

A meeting of the State Lands Commission was held in Room 302, State Building, Los Angeles, California, on July 16, 1951, at 2:00 p.m.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member

Absent: Honorable Thomas H. Kuebel, Member

Staff Members in Attendance:

F. J. Hortig, Mineral Resources Engineer
Frank W. Porter, Accounting Officer
Julia T. Stahl, Secretary

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF JUNE 21, 1951, 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. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, HUMBOLDT COUNTY, R. H. EMERSON & SON - N.O. 1071, P.R.C. 635.) R. H. Emerson & Son have applied for a lease of approximately 32.5 acres of tide and submerged lands in Mad River Slough, Kneeland Slough, and an adjoining area known as Cold Slough, in Humboldt County, partially adjacent to land owned by the applicants. An appraisal of the lands applied for indicates a value of \$100.00 per acre or a total value of \$3,250.00. Rental for a fifteen-year period will be \$214.50 per year. Lease is desired for the purpose of driving piles in connection with the storage of logs. Filing fee and expense deposit have been paid.

*Approved by
Stem 85, A1540
4/11/52*

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO R. H. EMERSON & SON A LEASE COVERING APPROXIMATELY 32.5 ACRES OF TIDE AND SUBMERGED LANDS IN MAD RIVER SLOUGH, KNEELAND SLOUGH, AND COLD SLOUGH, FOR THE PURPOSE OF DRIVING PILES IN CONNECTION WITH THE STORAGE OF LOGS, FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$214.50, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, PERFORMANCE BOND IN THE AMOUNT OF \$2,000.00 TO BE FURNISHED LEASE TO ISSUE UPON RECEIPT OF WAIVERS FROM THE OTHER LITTORAL OWNERS.

4. (DIVISION OF HIGHWAYS, REQUEST FOR APPROVAL OF HIGHWAY CROSSINGS OVER GUADALUPE CANAL AND SAN MATEO CANAL, SAN MATEO COUNTY - W.O. 411, P.R.C. 634/ and 636) The Division of Highways has requested approval of right-of-way crossings over tide and submerged lands in San Mateo County, for the proposed Bayshore Freeway. One crossing over Guadalupe Canal, approximately 610 feet in length and 1,000 feet in width, is located several hundred feet bayward of the present crossing. The 1,000-foot width is required to protect the fill from erosion. The second crossing is over the landward end of San Mateo Canal, and consists of an odd-shaped parcel approximately 0.35 acre in area.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO APPROVE TWO HIGHWAY RIGHTS OF WAY OVER TIDE AND SUBMERGED LANDS IN SAN MATEO COUNTY, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE: (1) CROSSING GUADALUPE CANAL BAYWARD OF THE PRESENT CROSSING, THE NEW RIGHT OF WAY TO BE APPROXIMATELY 610 FEET IN LENGTH AND 1,000 FEET IN WIDTH, (2) CROSSING SAN MATEO CANAL AT ITS LANDWARD END, THE RIGHT OF WAY CONSISTING OF APPROXIMATELY 0.35 ACRES.