### MINUTE ITEM

4. APPLICATION TO AMEND LIFE-OF-STRUCTURE PERMIT P.R.C. 1908.9, SANTA MONICA BAY, LOS ANGELES COUNTY; LOS ANGELES COUNTY FLOOD CONTROL DISTRICT - W.O. 5000.

After consideration of Calendar Item 13 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE AMENDMENT OF PERMIT P.R.C. 1908.9 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION OF A LEGAL DESCRIPTION THAT WILL INCLUDE THE AREA COVERED IN THE ORIGINAL PERMIT PLUS AN ADDITIONAL AREA NEEDED FOR A 180-FOOT EXTENSION. THE NEW LEGAL DESCRIPTION IS AS FOLLOWS:

TWO CONTIGUOUS PARCELS OF TIDE AND SUBMERGED LAND IN SANTA MONICA BAY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

# PARCEL NO. A

BEGINNING AT A POINT ON THE LINE OF MEAN HIGH TIDE, AS SAID LINE IS DESCRIBED IN ORDINANCE NO. 188 (COMMISSIONERS SERIES) C1.1 OF SANTA MONICA BOOK 431 PAGE 90 OFFICIAL RECORDS OF LOS ANGELES COUNTY AND AS SHOWN ON A MAP ENTITLED "PROJECT 248 MONTANA AVENUE DRAIN, DRAWING NO. 181-248-RW 1" PREPARED BY THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, WHICH POINT OF BEGINNING BEARS S. 45° 15' W. 260.25 FEET FROM THE MOST WESTERLY CORNER OF LOT A TRACT 7718 PER MAP BOOK 107 PAGE 96 RECORDS OF LOS ANGELES COUNTY; THENCE S. 46° 44' 30" E. 10.01 FEET ALONG THE ABOVI INTIONED LINE OF MEAN HIGH TIDE; THENCE LEAVING SAID LINE AND CONTINUING S. 45° 15' W. 170 FEET TO A POINT IN SANTA MONICA BAY; THENCE N. 46° 44' 30" W. 30.03 FEET; THENCE N. 45° 15' E. 170 FEET TO THE AFOREMENTIONED LINE OF MEAN HIGH TIDE; THENCE ALONG SAID LINE S. 46° 44' 30" E. 20.02 FEET TO THE POINT OF BEGINNING; CONTAINING O.117 ACRE MORE OR LESS.

### PARCEL NO. B

DEGINNING AT A POINT IN SANTA MONICA BAY WHICH BEARS S. 45° 15' W. 430.25 FEET FROM THE MOST WESTERLY CORNER OF LOT A TRACT 7718 PER MAP BOOK 107 PAGE 96 RECORDS OF LOS ANGELES COUNTY; THENCE S. 46° 44' 30" E. 10.01 FEET; S. 45° 15' W 180 FEET; N. 46° 44' 30" W. 24 02 FEET; N. 45° 15' E. 180 FEET; THENCE S. 46° 44' 30" E 14.01 FEET TO THE POINT OF BEGINNING, CONTAINING 0.099 ACRE MORE OR LESS.

Attachment
Calendar Item 13 (1 page)

#### CALENDAR ITEM

13.

APPLICATION TO AMEND LIFE-OF-STRUCTURE PERMIT P.R.C. 1908.9, SANTA MONICA BAY, LOS ANGELES COUNTY; LOS ANGELES COUNTY FLOOD CONTROL DISTRICT - W.O. 5000.

Life-of-Structure Permit P.R.C. 1908.9, for a covered storm drain extending into Santa Monica Bay near Montana Avenue in the City of Santa Monica, Los Angeles County (see Exhibit "A"), was issued to the Los Angeles Flood Control District on April 30, 1957. The District has applied for an additional strip of land to construct a 180-foot extension of the existing drain, which is 170 feet in length. It is proposed to amend the permit by the deletion of the present legal description and the substitution therefor of a legal description that will reflect both the original area and the additional area needed for the extension.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUXHORIZED TO APPROVE THE AMENDMENT OF PERMIT P.R.C. 1908.9 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION OF A LEGAL DESCRIPTION THAT WILL INCLUDE THE AREA COVERED IN THE ORIGINAL PERMIT PLUS AN ADDITIONAL AREA NEEDED FOR A 180-FOOT EXTENSION. THE NEW LEGAL DESCRIPTION IS AS FOLLOWS:

TWO CONTIGUOUS PARCELS OF TIDE AND SUBMERGED LAND IN SANTA MONICA BAY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

# PARCEL NO. A

BEGINNING AT A POINT ON THE LINE OF MEAN HIGH TIDE, AS SAID LINE IS DESCRIBED IN ORDINANCE NO. 188 (COMMISSIONERS SERIES) CITY OF SANTA MONICA BOOK 431 PAGE 30 OFFICIAL RECORDS OF LOS ANGELES COUNTY AND IS SHOWN ON A MAP ENTITLED "PROJECT 248 MONTANA AVENUE DRAIN, DRAWING NO. 181-248-RW 1" PREPARED BY THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, WHICH POINT OF BEGINNING BEARS S. 45° 15' W. 260.25 FEET FROM THE MOST WESTERLY CORNER OF LOT A TRACT 7718 PER MAP BOOK 107 PAGE 96 RECORDS OF LOS ANGELES COUNTY; THENCE S. 46° 44' 30" E. 10.01 FEET ALONG THE ABOVEMENTIONED LINE OF MEAN HIGH TIDE; THENCE LFAVING SAID LINE AND CONTINUING S. 45° 15' W. 170 FEET TO A POINT IN SANYA MONICA BAY; THENCE N. 46° 44' 30" W. 30.03 FEET; THENCE N. 45° 15' E. 170 FEET TO THE AFOREMENTIONED LINE OF MEAN HIGH TIDE; THENCE ALONG SAID LINE S. 46° 44' 30" E. 20.02 FEET TO THE POINT OF BEGINNING; CONTAINING 0.117 ACRE MORE OR LESS.

## PARCEL NO. B

BEGINNING AT A POINT IN SANTA MONICA BAY WHICH BEARS S. 45° 15' W. 430.25 FEET FROM THE MOST WESTERLY CORNER OF LOT A TRACT 7718 PER MAP BOOK 107 PAGE 96 RECORDS OF LOS ANGELES COUNTY; THENCE S. 46° 44' 30" E. 10.01 FEET; S. 45° 15' W. 180 FEET; N. 46° 44' 30" W. 24.02 FEET; N. 45° 15' E. 180 FEET; THENCE S. 46° 44' 30" E. 14.01 FEET TO THE POINT OF BEGINNING, CONTAINING 0.099 ACRE MORE OR LESS.