## CALIFORNIA COASTAL COMMISSION

SOUTH CENTRAL COAST AREA 89 SOUTH CALIFORNIA ST., SUITE 200 VENTURA, CA 93001 (805) 585-1800



## F18a

**DATE:** March 26, 2015

**TO:** Commissioners and Interested Persons

**FROM:** Charles Lester, Executive Director

John Ainsworth, Senior Deputy Director

**SUBJECT:** Channel Islands Harbor Public Works Plan (PWP) Amendment No. PWP-4-CIH-

13-0201-1 (Administration Building): Executive Director's determination that Channel Islands Harbor's acknowledgement of receipt, acceptance and agreement with the Commission's certification with one suggested modification is legally adequate. This determination will be reported to the Commission at the April 17,

2015 Commission Meeting in San Rafael.

The Commission approved Public Works Plan Amendment No. PWP-4-CIH-13-0201-1 submitted by Channel Islands Harbor with one suggested modification. This Amendment added provisions to facilitate redevelopment of the main Harbor Administrative Building by increasing the allowable square footage on the subject Administrative Building site from 5,500 square feet to 9,000 square feet.

On September 9, 2014, the Ventura County Board of Supervisors adopted a Resolution (attached) acknowledging receipt of the Commission's certification of the PWP Amendment No. PWP-4-CIH-13-0201-1, as well as accepting and agreeing to the one modification suggested by the Commission.

Section 30605 of the Coastal Act states that a public works plan shall be submitted to, and processed by, the Commission in the same manner as prescribed for a local coastal program. Title 14 of the California Code of Regulations, Division 5.5, Section 13544 requires the Executive Director to make a determination that the action taken by the County of Ventura acknowledging receipt, acceptance of and agreement with, the Commission's certification of the above referenced PWP Amendment with one suggested modification, is legally adequate and to report that determination to the Commission. The certification shall become effective unless a majority of the Commissioners present object to the Executive Director's determination.

I have reviewed the County's acknowledgement, acceptance of and agreement with, the terms and one suggested modification of the PWP Amendment No. PWP-4-CIH-13-0201-1, as contained in the adopted Resolution of September 9, 2014, and find that the County's action is legally adequate to satisfy the terms and requirements of the Commission's certification. I therefore recommend that the Commission concur in this determination.



## BOARD MINUTES BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

## SUPERVISORS STEVE BENNETT, LINDA PARKS, KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA September 9, 2014 at 8:30 a.m.

CONSENT – HARBOR DEPARTMENT – Adoption of a Resolution to Accept and Agree to the California Coastal Commission's Modification to the Fourth Amendment to the Proposed Channel Islands Harbor (CI Harbor) Public Works Plan (PWP); and Find that Acceptance of the CI Harbor PWP Amendment is Exempt from California Environmental Quality Act (CEQA).

- (X) All Board members are present.
- (X) Upon motion of Supervisor <u>Parks</u>, seconded by Supervisor <u>Long</u>, and duly carried, the Board hereby approves the staff recommendations as stated in the respective Board letters for Consent Items <u>10 24 as modified: with a revised Exhibit 1 for Item 17.</u>

By:

Brian Palmer

Chief Deputy Clerk of the Board

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.

Dated:

MICHAEL POWERS

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Deputy Clerk of the Board

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO ACKNOWLEDGE, RECEIVE, ACCEPT, AND AGREE TO THE CALIFORNIA COASTAL COMMISSION'S MODIFICATION TO THE CHANNEL ISLANDS HARBOR PUBLIC WORKS PLAN FOURTH AMENDMENT APPROVED (AS MODIFIED) BY THE CALIFORNIA COASTAL COMMISSION ON AUGUST 14, 2013

WHEREAS, the Channel Islands Harbor Public Works Plan ("PWP") was certified by the California Coastal Commission on September 19, 1986;

**WHEREAS**, the Board of Supervisors of the County of Ventura ("Board"), after considering all written and oral testimony, including staff reports and recommendations, approved the fourth amendment to the PWP at a legally noticed public hearing held by the Board on March 5, 2013, in order to specifically allow for the replacement and expansion of the Harbor Administration Building in the Channel Islands Harbor;

WHEREAS, the Board, as a part of its approval, delegated authority to the Harbor Director on March 5, 2013, to take all actions necessary to obtain approval of the Public Works Plan amendment by the California Coastal Commission (CCC);

WHEREAS, the CCC approved the proposed fourth Amendment to the Public Works Plan, with one suggested modification, by unanimous vote on August 14, 2013;

**WHEREAS**, the CCC staff, on August 7, 2014, sent a letter to the Harbor Director which constituted the CCC's "resolution of certification" of the proposed fourth PWP Amendment with modifications;

WHEREAS, the Board of Supervisors, after reviewing the above-related facts, now wishes to accept and approve the CCC's modification and conditions to approval of the proposed fourth Amendment to the PWP;

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DETERMINED THAT the Board hereby finds that (1) its approval of the fourth PWP Amendment, as modified by the California Coastal Commission, is in the public interest and consistent with the California Coastal Act and its policies, and (2) said approval is exempt from the California Environmental Quality Act; and hereby acknowledges, receives, accepts, and approves the fourth PWP Amendment as so modified by the CCC;

FURTHER BE IT RESOLVED, ORDERED, AND DETERMINED that the Board specifies the Clerk of the Board, 800 S. Victoria Avenue, Ventura, California, and the Harbor Department, 3900 Pelican Way, Oxnard, California, as the custodians and the location of the documents which constitute the record of proceedings upon which its decision is based; and

FINALLY, BE IT RESOLVED, ORDERED, AND DETERMINED that the Fourth Public Works Plan Amendment shall become effective and operative upon: 1) the adoption of this Resolution, and 2) further review and certification by the California Coastal Commission.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO ACKNOWLEDGE, RECEIVE, ACCEPT, AND AGREE TO THE CALIFORNIA COASTAL COMMISSION'S MODIFICATION TO THE CHANNEL ISLANDS HARBOR PUBLIC WORKS PLAN FOURTH AMENDMENT APPROVED (AS MODIFIED) BY THE CALIFORNIA COASTAL COMMISSION ON AUGUST 14, 2013

Upon motion of Supervisor	Palls	, seconded by Supervisor
Long		, the foregoing Resolution was passed
and adopted this 9 <sup>th</sup> day of	September, 2014.	

Chair, Ventura County Board of Supervisors

ATTEST:

MICHAEL POWERS

Clerk of the Board of Supervisors County of Yentura, State of California

By:

Deputy Clerk of the Board