

**RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS TO
ACKNOWLEDGE, RECEIVE, ACCEPT, AND AGREE TO THE CALIFORNIA
COASTAL COMMISSION'S JUNE 10, 2022 PROPOSED MODIFIED APPROVAL OF
THE CHANNEL ISLANDS HARBOR PUBLIC WORKS PLAN SEVENTH
AMENDMENT (PWP-4-CIH-21-0005-1)**

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 the seventh amendment to the PWP ("Seventh Amendment") at a legally noticed public hearing held by the Board on July 27, 2021, to adjust requirements for the distribution of boat slips sizes and to change the minimum requirement for the total number of boat slips in the Channel Islands Harbor;

WHEREAS, the Board, as a part of its approval, delegated authority to the Harbor Director on July 27, 2021, to take all actions necessary to obtain approval of the Seventh Amendment by the Commission;

WHEREAS, the Commission approved the proposed Seventh Amendment with one suggested modification, by unanimous vote on June 10, 2022;

WHEREAS, the Commission's staff, on June 14, 2022, sent a letter to the Harbor Director that constituted the Commission's "resolution of certification" of the proposed Seventh Amendment with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DETERMINED THAT the Board hereby finds that (1) its approval of the Seventh Amendment to the PWP (PWP-4-CIH-21-0005-1), as modified by the 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 Seventh Amendment to the PWP as so modified 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; and

FINALLY, BE IT RESOLVED, ORDERED, AND DETERMINED that the Seventh Amendment to the PWP shall become effective and operative upon: 1) the adoption of this Resolution, and 2) further review and certification by the Commission.

Upon motion of Supervisor Parks, seconded by Supervisor Huber, duly carried, the foregoing Resolution was passed and adopted this 26th day of July 2022.

Carmen Ramirez

Chair, Ventura County
Board of Supervisors

ATTEST:
SEVET JOHNSON
Interim Clerk of the Board of Supervisors
County of Ventura, State of California

By:

Don Key

Deputy Clerk of the Board

