MINUTE ITEM

This Calada Warn No. C/3 No. 13 in the Item Commission by a vote of alo _ at its _8/21/84 meeting.

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08/21/84

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PRC 5258 Townsend

AMENDMENT OF GENERAL PERMIT RECREATIONAL USE PRC 5258.1

APPLICANT:

Trinidad Island Homeowners Association

P. O. Box 1761

Huntington Beach, California 92647

AREA. TYPE LAND AND LOCATION:

A 1.416-acr. parcel of tide and 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 $_{\rm S}$

the Association .

TERMS OF ORIGINAL LEASE:

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Initial period:

15 years from June 1, 1977.

Renewal options: One successive period of ten

years.

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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

TERMS OF PROPOSED LEASE:

Special:

Land Area: A 1.416-acre parcel. All other terms of the Lease remain unchanged.

BASIS FOR CONSIDERATION:

Pursuant to 2 Cab. Adm. Code 2003.

APPLICANT STATUSE

Applicant is Permittee of upland.

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CALENDAR ITEM NO. C 1 3 (CONT. D)

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

- This amendment is required to correct a technical error made in the preparation by staff of the original legal description.
- This amendment does not enlarge or enhance the estate of use of the site by the Lessee. It merely changes the land description to more accurately reflect the use area of the existing wharfage facilities.
- Commission staff recommends that the processing costs be waived.

STATUTORY AND OTHER REFERENCES:

P.R.C.: Div. 6, Parts 1 and 2; Div. 13. A.

Cal. Adm. Code: Title 2, Div. 3; Title 14, Div. 6.

1.58 (4), 10 AB 884:

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N/A.

OTHER PERTINENT INFORMATION:

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- This activity involves lands which have NOT: (3) been identified as possessing significant environmental values pursuant to P.R.C. 6370; et seq. However, the Commission has declared that all tide and submerged lands are "significant" by nature of their public ownership (as opposed to "environmentally significant"). Since such declaration of significance is not based upon the requirements and criteria of P.R.C. 6370, et seq., use classifications for such lands have not been designated. Therefore, the finding of the project's consistency with the use classification as required by 2 Cal. Adm. Code 2954 is not applicable.
- Pursuant to the Commission's delegation of a grossing 2. authority and the State CEQA Guidelines (14 Cal. Adm.Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA because with the activity is not a "project" as defined by CEQA and the State CEQA Guidelines.

Authority: P.R.C. 21065 and 14 Cal. Adm. Code 15378

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CALENDAR ITEM NO. C 13 (CONT'D)

APPROVALS OBTAINED:

N/A.

FURTHER APPROVALS REQUIRED: N/A:

EXHIBITS:

A. Land Description

B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
- 2. WAIVE ALL PROCESSING COSTS FOR THE AMENDMENT OF LEASE PRO 5258:1
- 3. AUTHORIZE THE AMENDMENT OF LEASE PRC 5258 1 TO PROVIDE FOR A NEW LAND DESCRIPTION AS SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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4. ALL OTHER TERMS AND CONDITIONS OF LEASE PRC 5258.1 SHALL REMAIN IN FULL FORCE AND EFFECT. THIS AMENDMENT SHALL BE EFFECTIVE ON AUGUST 1, 1984.

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LAND DESCRIPTION

A parcel of submerged land in the State owned channel of Huntington Harbor, being a portion of fractional Section 19, T5S, R11W, SBM, County of Orange, California, per the map filed in Book 51, page 13 of Miscellaneous Maps, Crange County Records, said parcel being more particularly described as follows:

COMMENCING at the most westerly corner of Lot 70 of Tract No. 9168, per the map liled in Book 371, pages 16 through 20 of Miscellaneous per the map liled in Book 371, pages 16 through 20 of Miscellaneous per the map liled in Book 371, pages 16 through 20 of Miscellaneous per the map liled in Book 371, pages 16 through 20 of leet; Maps, Orange County Records; thence N 61° 00' 00" W; 720:00 feet; along the northerly boundary of the 400 foot channel of look 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 6368, pages 411 through 413, strip A in the deed recorded in Book 636

END OF DESCRIPTION

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

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EXHIBIT "B" PRC 5258.1 HUNTINGTON BEACH MINUTE PAGE