

MINUTE ITEM

4/28/69

5. RENEWAL OF LEASE P.R.C. 918.1, SOVEREIGN LAND, SAN FRANCISCO BAY AT HUNTERS POINT, CITY AND COUNTY OF SAN FRANCISCO; HARNEY FOUNDATION, PAULINE E. HARNEY AND PIOMBO CONSTRUCTION COMPANY - W-8385.

After consideration of Calendar Item 29 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO HARNEY FOUNDATION, PAULINE E. HARNEY AND PIOMBO CONSTRUCTION COMPANY OF A 10-YEAR RENEWAL OF LEASE P.R.C. 918.1 FROM FEBRUARY 19, 1969, FOR CONTINUED MAINTENANCE OF RAILROAD SPURS, RELATED STRUCTURES, AND FOR OPEN STORAGE ON THE LEASED PREMISES, ON THE SAME TERMS AND CONDITIONS SET OUT IN SAID LEASE.

Attachment

Calendar Item 29 (1 page)

CALENDAR ITEM

4/69
W-8385

29.

RENEWAL OF LEASE P.R.C. 918.1

APPLICANTS: Harney Foundation, Pauline E. Harney and Piombo Construction Company.

LOCATION: A 1-acre parcel of filled sovereign land in San Francisco Bay at Hunters Point, City and County of San Francisco.

LAND USE: Railroad spurs, structures incident thereto, and open storage.

TERMS OF BASIC LEASE:

Initial period: 15 years, from February 19, 1954.

Renewal options: 2 additional periods of 10 years each upon the same terms and conditions as set out in the original lease.

Surety bond: \$1000.

CONSIDERATION: \$232 per annum during the original term and during the renewal period February 19, 1969, to February 18, 1979.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509.
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011.
- c. Commission policy: Minute Item 18 of November 18, 1959.

OTHER PERTINENT INFORMATION:

The basic lease required lessees to fill the premises by February 18, 1961, with acceptable solid material, to an elevation of plus 8.0 feet above mean lower low water. The filling has been completed, as verified by a site inspection by staff.

EXHIBIT: A. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO HARNEY FOUNDATION, PAULINE E. HARNEY AND PIOMBO CONSTRUCTION COMPANY OF A 10-YEAR RENEWAL OF LEASE P.R.C. 918.1 FROM FEBRUARY 19, 1969, FOR CONTINUED MAINTENANCE OF RAILROAD SPURS, RELATED STRUCTURES, AND FOR OPEN STORAGE ON THE LEASED PREMISES, ON THE SAME TERMS AND CONDITIONS SET OUT IN SAID LEASE.