## MINUTE ITEM

49. AMENDMENT OF OFFSHORE BOUNDARIES OF PROPOSED ANNEXATIONS TO THE CITY OF SAN BUENAVENTURA, VENTURA COUNTY - W.O.S 2400.65 AND 2400.67.

After consideration of Calendar Item 26 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COLLISSION:

- 1. AMENDS THE PREVIOUSLY APPROVED DESCRIPTIONS OF THE OFFSHORE BOUNDARIES OF PROPOSED ANNEXATIONS DESIGNATED AS PARCEL NO. 2 OF PUNTA DEL NORTE ADDITION TO THE CITY OF SAN BUENAVENTURA AND PARCEL NO. 3 OF PIERPONT BAY ADDITION NO. 3 BY ADDING TO SAID DESCRIPTIONS THE FOLLOWING: "EXCEPTING FROM THE HEREIN-DESCRIBED AREA THAT PORTION WHICH IS INCLUDED WITHIN ANNEXATION 61-10A OF THE CITY OF OXNARD, COUNTY OF VENTURA, STATE OF CALIFORNIA"; AND
- 2. AUTHORIZES THAT THE CITY OF SAN BUENAVENTURA AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF VENTURA BE INFORMED OF SAID AMENDMENT.

Attachment Calendar Item 26 (1 page)

## CALENDAR ITEM

## 26.

PROPOSED AMENDMENT OF OFFSHORE BOUNDARIES OF PROPOSED ANNEXATIONS TO THE CITY OF SAN BUENAVENTURA, VENTURA COUNTY - W.O.s 2400.65 AND 2400.67.

The offshore boundaries for proposed annexations of tide and submerged lands to the City of 13-11 Buenaventura designated as Parcel No. 2 of Punta Del Norte addition and Forcel No. 3 of Pierpont Bay addition No. 3 would result in a slight encroachment on lands under the jurisdiction of the City of Oxnard, Ventura County.

The Local Agency Formation Commission of the County of Ventura and the City of San Buenaventura have requested the State Lands Commission to reconsider the matter and to make appropriate changes in the offshore boundaries of said proposed annexations to eliminate the encroachment.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. AMEND THE PREVIOUSLY APPROVED DESCRIPTIONS OF THE OF/SHORE BOUNDARIES OF PROPOSED ANNEXATIONS DESIGNATED AS PARCEL NO. 2 OF PUNTA DEL NORTE ADDITION TO THE CITY OF SAN BUENAVENTURA AND PARCEL NO. 3 OF PIERPONT BAY ADDITION NO. 3 BY ADDING TO SAID DESCRIPTIONS THE FOLLOWING: "EXCEPTING FROM THE HEREIN-DESCRIBED AREA THAT PORTION WHICH IS INCLUDED WITHIN ANNEXATION 61-LOA OF THE CITY OF OXNARD, COUNTY OF VENTURA, STATE OF CALIFORNIA"; AND
- 2. AUTHORIZE THAT THE CITY OF SAN BUENAVENTURA AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF VENTURA BE INFORMED OF SAID AMENDMENT.