

A meeting of the State Lands Commission was held in Room 180 Business and Professions Building, Sacramento, on August 29, 1950, at 10:00 A.M.

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member
Honorable Goodwin J. Knight, Member
(Lt. Governor Knight not present during early part of the meeting, having arrived before action taken on Item 27)

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF JULY 6, 1950, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (SANTA CATALINA ISLAND COMPANY, APPLICATION FOR LEASE OF SEVENTEEN PARCELS OF TIDE AND SUBMERGED LANDS ADJACENT TO SANTA CATALINA ISLAND - W.O. 233, P.R.C. 185) The Commission was informed that the Santa Catalina Island Company has applied for lease of seventeen parcels of tide and submerged lands adjacent to Santa Catalina Island outside the area granted by legislative act to the City of Avalon. The Santa Catalina Island Company is the littoral owner of the land adjacent to tide and submerged land for which lease is desired. With the exception of the Pebbly Beach Wharf site and the Pebbly Beach Roadway these parcels are all in coves providing anchorage and shelter to small craft. A lease is desired in order for the Company to control the anchorages and prevent use by undesirable persons. It is not the intent of the Company to make profitable commercial use of the coves. Pebbly Beach Wharf is used for the loading and unloading of ships and barges carrying Company supplies, oil and gasoline. Pebbly Beach Roadway is partially filled tidelands but largely an area known as the Marine Gardens over which protection and control is needed. Mr. Roy Boylin, an expert appraiser with offices in Los Angeles, has appraised the seventeen parcels consisting of approximately 223 acres of tide and submerged land at a total value of \$19,600.00. The parcels desired for lease are Pebbly Beach Wharf site, Pebbly Beach Roadway (protecting the submarine gardens), Gallagher's Beach, Toyon Bay, Willow Cove, Moonstone Beach, White's Landing, Buttonshell Beach, Empire Landing, Fisherman's Cove, Isthmus Cove, Fourth of July Cove, Cherry Cove, Sault's Cove, Howland's Landing, Emerald Bay, and Catalina Harbor, all except Catalina Harbor being on the east side of the island. Annual rental for a firm period of fifteen years at the regulatory rate of 6.6 percent of the appraised value amounts to \$1,293.60. The Company has requested a lease for a period of fifteen years with right of renewal for two periods of ten years each. Surety bond in the amount of \$5,000. appears to be adequate.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO SANTA CATALINA ISLAND COMPANY A LEASE COVERING SEVENTEEN PARCELS OF TIDE AND SUBMERGED LANDS ADJACENT TO SANTA CATALINA ISLAND FOR RECREATIONAL AND COMMERCIAL PURPOSES FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$1,293.60 WITH RIGHT OF RENEWAL FOR TWO PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO THE EFFECTIVE DATE OF EACH SUCH RENEWAL, SURETY BOND IN THE AMOUNT OF \$5,000. TO BE FURNISHED BY THE LESSEE. IT WAS FURTHER AUTHORIZED THAT SANTA CATALINA ISLAND COMPANY BE GRANTED A BLANKET PERMIT TO SUBLEASE WITHOUT FURTHER APPROVAL BY THE COMMISSION FOR THE INSTALLATION OF BOAT MOORINGS AND FLOATS, ANY OTHER SUBLEASE TO BE SUBJECT TO COMMISSION APPROVAL.