

CALIFORNIA COASTAL COMMISSION

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



Th25a

DATE: September 15, 2016

TO: Commissioners and Interested Persons

FROM: John Ainsworth, Acting Executive Director

SUBJECT: **Channel Islands Harbor Public Works Plan (PWP) Amendment No. PWP-4-CIH-16-0004-1:** Executive Director's determination that the action by the Ventura County Harbor Department, acknowledging receipt, acceptance and agreement with the Commission's certification with suggested modifications is legally adequate. This determination will be reported to the Commission at the Thursday, October 6, 2016 Commission Meeting in Ukiah.

On July 14, 2016 the Commission approved Channel Islands Harbor Public Works Plan Amendment No. PWP-4-CIH-16-0004-1 with three suggested modifications. On August 2, 2016, the Ventura County Board of Supervisors adopted a resolution (attached) acknowledging receipt of the Commission's certification of the Public Works Plan Amendment No. PWP-4-CIH-16-0004-1, and accepting and agreeing to the modifications suggested by the Commission. The document was transmitted to Commission staff on August 10, 2016.

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 Ventura County Harbor Department acknowledging receipt, acceptance of and agreement with, the Commission's certification of the above referenced Public Works Plan Amendment with suggested modifications, is legally adequate and 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 Ventura County Harbor Department's acknowledgement, acceptance of and agreement with, the terms and suggested modifications of the Public Works Plan Amendment No. PWP-4-CIH-16-0004-1, as certified by the Commission on July 14, 2016, and find that the Ventura County Board of Supervisor'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 C. ZARAGOZA
August 2, 2016 at 8:30 a.m.

HARBOR DEPARTMENT - Adoption of a Resolution to Acknowledge Receipt of, Accept and Agree to the California Coastal Commission's Modifications to the Channel Islands Harbor Public Works Plan Sixth Amendment (Replacement Hotel and Restaurant) and to Approve the Sixth Amendment As So Modified; and Find that Approval of the Sixth Amendment As Modified is Exempt from the California Environmental Quality Act.

- (X) All Board members are present.
- (X) The following person is heard: Lyn Krieger.
- (X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Foy, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

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

Dated: 8/3/16 MICHAEL POWERS
Clerk of the Board of Supervisors
County of Ventura, State of California

By: [Signature]
Deputy Clerk of the Board

By: [Signature]
Brian Palmer
Chief Deputy Clerk of the Board



RESOLUTION NO. 16-094

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
TO ACKNOWLEDGE RECEIPT OF, ACCEPT AND AGREE TO THE CALIFORNIA
COASTAL COMMISSION'S MODIFICATIONS TO THE CHANNEL ISLANDS
HARBOR PUBLIC WORKS PLAN SIXTH AMENDMENT APPROVED (AS MODIFIED)
BY THE CALIFORNIA COASTAL COMMISSION ON JULY 14, 2016**

WHEREAS, the Channel Islands Harbor Public Works Plan (PWP) was certified by the California Coastal Commission (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 a sixth amendment to the PWP, subject to Commission review and approval, at a legally noticed public hearing held by the Board on March 22, 2016, for a replacement hotel and restaurant, an increase to the allowed number of hotel rooms, and an adjustment to the allowed hotel height for the reconstruction of the now closed Casa Sirena Hotel and adjacent Lobster Trap restaurant;

WHEREAS, the Board, as a part of its approval, delegated authority to the Harbor Director to take all actions necessary to obtain approval of the PWP amendment by the Commission;

WHEREAS, the Commission conditionally approved the sixth amendment to the PWP, with three suggested modifications, by unanimous vote on July 14, 2016; and

WHEREAS, the Board, after reviewing the Commission's suggested modifications, wishes to accept and agree to the modifications to the sixth amendment to the PWP;

**NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DETERMINED
THAT:**

1. The Board acknowledges receipt of the Commission's suggested modifications to the sixth amendment to the PWP;
2. The Board finds that (a) the Commission's suggested modifications to the sixth amendment to the PWP and (b) the sixth amendment to the PWP, as modified by the Commission, are in the public interest and consistent with the California Coastal Act and its policies;
3. The Board accepts and agrees to Commission's suggested modifications to the sixth amendment to the PWP;
4. The Board finds that said approval of the sixth amendment to the PWP as so modified is exempt from the California Environmental Quality Act; and

5. The sixth amendment to the PWP shall become effective and operative upon (a) the adoption of this Resolution and (b) further review and certification by the Commission.

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.

Upon motion of Supervisor Zaragoza, seconded by Supervisor Roy, duly carried, the foregoing Resolution was passed and adopted this 2nd day of August, 2016.

Linda Parker
Chair, Board of Supervisors
County of Ventura

ATTEST:

Michael Powers,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Lawrence
Deputy Clerk of the Board

