MINUTE ITEM

6. APPLICATION FOR PERMIT TO DREDGE APPROXIMATELY THREE MILLION CUBIC YARDS OF BEACH FILL MATERIAL FROM TIDE AND SUBMERGED LANDS OF ANAHEIM BAY HARBOR, ORANGE COUNTY; U. S. ARMY CORPS OF ENGINEERS - W.O. 4920, P.R.C. 3061.9.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE UNITED STATES OF AMERICA A PERMIT TO DREDGE APPROXIMATELY THREE MILLION CUBIC YARDS OF BEACH-FILL MATERIAL FROM ANAHEIM BAY, ORANGE COUNTY, AS PART OF A BEACH EROSION CONTROL PROJECT, THE PERMIT TO RUN FROM NOVEMBER 1, 1963 TO JULY 31, 1964. THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

Attachment Calendar Item 20 (1 page)

CALENDAR ITEM

20.

APPLICATION FOR PERMIT TO DREDGE APPROXIMATELY THREE MILLION CUBIC YARDS OF BEACH FILL MATERIAL FROM TIDE AND SUBMERGED LANDS OF ANAHEIM BAY HARBOR, ORANGE COUNTY; U. S. ARMY CORPS OF ENGINEERS - W.O. 4920.

An application has been received from the U. S. Army Corps of Engineers for a permit to dredge approximately three millior cubic yards of beach fill material from the tide and submerged lands of Anaheim Bay, Orange County (see Exhibit "A"). The material is needed to replenish the beaches at Surfside and Sunset Beach and to prevent further damage to property resulting from severe erosion. A secondary benefit will be the resultant deepening of Anaheir Bay, which is an adjunct of the U. S. Naval Weapons Station at Seal Beach.

The project is being undertaken by the Federal Government, the State Department of Water Resources, The State Division of Beaches and Parks, and Orange County. It is financed by a combination of federal, State and local funds.

The recent high tides in the Surfside area have caused considerable damage to beaches and property. The Corps of Engineers classifies this as an emergency project and wishes to begin operations on November 1, 1963.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE UNITED STATES OF AMERICA A PERMIT TO DREDGE APPROXIMATELY THREE MILLION CUBIC YARDS OF BEACH-FILL MATERIAL FROM ANAHEIM BAY, ORANGE COUNTY, AS PART OF A BEACH EROSION CONTROL PROJECT, THE PERMIT TO RUN FROM NOVEMBER 1, 1963 TO JULY 31, 1964. THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.