

6. INDUSTRIAL LEASE, TIDE AND SUBMERGED LAND AT HUNTINGTON HARBOUR, ORANGE COUNTY; LA SOLANA CORPORATION - W 20804, PRC 4952.1.

After consideration of Calendar Item 4 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE CITY OF HUNTINGTON BEACH ON FEBRUARY 9, 1973.
2. CERTIFIES THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF THE CITY OF HUNTINGTON BEACH HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
4. AUTHORIZES THE ISSUANCE TO LA SOLANA CORPORATION OF A LEASE FOR ONE YEAR FROM OCTOBER 1, 1974; IN CONSIDERATION OF RENT IN THE AMOUNT OF \$658.63; THE PROVISION OF A \$5,000 SURETY BOND; PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$100,000/\$300,000 FOR PERSONAL INJURY AND \$50,000 FOR PROPERTY DAMAGE; FOR THE CONSTRUCTION OF A TEMPORARY COFFERDAM ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 4 (3 pages)

CALENDAR ITEM

9/74
ACS
W 20804

4.

INDUSTRIAL LEASE

APPLICANT: La Solana Corporation.

AREA, TYPE LAND AND LOCATION:

A 0.072-acre parcel of tide and submerged land located in the 200-foot State Channel at Huntington Harbour, Orange County.

LAND USE: Construction of a temporary cofferdam.

TERMS OF PROPOSED LEASE:

Initial period: 1 year, from October 1, 1974.

Surety bond: \$5,000.

Public liability insurance:
\$100,000/\$300,000 for personal injury
and \$50,000 for property damage.

CONSIDERATION: \$658.63.

BASIS FOR CONSIDERATION:

6% of appraised value of land.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Parts 1 and 2.
- b. Administrative Code: Title 2, Div. 3, Arts. 1, 2 & 10.

OTHER PERTINENT INFORMATION:

The acceptance of the final environmental impact report prepared by the City of Huntington Beach is based on advice from the office of the Attorney General.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE CITY OF HUNTINGTON BEACH ON FEBRUARY 9, 1973.

CALENDAR ITEM NO. 4. (CONTD)

2. CERTIFY THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF THE CITY OF HUNTINGTON BEACH HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
4. AUTHORIZE THE ISSUANCE TO LA SOLANA CORPORATION OF A LEASE FOR ONE YEAR FROM OCTOBER 1, 1974; IN CONSIDERATION OF RENT IN THE AMOUNT OF \$658.63; THE PROVISION OF A \$5,000 SURETY BOND; PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$100,000/\$300,000 FOR PERSONAL INJURY AND \$50,000 FOR PROPERTY DAMAGE; FOR THE CONSTRUCTION OF A TEMPORARY COFFERDAM ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W 20804

A parcel of submerged land being a portion of Fractional Section 19, T 5 S, R 11 W, SBM, in the City of Huntington Beach, County of Orange, State of California, as shown on a map recorded in Book 51, page 13, of Miscellaneous Maps, Records of said County, said portion being described as follows:

COMMENCING at the most northerly corner of Tract No. 7555 as shown on a map recorded in Book 292, pages 25 through 40 of Miscellaneous Maps, records of said County, said corner also being a point in the southeasterly line of Tract No. 21 as shown on a map recorded in Book 9, page 22, of Miscellaneous Maps, records of said County; thence along the southeasterly line of said Tract No. 21, N 21° 43' 12" E, 2.06 feet; thence N 47° 13' 34" W, 54.71 feet; thence N 42° 23' 36" W, 11.69 feet, more or less, to the most southerly corner of Strip B as described in a deed to the State of California recorded in Book 6368, page 411 of Official Records of said County, said Strip being a cross channel 200.00 feet wide; thence along the northeasterly line of said Strip N 33° 44' 29" E, 210.00 feet to the TRUE POINT OF BEGINNING; thence continuing along said Strip N 33° 44' 29" E, 274.00 feet; thence S 78° 44' 29" W, 16.97 feet; thence S 33° 44' 29" W, 250.00 feet; thence S 11° 15' 31" E, 16.97 feet, more or less, to the true point of beginning.

The bearings used in this description are based on the northeasterly line of Tract 21 on a Record of Survey maps recorded in Book 58, pages 35 and 36, Records of said County.

END OF DESCRIPTION