#### MINUTE ITEM

3. APPLICATION FOR LIFE-OF-STRUCTURE PERMIT TO CONSTRUCT AND OPERATE A PUBLIC PARK ON TIDE AND SUBMERGED LANDS IN BELMONT SLOUGH AT BREWER ISLAND, SAN MATEO COUNTY; ESTERO MUNICIPAL IMPROVEMENT DISTRICT - W.O. 4171, P.R.C. 2860.9 (A), (B).

After consideration of Calendar Item 30 attached, and upon motion duly made and uranimously carried, the following resolution was adopted.

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO ESTERO MUNICIPAL IMPROVEMENT DISTRICT:

- 1. A PERMIT TO DREDGE THE HAREINAFTER DESCRIBED STATE SOVEREIGN LANDS IN BELMONT SLOUGH TO A DEPTH OF SIX FEET BELOW MFAN LOWER LOW WATER, AND TO DEPOSIT THE SPOILS ON ADJACENT STATE LANDS, IN ACCORDANCE WITH U. S. ARMY CORPS OF ENGINEERS PERMIT NO. SPWHN-PN62-34A, DATED DECEMBE? 21, 1961;
- 2. A 49-YEAR LIFE-OF-STRUCTURE PERMIT FOR A PUBLIC PARK TO BE EQUIPPED WITH SANITARY FACILITIES AND DRESSING ROOMS, AND WITH CONCESSION BUILD-INGS, A BATHING BEACH, AND OTHER RECREATIONAL PACILITIES REQUIRED TO SERVICE THE NEEDS OF THE PUBLIC PROPERLY, ALL TO BE CONSTRUCTED OR INSTALLED AND OPERATED IN COMPLIANCE WITH APPLICABLE STATE CODES.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMITS IS TO BE THE PUBLIC USE AND BENEFIT.

THE PERMIT AREAS ARE DESCRIBED AS FOLLOWS:

# PARCEL "A" (TO BE FILLED)

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE COUNTY OF SAN MATLO, STATE OF CALLFORNIA, BEING A PORTION OF SECTION 25, TOWNSHIP 4 SOUTH, RANGE 4 WEST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 25; THENCE ALONG THE SOUTHERLY LINE OF SAID SECTION 25, S. 88° 57' 12" E. 1,976.48 FEET TO THE SOUTHEAST CORNER OF LANDS DESCRIBED AS PARCEL FOR THE DEED FROM SCHILLING ESTATE COMPANY TO T. JACK FOSTER, PECORDED SYPTEMBEL 2, 1960 IN VOLUME 3854 OF OFFICIAL RECORDS OF SAN MATEO COUNTY AT FACE 507; THENCE LEAVING SAID LANDS AND CONTINUING S. 88° 57' 12" E. 148.06 FEET TO A POINT ON SAID SOUTHERLY LINE OF SECTION 25, WHICH POINT IS THE TRUE POINT OF BEGINN'"G THE PARCEL TO BE DESCRIBED HEREIN; THENCE FROM SAID TRUE POINT OF BEGINN'"G AND LEAVING SAID SOUTHERLY LINE, N. 32° 38' 30" E. 1,605.69 FEET; THENCE N. 62° 28' 00" E. 661.61 FEET; THENCE N. 46° 50' 58" E. 270.70 FEET; THENCE N. 25° 25' 07" W. 386.88 FEET; THENCE N. 46° 50' 58" E. 270.70 FEET; THENCE N. 25° 25' 07" W. 386.88 FEET; THENCE N. 4° 10' 57" E. 415.99 FEET TO AN ANGLE POINT IN THE MASTERLY LINE OF SAID PARCEL FOUR IN THE DEED TO T. JACK FOSTER; THENCE ALONG SAID EASTERLY LINE S. 38° 57' 12" E. 659.96 FEET; THENCE LEAVING SAID LINE N. 23° 19' 00" E. 691.84 FEET TO A POINT ON THE EDGE OF MARSH LAND AT THE WESTERLY BANK OF BELMONT SLOUGH; THENCE ALONG THE WESTERLY BANK OF SAID SLOUGH THE FOLLOWING COURSES: S. 7° 10' E. 286.18 FEET, S. 18° 35' W. 391.97 FEET, S. 28° 40' W. 652.96 FEET, S. 44° 20' W. 489.97

FEET, S. 53° 25' W. 793.96 FEET, S. 43° 30' W. 671.96 FEET, AND S. 35° 02' 48" W. 236.98 FEET TO THE SOUTHERLY LINE OF SAID SECTION 25; THENCE ALONG SAID LINE N. 88° 57' 12" W. 222.23 FEET TO THE TRUE POINT OF BEGINNING, AND CONTAINING 27.281 ACR'S OF LAND, MORE OR LESS.

