

MINUTE ITEM

14. APPLICATION FOR RENEWAL AND FOR AMENDMENT OF LEGAL DESCRIPTION, LEASE P.R.C. 391.1, COVERING A PIER ON TIDE AND SUBMERGED LANDS OF SANTA MONICA BAY, LOS ANGELES COUNTY; JOSEPH MORRIS - W.O. 5029.

After consideration of Calendar Item 34 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO:

1. ISSUE A TEN-YEAR RENEWAL OF LEASE P.R.C. 391.1 TO JOSEPH MORRIS EFFECTIVE FEBRUARY 25, 1964, AT AN ANNUAL RENTAL OF \$781.20. ALL TERMS AND CONDITIONS OF THE LEASE EXCEPTING THOSE CONTAINED IN PARAGRAPH 17 PERTAINING TO THE RENEWAL OPTION ARE TO REMAIN IN FULL FORCE AND EFFECT.
2. APPROVE AN AMENDMENT TO LEASE P.R.C. 391.1 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION THEREFOR OF A NEW LEGAL DESCRIPTION, AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LANDS 100 FEET WIDE IN SANTA MONICA BAY, LOS ANGELES COUNTY, NEAR PT. DUME, CALIFORNIA, AND IN AN AREA KNOWN AS PARADISE COVE, LYING 50 FEET HIGH EACH SIDE OF A CENTER LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, WHICH BEARS N. 30° 18' 47" E. 640.46 FEET, N. 55° 05' 43" E. 373.47 FEET AND S. 43° 46' 59" E. 45 FEET MORE OR LESS FROM U.S.C. & G.S. TRIANGULATION STATION "TRESTLE" 1933, SAID POINT OF BEGINNING BEING ON THE MEAN HIGH TIDE LINE AS SURVEYED BY THE CALIFORNIA STATE LANDS COMMISSION IN 1961 THENCE S. 43° 46' 59" E. 720 FEET. CONTAINING APPROXIMATELY 1.653 ACRES.

Attachment

Calendar Item 34 (2 pages)

CALENDAR ITEM

34.

APPLICATION FOR RENEWAL AND FOR AMENDMENT OF LEGAL DESCRIPTION, LEASE P.R.C. 391.1, COVERING A PIER ON TIDE AND SUBMERGED LANDS OF SANTA MONICA BAY, LOS ANGELES COUNTY; JOSEPH MORRIS - W.O. 5029.

Lease P.R.C. 391.1, covering tide and submerged lands used in the construction and maintenance of a recreational pier for mooring and launching small boats, pier fishing, and related activities, was issued to W. D. Swanson for 15 years commencing February 25, 1949, at an annual rental of \$50. The lease provided for one ten-year renewal option. The lease area is located in Santa Monica Bay at the mouth of Ramera Canyon (Paradise Cove) about 17.5 miles northwest of Santa Monica (see Exhibit "A").

An amendment to the lease was effected February 27, 1956, which provided for the construction of a pier extension and an increase in lease area to the present dimensions, i.e., 720' in length and 100' in width, containing approximately 1.653 acres. The rental was increased to \$100 per year at that time.

Assignment of the lease from W. D. Swanson to Joseph Morris was approved by the Commission on April 14, 1958. Mr. Morris has applied for renewal of the lease for an additional ten years as provided in the option.

A staff appraisal has placed an estimated value of \$12,400 on the parcel of tide and submerged lands. Therefore, the annual rental for a ten-year renewal would be \$781.20. A surety bond in the amount of \$5,000 is to be continued.

An amended legal description is necessary to correct a discrepancy in the legal description as set forth in the original lease.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO:

1. ISSUE A TEN-YEAR RENEWAL OF LEASE P.R.C. 391.1 TO JOSEPH MORRIS EFFECTIVE FEBRUARY 25, 1964, AT AN ANNUAL RENTAL OF \$781.20. ALL TERMS AND CONDITIONS OF THE LEASE EXCEPTING THOSE CONTAINED IN PARAGRAPH 17 PERTAINING TO THE RENEWAL OPTION ARE TO REMAIN IN FULL FORCE AND EFFECT.
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CALENDAR ITEM 34. (CONTD)

45 FEET MORE OR LESS FROM U.S.C.& G.S. TRIANGULATION STATION "TRESTLE" 1933, SAID POINT OF BEGINNING BEING ON THE MEAN HIGH TIDE LINE AS SURVEYED BY THE CALIFORNIA STATE LANDS COMMISSION IN 1961, THENCE S. 43° 46' 59" E. 720 FEET. CONTAINING APPROXIMATELY 1.653 ACRES.