

MINUTE ITEM

13. REQUEST FOR APPROVAL OF PERMIT FOR SHELL OIL COMPANY TO CONSTRUCT A PIER AND AMPHIBIAN LANDING MAT IN CATALINA HARBOR, CATALINA ISLAND, SANTA CATALINA ISLAND COMPANY - W.O. 3355, P.R.C. 185.1.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A PERMIT AGREEMENT BETWEEN SANTA CATALINA ISLAND COMPANY, AS LESSEE UNDER STATE LEASE P.R.C. 185.1, AND SHELL OIL COMPANY FOR THE CONSTRUCTION OF A PIER 16 FEET WIDE AND APPROXIMATELY 200 FEET LONG AND AN AMPHIBIAN LANDING MAT APPROXIMATELY 40 FEET WIDE BY 140 FEET IN LENGTH, BOTH EXTENDING INTO THE WATERS OF CATALINA HARBOR AT WELLS BEACH, CATALINA ISLAND. THE PERMIT IS TO PROVIDE FOR TERMINATION UPON THE EXPIRATION OF THE LEASE OF ADJOINING UPLAND OR OF LEASE P.R.C. 185.1 OR EXTENSION THERETO, WHICHEVER OCCURS FIRST.

Attachment

Calendar Item 8 (1 page)

CALENDAR ITEM

8.

REQUEST FOR APPROVAL OF PERMIT FOR SHELL OIL COMPANY TO CONSTRUCT A PIER AND AMPHIBIAN LANDING MAT IN CATALINA HARBOR, CATALINA ISLAND, SANTA CATALINA ISLAND COMPANY - W.O. 3355.

Effective August 29, 1950, a 15-year lease (P.R.C. 185.1), covering the tide and submerged lands in many of the bays and coves at Catalina Island including Catalina Harbor, was issued to the Santa Catalina Island Company. The lease provides for two renewal periods of 10 years each and for prior State consent to the issuance of any sublease.

The Santa Catalina Island Company has applied for State approval of an agreement to permit the Shell Oil Company to construct a wooden pier 16 feet wide and approximately 200 feet long and a steel mesh amphibian airplane landing mat approximately 40 feet wide by 140 feet in length, both extending into the waters of Catalina Harbor at Wells Beach from property owned by the applicant and leased to the Shell Oil Company.

The permit will terminate and the authorized facilities will be removed upon the expiration of the lease of adjoining upland or of P.R.C. 185.1 or extension thereto, whichever occurs first.

The U. S. Army Corps of Engineers has issued a permit for the proposed facilities.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE A PERMIT AGREEMENT BETWEEN SANTA CATALINA ISLAND COMPANY, AS LESSEE UNDER STATE LEASE P.R.C. 185.1, AND SHELL OIL COMPANY FOR THE CONSTRUCTION OF A PIER 16 FEET WIDE AND APPROXIMATELY 200 FEET LONG AND AN AMPHIBIAN LANDING MAT APPROXIMATELY 40 FEET WIDE BY 140 FEET IN LENGTH, BOTH EXTENDING INTO THE WATERS OF CATALINA HARBOR AT WELLS BEACH, CATALINA ISLAND. THE PERMIT IS TO PROVIDE FOR TERMINATION UPON THE EXPIRATION OF THE LEASE OF ADJOINING UPLAND OR OF LEASE P.R.C. 185.1 OR EXTENSION THERETO, WHICHEVER OCCURS FIRST.