MINUTE ITEM

5. AUTHORIZATION TO ISSUE EASEMENT OF BENEFICIAL INTEREST IN TIDE AND SUBMERGED LANDS IN THE CITY OF VENICE TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT - W.O. 503.434, P.R.C. 3137.9.

After consideration oc Calendar Item 25 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A LIFE-OF-STRUCTURE PERMIT FOR A PERIOD OF 30 YEARS TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT RESPECTING THE STATE'S BENEFICIAL INTEREST IN AND TO ALL THOSE TIDE AND SUBMERGED LANDS CONVEYED IN TRUST TO THE CITY OF LOS ANGELES BY CHAPTER 1513, STATUTES OF 1945, THAT ARE CONTAINED WITHIN THE FOLLOWING-DESCRIBED PARCELS:

PARCEL NO. 2

THAT PORTION OF LOT 1, GOLDEN BAY TRACT, AS SHOWN ON MAP RECORDED IN BOOK 2, PAGE 15, OF MAPS, IN THE OFFICE OF THE RECORDER OF THE COUNTY OF LOS ANGELES, AND THAT PORTION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, INCLUDING THAT PORTION OF SANTA MONICA BAY AND OF THE TIDE LANDS AND SUBMERGED LANDS OF SAID SANTA MONICA BAY WITHIN A STRIP OF LAND 20 FEET WIDE, LYING 10 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED LINE:

COMMENCING AT A POINT IN THE SOUTHWESTERLY PROLONGATION OF THE CENTERLINE OF BROOKS AVENUE, 40 FEET WIDE, DISTANT ALONG SAID CENTERLINE S. 51° 12' 00" W. 380.00 FEET FROM THAT LINE PARALLEL WITH AND 13 FEET SOUTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THE NORTHEASTERLY LINE OF OCEAN FRONT WALK, 30 FEET WIDE, AS SAID STREET AND WALK ARE SHOWN IN LOS ANGELES CITY ENGINEER'S FIELD BOOK 10521, PAGE 11, SAID POINT BEING DESIGNATED "POINT A" FOR THE PURPOSES OF THIS DESCRIPTION; THENCE S. 38° 48' 00" E. 50 FEET TO A POINT, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE N. 51° 12' 00" E. 328.27 FEET; THENCE N. 13° 19' 56" E. 81.45 FEET TO A POINT IN SAID CENTERLINE OF BROCKS AVENUE, DISTANT ALONG SAID LINE N. 51° 12' 00" E. 12.57 FEET FROM SAID PARALLEL LINE.

THE SIDE LINES OF THE ABOVE DESCRIBED STRIP OF LAND SHALL BE PROLONGED OR SHORTENED AT ALL ANGLE POINTS SO AS TO MEET AT THEIR POINTS OF INTERSECTION.

ALSO, THAT PORTION OF SAID LAND WITHIN A STRIP OF LAND 100 FEET WIDE, THE NORTHWESTERLY SIDE LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT SAID "POINT A"; THENCE S. 51° 12' 00" W. 350 FEET.

PARCEL NO. 4

THAT PORTION OF THE LAND IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, INCLUDING THAT PORTION OF SANTA MONICA BAY AND OF THE TIDE LANDS AND SUBMERGED LANDS OF SAID SANTA MONICA BAY, WITHIN

A STRIP OF LAND 20 FEET WIDE, LYING 10 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED LINE:

COMMENCING AT THE INTERSECTION OF A LINE PARALLEL WITH AND 30 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THAT LINE IN "MARKET ST." SHOWN HAVING A LENGTH OF "349.87'" (FEET) IN LOS ANGELES CITY ENGINEER'S FIELD BOOK 10521, PAGE 23, WITH THAT LINE IN "OCEAN FRONT WALK" SHOWN HAVING A LENGTH OF "233.13'" (FEET) ON PAGES 22 AND 23 OF SAID FIELD BOOK; THENCE ALONG SAID PARALLEL LINE S. 53° 11' 00" W. 715.67 FEET TO THE TRUE POINT OF BEGINNING; THENCE S. 53° 11' 00" W. 4.00 FEET TO THE BEGINNING OF A TARGENT CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 45 FEET; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE 47.12 FEET; THENCE TANGENT TO SAID CURVE, CONCAVE TO THE NORTHWEST AND HAVING A RADIUS OF 45 FEET; THENCE SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 47.12 FEET; THENCE SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 47.12 FEET; THENCE TANGENT TO SAID CURVE 47.12 FEET; THENCE TANGENT TO SAID CURVE 47.12 FEET; THENCE TANGENT TO SAID CURVE S. 55° 11' 00" W. 345.22 FEET.

THE CONSIDERATION SHALL BE THE PUBLIC BENEFIT.

Attachment Calendar Item 25 (2 pages)

CALENDAR ITEM

25.

AUTHORIZATION TO ISSUE EASEMENT OF BENEFICIAL INTEREST IN TIDE AND SUBMERGED LANDS IN THE CITY OF VENICE TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT - W.O. 503.434.

