MINUTE ITEM

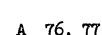
20. AUTHORIZATION FOR ATTORNEY GENERAL TO EXECUTE STIPULATION FOR AMEND-MENT TO JUDGMENT AND ORDER TO CORRECT ERROR IN DESCRIPTION IN THE MATTER OF WILLIAM J. THOMPSON v. SAN DIEGO UNIFIED PORT DISTRICT AND STATE OF CALIFORNIA, SAN DIEGO COUNTY SUPERIOR COURT, CASE NO. 319571 - W 503.652.

After consideration of Calendar Item 19 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ATTORNEY GENERAL TO EXECUTE A STIPULATION FOR AMENDMENT TO JUDGMENT AND ORDER TO AMEND THE STIPULATION AUTHORIZED ON APRIL 27, 1972, IN THE MATTER OF WILLIAM J. THOMPSON v. SAN DIEGO UNIFIED PORT DISTRICT AND STATE OF CALIFORNIA, SAN DIEGO COUNTY SUPERIOR COURT CASE NO. 319571. SAID AMENDED DESCRIPTION IS ATTACHED AS EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF.

Attachment:

Calendar Item 19 (3 pages)



CALENDAR ITEM

19.

8/72 NB W 503.652

AUTHORIZATION FOR ATTORNEY GENERAL TO EXECUTE STIPULATION FOR AMENDMENT TO JUDGMENT AND ORDER, TO CORRECT ERROR IN DESCRIPTION IN THE MATTER OF WILLIAM J. THOMPSON V. SAN DIEGO UNIFIED PORT DISTRICT AND STATE OF CALIFORNIA, SAN DIEGO COUNTY SUPERIOR COURT CASE NO. 319571

On April 27, 1972, the Commission approved Calendar Item No. 29 authorizing the Attorney General to enter into a stipulated judgment in the above-entitled matter. Since that time counsel for plaintiff has found an error in the description therein. The correct description will give to the State a few more square feet of property subject to the easement described in the April Calendar Item.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ATTORNEY GENERAL TO EXECUTE A STIPULATION FOR AMENDMENT TO JUDGMENT AND ORDER TO AMEND THE STIPULATION AUTHOR-IZED ON APRIL 27, 1972; SAID AMENDED DESCRIPTION IS ATTACHED HERETO AS EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

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EXHIBIT "A"

PARCEL 1:

Lot 1 in Block 23 of The Beach Lot of San Diego, AI30 that portion of the easterly 25 feet of San Antonio Avenue adjoining said Lot 1 on the west, as closed to public use May 25, 1914, by Resolution No. 17359 of the Common Council of the City of San Diego, according to map thereof made by Lt. Cave J. Couts in 1849 (also known as Lot 1 in Block 136 of La Playa), said land being more particularly described as follows:

BEGINNING at the point of intersection of the centerline of San Antonio Street and McCall Street; thence along the centerline of McCall Street S. 77° 23' 40" E., 25.00 feet; thence parallel with the centerline of San Antonio Street N. 12° 36' 20" E., 25.00 feet to the True Point of Beginning of the herein described land; thence continuing N. 12° 36' 20" E., 93.65 feet to the mean high tide line of the Bay of San Diego; thence along said mean high tide line the following courses:

> S. 48° 23' 32" E., 49.27 feet; S. 2° 38' 50" E., 24.70 feet; S. 12° 36' 20" W., 45.93 feet to a point 25 feet

northerly of the centerline of McCall Street; thence leaving said mean high tide line N. 77° 23' 40" W., 49.59 feet to the <u>TRUE POINT</u> OF BEGINNING.

PARCEL 2:

Lot 1 in Block 23 of The Beach Lot of San Diego, ALSO that portion of the easterly 25 feet of San Antonio Avenue adjoining said Lot 1 on the west, as closed to public use May 25, 1914, by Resolution No. 17359 of the Common Council of the City of San Diego, according to map thereof made by Lt. Cave J. Couts in 1849 (also known as Lot 1 in Block 136 of La Playa), said land being more particularly described as follows:

BEGINNING at the point of intersection of the centerline of San Antonio Street and McCall Street; thence along the centerline of McCall Street S. 77° 23' 40" E., 25.00 feet; thence parallel with the centerline of San Antonio Street N. 12° 36' 20" E., 118.65 feet to the mean high tide line of the Bay of San Diego; thence along said mean high tide line S. 48° 23' 32" E., 47.50 feet to a point which is distant 66.50 feet easterly at right angles from the said centerline of San Antonio Street, said point being the <u>True Point of Beginning</u>; thence continuing along said mean high tide line the following courses:

-2-

S. 48° 23' 32" E., 1.77 feet; S. 2° 38' 50" E., 24.70 feet; S. 12° 36' 20" W., 45.93 feet to a point 25 feet northerly of the said centerline of McCall Street; thence leaving said mean high tide line and parallel with the said centerline of McCall Street N. 77° 23' 40" W., 8.05 feet to a point which is distant 66.50 feet easterly at right angles from the said centerline of San Antonio Street; thence parallel with said centerline of San Antonio Street N. 12° 36' 20" E., 70.62 feet to the <u>TRUE</u> POINT OF BEGINNING.