PUBLIC USE AND BENEFIT.

Attachment
Calendar Item 15 (1 page)

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CALENDAR ITEM

15.

APPLICATION FOR PERMIT TO OCCUPY FOUR SITES IN THE SUBMERGED LAND OF SAN PEDRO CHANNEL OFF THE COAST OF ORANGE COUNTY; DEPARTMENT OF FISH AND GAME -W.O. 4722.

An application has been received from the Department of Fish and Game for a permit to occupy four sites, on tide and submerged lands, for fish propagation by developing artificial reefs.

The four sites requested are in the San Pedro Channel off the coast of Orange County between the Santa Ana Kirr and the City of Huntington Beach. Each reef is to be comprised of quarry rock, and will be about four feet high and 200 feet wide by 800 feet long, in 60 to 80 feet of water (see Exhibit "A").

The consideration for issuing the permit is to be the public use and benefit.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A LETTER PERMIT TO THE DEPARTMENT OF FISH AND GAME FOR THE CONSTRUCTION OF UNDERWATER QUARAY-ROCK REEFS FOR FISH PROPAGATION ON THE FOLLOWING-DESCRIBED SITES:

FIGURE RECTANGULAR PARCELS OF SUBMERGED LAND IN THE SAN FEDRO CHANNEL BETWEEN THE SANTA ANA RIVER AND HUNTINGTON BEACH PIER, ORANGE COUNTY, EACH PARCEL HAVING DIMENSION: JF 800 FEET PARALLEL WITH, AND 200 FEET AT RIGHT ANGLES TO, THE COASTLINE, THE CENTER POLITS OF EACH PARCEL BEING AS FOLLOWS:

> PARCEL 1: 3.67 ACRES

33° 36' 24" N. LATITUDE LONGITUDE 117° 59' 54" W.

3.67 ACRES PARCEL 2:

33° 37' 11" N. LATITUDE LONGITUDE 117° 59' 45" W.

3.67 ACRES

33° 37' 06" N.

LATITUDE LONGITUDE 118° 00' 48" W.

PARCEL 4: 3.67 ACRES

PARCEL 3:

33° 36' 24" N. LATITUDE

LUNGITUDE 118° CO' 45" W.

TOTAL ACREAGE IS 14.69 ACRES MORE OR LESS.

THE CONSIDERATION FOR ISSUANCE OF THE PERMIT IS THE PUBLIC USE AND BENEFIT.