The Ficel Control District requires tidelands and uplands in the vicinity of Venice for the construction and maintenance of STORM DRAIN PROJECT NO. 507, ELECTRIC AVENUE. The subject tidelands were granted in trust to the City of Venice and its successor, the City of Los Angeles, pursuant to Chapter 77, Statutes of 1917, and Chapter 1513, Statutes of 1945.

The District is in the process of condemning the upland interest. The provisions of Code of Civil Procedure, Section 1240.2, exempt tidelands from condemnation; however, the City of Los Angeles is prepared to issue an easement for its legal interest in the tidelands. The District also desires to obtain a life-of-structure permit from the State, as the owner of the teneficial interest.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A LIFE-OF-STRUCTURE PERMIT FOR A PERIOD OF 30 YEARS TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT RESPECTING THE STATE'S BENEFICIAL INTEREST IN AND TO ALL THOSE TIDE AND SUBMERGED LANLS CONVEYED IN TRUST TO THE CITY OF LOS ANGELES BY CHAPTER 1513, STATUTES OF 1945, THAT ARE CONTAINED WITHIN THE FOLLOWING-DESCRIBED PARCELS:

PARCEL NO. 2

THAT PORTION OF LOT 1, GOLDEN BAY TRACT, AS SHOWN ON MAP RECORDED IN BOOK 2, PAGE 15, OF 12 PS, IN THE OFFICE OF THE RECORDER OF THE COUNTY OF LOS ANGELES, AND THAT PORTION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, INCLUDING THAT PORTION OF SANTA MONICA BAY AND OF THE TIDE LANDS AND SUBMERGED LANDS OF SAID SANTA MONICA BAY WITHIN A STRIP OF LAND 20 FEET WIDE, LYING 10 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED LINE:

COMMENCING AT A POINT IN THE SOUTHWESTERLY PROLONGATION OF THE CENTERLINE OF BROOKS AVENUE, 40 FEET WIDE, DISTANT ALONG SAID CENTERLINE S. 51° 12' 00" W. 380.00 FEET FROM THAT LINE PARALLEL WITH AND 13 FEET SOUTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THE NORTHEASTERLY LINE OF OCEAN FRONT WALK, 30 FEET WIDE, AS SAID STREET AND WALK ARE SHOWN IN LOS ANGELES CITY ENGINEER'S FIELD BOOK 10521, PAGE 11, SAID POINT BEING DESIGNATED "POINT A" FOR THE PURPOSES OF THIS DESCRIPTION; THENCE S. 38° 48' 00" E. 50 FEET TO A POINT, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE N. 51° 12' 00" E. 328.27 FEET; THENCE N. 13° 19' 56" E. 81.45 FEFT TO A POINT IN SAID CENTERLINE OF BROOKS AVENUE, DISTANT ALONG SAID LINE N. 51° 12' 00" E. 12.57 FEET FROM SAID PARALLEL LINE.

THE SIDE LINES OF THE ABOVE DESCRIBED STRIP OF LAND SHALL BE PROLONGED OR SHORTENED AT ALL ANGLE POINTS SO AS TO MEET AT THEIR POINTS OF INTERSECTION.

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CALENDAR ITEM 25. (CONTD.)

ALSO, THAT PORTION OF SAID LAND WITHIN A STRIP OF LAND 100 FEET WIDE, THE NORTHWESTERLY SIDE LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT SAID "POINT A"; THENCE S. 51° 12' 00" W. 350 FEET.

PARCEL NO. 4

THAT PORTION OF THE LAND IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, INCLUDING THAT PORTION OF SANTA MONICA BAY AND OF THE TIDE LANDS AND SUBMERGED LANDS OF SAID SANTA MONICA RAY, WITHIN A STRIP OF LAND 20 FEET WIDE, LYING 10 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED LINE:

COMMENCING AT THE INTERSECTION OF A LINE PARALLEL WITH AND 30 FIRST NORTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THAT LINE IN "MARKET ST." SHOWN HAVING A LENGTH OF "349.87'" (FEET) IN LOS ANGELES CITY ENGINEER'S FIELD BOOK 10521, PAGE 23, WITH THAT LINE IN "OCEAN FRONT WALK" SHOWN HAVING A LENGTH OF "233.13'" (FEET) ON PAGES 22 AND 23 OF SAID FIELD BOOK; THENCE ALONG SAID PAPALLEL LINE S. 53° 11' 00" W. 715.67 FEET TO THE TRUE POINT OF BEGINNING; THENCE S. 53° 11' 00" W. 4.00 FEET TO THE BEGINNING OF A TANGENT CURVE, COMCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 45 FEET; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE 47.12 FEET; THENCE TANGENT TO SAID CURVE, CONCAVE TO THE NORTHWEST AND HAVING A RADIUS OF 45 FEET; THENCE SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 47.12 FEET; THENCE TANGENT TO SAID CURVE S. 53° 11' 00" W. 345.22 FEET.

THE CONSIDERATION SHALL BE THE PUBLIC BENEFIT.