THE CALIFORNIA COORDINATE SYSTEM, ZONE III, HAS BEEN USED AS THE BASIS OF BEARINGS FOR THE ABOVE DESCRIPTION; DISTANCES GIVEN ARE GRID DISTANCES, AND MAY BE CONVERTED TO GROUND DISTANCES BY MULTIPHYING BY SCALE FACTOR OF 1.0000653.

## PARCEL "B" (SWIMMING AREA)

ALL OF THAT CERTAIN REAL PROPERTY SITUATE IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA, LYING WITHIN SECTIONS 25 AND 36, TOWNSHIP 4 SOUTH, RANGE 4 WEST, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 25; THEILE ALONG THE LINE DIVIDING SECTIONS 25 AND 36, S. 88° 57' 12" E. 1,976.48 FIRT TO THE SOUTH-EAST CORNER OF LANDS DESCRIBED AS PARCEL FOUR IN THE DEED FROM SCHILLING ESTATE COMPANY TO T. JACK FOSTER, RECORDED SEPTEMBER 2, 1960 IN VOLUME 3854 OF OFFICIAL RECORDS OF SAN MATEO COUNTY AT PAGE 507; THENCE LEAVING SAID LANDS AND CONTINUING S. 88° 57' 12" E. 370.29 FEET TO A POINT ON SAID LINE DIVIDING SECTIONS 25 AND 36, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE PARCEL TO BE DESCRIBED HEREIN; THENCE FROM SAID TRUE POINT OF BEGINNING AND LEAVING SAID LINE, N. 35° 02' 48" E. 22.95 FEET; THENCE N. 43° 30' E. 671.96 FEET; THENCE N. 53° 25' E. 793.96 FEET; THENCE N. 44° 20' E. 489.97 FEET; THENCE N. 28° 40' E. 652.96 FEET; THENCE N. 18° 35' E. 391.97 FEET; THENCE N. 7° 10' V. 286.18 FEET; THENCE N. 79° 02' 48" E. 75.16 FEET; THENCE S. 07° 10' E., 363.28 FEET; THENCE S. 18° 35' V., 415.72 FEET; THENCE S. 28° 40' V., 669.89 FEET; THENCE S. 44° 20' V., 506.25 FEET; THENCE S. 53° 25' V., 793.41 FEET; THENCE S. 43° 30' V., 659.91 FIET; THENCE S. 35° 02' 48" V., 232.55 FEET; AND THENCE N. 54° 06' 34" V., 75.01 FEET TO THE TRUE POINT OF BEGINNING, AND CONTAINING 6.12 ACRES OF LAND, MORE OR LESS.

THE CALIFORNIA COORDINATE SYSTEM ZONE 3, HAS BEEN USED AS THE BASIS OF BEARINGS FOR THE ABOVE DESCRIPTION; BEARINGS GIVEN ARE GRID BEARINGS; DISTANCES GIVEN ARE GRID DISTANCES, AND MAY BE CONVERTED TO GROUND DISTANCES BY MULTIPLYING BY SCALE FACTOR OF 1.0000653.

Attachment
Calendar Item 30 (3 pages)

#### CALENDAR ITEM

30.

APPLICATION FOR LIFE-OF-STRUCTURE PERMIT TO CONSTRUCT AND OPERATE A PUBLIC PARK ON TIDE AND SUBMERGED LANDS IN BEIMONT SLOUGH AT BREWER ISLAND, SAN MATEO COUNTY; ESTERS MUNICIPAL IMPROVEMENT DISTRICT - W.O. 4171.

An application has been received from the Estero Municipal Improvement District for a life-of-structure permit covering approximately 27.28 acres of low-lying artificially accreted land and approximately 6.12 acres of submerged lards in Belmont Slough for development as a public park. The proposed park site is located on the westerly side of San Francisco Bay adjacent to Brewer Island, just outside of the San Mateo City Limits. It is proposed to dredge Belmont Slough and to deposit the spoils on the adjacent low-lying lands in order to provide a bathing beach, a swimming area, and a channel mavigable by small boats. Additional fill material for the park will be obtained from San Bruno Shoal, under Mineral Extraction Lease P.R.C. 2613.1, authorized by Commission action of July 28, 1960. The 33.40-acre park is to be equipped with necessary sanitary facilities and dressing rooms, and with concession buildings, a bathing beach, and other recreational facilities required to service the needs of the public properly; all are to be constructed and operated in compliance with applicable State codes.

The creation of the Estero Municipal Improvement District was authorized by the Legislature by Chapter 82, Statutes of 1960, lst Extraordinary Session. Whe District comists of nearly 2600 acres, all on Brewer Island, under a development known as Foster City, which is intended eventually to have a total popular on of 35,000, llving in 5000 single-family homes, 1600 town houses, 1000 town apartments, 2000 garden upartment, and 1400 high-rise apartments. There will be nine elementary schools and two high schools, a commercial district, and an industrial section. Planners predict that 7000 to 10,000 residents will find employment within the boundaries of the development.

