MINUTE ITEM

36. APPROVAL OF BOUNDARY AGREEMENT BETWEEN STATE OF CALIFORNIA AND HAROLD M. FIELD, DOREEN FIELD, AND EMILE MAALOUF, ALONG THE SHORE OF SANTA MONICA BAY IN THE VICINITY OF LAS TUNAS BEACH, LOS ANGELES COUNTY - W.O. 5185, B.L.A. 52.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH HAROLD M. FIELD, DOREEN FIELD, AND EMILE MAALOUF, FIXING THE ORDINARY HIGH WATER MARK AS THE COMMON BOUNDARY ALONG THE SHORE OF SANTA MONICA BAY IN THE VICINITY OF LAS TUNAS BEACH, LOS ANGELES COUNTY, AS DESCRIBED IN BOUNDARY AGREEMENT, W.O. 5185, ATTACHED AS EXHIBIT "A" AND HEREBY MADE A PART HEREOF, AS THE PERMANENT BOUNDARY BETWEEN STATE TIDE AND SUBMERGED LAND AND SUBJECT PRIVATE LANDS.

Attachment Calendar Item 7 (5 pages)

CALENDAR ITEM

7.

APPROVAL OF BOUNDARY AGREEMENT BETWEEN STATE OF CALIFORNIA AND HAROLD M. FIELD, DOREEN FIELD, AND EMILE MAALOUF, ALONG THE SHORE OF SANTA MONICA BAY IN THE VICINITY OF LAS TUNAS BEACH, LOS ANGELES COUNTY - W.O. 5185.

The shoreline along Santa Monica Ba, in the vicinity of Ias Tunas Reach, Ios Angeles County, in front of property owned by Harold M. Field, Boreen Field, and Emile Maalouf, was artificially affected by the construction of groins in 1927. The Fields and Emile Maalouf are in the process of building on their property, and Title Insurance & Trust Company has requested that they settle the boundary location between the uplands and State tide and submerged lands. Because of the artificial influences, it is proposed to enter into a boundary agreement with Farold M. Field, Doreen Field, and Emile Maalouf to fix the common property boundary along the shore of Santa Monica Bay. A survey of the Mean High Tide Line by Los Angeles County in 1928 is considered acceptable to the staff as to establishing the position of the permanent boundary.

The office of the Attorney General previously approved boundary agreements in the subject form; Staff Counsel has determined that the agreement is legally sufficient.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT WITH HAROLL M. FIELD, DOREEN FIELD, AND EMILE MAALOUF, FIXING THE ORPINARY HIGH WATER MARK AS THE COMMON BOUNDARY ALONG THE SHORE OF SANTA MONICA BAY IN THE VICINITY OF LAS TUNAS BEACH, LOS ANGELES COUNTY, AS DESCRIBED IN BOUNDARY AGREEMENT, W.O. 5185, ATTA THED AS EXHIBIT "A" AND HEREBY MADE A PART HEREOF, AS THE PERMANENT BOUNDARY BETWEEN STATE TIDE AND SUBMERGED LAND AND SUBJECT PRIVATE LANDS.

Attachment Exhibit "A"

-1-

10,297

A 60 S 38

EXHIBIT "A"

BOUNDARY AGREEMENT

THIS BOUNDARY AGREEMENT, made and entered into by and between STATE OF CALIFORNIA, acting by and through the STATE LANDS COMMISSION (as Party of the First Part hereinafter referred to as "the State") and HAROLD M. FIELD. DOREEN FIELD. AND EMILE MAALOUF. (as Parties

HAROLD M. FIELD, DOREEN FIELD, AND EMILE MAALOUF, (as Parties of the Second Part hereinafter referred to as "Second Party")

WITNESSETH

WHEREAS, the State acting through the State Lands Commission is authorized by Section 6357 of the Public Resources Code to establish by agreement the ordinary high water mark or the ordinary low water mark of the swamp, everflowed, marsh, tide or submerged lands of this State, whenever it is deemed expedient or necessary; and

WHEREAS, the Second Party appears of record as owner of certain uplands in the vicinity of Las Tunas Beach, Los Angeles County, California; and

WHEREAS, the State of California by virtue of its sovereignty is the owner of the tide and submerged lands in the vicinity of Las Tunas Beach, Los Angeles County, California; and

WHEREAS, the ordinary high water mark as it may have existed in its last natural state has been affected by artificial and natural processes or a combination of both; and

WHEREAS, the State Lands Commission and the Second Party consider it expedient and necessary and in the best interests of the State and the public to describe and fix permanently the ordinary high water mark as the boundary between the lands belonging to the State and Second Party and forever set at rest any and all questions relating to the location of said ordinary high water mark.

