MINUTE ITEM

This Calendar Item No. C22 was approved as Minute Item No. C22 by the California State Lands Commission by a vote of C2 to C2 at its C2 meeting.

CALENDAR ITEM C22

Α	67		04/24/01
		PRC 8295,	W 25628
S	35	8296, 8297, 829 8299	⁸ M. Hays

GENERAL LEASE - PROTECTIVE STRUCTURE USE

APPLICANTS:

Sophia Kosta, Trustee of the Kosta QPRT, Dated December 29, 1997 3462 Venture Drive Huntington Beach, CA 92649

Yaghoub Younessi and Mahin Younessi, Trustees of the Yaghoub Younessi Family Trust dated 09/04/1992
3352 Venture Drive
Huntington Beach, CA 92649

George F. Schofhauser and Jay Ann Schofhauser, Co-Trustees of the Schofhauser Family Trust u/a/d November 19, 1989 3442 Venture Drive Huntington Beach, CA 92649

William Newfield and Ruth Newfield, Trustees of the William Newfield and Ruth Newfield Family Trust dated October 25, 1998 3332 Venture Drive Huntington Beach, CA 92649

Clarence D. Hodges and Tracy Hodges, Trustees utd November 26, 1990 3322 Venture Drive Huntington Beach, CA 92649

AREA, LAND TYPE, AND LOCATION:

A strip of state owned submerged lands ten feet in width lying adjacent to and waterward of an existing bulkhead located waterward of Lots 12, 13, 14, 15 and 16 of Tract 8636, in Huntington Harbour, city of Huntington Beach, Orange County.

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CALENDAR ITEM NO. C22 (CONT'D)

AUTHORIZED USE:

Repair of an existing bulkead that may include all or some of the following: (1) existing pile repair; (2) placement of sheet piles; and (3) installation of rock slope protection.

LEASE TERM:

Ten years, beginning April 1, 2001.

CONSIDERATION:

The public health and safety; with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance: Combined single limit coverage of \$1,000,000.

OTHER PERTINENT INFORMATION:

- 1. Applicants own the uplands adjoining the lease premises.
- 2. Pursuant to two agreements entered into in 1961 and 1962 (Boundary Line Agreement 18 and Sovereign Land Location 34), the Commission settled certain boundary and title ownership issues with the Huntington Harbour Corporation involving the area developed as Huntington Harbour. Based on those agreements, the Commission's sovereign ownership was consolidated into open waterways that are now known as the Main and Midway Channels. Areas within the development that were subdivided for residential purposes were placed behind bulkheads. The existing bulkhead is considered to be the boundary between the private upland and the State's fee ownership.

Throughout much of Huntington Harbour, erosion and marine organisms have threatened the structural integrity of the bulkhead. The applicants are requesting that the Commission authorize repairs and reinforcement of the bulkhead adjacent to their residences in order to prevent more extensive structural damage. Mitigation for potential impacts to soft bottom habitat and eelgrass will be performed in accordance with the April 2000 Soft Bottom Mitigation Plan and the Southern California Eelgrass Mitigation Policy approved by the Department of Fish and Game.

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CALENDAR ITEM NO. C22 (CONT'D)

- A Mitigated Negative Declaration was prepared and adopted for this project by the city of Huntington Beach. The California State Lands Commission's staff has reviewed such document.
- 4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

APPROVAL OBTAINED:

City of Huntington Beach California Coastal Commission

FURTHER APPROVALS REQUIRED:

Regional Water Quality Control Board; California Fish and Game; U. S. Army Corps of Engineers.

EXHIBITS:

- A. Site Map
- B. Land Description
- C. Notice Of Determination
- D. City of Huntington Beach Notice of Action (Mitigation Measures)

PERMIT STREAMLINING ACT DEADLINE:

May 8, 2001

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT A MITIGATED NEGATIVE DECLARATION WAS PREPARED AND ADOPTED FOR THIS PROJECT BY THE CITY OF HUNTINGTON BEACH AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

ADOPT THE MITIGATION MEASURES AS CONTAINED IN THE SEPTEMBER 14, 2000, NOTICE OF ACTION PREPARED BY THE CITY

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CALENDAR ITEM NO. C22 (CONT'D)

