## MUNUTE LTEM

# 11/29/73 GH

3. 10-YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LANDS OFF THE NORTHERN SONOMA COUNTY COAST NEAR DEL MAR POINT; DEPARIMENT OF FISH AND GAME -W 20449, PRC 4825.9.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. CERTIFIES THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT BY THE DIVISION FOLLOWING EVALUATION OF COMMENTS AND CONSULTA-TION WITH PUBLIC AGENCIES WHICH WILL ISSUE APPROVALS FOR THE PROJECT.
- 2. CONSIDERS AND ADOPTS ENVIRONMENTAL IMPACT REPORT NO. 136.
- 3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZES THE ISSUANCE TO THE DEPARTMENT OF FISH AND GAME OF A 10-YEAR FUBLIC AGENCY PERMIT FROM NOVEMBER 1, 1973; IN CONSIDERATION OF THE FUBLIC USE AND BENEFIT, WITH THE RESERVATION OF THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR ESTABLISHMENT OF THE DEL MAR LANDING ECOLOGICAL RESERVE ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 1 (3 pages)

### CALENDAR ITEM

11/73 GH W 20449

#### 1.

## PUBLIC AGENCY PERMIT

APPLICANT: Department of Fish and Game.

LOCATION: Approximately 60 acres of tide and submerged lands off the northern Sonoma County coast near Del Mar Point.

LAND USE: Ecological Reserve.

TERMS OF PROPOSED LEASE: 10 years, from November 1, 1973.

CONSIDERATION: The public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

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S' 1

Applicant is lessee or permittee of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Division 6, Parts 1 and 2.
b. Administrative Code: Title 2, Div. 3, Arts. 1, 2, and 10.
c. Fish and Game Code: Section 1580.

OTHER PERTINENT INFORMATION:

- 1. The annual rental value of the site is estimated to be \$6,500.
- 2. A draft environmental impact report was circulated to agencies and persons having jurisdiction and expertise. There were no adverse comments received. The responses to those comments received have been incorporated into the final environmental impact report.

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

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. CERTIFY THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT BY THE DIVISION FOLLOWING EVALUATION OF COMMENTS AND CONSULTA-TION WITH PUBLIC AGENCIES WHICH WILL ISSUE APPROVALS FOR THE PROJECT.
- 2. CONSIDER AND ADOPT ENVIRONMENTAL IMPACT REPORT NO. 136.

- 3. ETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZE THE ISSUANCE TO THE DEPARTMENT OF FISH AND GAME OF A 10-YEAR PUBLIC AGENCY PERMIT FROM NOVEMBER 1, 1973; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE RESERVATION OF THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR ESTABLISHMENT OF THE DEL MAR LANDING ECOLOGICAL RESERVE ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

## EXHIBIT "A"

A parcel of tide and submerged land lying in the Pacific Ocean approximately 3.5 miles southerly of the mouth of the Gualala River, adjacent to Rancho German, also adjacent to the Sea Ranch Subdivision #35-C, as shown on those maps filed for record November 7, 1970, in Book 179 of Maps, pages 40 through 45 in the County of Sonoma, State of California, and more particularly described as follows:

BEGINNING at the point of intersection of the southwesterly prolongation of the southerly boundary of above said Sea Ranch Subdivision #35-C and the Mean High Tide Line of the Pacific Ocean; thence seaward S 37° W, 1000 feet; thence S 75° W, 710 feet; then A 73° W, 1560 feet; thence N 41° E, 1000 feet to the Mean High Tide Line at Del Mar Point, said \_oint also being coincident with a southwesterly projection of the northerly right-of-way of the road designated as Helm on the above said Sea Ranch Subdivision Map #35-C; thence southeasterly along the Mean High Tide Line to the point of beginning.

### END OF DESCRIPTION

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