MINUTE: ITEM

21. 49-YEAR PUBLIC AGENCY PERMIT, SUBMERGED SOVEREIGN LAND IN THE PACIFIC OCEAN OFFSHORE OF THE CITY OF HUNTINGTON BEACH, ORANGE COUNTY; CALIFORNIA DEPARTMENT OF FISH AND GAME - W 20915, PRC 5010.

After consideration of Calendar Item 19 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS PROJECT BUT THAT A NEGATIVE DECLARATION HAS BEEN PREPARED BY THE CALIFORNIA DEPARTMENT OF FISH AND GAME.
- 2. CERTIFIES THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE NEGATIVE DECLARATION.
- 3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZES ISSUANCE TO THE CALIFORNIA DEPARTMENT OF FISH AND GAME OF A 49-YEAR PUBLIC AGENCY PERMIT FROM MAY 1, 1975; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT TO APPLY ONLY FOR AS LONG AS PUELIC USE AND ACCESS IS FREE, 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 AN ARTIFICIAL FISHING--KELP REEF; ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 19 (3 pages)

PUBLIC AGENCY PERMIT

APPLICANT:

California Department of Fish and Game

350 Golden Shore

Long Beach, California 90802

AREA, TYPE LAND AND LOCATION:

A 1,400' x 200' parcel of submerged sovereign land in the Pacific Ocean offshore of the City

of Huntington Beach, Orange County.

LAND USE:

Artificial fishing--kelp reef.

TERMS OF PROPOSED LEASE:

Initial period: 49 years, from May 1, 1975.

CONSIDERATION:

The public use and benefit to apply only for as long as public use and access is free, 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.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 & 2.

b. Administrative Code:

Title 2, Div. 3, Arts. 1, 2 & 10.

OTHER PERTINENT INFORMATION:

- 1. This project is situate on State land, identified as environmentally significant, pursuant to Public Resources Code 6370.1. This project is determined to be a compatible use consistent with identified significant environmental values.
- 2. The Department of Fish and Game is acting as sponsor for this project, with the Los Angeles Rod and Reel Club providing the funds and manpower for placement of the physical reef under the lirect supervision of Fish and Game representatives.
- 3. The proposed project is also being coordinated with Dr. North of Cal. Tech., a renowned marine biologist.

CALENDAR ITEM NO. 19. (CONTD)

- A Negative Declaration has been prepared and circulated by the Department of Fish and Game through the State Clearinghouse in accordance with the State EIR Guidelines. The Department of Fish and Game has received no adverse comments regarding this project.
- The annual rental value of the site is 5. estimated to be \$225.

EXHIBITS:

- Α.
- Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS PROJECT BUT THAT A NEGATIVE DECLARA-TION HAS BEEN PREPARED BY THE CALIFORNIA DEPARTMENT OF FISH AND GAME.
- CERTIFY THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE NEGATIVE DECLARATION.
- DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT 3. EFFECT ON THE ENVIRONMENT.
- AUTHORIZE ISSUANCE TO THE CALIFORNIA DEPARTMENT OF FISH AND GAME OF A 49-YEAR PUBLIC AGENCY PERMIT FROM MAY 1, 1975; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT TO APPLY ONLY FOR AS LONG AS PUBLIC USE AND ACCESS IS FREE, 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 AN ARTIFICIAL FISHING--KELP REEF; ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W 20915

A circular parcel of submerged land lying in the bed of the Pacific Ocean, approximately 1-1/4 miles offshore of the City of Huntington Beach, Orange County, State of California, being more particularly described as follows:

That parcel of land included within the circumference of a circle having a radius of 700 feet; the center of said circle being located at 118° 03' 00" West longitude and 33° 40' 00" North latitude.

END OF DESCRIPTION