MINUTE ITEM

5. 49-YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN THE PACIFIC OCEAN AT LAS TUNAS STATE BEACH, LOS ANGELES COUNTY; COUNTY OF LOS ANGELES - VI 9432, PRC 4797.9.

A letter dated August 22, 1973, from Kenneth R. Kvammen, Assistant Division Engineer, County of Los Angeles, Department of County Engineer, Design Division, to Edward L. Gladish, Executive Officer, State Lands Commission, and Evelle J. Younger, Attorney General, State of California, attn: Warren Abbott, was read into the record confirming their understanding that the approval of the permit relates only to the project for the construction of groins and fill on Las Tunas Beach and does not approve any project to include parking areas, concessions, etc.

After consideration of Calendar Item 3 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. FINDS THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 112 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY PERMIT AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
- AUTHORIZES THE ISSUANCE TO THE COUNTY OF LOS ANGELES OF A 49-YEAR PUBLIC AGENCY PERMIT FROM SEPTEMBER 1, 1973, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST, FOR GROIN CONSTRUCTION AND BEACH FILL ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 3 (3 pages)

3.

PUBLIC AGENCY PERMIT

APPLICANT:

County of Los Angeles.

LOCATION:

A 14.418-acre parcel of tide and submerged land in the Pacific Ocean at Las Tunas State Beach, Los Angeles County.

LAND USE:

Groin construction and beach fill.

TERMS OF PROPOSED LEASE:

Initial period: 49 years, from September 1, 1973.

Special:

To the maximum extent possible, the lessee will confine construction activities to the period between Labor Day and July 1.

CONSIDERATION: The public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

U.S. Army Corps of Engineers permit not required.

Applicant is lessee or permittee of upland.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Parts 1 and 2.
- b. Administrative Code: Title 2, Div. 3, Arts. 1 & 2.

OTHER PERTINENT INFORMATION:

- 1. The annual rental value of the site is estimated to be \$50,000.
- 2. An environmental impact report from which the filed report was derived has had wide circulation. Numerous responses were received which have been embodied in the Division's report.
- 3. A boundary line agreement, BLA No. 125, fixing the State upland boundary, has been executed by property owners and the State, defining the waterfront of this and other property at Las Tunas Beach.

EXHIBITS:

- A. Land Description.
- B. Location Map.

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CALENDAR ITEM NO. 3. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 112 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY PERMIT AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
- AUTHORIZE THE ISSUANCE TO THE COUNTY OF LOS ANGELES OF A 49-YEAR PUBLIC AGENCY PERMIT FROM SEPTEMBER 1, 1973, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST, FOR GROIN CONSTRUCTION AND BEACH FILL ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

A parcel of tide and submerged land lying in Santa Monica Bay adjacent to Section 31, T 1 S, R 16 W, SBM, Los Angeles County, State of California, being more particularly described as follows:

COMMENCING at the point of intersection of the southerly right-of-way line of the State highway, 80 feet in width, as described in Book 582, page 14, Office of Official Records of Los Angeles County, with the compromise line, established in an agreement by and between the Title Insurance and Trust Company, a corporation, and the Unity Realty Company, a corporation, as recorded in Book 5886, proceedings of Book of Deeds of Los Angeles County; thence S 05° 36° 55" E, 78.35 feet to a point on the mean high tide line of 1928, as shown in Los Angeles County Surveyors Map Number B-307, Sheet 2 of 10, entitled "Map Showing Line of Mean High Tide", said point also being the TRUE POINT OF BEGINNING; thence along the mean high tide line of 1928, the following courses:

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1.53 feet;
    S 79° 08' 10" W
                         50.00 feet;
    s 86° 08' 10" W
2.
    N 87° 21' 50" W
                         50.00 feet;
    N 88° 51' 50" W
                         50.00 feet;
    N 79° 51' 50" W
                         52.00 feet;
    N 78° 51' 50" W
                         50.20 feet;
6.
    N 75° 10' 03" W
                         35.22 feet;
    N 76° 30' 11" W
                         69.73 feet;
8.
     N 74° 39' 41" W
                         53.55 feet;
9.
    N 85° 10' 14" W
                         78.94 feet;
10.
     $ 78° 041 59" W
                        127.99 feet;
11.
     s 87° 21' 25" W
                        112.00 feet;
12.
                         99.56 feet;
     S 88° 51' 38" W
13.
                         57.68 feet;
     s 82° 22' 15" W
14.
     N 71° 45' 44" W
                         52.09 feet;
15.
     N 88° 02' 46" W
                         95.47 feet;
16.
     S 81° 40' 58" W
                         83.34 feet;
17.
     S 83° 081 46" W
                        116.24 feet;
18.
     N 89° 00' 04" W
                         65.39 feet;
19.
     N 85° 42' 13" W
                         82.06 feet;
20.
     S 88° 47' 43" W
                         44.18 feet;
21.
     $ 86° 531 20" W
                         44.41 feet;
22.
                         64.29 feet; thence waterward
     N 84° 24' 21" W
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S 00° 08' 55" W, 406.48 feet; thence N 90° 00' 00" E, 1558.56 feet; thence N 05° 36' 55" W, 381.11 feet to the TRUE POINT OF BEGINNING.

EPD OF DESCRIPTION