NiANUTEITEM -inls Salencer team No. :ras approved as Minute Item No. $\qquad$ by the State Lands Sompiasion by a yota of 2 :neating.

GALENDAR ITEM
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CONSIDERATION OF CONSENT TO IACORPORATION OF TIDE AND SUBMERGED LANDS IATO THE FROPOSED cITY of dana point, orange county

## APPLICANT:

Dana Point Citizens for Incorporation c/o Robert J. Wagner 25672 Eastwind Drive Dana Point, California 92629

The State Lands Commisstion has received a request from the Applicant; to consent as ths landowiner, to the proposed incorporation of tide and submerged lands in the pacific Ocean (as described in Exhibit $B$ and as depicted on Exhibit A) into the proposed City of Dana Point pursuant to Government Code Section $56108(a)$.

The Commission approved, on November 19, 1987, pursuant to Minute Iten \#29, the description of the proposed boundaries (Exhibit B) and in addition approved the boundaries and consented as landowner to the incorporation of an adjacent offshore area.

Because of a controversy between the Dana Point Incorporation proponents and proponents of incorporation of Luguna. Niguel the decision on conseñt to incorporation was postponed until both the citizens in the effecter area and the Orange County local Agency Formation Commission could determine which proposed city should be allowed to incorporate this land.

The citizens in the subject area voted in an aduisory election on November 3 and the Orange County LAFCO renidered its decision on December 2, 1987. That decision was appealed, the appeal being rejected on December 16, 1987. On January 27, 1988, Orange County LAFCO again heard the matter and upheld its prior approval of Dana point as the appropriate local governiment for incorporation.

The staff of the Commission has no objection to the
The staff of the of tide and submerged lande into the proposed: City of Dana Point.
STATUTQRY AND OTHER REFERENCES:
B. Cal. Adm. Code: Titie 2, Div. 3 ; Title 14, Div. 6.
$A B$ 884:
N/A.
OTHER PERTINENT INFORMATION: to the COMmission's delegation of 1. Punsuant the state CEQA. Guidalines (14 Gat Adm. Code 1:5061), the thff has (14 Gal. Ad that this activity is exampt from the requirements of the CEQA because the acrivity is not a "project". as defined by CEQA and the State CEQA Guidelines. Authority: P.R.C. 21065 and 14 Cal. Adm. Code 15378.

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

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIUITY IS EXEMPT EROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CED EY P.R.C. 21065 AHD ACTIUITY IS NOT A PROM. CODE 15378 ,
2. CONSENT, AS THE LANDOWNER, TO THE PROPOSED INCORPORATI TIDE AND SUBMERGED LANDS THE PACIFIC OCEAN WITHIN THE STATE LANDS COMMISSION IN TAE "A", PURSUANT TO GOUERNMENT CODE SECTION 56108(a).
3. AUTHORIZE STAFF TO GIUE THE REQUESTED NOTICE OF SAID APPROUAL TO THE INCORPORATION PROPNA GOUERNMENTT CODE SECTION 56108 (e).


Ex日IBIT "罗"<br>Dana Point

## Coastal Ǎdvisory sleation drea

Those portjong of Section 10, 14, 15, 21. 22 and 23 of fownhip 8 Suthg range 8 . West, 'Say Bernardin Meridian in the Onincorporated rertisorfo, Comby of orange. state of California, as shown on the official piat, ciled in the Distziet iand Offlce on April 12, 1875 and that portion of the Rancho soci de Ia playa, as shown on a map recorded June 29, 1887 in Book i, Pages 118 and 119 of patentag records of Los Angeles County, California and described as a wole is follows

Beginaing to the intersection of the south line of the fiorthwest quarter of the Northeast guarter of said Section 21 with the Mean Eigh fide Line of the pacific Ocean;

Thence sollowing along said South line and the south line of the Northeast quarter of the fortheast quartor of alald Section 21; Easterly 900.00 feet more or less to poinc on the existing boundary line of the Laguna Niguel Comunity Services District (incSD) as established by "Reorganization so: 11- $\boldsymbol{A}^{\text {" }}$ to County Service Area No. 3 (CSA ${ }^{(3)}$, said point being the most Southerly Southwest corner of Pafeel 2 of and reorganization;

Thence following along the existing boundary line of twesp through she Sollowing cescribed courses: South $89010^{\prime 2} 25^{\prime \prime}$ East, 550.00 feet

Thence South 89000 " $24^{\prime \prime}$ East, 1,325.65 feet:
Thence North 00054'14" East. 559.31 feet:
Thence South $19019^{\prime 3} 38^{c}$ West, 104.84 feety
ExHIsIs" $\mathrm{B}^{\prime \prime}$
Dana Point
Cozstal Aḍvisory Election Area