OF HUNTINGTON BEACH, A COPY OF WHICH IS ATTACHED AS EXHIBIT D.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE OF A GENERAL LEASE - PROTECTIVE STRUCTURE TO EACH OF THE FOLLOWING: SOPHIA KOSTA. TRUSTEE OF THE KOSTA QPRT, DATED DECEMBER 29, 1997; YAGHOUB YOUNESSI AND MAHIN YOUNESSI, TRUSTEES OF THE YAGHOUB YOUNESSI FAMILY TRUST DATED 09/04/1992; GEORGE F. SCHOFHAUSER AND JAY ANN SCHOFHAUSER, CO-TRUSTEES OF THE SCHOFHAUSER FAMILY TRUST U/A/D NOVEMBER 19, 1989; WILLIAM NEWFIELD AND RUTH NEWFIELD. TRUSTEES OF THE WILLIAM NEWFIELD AND RUTH NEWFIELD FAMILY TRUST DATED OCTOBER 25, 1998: CLARENCE D. HODGES AND TRACEY HODGES. TRUSTEES UTD NOVEMBER 26, 1990; BEGINNING APRIL 1, 2001. FOR A TERM OF TEN YEARS, FOR REPAIR OF AN EXISTING BULKHEAD ADJACENT TO LOTS 12, 13, 14, 15, AND 16 OF TRACT 8636, THAT MAY INCLUDE ALL OR SOME OF THE FOLLOWING: (1) EXISTING PILE REPAIR; (2) PLACEMENT OF SHEET PILES; AND (3) INSTALLATION OF ROCK SLOPE PROTECTION ON THE LAND DESCRIBED ON EXHIBIT B ATTACHED AND BY THIS REFERENCE. MADE A PART HEREOF: THE CONSIDERATION BEING THE PUBLIC HEALTH AND SAFETY, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENT IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST: LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$1,000,000.

CALENDAR PAGE

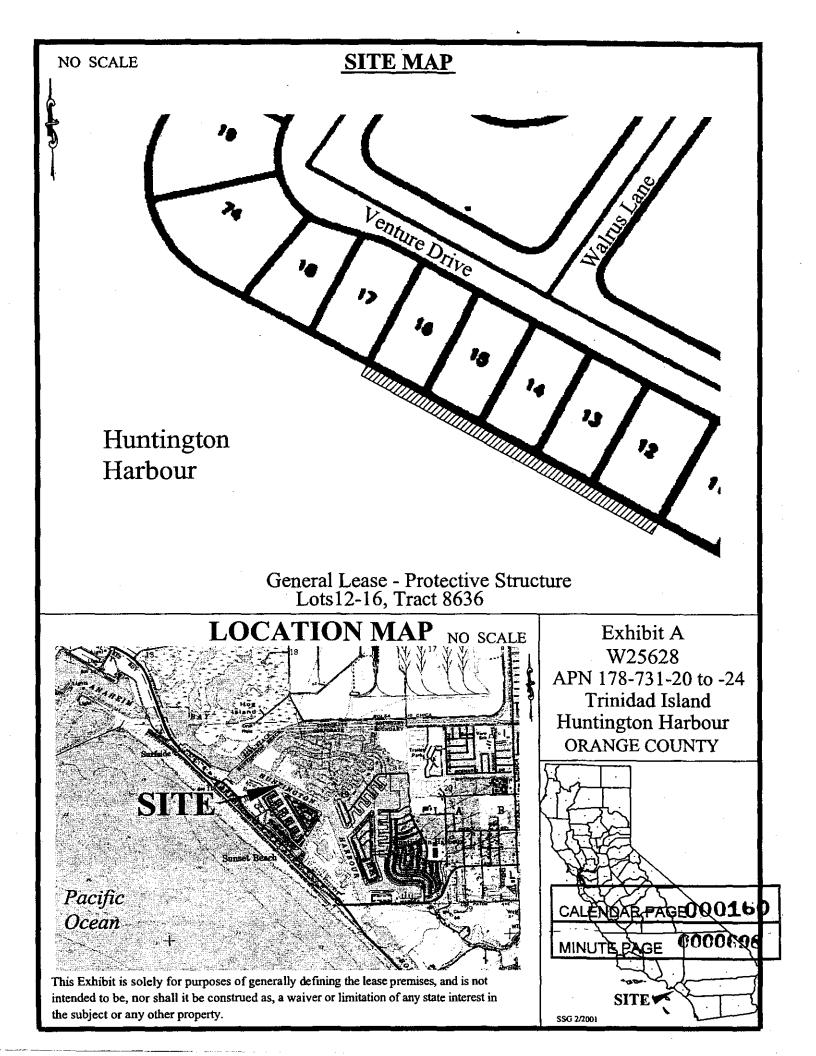


EXHIBIT B

LAND DESCRIPTION

Parcel 1 -(adjacent to APN 178-731-24)

