

8. (Request for Suspension of Operating Requirements - Mineral Lease No. P.R.C. 50 - Tular E. Warner) The Commission was informed of the request received from Mr. Tular E. Warner for authorization of suspension of the operating requirements that at least 1,000 shifts of work be performed in each and every year during the term of the lease, for a period of one year from July 1, 1947. The areas leased under No. P.R.C. 50 are in isolated parcels which would make individual dredging operations thereon of doubtful economic value. Since the termination of the National gold mining moratorium on July 1, 1947, no dredging contractor has been able to resume operations in the subject area, but it is anticipated that such operations can be resumed early next year.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to grant to Mr. Tular E. Warner permission to suspend operations under State Mineral Lease No. P.R.C. 50 for a period not to extend beyond March 1, 1948.

9. (Application for Lease of Tide and Submerged Lands - San Francisco Bay - William J. Manuel - W.O. No. 208) The Commission was informed of the application received from Mr. William J. Manuel, owner of Tideland Lot No. 890 in the City and County of San Francisco, for a lease of 0.2 acres of San Mateo Canal in San Francisco Bay. On the basis of the market value and in accordance with the established policy of the Commission for the rental of tide and submerged lands for commercial and industrial purposes, the computed average annual rental for a fifteen year period would be less than the \$50.00 prescribed minimum.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the execution and issuance of a lease for 0.2 acres of tide and submerged land of the area of San Mateo Canal, San Francisco Bay, to William J. Manuel for the construction and maintenance of a wharf for a seaplane base. The issuance of the lease is to be subject to the payment by the lessee of the first and last years' rental in advance and the filing of a surety bond in the amount of \$1,000.00 to guarantee performance, except the payment of rental, and the removal of structures at the termination of the lease. The lessee is to have the option of renewal of the lease for an additional period of ten years.

10. (Grangers Warehouse - near Crockett, California - W.O. No. 18) The Commission was advised of the result of discussions held with the Bank of America, owner of ten percent of Grangers Warehouse, built on tidelands near Eckley Station, Contra Costa County, regarding the best procedure for disposition of the structure. It was pointed out that the State is spending approximately \$3,000.00 per year for a watchman and preventative measures against fire and trespass and to take care of the navigation warning lights which are necessary on this structure, because of inability to lease due to the fact that prospective lessees do not feel disposed to make expenditures to place the building and the access railroad trestle in good condition for use. Costs to place this building and facilities in good condition have been estimated at \$100,000.00.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to advertise this building for sale to the highest bidder, with the right of the successful bidder to have a lease on the tidelands for a period of fifteen years at six percent of the appraised value of the bare land involved, in accordance with the established rental policy of the Commission, if the bidder decides to rehabilitate the structure. If the bidder elects to remove the structure, the bidder shall file with the Commission sufficient guarantee to insure full and complete removal of the structure and the piling upon which it rests. The proceeds from the sale are to be apportioned between the State and the Bank of America in proportion to the respective interests.

11. (Lease of Tide and Submerged Lands - Silver Strand - San Diego County - Maclay P. Nelson - W.O. 184) On August 19, 1947, the Commission authorized issuance of a lease of a limited area of tide and submerged land in San Diego Bay. The Commission was informed of the request from Mr. Maclay P. Nelson for termination of his application for said lease due to the fact that he was unable to comply with the condition previously set by the Commission that he file a specific waiver of objection to the proposed operations on the part of the Navy.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to cancel the lease application Work Order No. 184 of Mr. Maclay P. Nelson for a tract of filled tide and submerged land in San Diego Bay.

12. (Spanish Bight Taking, Case No. 444-SD, Civil - San Diego County - W.O. 216) The Commission was informed of the desire of the United States to reach an agreement with the State as to the value of approximately 55 acres of State tide and submerged land in Spanish Bight, San Diego Bay, included in Condemnation Taking No. 444-SD, Civil. It was pointed out that the boundaries of the legislative grants to the City of Coronado and to the Navy at North Island had been corrected by Chapter 1476, Statutes of 1947, and that the portions of land belonging to the State were now definitely known.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to have an appraisal made of the approximately 55 acres of filled State tide and submerged lands at Spanish Bight, San Diego Bay, for the purpose of entering into a stipulation with the Federal Government as to the value of these lands, the cost of such appraisal not to exceed \$2,000.00.