## MINUTE ITEM

This Calendar Item No 23 was approved as Minute ltem. 1 -23 by the State Lands commission by a vote of 3 to - 0 at its Nurselifl meeting:

## CAIEENDAR ITEM

10/130\%81

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## EXERCISE OF OPTION TO MAKE SOVEREIGN LANDS EXCHANGE

At its March 18:, 1981 meeting the Comission in Calendat Item No. 1 approved a compromise title settlement agreement. covering 9.5 actes of filled historic tidelands" rocated in the Oakiand Airport Industrial park and Distribution Center. Pursuant to that agreement the State patented the Subject Parcel; as described in the attached Extíbit a and depicted on Exhibit Bf to the Port. The Subject parced was divided for purposes of the agreement inco Parcels $A$ and B. Parcel A was granted to the Port in feemhte the public tifust easement was reserved over Parcel B The Agreement provided that for a period of ten lyears"from its effective date either the State or the Rort could elect to carry out an exchange in which the public trust easement in Paxcel B would be conveyed to the Port in return for a transfer to the State as sovereign tidelands of other acceptable real property having a market value of $\$ 312,500$.

In its September 29 , 1991 meeting the Comission by Calendar Item No. 32 approved acquisition as sovereign lands of a 77.7 -acre parcel in thir City of Hayward through title settlements with third parties. The land bank parcel is decribed in the attached Exhibit $C$ and depicted on Exhibit D. The sum of $\$ 31,500$ is equal to an undivided 26.87 percent interest in the Hayward Land Bank, being the equivalent to approximately 20.82 ac̣ues.

This activity is exempt from CEQA because it is not determined tc be a project.
$\mathrm{AB} 884: \quad-\mathrm{N} / \mathrm{A}$.
EXHIBITS: A. Deścription of Subject Parcel.
B. Plat of Subject Parcel.
C. Lañ Barik Description.
D. Land Bank Plat.

IT IS RECOMMENDED THAT THE COMMISSİON:

1. AUTHORIZE THE EXERCISE OF THE EXCHANGE OPTION DESCRTBED ABOVE:

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2. APPROVE AND AUTHORIZE THE EXECUTION, ACKNOWLEDGEMENT AND RECORDATTON ON TEAILEF OF THE COMMISSION OF THE FOLLOWING DOCIMENTS:
3. A STATE PAIENT TS THE PORT OF PARCEL B FREE OF AMY STATE RTGHT, TITLE, OR HNTEREST, THEREIN, TERMLNATING THE PUBLEC TRUST EASEMENT OH PARCEL B.
b. THE STATE'S CERTIFICATE AND ACCEPTANOE AND CONSENT TO RECORD A GRANT DEED FROM THE CTTY OF HAXWARD OF AN UNDIUIDED 26.86 PFREENT UNDIVIOED FEE FRTEREST IN THE HAYWARD LAND BANK.
3. FIND THAT:
a. EXERCISE OF THE EXCHANGE OPTION IS IN THE BESTO INTERESTS OF THE STATE FOR THE TMPROVEMENT OF NAVIGATION ETD IN RECLAMATION, FLOOD CONTROL PROTECTION, ENHANCEMENT OF THE CONFIGURATION OF THE SHORELINE © FOR THE IMPROVEMENT OF THE WATER AND UPLAND OR FOR THE PROTECTION, PRESERVATKON AND ENHANCEMENT OF THE TIDELANDS AND SUBMERGED LANDS AS WELL AS PUBLIC ACCESS TO AND USE OF SUCF LANDS:
b. THE VAI JE OF THE UNDIJIDED PRECENTAGE FEE INTERESYT IN THE LAND BANK PARCEL TO BE CONVEYED TO THE STAGE IS EQUAL TO OR GREATER THAN THE VALUE OF THE RUBLEC TRUST EASEMENT TO BE CONVEYED TO THE PORT RY THE STATE.
c. PARCEL B IS NO LONGER USEFUL OR REASONABCY SUSCEPEEEE OF USE FOR PUBLIC TRUST PURPOSES SINCE ZT IS NO LONGER WETLANDS, HAVING BEEN RILIED AND REMOVED FROM THE PUBLIC CHANNELS, WHILE THE TNTEREST IN THE HAYGARD $7 A N D$ BANK TO BE CONYYED TO THE STATE IS MORE JJSEFUL FOR TRUST PURROSES.
4. AUTHORIZE AND DIRECT THE STAFF OF THE STATE LANDS COMMSEON AND OOR THE CALIFORNIA Z KOTOREY GENERAE TO TAKE ALL NECESSARY OR APPRORRIATE ACTION ON BEHALF OFTHE STATE LANES COMTSSION INCLUDING THE EXECUTYO AGKNOWLEDCEMENI AND RECORDATION OF DOCUMENTSOOE TITEE, CONVEYALCES, ESCROW INSTRUCTIONS, DEEDS, AGREEMENTS SND SUCH OTHRR DOCUMENTS-AS FZAY BE COMVENIENT AND REASONABLE TO CARKY OUT THIS OPTION AGREEMENT, AND TO APPEAR ON BEHAXF OF THE COMMSSTON. IN ANY LEGAL PROCEEDINGS RELATLYG TO THE SUBIECT MATTER THEREOF.
5. DETERELAE THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED EOK THIS ACTIUITY AS SUCH DOCUMEVI IS NOT REQUIRED 1 TDER THE PROVISTONS OF PRRC. 21065 , 14 CAL. ADM. CODE, 5037 AND 15060, AND 2 CAL. ADM. CODE $2903(\mathrm{C})$

