MINUTE ITEM

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CALENDAR ITEM
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APPLICANT

## CI.

08/21/84 PRC 5258
Townsend

> AMENDMENT OF GENERAL PERMIT RECREATIONAL USE PRC 5258.1

Trinidad Island Homeowners Association P. O. Box 1.7.61 Huntington Beach, California 92647
AREA, TYPE LAND AND LOCATION:
A. 1.416-acr parcel of tide ard submerged land located in the Main Channel of Huntington Harbour, Orange County .

LAND USE: Operation and maintenance of docks, wharfage facilities and bulkheads for use by members of the Association.

TERMS OF ORIGINAL LEASE:
Initial period: 15 years from June 1 : 1977.
Renewal options: one successive period of ten
Public liability insurance: $\$ 600,000$ per occurrence for bodily injury and $\$ 400.000$ for property damage or combined single limit coverage of $\$ 1,000,000$. Consideration: $\$ 7.560$ per annum:

Land Area: A 1.416-acre parcel. All other terms of the Lease remain unchanged.
BASIS FOR CONSIDERATION:
Pursuant to ' 2 Call. Adm. Code :2003.
APPLICANT :STATUS:
Applicant is Permitee of upland.


## CALENLAR ITEM NO: C 13 (CONTID)

APPROVALS OBTAINED:
(N/A.
FURTHER APPROVALS REQURED:
N/A:
EXhtbITS: A. Land Description
B. Lociation Map.

In' IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTLVITY IS EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 24 CAL, ADM. CODE $15 O G 1$ BECAUSE THE ACTIVITTY IS NOT A PROJECT AS DEFINED BY P.R.C 21065 AND 14 CAL. ADM. CODE 1.5378.
2. WAIVE ALLL PROCESSING COSTS FOR THE AMENDMENT OF LEASE PRC 52/58:1
3. AUTHORIZE THE AMENDMENT OF LEASE PRC 5258,4 PROVIDE FOR: A NEW LAND DESCRIPTION AS SHOWN ON EXHIBIT UA" ATTACHED AND by reference made a part hereof.
4. ALL OTHER TERMS AND CONDIMONS OF LEASE PRC 5258.1 SHAET REMAIN IN FULL FORCE AND EFFECT. THÍS AMENDMENT SHALL BE EFFECTIVE ON AUGUST 1.1 .984.


A parcel of submerged land in the State owned channei of Yuntington Harbor, being a portion of fractional Section 19, T5S, R11W, SBM, County of Orange, California, per the map filed in Book 57, page 13 of Miscellaneous Mlaps', Crange County Records, said parcel being more particulanly described as follows:

COMMENCING at the most westerly corner of Lot 70 of Tract No. 9168, per the map liiled in Book 371, pages 16 through 20 of Miscel laneous Maps, Orange County Records; thence $N$ ( $61^{\circ \circ} 100^{\prime} 00^{\prime \prime}$ W; 720:00 feet; along the northerly boundary of tile $4 n 0$ foot channef described as Strip A in thie deed recorded in Book 6368, pages 411 thröugh 413 , to the TRUE POLNT OF BEGINNING; thence continuitig a ang sadia nortto erly boundary of the 400 foot channel, $N 61^{\circ} 000^{\prime \prime} 00^{\prime \prime \prime}$ W; 1159:56 feet to a point on a non-tangent curve concave to the northeast with a radius of $165^{\prime}$ feet anc a centra: angle of $48^{\circ} 17^{\prime \prime} \cdot 23^{\prime \prime \prime}$ and from which the radius point of said curve bears $N 77^{\circ} 11^{\prime} .23^{\prime \prime} \mathrm{E}$; thence sobitheasterly along said curve 138.78 feet; thence tangent to said curve S $61^{\circ} 000^{\circ} 00^{\prime \prime} \mathrm{E}, 1036.58^{\circ}$ feet; thence $N 9^{\circ} 00^{\circ} 00^{1 / 2} E \quad 5500$ feet to the point of beginning.

ENDOO DESCRIP'TION

REVISED JULY 2, 1984, BY BOUNDARY AND TITLE UNIT.



