

MINUTE ITEM

8/30/73  
SCL

26. "LA JENELLE", PORT HUENEME, VENTURA COUNTY - W 2880.31.

After consideration of Calendar Item 25 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE THE PROPOSED LICENSE FOR THE USE OF NAVAL FACILITIES AT PORT HUENEME. THE PROPOSED LICENSE IS TO BE WITHOUT CHARGE TO THE STATE AND FOR THE TERM SEPTEMBER 1, 1973, TO AUGUST 31, 1978.

Attachment: Calendar Item 25 (1 page)

CALENDAR ITEM

8/73

SCL

W 2880.31

25.

"LA JENELLE"

On March 29, 1973, the State Lands Commission approved the Calendar Item adopting the concept of removal of portions of the shipwreck "La Jenelle" and the construction of an access pier.

On August 8, 1973, the State Lands Division received from Mr. Leon Conner, Acting Director, Real Estate Division, Department of the Navy, Western Division, Naval Facilities Engineering Command, the proposed license for the use of a portion of the Naval Construction Battalion Center, Port Hueneme, for a five-year period for use in converting the ship "La Jenelle" into a public fishing pier.

To facilitate the construction of the public pier on the "La Jenelle", the license must be executed by the State Lands Commission. After execution by the State Lands Commission, the license will be executed by the Navy and will be in effect for the stated period. There is no charge for the license.

The legal staff of the State Lands Division has reviewed the proposed license and has approved it as to form.

EXHIBITS:           A. Proposed License.  
                      B. Site Map.  
                      C. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE THE PROPOSED LICENSE FOR THE USE OF NAVAL FACILITIES AT PORT HUENEME. THE PROPOSED LICENSE IS TO BE WITHOUT CHARGE TO THE STATE AND FOR THE TERM SEPTEMBER 1, 1973, TO AUGUST 31, 1978.