Thence North $89015^{\prime} 05^{\prime \prime}$ Kest. 269.15 feets
Thence North 06048'49" West. 655.37 feety
Thence North $32010^{\prime 2} 24^{\circ}$ West, 457.92 feet.
Thence South 88056'03" east, 910.05 feet;
Thence North $00053^{\prime} 34^{\prime \prime}$ East, 3,003.63 feet:
Thence North 00052'44" East, 2,277.23 feets
Thence North $00^{\circ} 01^{\prime \prime} 53^{\prime \prime}$ Kest, $1,575.46$ feet to the mot Easteriy, Hortheart' corner of ald Farcel 2:

Thence leaving the existing boundary line of ywesp, following along the faite,
 Recorder of ald Orange County, North 00002 '37" East, 346.28 feet. more or leas tó a point on the Southerly right-of-way ine of Camino Del Avion ( 210.00 feet wide), as conveyed to the County of Orange by Document 87-439846 of official Recorde, sidid point also being on a non-tangent curve, concave Northwesterly and paving a radua of $1,850.00$ feet, a radial bearing from said point beara North 11033023 Wert;

Thence following along sald righerof-way line Mesterly along: sald curve thzough a central angle of $37011^{\prime \prime} 44^{\prime \prime}$ an arc distance of $1,200.99$ fett to the beginning of a reverae curve concave Southeasterly and having a radius of $\mathbf{1 2 . 0 0}$ fatiz

Thence continuing along said right-of-way line Morthesterly along saliz cunco through a central angie of $03000^{\prime} 08^{\prime \prime}$ an arc distance of 2.29 fettin
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## Exarsir " ${ }^{8}$

## Dana point

## Comstal Advisory Election Area

Thence North $67^{\circ} 21^{\prime \prime} 7^{\prime \prime}$ West, 54.70 feet to the beginning of a tangent curve concave Northeasterig havinc a zadius of 58.00 feet

Thence Sorthwesterly along sald curve through a central angla of ofes4'45"m arc distance of 4.97 feet to the beginning of a compound curve concave yortheaptinly and having a radius of $1,854.00$ feets

Thence Northwesteriy along said curve through a cental angle of 02032*47 an we distare of 82.40 fect:

Thence south $72027^{\circ} 54^{\circ}$ Mest, 38.45 feet to a point on a non-tangent curve. concave southeasterly and having a radius of i, 940,00 feet, a radial bearing from sais point beare South $63907^{\circ} 17^{\circ}$ Eadts

Whence Northeasterly along said curve through a central angle of oos7isi" an are alstance of 32.70 feat to a point on a non-tangent curve concave northeasteriy mathiving a radus of 1,850 .00 feet, a radial beaxing from said point bears

zhence continuing along said Southerly sight-of-way line yorthwesteriy alging


Thence North $58044^{\prime} 54^{\prime \prime}$ Hest, 249.57 feet to the intersection of caid Southeriy
 Eiled In Book 46 Sages 11 througit is inclusive of Miscellaneous Maps, records of gald Orange Countys

# EXAIBIT "B" <br> Dane Point <br> Coastal Ad̛izory zlecesion Area 

Thence following the Southerly right-of-wy line 6 cinino bel avion as ahown on tive sap of said rract, through the following dencribed courtery
 Northiexterly and having a radius of 1.750 .00 feet:
raence forthwesterly along sald curve through a central ingie of $33^{\circ} 42^{\prime \prime} 12^{\prime \prime}$ n arc dintance of $1,029.12$ fect:

Thance Noxth $25^{\circ} 02$, $48^{\circ}$ Wpet, 312.40 feet to the beginning os tangent surveif concave Scuthosteriy saying a radius of $1,150.00$ : Efet

Thence Northwesteriy along said curve through a central angle of 3z023:00" an arc distance of 649.97 feet to the intergaction of aid southeriy"rightu-beway ilne With the East boundary iine of Tract No. 11900 as shown on a map Eiled in sook 535 pages 45 through 48 inciusive of said Miscelianeous Maps;
 said Tract No. 11960, continuing Northwesteriy along last-mentioned curve through a central angle of 42049 $07^{\circ}$ an arc aistance of 859.42 feet;

Thence South $60^{\circ} 56^{\prime} 26^{\prime \prime}$ Mest, 39.10 feet to point on non-tangent curve concave Southeasterly and having a radiun of $1,238.00$ feet; tadiglamaning frow. sald point bears South 12007'15" Bastı

Thence Southwesteriy along said curve through a central angle of 05959 ${ }^{\circ} 59^{\text {a man }}$ arc distance of 79.44 feets

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Dana point Constal hatimory Election Area

Thence South $25004125^{\prime \prime}$ East; 38.95 Eeet to polint on the snsteriy right-oz-way
 being on non-tangent curve concave Festerly and having a radith of 2.013.00 feinio a radial bearing from sald point beare South $74086.05=$ Weinti

Trience South 769il'55" West, 123.12 feet,
Therice North $580^{2} 7^{\prime} 40^{\circ}$ West, 36.55 feet to a point on the Southerig right-oitway line of Pacific Island Drive as fescibed in downent is-369310 efficial nucordi of sald County and also shown on a sap of Tract No. 10010 filod fin Book 465 Pager 3in and 32 of said miscellaneous maps, sald point also being on a non-tangert curve. concave Northerly and having a radive of 500.00 feet; radial bearing lrom said Westeriy aiong said curve through a central angle of 33023033 an arc diztance of 465.94 Ecet:

