5. USE PERMIT, TIDE AND SUBMERGED LAND IN THE MAIN CHANNEL OF HUNTINGTON HARBOUR, ORANGE COUNTY; RECREATIONAL PRODUCTS, INC. - WP 3085, PRC 3085.1.

After consideration of Calendar Item 3 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085; 14 CAL. ADM. CODE 15100, ET SEQ; AND 2 CAL. ADM. CODE 2910(a).
- 2. AUTHORIZES THE ISSUANCE TO RECREATIONAL PRODUCTS, INC., OF A 5-YEAR USE PERMIT FROM MAY 18, 1972; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75; THE PROVISION OF \$500 SURETY BOND; FOR THE MAINTENANCE OF A SUNDECK, FLOATING BOAT DOCK AND GANGWAY, ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 3 (3 pages)

3.

USE PERMIT

APPLICANT:

Recreational Products, Inc.

AREA, TYPE LAND AND LOCATION:

A 0.034-acre parcel of tide and submerged land in the main channel of Huntington Harbour, Orange County.

LAND USE:

Sundeck, floating bcat dock and gangway.

TERMS OF PROPOSED LEASE:

Initial period: 5-years, from May 18, 1974.

Surety Bond:

\$500.

\$75 per annum. CONSIDERATION:

BASIS FOR CONSIDERATION:

\$75 minimum rental for this type of permit.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

Title 2, Div. 3, Arts. 1, 2 & 10. b. Administrative Code:

OTHER PERTINENT INFORMATION:

- 1. An environmental impact report is not required. This transaction is within the purview of 2 Cal. Adm. Code 2910(a) which exempts an existing structure that is in an acceptable state of repair and there is no evidence of record to show injury to adjacent property, shoreline erosion, or other types of environmental degradation.
- 2. The site was previously covered by lease PRC 3085.9 which terminated upon conveyance of the upland prior to May 18, 1972.

EXHIBITS:

- A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085; 14 CAL. ADM. CODE 15100, ET SEQ; AND 2 CAL. ADM. CODE 2910(a).

CALENDAR ITEM NO. 3. (CONTD)

2. AUTHORIZE THE ISSUANCE TO RECREATIONAL PRODUCTS, INC., OF A 5-YEAR USE PERMIT FROM MAY 18, 1972; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75; THE PROVISION OF \$500 SURETY BOND; FOR THE MAINTENANCE OF A SUNDECK, FLOATING BOAT DOCK AND GANGWAY, ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

WP 3085

A parcel of tide and submerged land in the bed of the main channel of Huntington Harbour, Orange County, State of California, said parcel being immediately adjacent to Lot 40 of Tract 4677 as shown on a map recorded in Book 168, page 14, of Miscellaneous Maps, recorded in the Office of the County Recorder of Orange County, said parcel being more particularly described as follows:

COMMENCING at the southerly corner of said Lot 40; thence N 29° 00' 00" E, 100.00 feet to the TRUE POINT OF BEGINNING; thence N 29° 00' 00" E, 34 feet; thence N 61° 00' 00" W, 42 feet; thence S 29° 00' 00" W, 28 feet; thence N 61° 00' 00" W, 13 feet; thence S 29° 00' 00" W, 6 feet; thence S 61° 00' 00" E, 55 feet to the true point of beginning.

END OF DESCRIPTION