## DESCRIPTHON OF SUBTECT PARCEL

REAL PFOPERTY in the City of Dakland, County of Alameda, State of Calf fornia, described as folloivs:

Commencing at the monument in Hegenberger Road at the first angle point southerly of the Numitz Freeway (formerly known as Eastinne Freeway) Said monument is also kriow as Monument $41 / 0$, situate in the city of Oakland, County of Alameda, State of California, from which monument the bearing of the monument line to the monument known as $41 / E$ is being taken as South $19^{\circ} 54^{\prime} 54^{\prime \prime}$ Hest, for the purpose of this description; thence leaving Moinument 41/D along tine monument line North. $4^{\circ} 39^{\prime} 16^{\prime \prime}$ East 220.23 feet, to its jnter" section with the southeasterly production of the southwestern right ot way line of the street known as Edgewater Drive; thence noxthesterly along last. said line and said southwestern right of way line the following four coursés: North 7000 '06" West 803.25 feet; North $47051^{\prime \prime} 59^{\prime \prime}$ Wéstug9/33 feet; along a: tangent curve concave to the northeast with a radius of gi? feet through a. tentral angle of $1205915^{\prime \prime}$ for aniarc distance of 97.02 ifet; tangent ito hent sain curve North $34052^{\prime} 44^{\circ}$ West 2830.38 feet to a point the nortfivestern inine of the Elmhurst Channe Reserve, 110 feet in iddth; thence along lay $t$ sajad line and its northeasterly pruduction North. S5007.16ii East $8 \%$ feet tol a point on the ciay monument line for Edgewater Drive, said monumerit line being parallel with and 39 feet soutlwesterly of the noritheastern linelof Edgewater Drive, 126 feet in width, said point is distant thereon South $34^{\circ} 52^{\prime} 44^{\prime \prime}$ East 858. ©6 feet from the City Monument known as 26NE/5; themae along said monument line North $34052^{\circ} 44^{\prime \prime}$ West 82806 feel to the intersection

- Ehereof with the southwesterly production of the southeastern rightoof way Iine of Hassier Way; 60 feet in width; thence aiong said line and its frodurition Noith 55007 16i East 644 feet to point on the northeastern line of the Port's Reserve, 20 Feet fin width for the Railroandorill aris Storige tracks, said point also tran EfO IRUE POINT DF BEGINNING of the parced being described; theice conevining along sad line Hof Hassler Way North 55007 '16" East 455 fiet; thence easterly along tbe arc of setzue concave to the south with a ndius of 45 feet through a tentrat angie of $90^{\circ}$ for an. arc distance of $70-6 \%$ feet to point on the southusteritught uf ay yine of Oakport Street; thence along last naid right of way ifte Sauth $3405244{ }^{4}$ East 783.06 feet to al point on the hereinabove referred to northwestern lin of the Elmurst Channel Reserve, said point is herein for convenience being designated as Station A, thence along said northwestern line of saidechanel -reservs Sauth $55^{\circ} 07^{i} 6^{\prime \prime}$ West 500 faet to a point on the nivitreastern line off. the hereinabove referred to Rajlroad Drill Track and Storage rack Resue; thence along last said line North 3405244 Hest 828.06 fieet to the true: point of beginning. Containing an area of 9.5 acres, more or wess.



## EXHIRIT HE:

## EAND DESCRIPTXON

All that certain real property in the Township: of Eden, County of Alomeda, State of Californiay descrived as follows:

A portion of the larid conveyed to the city of hayward by deed dated June 15,1978 and recorded August 3 , 9978 in Fíee 15516 of Official: Records of Alameda County, Image 237, ( $78-140344$ ), dèscribed as follows:

COMA VGING at the most northern corner of said land being the most eastern corner of the 235 acre, more ole less, parcel of land conveyed to the City of Hayward by Deed dated May 21., 1965 and recorded September 24; 1965 in Reet 1604 of Official Records of Aiameda čounty, Image: 694 , (AX 132369), said corner being. marked by a boltt shown Recond of Suryey Now 508, iffled in Book 3 of Record of Surveys at page 32, in the 0ffice of the Alameda County Recorder; run thence southeasterly alongs the generail eastern line of sâid lard, $(78-148844)$, 914.22 feet to an angle point therein marked oy a "Found Concrete Monument per R/S - 3732 " shown on said Recor'd of Survey No. 508, said point being the POINT OF BEGINING of this descriptions and running: thence southwesterly parallel hith the southeastern ine of said 235 acre parce] of fand $566^{\circ} 16$ " $58^{\prime \prime}$ w 993.54 feet, to the northern line of the southeast $1 / 4$ of the northeastl/4 of Section 36, Township 3 South, Range 3 West, Mount Diablo Meridian; thence West along last said line 350.00 feet, to the western ive of said southeast $1 / 4$, being the western 7ane of said land $(78-148844)$ thence south along last said line 2640.00 feet to the southern line of said laind' thence East aleng last said Jine 800.00 feet; thence $N 45^{\circ}$ E 650000 feet to a line sum South from the actuat point of beginning; thence North 25800.00 feet to the pnint of beginning.

Containing 77, 7 acres, more or jess.

END OF DESCRIPTION.

PREPARED SEPTEMEER 11, 1981 BY GARRY A. HELDON L.S. 3752


