

MINUTE ITEM

21. APPLICATION FOR APPROVAL OF A SUBLEASE TO SOUTHERN CALIFORNIA EDISON COMPANY OF A PORTION OF THE TIDE AND SUBMERGED LANDS AT CATALINA ISLAND COVERED BY LEASE P.R.C. 185.1, LOS ANGELES COUNTY; SANTA CATALINA ISLAND COMPANY - W.O. 4543.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A SUBLEASE TO SOUTHERN CALIFORNIA EDISON COMPANY BY SANTA CATALINA ISLAND COMPANY OF A PORTION OF THE TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND COVERED BY LEASE P.R.C. 185.1, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

"PEBBLY BEACH WHARF SITE: AN AREA 100 FEET IN WIDTH LYING 50 FEET ON EACH SIDE OF THE CENTERLINE OF AN EXISTING WHARF, THE SHOREWARD END OF SAID CENTERLINE BEING AT APPROXIMATELY 33° 20' NORTH LATITUDE, 118° 18' 29" WEST LONGITUDE, AND EXTENDING 200 FEET SEAWARD FROM THE MEAN HIGH TIDE LINE."

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

20.

APPLICATION FOR APPROVAL OF A SUBLEASE TO SOUTHERN CALIFORNIA EDISON COMPANY OF A PORTION OF THE TIDE AND SUBMERGED LANDS AT CATALINA ISLAND COVERED BY LEASE P.R.C. 185.1, LOS ANGELES COUNTY; SANTA CATALINA ISLAND COMPANY - W.O. 4543.

An application has been received from Santa Catalina Island Company for approval of a sublease to Southern California Edison Company of approximately 0.46 acre of tide and submerged land at Pebbly Beach, Santa Catalina Island, used as a wharf site and included in Lease P.R.C. 185.1, which was issued for a term of 15 years, effective September 28, 1950, with provision for renewal for two periods of 10 years each. The sublease is required for a term to coincide with the initial term and any renewal periods of Lease P.R.C. 185.1 to implement an agreement between Santa Catalina Island Company and Southern California Edison Company whereby Edison will assume responsibility for public utility services on the Island.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE A SUBLEASE TO SOUTHERN CALIFORNIA EDISON COMPANY BY SANTA CATALINA ISLAND COMPANY OF A PORTION OF THE TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND COVERED BY LEASE P.R.C. 185.1, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

"PEBBLY BEACH WHARF SITE: AN AREA 100 FEET IN WIDTH LYING 50 FEET ON EACH SIDE OF THE CENTERLINE OF AN EXISTING WHARF, THE SHOREWARD END OF SAID CENTERLINE BEING AT APPROXIMATELY 33° 20' NORTH LATITUDE, 118° 18' 29" WEST LONGITUDE, AND EXTENDING 200 FEET SEAWARD FROM THE MEAN HIGH TIDE LINE."