

MINUTE ITEM

12/20/73  
RHM

33. LA JENELLE, PORT HUENEME, VENTURA COUNTY - W 2880.31.

After consideration of Supplemental Calendar Item 31 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF VENTURA FOR SAID COUNTY TO MAINTAIN, IN PERPETUITY, THE FACILITIES CONSTRUCTED BY THE STATE IN CONNECTION WITH THE SHIPWRECK "LA JENELLE".

Attachment:

Supplemental Calendar Item 31 (1 page)

SUPPLEMENTAL CALENDAR ITEM

12/73

RHM

W 2880.31

31.

LA JENELLE

Chapter 155, Statutes of 1973, authorized the State Lands Commission to remove a portion of the "La Jenelle" shipwreck and construct a recreational access jetty over the remaining portion "contingent upon the County of Ventura contracting with the Commission to maintain and operate the jetty in perpetuity".

Within the next few days, the County of Ventura Board of Supervisors will approve a contract prepared jointly by the Office of the Attorney General and by the Ventura County Counsel.

Barring unforeseen incidents, the project work is due to commence on December 26, 1973.

Since the construction of the recreational access jetty is contingent upon the maintenance agreement with the County, the agreement should be consummated prior to commencement of the actual work.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF VENTURA FOR SAID COUNTY TO MAINTAIN, IN PERPETUITY, THE FACILITIES CONSTRUCTED BY THE STATE IN CONNECTION WITH THE SHIPWRECK "LA JENELLE".