## MINUTE ITEM

This Calendar Item No. 40 was: approved as Minute Item No. 40 by a vote of 3 to 0 by the State Lands Commission at its March 25, 1976 moeting. CALENDAR ITEM

3/76 ACS W 20917

40

APPROVAL OF FINAL ENVIRONMENTAL IMPACT REPORT AND LIFTING OF MORATORIUM ON LEASING IN HUNTINGTON HARBOUR, ORANGE COUNTY

At its meeting on November 21,1974, as Minute Item 35, Page 1073, the State Lands Commission approved a moratorium on the issuance of leases for new construction on State-owned waterways within Huntington Harbour in the City of Huntington Beach. The morato-ium was to remain in effect pending the completion and approval of an environmental impact report specifically covering cumulative impact.

A final environmental impact report was prepared by the City of Huntington Beach, pursuant to CEQA and implementing regulations and as requested by Dividion staff. A Notice of Determination has been received. Division staff has reviewed both the Draft EIR and the Final EIR as prepared by the City of Huntington Beach and is satisfied with and concurs with the Notice of Determination by the City.

EXHIBIT'S: A. Minute Item 35. C. EIR Summary.

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 JANUARY 6, 1976.
- 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 HUNTINGTON HARBOUR DEVELOPMENT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. REMOVE THE MORATORIUM AUTHORIZED BY THE STATE LANDS COMMISSION BY MINUTE 1TEM 35, PAGE 1073, A COPY OF WHICH IS ATTACHED AS EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

## MINUTE ITEM

11/21/74 CRK

35. MORATORIUM ON LEASING IN HUNTINGTON HARBOUR, ORANGE COUNTY; AND AUTHORIZATION OF A USE PERMIT TO ROBERT F. AND LOYD A. BARON - WP 4099, PRC 4099.

During consideration of Calendar Item 35 attached, Mr. James F. Trout, Manager, Land Operations, explained to the Commission the reasons for the proposed moratorium. The moratorium would suspend the construction of new boating facilities on State-owned channels of Huntington Harbour in the City of Huntington Beach, Orange County. Mr. Trout stated that until a cumulative and comprehensive environmental impact report has been prepared on the effect of the existing lesses in the area, no future lesses should be authorized. He pointed out that the proposed Use Permit to the Barons, presently before the Commission, is the only outstanding application on file with the Division. The Commission, therefore, approved the permit.

Upon motion duly made and carried, the following resolution was adopted:
THE COMMISSION:

- 1. DETERMINES THERE IS A POTENTIAL CUMULATIVE AND GROWTH INDUCING IMPACT UPON THE ENVIRONMENT ASSOCIATED WITH THE FUTURE ISSUANCE OF ANY PERMIT FOR NEW PIERS OR SLIPS IN STATE-OWNED CHANNELS OF HUNTINGTON HARBOUR, CITY OF HUNTINGTON BEACH, ORANGE COUNTY.
- 2. ADOPTS A MORATORIUM ON THE CONSTRUCTION OF NEW BOATING FACILITIES ON STATE-OWNED CHANNELS OF HUNTINGTON HARBOUR IN THE CITY OF HUNTINGTON BEACH, ORANGE COURTY, UNTIL SUCH TIME AS A COMPREHENSIVE ENVIRONMENTAL IMPACT REPORT AND SUPPORTING PLAN FOR ALL FUTURE CONSTRUCTION ON SUCH CHANNELS HAVE BEEN PREPARED AND APPROVED.
- 3. AUTHORIZES THE ISSUANCE OF A 5-YEAR USE PERMIT WITH A CONSIDERATION OF \$50 PER ANNUM SUBJECT TO PRC SECTION 21085, 14 CAL. ADM. CODE SECTION 15100, FT 15Q., AND 2 CAL. ADM. CODE SECTION 2910(a), CLASS 3(1): FOR THE CONSTRUCTION AND MAINTENANCE OF ONE UNCOVERED PIER OCCUPYING NO MORE THAN 1,000 SQUARE FEET AND LOCATED ADJACENT TO LOT 137 OF TRACT NO. 5481, AS SHOWN ON A MAP RECORDED IN BOOK 215, PAGES 11 TO 22, BOTH INCLUSIVE, OF MISCELLANEOUS RECORDS OF ORANGE COUNTY CALIFORNIA, TO ROBERT F. AND LOYD A. BARON.

Attachment: Calendar Itom 35 (2 pages)