### MINUTE ITEM

3. 17 YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN THE PACIFIC OCEAN SURROUNDING RINCON ISLAND, VENTURA COUNTY; DEPARTMENT OF FISH AND GAME - W 9474, PRC 4961.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

WHE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085; 14 CAL. ADM. CODE 15100, ET SEQ.; AND 2 CAL. ADM. CODE 2910(a).
- 2. AUTHORIZE THE ISSUANCE TO THE STATE DEPARTMENT OF FISH AND GAME OF A 10-YEAR PUBLIC AGENCY PERMIT FROM OCTOBER 1, 1974; IN CONSIDERATION OF THE PUBLIC BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE CONSTRUCTION AND MAINTENANCE OF ARTIFICIAL REEFS; ON THE LALD DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 1 (3 pages)

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#### CALENDAR ITEM

11/74 GRH W 9474

#### 1.

## PUBLIC AGENCY PERMIT

APPLICANT: Department of Fish and Game.

AREA, TYPE LAND AND LOCATION: A 8.75-acre parcel of tide and submerged land in the Pacific Ocean surrounding Rincon Island, Ventura County.

LAND USE: Construction and maintenance of artificial reefs made of automotive tires for fish propagation.

TENNS OF PROPOSED LEASE:

Initial period: 10 years, from October 1, 1974.

CONSIDERATION: The public benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

Applicant is permittee 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

- 1. The a nual rental value of the site is estimated to be \$3,000.
- 2. An environmental impact report is not required. This project is exempt from the provisions of CEQA, as amended (2 Cal. Adm. Code 2910(a), Class 6, Information Collection) in that it involves basic data collection and evaluation of experimental management activities which do not result in a serious or major disturbance to an environmental resource.

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

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085; 14 CAL. ADM. CODE 15100, ET SEQ.; AND 2 CAL. ADM. CODE 2910(a).

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# CALENDAR ITEM NO. 1. (CONTD)

2. AUTHORIZE THE ISSUANCE TO THE STATE DEPARTMENT OF FISH AND GAME OF A 10-YEAR PUBLIC AGENC. PERMIT FROM OCTOBER 1, 1974; IN CONSIDERATION OF THE PUBLIC BENEFIT; WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE CONSTRUCTION AND MAINTENANCE OF ARTIFICIAL REEFS; ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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Attachment: Exhibit "A"

## EXHIBIT "A"

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A parcel of submerged land in the Pacific Ocean, Ventura County, State of California, surrounding Rincon Island as said island was constructed on submerged land lease dated August 29, 1955, to the Atlantic Richfield Co. under Lease No. PRC 1466 more particularly described as follows:

All the submerged land adjacent to said Rincon Island extending out to a line connecting points which are a distance of 300 feet from the various tips of said irregularly shaped island.

END OF DESCRIPTION

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