Thence continuing along said Southerly right-ot-way "Inse through the following described cqurses: South $80^{\circ} 6^{\prime} 10^{\circ}$ West; 20.86 feett

Thence North $640_{4810}$ = Nest, 19.00 feet:
Thence North $25^{\circ} 11^{\prime} 50^{\circ}$ East, 16.67 Ieet,
Thence Hoyth $640^{\circ} 48^{\circ} 10^{\circ}$ West, 19.00 feety
Thence North $20032^{\prime \prime} 30^{\circ}$ West, 16.61 feet;


# 20818 IT "B" <br> Dana Point <br> Coastal Advisory Election Area 

Thence North $49^{\circ} 4^{\prime} 06^{\prime \prime}$ West, si. 75 feet to the intersection of sialsoutheriy right-of-iny line with the Southeasterly boundary line of Lot $A$, Fact No. 12042 af shown on mong filed in Book 533 pages 33 through al inclusive of suidéniciceliaheous Maps:

Thence continuing along said southerly sight-ot-vay line of pacier Island: Drive ( 86.00 feet wide) as shown on said map of tract No. 12041 throughlaje
 tangent curve concave Northeasterly and having a radius of $1,050.00$ fat if

Thence northwesterly along said curve though central angle of 05031 08: an arc distance of 101.14 feet:
 concave Southwesterly and having radius of 950.00 feet:
 arc distance of 234.52 feet:

Thence North $58^{\circ} 24^{\circ} 20^{\circ}$ Feat, 62.48 feet to the beginning of a ringent curve concave Northeasterly and having a radius of $1,050.00$ feet;

Thence Northwesteriv along maid curve through a central angle of 1iofioz m arc distance of 216.26 feet.

Thence North $46036^{\circ} 18^{\circ}$ West, $665.33^{\prime}$ feet;


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shence following the boundaxy Ifr-maje zot 21 and the bouncary ilne of raid
 175.09 feets

Shence North $17033 \cdot 32$ Feist, 41.35 feet to the begiming of in thyent curve: concave Horthersterly and having räluz of 270.00 fets
 distance of 144.26 feets

Thence South 73003' $16^{\prime \prime}$ Ment, 635.54 Eets
Thence North $25033^{\circ} 55^{\prime \prime}$ Hest, 690.38 feet:
Thence Rorth $89009^{\prime 0} 05^{\circ}$ West; 482.90 feet to a point on the Westeriy boundary IIne of the Rancho siguel, $2 s$ mown on map recorded June'30, 1877 in book 2, Eages 230 and 232 of Patents, records of Lon Angeles County, said point wimb being the wort Mesterly Southwest sorner of sald sract \$0. L20415

Thence along suid Rancho 1 Ine; South $0044^{\circ} 39^{\circ}$ Mest, 38.20 feet to an angle point in the existing boundary line of the city of Iaguria seach matablished by ESputh Laguna Annexation", said angle point being the Fortheasterly terminus of thit certisin course dezcribed as "South $0044^{\circ} 57^{\circ}$ Mest, 949.86 fet" In sadia dinexitions
myence following along said exigting boundary line of the city of Laguna Beach per mid innexation through the following described courses: south $00^{\circ}{ }^{\circ} 5^{\circ}$ West,

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### 949.86 Feet:

Thence south 89018'57年 East, 63.69 fets
Thence South 59016'42" East, 59.84 feet:
Thence South 19019'17* East, 60.02 Eeetz
Theace south sgogisig" East, 224.33 feets
Thence South 25031"污" West. 118.59 feets
zinance South $5605200^{*}$ Nest, 86.00 feets
Thence South 01015"57" West, 175,00 Eetets
Thence worth "9018 $40^{\circ}$ Fest, 201.51 feets
Thence South $00044^{\prime} 57^{\circ}$ Heat, $3,431,00$ feet more or less to the point on the
Mean Bigh pide Inne of the Facific Ocean
Thence continuing along said existing boundary line of the city of Laguna Biach
per said Annexation, South $52^{\circ} \mathbf{4 5}^{\prime} 00^{\prime \prime}$ Kest to an intersection with
the Southwesterly line of the State of California, an envelope line every point of which is at a distance of three (3) geographic miles frow the nearest point on the Mean Lower Low Water Line of the Pacific Ocean.

Thence leaving the eximting boundary inne of the city of Lagung beach; Southeasterly along maid envelope line to the interaection with ine which beart South 64001"04" Hest from the POINT CP BEGINMMG;

Thence North 61001'04" zant to the POIAT O BEGMMENG:
The aboverdeacrabed parcel of land contains 4,460.98 acres more of 1ess.
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Attached and wede part of is $c$ imp designated as Exhibit "B".

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This document waw prepared by we of under my dzzection.



Inis proponel doen meet the approval
of the Surygyor' 3 ostice
C. R. Neison, County gurveyor.

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