A parcel of tide and submerged land situate in the City of Huntington Beach, Orange County, California and more particularly described as follows:

Beginning at the most southerly corner of Lot 12, as said lot is shown on that certain map entitled Tract No. 8636, filed in Book 397 of Miscellaneous Maps at Pages 33 to 35, Orange County Records; thence along the southwesterly line of said lot, North 61° 00′ 00″ West, 72.00 feet to the most westerly corner of said lot; thence along the southwesterly prolongation of the northwesterly line of said lot, South 29° 00′ 00″ West, 10.00 feet to a line which is parallel with and distant 10.00 feet southwesterly from said southwesterly line of said lot; thence along said parallel line, South 61° 00′ 00″ East 72.00 feet to the southwesterly prolongation of the southeasterly line of said lot; thence along said prolongation, North 29° 00′ 00″ East, 10.00 feet to the point of beginning.

<u>Parcel 2</u> –(adjacent to APN 178-731-23)

A parcel of tide and submerged land situate in the City of Huntington Beach, Orange County, California and more particularly described as follows:

Beginning at the most southerly corner of Lot 13, as said lot is shown on that certain map entitled Tract No. 8636, filed in Book 397 of Miscellaneous Maps at Pages 33 to 35, Orange County Records; thence along the southwesterly line of said lot, North 61° 00' 00" West, 60.00 feet to the most westerly corner of said lot; thence along the southwesterly prolongation of the northwesterly line of said lot, South 29° 00' 00" West, 10.00 feet to a line which is parallel with and distant 10.00 feet southwesterly from said southwesterly line of said lot; thence along said parallel line, South 61° 00' 00" East 60.00 feet to the southwesterly

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prolongation of the southeasterly line of said lot; thence along said prolongation, North 29° 00' 00" East, 10.00 feet to the point of beginning.

Parcel 3 – (adjacent to APN 178-731-22)

A parcel of tide and submerged land situate in the City of Huntington Beach, Orange County, California and more particularly described as follows:

Beginning at the most southerly corner of Lot 14, as said lot is shown on that certain map entitled Tract No. 8636, filed in Book 397 of Miscellaneous Maps at Pages 33 to 35, Orange County Records; thence along the southwesterly line of said lot, North 61° 00' 00" West, 60.00 feet to the most westerly corner of said lot; thence along the southwesterly prolongation of the northwesterly line of said lot, South 29° 00' 00" West, 10.00 feet to a line which is parallel with and distant 10.00 feet southwesterly from said southwesterly line of said lot; thence along said parallel line, South 61° 00' 00" East 60.00 feet to the southwesterly prolongation of the southeasterly line of said lot; thence along said prolongation, North 29° 00' 00" East, 10.00 feet to the point of beginning.

Parcel 4 -(adjacent to APN 178-731-21)

A parcel of tide and submerged land situate in the City of Huntington Beach, Orange County, California and more particularly described as follows:

Beginning at the most southerly corner of Lot 15, as said lot is shown on that certain map entitled Tract No. 8636, filed in Book 397 of Miscellaneous Maps at Pages 33 to 35, Orange County Records; thence along the southwesterly line of said lot, North 61° 00' 00" West, 60.00 feet to the most westerly corner of said lot; thence along the southwesterly prolongation of the northwesterly line of said lot, South 29° 00' 00" West, 10.00 feet to a line which is parallel with and distant 10.00 feet southwesterly from said southwesterly line of said lot; thence along

said parallel line, South 61° 00' 00" East 60.00 feet to the southwesterly CALENDAR PAGE CO00162

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prolongation of the southeasterly line of said lot; thence along said prolongation, North 29° 00' 00" East, 10.00 feet to the point of beginning.

