

MINUTE ITEM

6. APPLICATION FOR LEASE OF LOT 18, FISH CANYON CABIN SITE, IN THE NE $\frac{1}{4}$  OF SE $\frac{1}{4}$  OF SECTION 16, T. 1 N., R. 10 W., S.B.B. & M., LOS ANGELES COUNTY; WILLIS H. POLLEY AND MARJORIE D. POLLEY - W.O. 4622, P.R.C. 2974.2.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO WILLIS H. POLLEY AND MARJORIE D. POLLEY A 10-YEAR LEASE, AT AN ANNUAL RENTAL OF \$65, COVERING LOT 18, FISH CANYON, IN THE NE $\frac{1}{4}$  OF SE $\frac{1}{4}$  OF SECTION 16, T. 1 N., R. 10 W., S.B.B. & M., AS SHOWN ON MAP ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION ENTITLED "MAP OF FISH CANYON AREA", SHEET 1 OF 2, OCTOBER 1950. THE FIRST AND LAST YEARS' RENTALS ARE TO BE PAID IN ADVANCE.

Attachment

Calendar Item 19 (1 page)

CALENDAR ITEM

19.

APPLICATION FOR LEASE OF LOT 18, FISH CANYON CABIN SITE, IN THE NE $\frac{1}{4}$  OF SE $\frac{1}{4}$  OF SECTION 16, T. 1 N., R. 10 W., S.B.B.& M., LOS ANGELES COUNTY; WILLIS H. POLLEY AND MARJORIE D. POLLEY - W.O. 4622.

Willis H. and Marjorie D. Polley have applied for a lease covering Lot 18 of the Fish Canyon cabin sites on State school land north of Duarte, Los Angeles County (see Exhibit "A" following Calendar Item 18), to replace Lease P.R.C. 1277.2, covering this site, which expired December 31, 1962, and which was held by Roy Robertson, Asa T. Tinnell, and Fred G. Hasenmair.

Fish Canyon is located in the San Gabriel mountain foothills, north of the City of Duarte, in Los Angeles County, 25 miles from Los Angeles Civic Center; it is a primitive area accessible only on foot.

The lease is to be for a term of 10 years, at an annual rental of \$65 per year, this term and rental having been approved by Commission action for Fish Canyon cabin site leases; the first and last years' rentals will be payable in advance.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO WILLIS H. POLLEY AND MARJORIE D. POLLEY A 10-YEAR LEASE, AT AN ANNUAL RENTAL OF \$65, COVERING LOT 18, FISH CANYON, IN THE NE $\frac{1}{4}$  OF SE $\frac{1}{4}$  OF SECTION 16, T. 1 N., R. 10 W., S.B.B.& M., AS SHOWN ON MAP ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION ENTITLED "MAP OF FISH CANYON AREA", SHEET 1 OF 2, OCTOBER 1950. THE FIRST AND LAST YEARS' RENTALS ARE TO BE PAID IN ADVANCE.