NOW, THEREFORE, in order to locate, describe and permanently establish the ordinary high water mark as the true and correct boundary line between the State and Second Party, it is agreed that said boundary line is and shall be located and established as follows:

Commencing at the point of intersection of the southerly right-of-way line of the State highway, 80 feet in width, as described in and granted by a deed recorded in book 582, page 14, Official Records, with the Compromise Line, established in an agreement by and between the Title Insurance and Trust Company, a corporation, and the Unity Realty Company, a corporation, recorded in book 5886 page 313 of Deeds, said point being on a curve at a radial line bearing N 0° 23' 13" E. and situated in the north half of Fractional Section 31, Township 1 South, Range 16 West, San Bernardino meridian, in the County of Los Angeles, State of California; thence following aforementioned State Highway Right of Way Tine 27.40 feet easterly along a curve to the left with radius of 500 feet; thence along the westerly line of Lot 1 and its reclongation, as shown on map filed in Book 26, pages 43

EXHIBIT "A" (CONTD.)

and 44 of Record of Surveys, in the Office of the Los Angeles County Recorder, S. 05° 42' 10" E., 70.00 feet to a point on the Mean High Tide Line of 1928, which point is the True Point of Beginning of this Boundary Line; thence from said True Point of Beginning, along the Mean High Tide Line of 1928, the following courses: S. 79° W. 59 feet, S. 86° W. 50 feet, N. 87° 30' W. 50 feet, N. 89° W. 50 feet, N. 80° W. 52 feet and N. 79° W. 50.20 feet to the point of intersection of the Mean High Tide Line of 1928 with the southerly prolongation of the easterly line of the parcel of land 16.67 feet wide, described in deed to Cecil Call Godshall, recorded in book 14002 page 21, Official Records, which Foint is the end of this Boundary Line.

This agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the dates hereafter written:

Date of Signature	Harold M. Field
Date of Signature	Porsen Field
Date of Signature	TANK O'DEL A' L'OUR
STATE OF CALIFORNIA) s.	Ş.
On this day of	in the year, before
Notary Public in and for said County	and State personally appeared
Money Locate in and for para county	p
known to me to be the person whose nor Instrument, and acknowledged to me the	me is subscribed to the within at he executed the same.
·	
- September 1997 - Sept	<u>, y destroy de la grande de la compansación de la compansación de la compansación de la compansación de la compa</u>
	Name (Typed or Printed)
NOTARY PUB	LIC IN AND FOR SAID COUNTY AND STATE

E	XHIBIT "A" (CONTD.)
STATE OF CALIFORNIA COUNTY OF	} ss.
Instrument as the attorne	, in the year, before onally appeared, son whose name is subscribed to the within y in fact of, at he subscribed the name of, thereto as principal, and his own name as
	Name (Typed or printed) NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE
late of Signature	Emile Maalouf
STATE OF CALIFORNIA COUNTY OF	ss.
On this day of	in the year, before me,, a Notary Public in
and for said County and S	tate, personally appeared
known to me to be the per Instrument, and acknowled	son whose name is subscribed to the within ged to me that he executed the same.
•	
	Name (Typed or Printed) NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE
	STATE OF CALIFORNIA acting by and through STATE LANDS COMMISSION
Date of Signature	By F. J. HORTIG. Executive Officer
STATE OF CALIFORNIA COUNTY OF	•
On this day of	in the year, before me,
F. J. HORTIG, known to mo	said County and State, personally appeared to be the Executive Officer of the STATE IANDS me to be the person who executed the within said agency, and acknowledged to me that such agency

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE

10,301