Parcel 5 –(adjacent to APN 178-731-20)

A parcel of tide and submerged land situate in the City of Huntington Beach, Orange County, California and more particularly described as follows:

Beginning at the most southerly corner of Lot 16, as said lot is shown on that certain map entitled Tract No. 8636, filed in Book 397 of Miscellaneous Maps at Pages 33 to 35, Orange County Records; thence along the southwesterly line of said lot, North 61° 00' 00" West, 60.00 feet to the most westerly corner of said lot; thence along the southwesterly prolongation of the northwesterly line of said lot, South 29° 00' 00" West, 10.00 feet to a line which is parallel with and distant 10.00 feet southwesterly from said southwesterly line of said lot; thence along said parallel line, South 61° 00' 00" East 60.00 feet to the southwesterly prolongation of the southeasterly line of said lot; thence along said prolongation, North 29° 00' 00" East, 10.00 feet to the point of beginning.

Prepared in February, 2001 from record data.

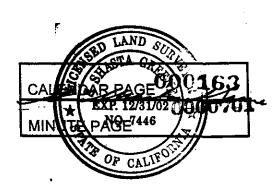


Exhibit C

	TICE OF DETERMIN	ATION
To:		From:
	Office of Planning and Research	City of Huntington Beach
	1400 Tenth Street, Room 121	Planning Department
	Sacramento, Ca 95814	2000 Main St., 3rd Fir.
	•	Huntington Beach, CA 92648
	Orange County Clerk Recorder's Office	· .
	Public Services Division	☐ Fee: Exempt per Govt. Code Section 6103
	P.O. Box 238	
	Santa Ana, CA 92702	
SUBJE	Filing of Notice of Determination Public Resources Code.	n in compliance with Section 21108 or 21152 of the
Dwaia	ot Title: Megative Declaration No. 00	9-05 (Humboldt & Trinidad Island Seawall Repairs
State	Clearinghouse #: 2000081028 Con	tact Person: Mary Beth BroerenPhone: (714) 536-527
Proje	ct Location: 104 properties on Hum	boldt and Trinidad Islands, Huntington Harbor
_		epair the bulkhead on 40 properties on Humboldt
		d. The project is designed to restore the
found	ation of the bulkhead and provide to	e protection to inhibit any future scouring or
erosic	on. In general, the repairs would be r	nade in three phases: pile and repair, replacement
		tection, although not all three phases apply to all
		ompleted by divers. The final phase will require
use of	f barges and a crane. The project pro	poses mitigation for potential impacts to eel
use of	f barges and a crane. The project pro	
use of grass This appro	f barges and a crane. The project pro and soft bottom habitat. The project is to advise that the <u>City of Huntin</u>	poses mitigation for potential impacts to eel
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Title



OFFICE of the ZONING ADMINISTRATOR CITY OF HUNTINGTON BEACH • CALIFORNIA

P.O. BOX 190

CALIFORNIA 92648

(714) 536-5271

NOTICE OF ACTION

September 14, 2000

PETITION DOCUMENT: NEGATIVE DECLARATION NO. 00-05 (HUMBOLDT/TRINIDAD

ISLANDS)

APPLICANT:

Fernando Pages, Tetra Tech, Inc., 670 North Rosemead Boulevard,

Pasadena, CA 91107

PROPERTY OWNER:

REQUEST:

104 property owners on Humboldt and Trinidad Islands, Huntington Harbor The project would repair the bulkhead on 40 properties on Humboldt Island and 64 properties on Trinidad Island. The project is designed to restore the foundation of the bulkhead and provide toe protection to inhibit any future scouring or erosion. In general, the repairs would be made in three phases:

pile and repair, replacement of sheet piles, and installation of slope

protection, although not all three phases apply to all properties. The first two phases will be completed by divers. The final phase will require use of barges and a crane. The project proposes mitigation for potential impacts to eelgrass and soft bottom habitat. The project is expected to take a year to

complete.

