MINUTE ITEM

7. APPLICATION FOR LIFE-OF-STRUCTURE PERMIT TO DEPOSIT BEACH FILL MATERIAL ON STATE-OWNED TIDELANDS AT SURFSIDE AND SUNSET BEACH, ORANGE COUNTY; UNITED STATES OF AMERICA - W.O. 4932, P.R.C. 3062.9.

After consideration of Calendar Item 21 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 LIFE-OF-STRUCTURE PERMIT FOR THE DEPOSITION OF 3,000,000 CUBIC YARDS OF BEACH FILL MATERIAL ON AN AREA OF STATE LANDS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN SAN PEDRO BAY ADJACENT TO SURFSIDE COLONY AND SUNSET BEACH, ORANGE COUNTY, CALIFORNIA, BEING WITHIN THE FOLLOWING DESCRIBED AREA:

EXTENDING FROM THE SOUTH JETTY OF ANAHEIM BAY HARBOR SOUTHEASTERLY TO A LINE 2,000 FEET SOUTHERLY OF AND PARALLEL TO THE PROLONGATION OF THE CENTERLINE OF WARNER AVENUE, FORMERLY LOS PATOS AVENUE, AND EXTENDING FROM THE ORDINARY HIGH WATER MARK WATERWARD A DISTANCE OF 1,000 FEET; CONTAINING 280 ACRES MORE OR LESS.

THE CONSIDERATION IS TO BE THE PUBLIC PENEFIT.

Attachment Calendar Item 21 (1 page)

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CALENDAR ITEM

21.

APPLICATION FOR LIFE-OF-STRUCTURE PERMIT TO DEPOSIT BEACH FILL MATERIAL ON STATE-OWNED TIDELANDS AT SURFSIDE AND SUNSET BEACH, ORANGE COUNTY; UNITED STATES OF AMERICA - W.O. 4932.

The Orange County Harbor District, on behalf of the U. S. Army Corps of Engineers, has requested that a life-of-structure permit be issued to the United States of America to include an area of tide and submerged lands waterward of Surfside and Sunset Beach for the deposition of 3,000,000 cubic yards of beach fill material as the first phase of a beach erosion control project (see Exhibit "A" following Calendar Item 20).

This is part of an overall beach erosion control program for the protection of the Orange County shoreline from Anaheim Bay to Newport Beach. The program was authorized by House Document 602, 87th Congress, and is a joint undertaking of the U. S. Army Engineers, Los Angeles District, the State Department of Water Resources, the State Division of Beaches and Parks, and the County of Orange. Sixty-seven percent of the project funds are to be provided by the Federal Government with the remainder to be furnished by State and local agencies. A periodic maintenance program is to be established for the estimated 100-year economic life of the project.

The first phase of construction, the deposition of beach fill, is urgently needed to provide immediate protection to public and private properties at Surfside and Sunset Beach. The construction of groins and an offshore breakwater will take place later.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE UNITED STATES OF AMERICA A LIFE-OF-STRUCTURE PERMIT FOR THE DEPOSITION OF 3,000,000 CUBIC YARDS OF BEACH FILL MATERIAL ON AN AREA OF STATE LANDS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN SAN PEDRO BAY ADJACENT TO SURFSIDE COLONY AND SUNSET BEACH, ORANGE COUNTY, CALIFORNIA, BEIM, WITHIN THE FOLLOWING DESCRIBED AREA:

EXTENDING FROM THE SOUTH JETTY OF ANAHEIM BAY HARBOR SOUTHEASTERLY TO A LINE 2,000 FEET SOUTHFALY OF AND TARALLEL TO THE PROLONGATION OF THE CENTERLINE OF WARNER AVENUE, FORMERLY LCS FATOS AVENUE, AND EXTENDING FROM THE ORDINARY HIGH WATER MARK WATERWARD A DISTANCE OF 1,000 FEET; CONTAINING 280 ACRES MORE OR LESS.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

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