Ideal Cement Company, the owner of a portion of the upland adjoining the proposed park, has submitted a letter of nonobjection to the development of a park and beach by the District. The Board of Supervisors of San Mateo County has given its consent, as required by Section 82 of the above-mentioned Chapter 82.

It is the opinion of the staff that the proposed park is a proper utilization of State land, as it will provide a needed recreational facility not only for the residents of the District but also for those in surrounding areas.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO ESTERO MUNICIPAL IMPROVEMENT DISTRICT:

1. A PERMIT TO DREDGE THE HEREINAFTER DESCRIBED STATE SOVERETON LANDS IN HELMONT SLOUGH TO A DEPTH OF SIX FEET BELOW MEAN LOWER LOW WATER, AND TO DEPOSIT THE SPOILS ON ADJACENT STATE LANDS. IN ACCORDANCE WITH U. S. ARMY CORPS OF ENGINEERS PERMIT NO. SPINHN-FN62-34A, DATED DECEMBER 21, 1961;

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## CALENDAR ITEM 30. (CONTD.)

2. A 49-YEAR LIFE-OF-STRUCTURE PERMIT FOR A PUBLIC PARK TO BE EQUIPPED WITH SANITARY FACILITIES AND DRESS\_NG ROOMS, AND WITH CONCESSION BUILDINGS, A BATHING BEACH, AND OTHER RECREATIONAL FACILITIES REQUIRED TO SERVICE THE NEEDS OF THE PUBLIC PROFERLY, ALL TO BE CONSTRUCTED OR INSTALLED AND OPERATED IN COMPLIANCE WITH APPLICABLE STATE CODES.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMITS IS TO BE THE PUBLIC USE AND BENEFIT.

THE PERMIT AREAS ARE DESCRIBED AS FOLLOWS:

## PARCEL "A" (TO BE FILLED)

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA, BEING A PORTION OF SECTION 25, TOWNSHIP 4 SOUTH, RANGE 4 WEST, MOUNT DIABLO BASE AND MERIDIAN, MORE MARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 25; THENCE ALONG THE SOUTHERLY LINE OF SAID SECTION 25, S. 88° 57' 12" E. 1,976.48 FEET TO THE SOUTHEAST CORNER OF LANDS DESCRIBED AS PARCEL FOUR IN THE DEFO FROM SCHILLING ESTATE COMPANY TO T. JACK FOSTER, RECORDED SEPTEMBER 2, 1960 IN VOLUME 3854 OF OFFICIAL RECORDS OF HAN MATEU COUNTY AT PAGE 507; THENCE LEAVING SAID LANDS ANT CONTINUING S. 88° 57' 12" E. 148.06 FEFT TO A POINT ON SAID SOUTHERLY LINE OF SECT: ON 25, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE PALLEL TO PE DESCR. BED HEREIN; THENCE FROM SAID TRUE POINT OF BEGINNING AND LEAVING SAID SOUTHERLY LINE, N. 52° 38' 30" E. 1,605.69 FEET; THENCE N. 62° 28' 39" E. 661.51 FEET; THENCE N. 46° 50' 58" E. 270.60 FEET; THENCE N. 25° 25' 07" W. 386.88 FEET; THENCE N. 4° 10' 57" E. 415.99 FEET TO AN ANGLE POINT IN THE EASTERLY LINE OF SAID PARCEL FOUR IN THE DEED TO T. JACK FOSTER; THENCE ALONG SAID EASTERLY LINE S. 38° 57' 12" E. 659.96 FEET; THENCE LEAVING SAID LINE N. 23° 19' 00" E. 691.84 FEET TO A FOINT ON THE EDGE OF MARSH LAND AT THE DESTERLY BANK OF RELMONT SLOUGH; THENCE ALONG THE WESTERLY BANK OF SAID SLOUGH THE FOLLOWING COURSES: S. 7° 10' E. 286.18 FEET, 8. 18° 35' W. 391.97 FEET, S. 28° W. W. 652.96 FEET, S. 44° 20' W. 489.97 FEET, S. 53° 25' W. 793.96 FEET, S. 43° 30' W. 671.96 FEET, AND S. 35° 02' 48" W. 236.98 FEET TO THE SOUTHERLY LINE OF SAID SECTION 25; THENCE ALONG SAID LINE N. 88° 57' 12" W. 222.23 FEET TO THE TRUE FOINT OF BEGINNING, AND CONTAINING 27.281 ACRES OF LAND, MORE OR LESS.

THE CALIFORNIA COORDINATE SYSTEM, ZONE III, HAS BEEN USED AS THE BASIS OF BEARINGS FOR THE ABOVE DESCRIPTION; DISTANCES GIVEN ARE GRID DISTANCES, AND MAY BE CONVERTED TO GROUND DISTANCES BY MULTIPLYING BY SCALE FACTOR OF 1.000053.

#### PARCEL "B" (SWIMMING AREA)

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## CALENDAR ITEM 30. (CONTD.)

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