LOCATION:

Humboldt and Trinidad Islands, Huntington Harbor (northwest Huntington

Beach)

PROJECT PLANNER:

Mary Beth Broeren

Dear Applicant:

Your application was acted upon by the Zoning Administrator of the City of Huntington Beach on September 13, 2000, and your request was <u>Approved with Mitigation</u>. Included in this letter are the Mitigation Measures for this application.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Zoning Administrator is final unless an appeal is filed to the Planning Commission by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal an appeal of Two Hundred Dollars (\$200.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property and Six Hundred Ninet Dollars (\$200.00) if the appeal

Negative Declaration No. 00-05 Page 2

is filed by any other party. The appeal shall be submitted to the Secretary of the Planning Commission within ten (10) calendar days of the date of the Zoning Administrator's action.

The last day for filing an appeal and paying the filing fee for the above noted application is September 25, 2000.

Provisions of the Huntington Beach Zoning and Subdivision Ordinance are such that any application becomes null and void one (1) year after the final approval, unless actual construction has begun.

SUGGESTED FINDINGS FOR APPROVAL - NEGATIVE DECLARATION NO. 00-05

- 1. The Negative Declaration No. 00-05 has been prepared in compliance with Article 6 of the California Environmental Quality Act (CEQA) Guidelines. It was advertised and available for a public comment period of thirty (30) days. Comments received during the comment period were considered by the Zoning Administrator prior to action on the Negative Declaration.
- 2. Mitigation measures avoid or reduce the project's effects to a point where clearly no significant effect on the environment will occur. Mitigation measures address water quality, the loss of eel grass and soft bottom habitat and noise. Mitigation measures were generally designed to minimize impacts to homes in the vicinity and the habitat of the Harbor.
- 3. There is no substantial evidence in light of the whole record before the Zoning Administrator that the project, as mitigated, will have a significant effect on the environment. The purpose of the project is to repair seawalls, which reduces flood hazard for the area. Potential impacts resulting from construction of the project are temporary and intermittent or can be adequately mitigated. Mitigation plans have been developed in concert with various regulatory agencies including the Department of Fish and Game and U.S. Army Corps of Engineers.

MITIGATION MEASURES FOR ENVIRONMENTAL ASSESSMENT NO. 00-05

- 1. During all phases of the project, Best Management Practices (BMPs) will be used to prevent and control turbidity. BMPs may include the installation of a silt curtain.
- 2. If turbidity is observed at a distance of 100-ft. or greater from the actual work site, either the work will be stopped until the water returns to normal or, if deemed necessary, a silt curtain will be installed until turbidity returns to normal.
- 3. A soft bottom mitigation plan has been prepared which consists of improving a 3,410 sq. ft. wetland area in the Bolsa Chica Ecological Reserve in Huntington Beach, California by removing debris, regrading, and repairing the tidal inlet conduit. This plan will be improposed 100166 proponents concurrently with the bulkhead repairs.

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- 4. An eelgrass mitigation transplant was completed in June 2000. Tetra Tech, Inc. transplanted 3,600 sq. ft. of eelgrass as mitigation for the bulkhead repair project. This was completed in conjunction with the County of Orange mitigation project for the Sunset Harbor Maintenance Dredging project, pursuant to the County of Orange Eelgrass Mitigation Plan that has been approved by the appropriate agencies. The Plan and transplant are consistent with the Southern California Eelgrass Mitigation Policy. In addition to the initial transplant, the Policy requires conducting mitigation monitoring surveys to evaluate the level of transplant success and conducting additional transplants if the primary transplant does not meet project success criteria.
- 5. An anchor management plan will be prepared and implemented to avoid damage to eelgrass that would not otherwise be impacted.
- 6. All work will be performed on weekdays (Monday to Friday) and hours of operation will be 7:00 a.m. to 3:30 ρ.m. and in accordance with City of Huntington Beach Municipal Code Section 8.40. No work will be performed on Saturdays, Sundays or federal holidays.

Please be advised that the Zoning Administrator reviews the conceptual plan as a basic request for entitlement of the use applied for in relation to the vicinity in which it is proposed. The conceptual plan should not be construed as a precise plan reflecting conformance to all Code requirements.

I hereby certify that Negative Declaration No. 00-05 was Conditionally Approved by the Zoning Administrator of the City of Huntington Beach, California, on September 13, 2000, upon the foregoing conditions and citations.

Very truly yours,

Mike 5t

Mike Strange, Acting

Zoning Administrator

MS:MBB:rk

xc: Property Owner

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CO00705
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