

A meeting of the State Lands Commission was held in Room 302 State Building, Los Angeles, California, on February 28, 1951 at 10:00 a.m.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member

Absent: Honorable Thomas H. Kuchel, Member

In attendance were:

Attorney General Edmund G. Brown
Senator Arthur H. Breed, Jr.
Everett W. Mattoon, Esq., Asst. Attorney General

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF FEBRUARY 6, 1951, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (RICHFIELD OIL CORPORATION, APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, PETALUMA CREEK, SONOMA COUNTY - W.O. 1030, P.R.C. 564) The Commission was informed that Richfield Oil Corporation has applied for a lease of a fraction of an acre of tide and submerged lands in Petaluma Creek, Sonoma County, for the construction, maintenance and use of a loading dock and two protective dolphins a small amount of dredging being necessary to provide adequate depth of water. The minimum annual rental of \$50.00 is required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO RICHFIELD OIL CORPORATION A FIFTEEN YEAR LEASE OF CERTAIN TIDE AND SUBMERGED LANDS IN PETALUMA CREEK CONSISTING OF A FRACTION OF AN ACRE AT AN ANNUAL RENTAL OF \$50.00, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A LOADING DOCK AND TWO DOLPHINS AND UPON PAYMENT OF THE REGULATORY EXPENSE DEPOSIT, BOND IN THE AMOUNT OF \$1,000.00 TO BE FURNISHED.

4. (MRS. ZENA MENDOZA, APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN DRAKES BAY, MARIN COUNTY - W.O. 243, P.R.C. 594) The Commission was informed that Mrs. Zena Mendoza, Individually and as Executrix of the last will and testament of Joseph V. Mendoza, alias, Deceased, has applied for lease of three parcels of tide and submerged lands in Drakes Bay, Marin County, now occupied by piers used by fish companies. Mr. Mendoza, then living, was notified through his Attorney, Jordan I. Martinelli, on October 23, 1944, of his trespass on State land. Mrs. Mendoza has been informed that the effective date of the lease for which she has applied will be the date of notification, October 23, 1944. The three parcels occupied contain a total of 1.75 acres and has been appraised by the E. B. Field Company at \$2,500.00. Rental amounts to \$247.50 annually.

accrued rental to October 23, 1951 amounting to \$1,732.50.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO MRS. ZENA MENDOZA A LEASE COVERING THREE PARCELS OF TIDE AND SUBMERGED LANDS IN DRAKES BAY, MARIN COUNTY, CONSISTING OF 1.78 ACRES FOR A PERIOD OF FIFTEEN YEARS FROM OCTOBER 23, 1944 AT AN ANNUAL RENTAL OF \$247.50, ACCRUED RENTAL AMOUNTING TO \$1,732.50 AND THE LAST YEARS RENTAL TO BE PAID PRIOR TO EXECUTION OF THE LEASE, THE TOTAL AMOUNT PAYABLE BEING \$1,980.00. BOND IN THE AMOUNT OF \$5,000.00 TO BE FURNISHED.

5. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, MRS. L. IMOGENE VALLE, MIDDLE RIVER, SAN JOAQUIN COUNTY - W.O. 586, P.R.C. 595) The Commission was informed that Mrs. L. Imogene Valle has applied for a lease of approximately one-half acre of tide and submerged land in Middle River, San Joaquin County, adjacent to the Borden Highway and the bridge crossing Middle River for use as a fishing resort. Staff appraisal indicates that the minimum annual rental of \$50.00 is required. A lease of the upland occupied by Mrs. Valle is in process of negotiation with the Drexler Estate, which estate owns a very large frontage along the river. Notice of trespass was sent Mrs. Valle on September 30, 1949.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO MRS. L. IMOGENE VALLE A YEAR BY YEAR LEASE OF APPROXIMATELY ONE-HALF ACRE OF TIDE AND SUBMERGED LAND IN MIDDLE RIVER, SAN JOAQUIN COUNTY, ADJACENT TO THE BORDEN HIGHWAY AND BRIDGE AT AN ANNUAL RENTAL OF \$50.00, EFFECTIVE DATE OF LEASE TO BE SEPTEMBER 30, 1949, AND APPLICANT TO FURNISH PERFORMANCE BOND IN THE AMOUNT OF \$1,000.00, AND UPON THE CONDITION THAT LEASE OF THE UPLAND BE OBTAINED BY MRS. VALLE FROM THE DREXLER ESTATE.

6. (APPLICATION FOR ASSIGNMENT OF LEASE, FISH CANYON. MRS. GLADYS WRIGHT, W.O. 1038, P.R.C. 1140) The Commission was informed that Mrs. Gladys Wright, holder of lease No. P.R.C. 1140, Lot 31, Fish Canyon, in the NE $\frac{1}{4}$ OF SE $\frac{1}{4}$, Section 16, T. 1 N., R. 10 W., S.B.M., has requested that her lease be assigned to Mr. Howard J. Leslie. This lease expires on December 31, 1954. Rental has been paid to December 31, 1951.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO APPROVE THE ASSIGNMENT OF LEASE NO. P.R.C. 1140, LOT 31, FISH CANYON, IN THE NE $\frac{1}{4}$ OF SE $\frac{1}{4}$, SECTION 16, T. 1 N., R. 10 W., S.B.M., FROM MRS. GLADYS WRIGHT TO HOWARD J. LESLIE.

7. (APPLICATION FOR ASSIGNMENT OF LEASE - FISH CANYON - ABRAHAM VREEKEN - W.O. 1035, P.R.C. 1030) The Commission was informed that Mr. Abraham Vreeken holder of lease No. P.R.C. 1030, Lot 14 in the SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 16, T. 1 N., R. 10 W., S.B.M., Fish Canyon, has requested that his lease be assigned to Mr. Ernest A. Meyer. This lease expires on December 31, 1951. Rental has been fully paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO APPROVE THE ASSIGNMENT OF LEASE NO. P.R.C. 1030, LOT 14, FISH CANYON, IN SE $\frac{1}{4}$ OF SE $\frac{1}{4}$, SECTION 16, T. 1 N.,