MINUTE ITEM

6. (AUTHORIZATION FOR EXTRACTION OF SAND AND GRAVEL, IN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO AND MARIN COUNTY, DIVISION OF HIGHWAYS - W.O. 3069, P.R.C. 2337.9.)

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, THE MAPS SUBMITTED BY THE DEFARTMENT OF PUBLIC WORKS DESCRIBING THE AREA AT FORT KNOX SHOAL AND PRESIDIO SHOAL, FROM WHICH IT IS PROPOSED TO EXTRACT APPROXIMATELY 600,000 CUBIC YARDS OF MATERIAL FOR USE IN THE CONSTRUCTION OF THE WEBSTER STREET TUBE PROJECT. THIS AUTHORIZATION IS TO SUPERSEDE THE AUTHORIZATION GRANTED BY THE STATE LANDS COMMISSION ON NOVEMBER 8, 1956 (MINUTE ITEM 9, PAGES 2878-79), P.R.C. 1822.9.

Attachment Calendar Item 24 (1 page)

CALENDAR ITEM

MISCELLANEOUS

24.

(AUTHORIZATION FOR EXTRACTION OF SAND AND GRAVEL, SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO AND MARIN COUNTY - W.O. 3069.)

An application has been received from the Department of Public Works, Division of Highways, to use approximately 600,000 cubic yards of material extracted from Presidio. Shoal and Fort Knox Shoal in San Francisco Bay in construction of the Webster Street Tube, designated as Project IV-Ala-266-Oak.

Section 101.5 of the Streets and Highways Code provides in part:

"The Department may file for record with the Division of State Lands of the Department of Finance such maps as are necessary to furnish an accurate description of any ungranted...tide and submerged lands...of the State of California which, in the opinion of the Department, are needed...as a source of material for the construction, maintenance or improvement of any such highway. Upon the approval of such map by the Chief of said Division of State Lands, the lands described therein are reserved for such use by the Department and the Department is thereupon authorized to enter upon, occupy and use such lands for such purpose or purposes. A subsequent grant or permission to use such lands shall be subordinate to such reservation. Any such reservation may be released by written certificate of the Director filed with said Division of State Lands."

The required maps have been submitted by the Division of Highways. A portion of the area at Presidio Shoal is included in nonexclusive Mineral Extraction Lease P.R.C. 709.1. Fort Knox Shoal is included in nonexclusive Mineral Extraction Leases P.R.C. 709.1 and P.R.C. 2036.1.

Authorization was granted by the Commission on November 8, 1956 for the removal of 1,100,000 cubic yards of material by the Division of Highways from the same general area for use in freeway construction in San Mateo County. No materials were ramoved under this authorization.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, THE MAPS SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS DESCRIBING THE AREA AT FORT KNOX SHOAL AND PRESIDIO SHOAL, FROM WHICH IT IS PROPOSED TO EXTRACT APPROXIMATELY 600,000 CUBIC YARDS OF MATERIAL FOR USE IN THE CONSTRUCTION OF THE WEBSTER STREET TUBE PROJECT. THIS AUTHORIZATION IS TO SUPERSEDE THE AUTHORIZATION GRANTED BY THE STATE LANDS COMMISSION ON NOVEMBER 8, 1956 (MINUTE ITEM 9, PAGES 2878-79), P.R.C. 1822.9.