

MINUTE ITEM

6. APPLICATION FOR APPROVAL OF REPLACEMENT LEASE, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT SAN CLEMENTE, ORANGE COUNTY, FOR OPERATION OF A MUNICIPAL PIER; CITY OF SAN CLEMENTE - W.O. 4405, P.R.C. 2925.9.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CITY OF SAN CLEMENTE A 20-YEAR LEASE, TO BEGIN AUGUST 1, 1962, FOR THE MAINTENANCE AND OPERATION OF THE SAN CLEMENTE MUNICIPAL PIER, SITUATED WITHIN THE SAN CLEMENTE CITY LIMITS ON STATE-OWNED TIDELANDS OF THE PACIFIC OCEAN, ORANGE COUNTY, DESCRIBED AS FOLLOWS:

A STRIP OF LAND 200 FEET IN WIDTH LYING 100 FEET ON EACH SIDE OF A CENTERLINE, BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN WHICH POINT BEARS S. 33° 28' 55" E., 75 FEET AND S. 56° 31' 05" W., 230 FEET FROM THE MOST SOUTHERLY CORNER OF BLOCK 33 OF TRACT 779 AS SHOWN ON MAP RECORDED AT PAGES 19 TO 25, INCLUSIVE, IN BOOK 23 OF MISCELLANEOUS MAPS AND RECORDS OF ORANGE COUNTY, CALIFORNIA, AND RUNNING FROM SAID POINT OF BEGINNING OUT INTO THE PACIFIC OCEAN S. 56° 31' 05" W., 2000 FEET.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPLICATION FOR APPROVAL OF REPLACEMENT LEASE, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT SAN CLEMENTE, ORANGE COUNTY, FOR OPERATION OF A MUNICIPAL PIER; CITY OF SAN CLEMENTE - W.O. 4405.

Lease P.R.C. 53.9 was issued to the City of San Clemente in 1942, for a 20-year period, for the purpose of maintaining and operating for public recreational use, the San Clemente Municipal Pier. The City leases pier space to a sportfishing operation on a concession basis for a bait and tackle shop, a snack shop, and a cafe. The income from these operations assists in defraying the costs of repair and maintenance of the pier. The structure is 2,000 feet long (see Exhibit "A").

The City of San Clemente has applied for a replacement lease, effective August 1, 1962, for an additional 20-year period.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE CITY OF SAN CLEMENTE A 20-YEAR LEASE, TO BEGIN AUGUST 1, 1962, FOR THE MAINTENANCE AND OPERATION OF THE SAN CLEMENTE MUNICIPAL PIER, SITUATED WITHIN THE SAN CLEMENTE CITY LIMITS ON STATE-OWNED TIDELANDS OF THE PACIFIC OCEAN, ORANGE COUNTY, DESCRIBED AS FOLLOWS:

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THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.