MINUTE ITEM

This Calendar Item No.

was approved as Minute Item
No.

by the State Lands
commission by a vote of
meeting.

MINUTE LITEM

9/30/76 SCL

38. CONSENT OF STATE LANDS COMMISSION AS LANDOWNER TO THE PROPOSED ANNEXATION TO CITY OF SEAL BEACH - W 2400.113.

During consideration of Calendar Item 38, attached, Mr. Sid McGausland, alternate Commissioner, moved for adoption but asked staff to report back to the Commissioners on Division's policies concerning annexation of tide and submerged lands.

Upon motion duly made and carried, the resolution as presented in Calendar Item 38 was approved by a vote of 3-0.

Attachment: Calendar Item 39 (3 pages)

CONSENT OF STATE LANDS COMMISSION AS LANDOWNER TO THE PROPOSED ANNEXATION TO CITY OF SEAL BEACH

On June 24, 1976, the State Lands Commission approved the legal description and map of Seal Beach's proposed Annexation 76-1. The City of Seal Beach wishes to annex the subject property pursuant to Government Code Section 54797.1. This section would allow the city to complete the annexation without notice and hearing and without an election, if owners of the land within such territory to be annexed consent in writing to such annexation and if the Local Agency Formation Commission gives its approval and authorization.

The City of Seal Beach has requested that the State Lands Commission give its written approval pursuant to California Government Code Section 54797.1, supporting the annexation of the lands owned by the State of California under the jurisdiction of the State Lands Commission. Said consent would allow for the possibility of the annexation to proceed without hearing and election and would result in savings to the City of Seal Beach both in staff time and money. The City has informed staff, by letter on file in the office of the State Lands Division, that approval by the State Lands Commission will cut in half the number of steps necessary to complete the annexation and will shorten the time period to process said annexation by two months and result in a savings to the City of at least \$1,500.

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

IT IS RECOMMENDED THAT THE STATE LANDS COMMISSION, PURSUANT TO THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54797.1, APPROVE THE ANNEXATION OF TIDE AND SUBMERGED LANDS OWNED BY THE STATE LAND UNDER THE JURISDICTION OF THE STATE LANDS COMMISSION AND AUTHORIZE STAFF TO SEND A WRITTEN NOTICE OF SUCH APPROVAL TO THE CITY OF SEAL BEACH.

Attachment: Exhibit "A"

EXHIBIT "A"

OFFSHORE BOUNDARIES OF ANNEXATION NO. 76-1 TO THE CITY OF SEAL BEACH June 9, 1976

BEGINNING at the most southerly corner of Sunset Beach No. 1 Annexation to the City of Huntington Beach, as established by Ordinance No. 993 of said City of Huntington Beach, said corner being on the common line between Rancho La Bolsa Chica and Rancho Los Alamitos; thence S 49° 28' 00" W along said common line 511 feet, more or less, to its intersection with the ordinary high water mark as established by boundary agreement recorded in Book 7988, page 763, Official Records of said County, said high water mark also shown on a map filed in Book 86, pages 35, 36, and 37, of Records of Surveys, said intersection also being the true point of beginning; thence leaving said common line N 43° 45' 11" W along said high water mark 1109.03 feet, N 48° 53' 37" W, 1004.50 feet, N 49° 52° 36° W, 957.14 feet and N 56° 15' 04° W 6.73 feet; thence leaving said boundary agreement line N 56° 15' 04" W, 19.90 feet per map filed in Book 88, page 26, of Records of Survey of Orange County, to the southeasterly boundary line of the territory incorporated under the name of the City of Seal Beach by order of the Board of Supervisors of Orange County on October 25, 1915; thence southwesterly along last mentioned southeasterly boundary line to the southwesterly boundary line of said Orange County being the boundary of the State of California; thence southeasterly along said southwesterly boundary to the southwesterly prolongation of said EXHIBIT "A" (Contd)

common line between Rancho La Bolsa Chica and Rancho Los Alamitos; thence N 49° 28' 00" E along sald prolonged line to the true point of beginning.

END OF DESCRIPTION.