MINUTE ITEM

26. PROPOSED SETTLEMENT IN THE MATTER OF UNITED STATES OF AMERICA VS. 306,000 SQUARE FEET OF LAND ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT, CENTRAL DIVISION NO. 63-1137-CC CIVIL (CUSTOM HOUSE SITE, TERMINAL ISLAND, LOS ANGELES, CALIFORNIA) - W.O. 503.450.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO INFORM THE OFFICE OF THE ATTORNEY GENERAL THAT A NOMINAL CONSIDERATION OF \$1 MAY BE ACCEPTED FROM THE UNITED STATES FOR CONDEMNATION OF THE RESIDUAL INTEREST OF THE STATE IN CERTAIN FILLED TIDE AND SUBMERGED LANDS IN SETTLEMENT OF THE CASE OF UNITED STATES OF AMERICA VS. 306,000 SQUARE FEET OF LAND MORE OR LESS IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND THE CITY OF LOS ANGELES AND THE STATE OF CALIFORNIA AND UNKNOWN OWNERS, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF CALIFORNIA, CENTRAL DIVISION NO. 63-1137-CC CIVIL.

Attachment Calendar Item 25 (1 page)

CALENDAR ITEM

PROPOSED SETTLEMENT IN THE MATTER OF UNITED STATES OF AMERICA VS. 306,000 SQUARE FEET OF LAND ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT, CENTRAL DIVISION NO. 63-1137-CC CIVIL (CUSTOM HOUSE SITE, TERMINAL ISLAND, LCS ANGELES, CALIFORNIA) - W.O. 503.450.

The United States has filed an action to condemn certain filled tide and submergea lands on Terminal Island, City of Los Angeles, for construction of a custom house. Other incidental uses may be post office, Department of Agriculture, and Coast Guard. The lands involved are included in the area granted to the City of Los Angeles in trust for commerce and navigation by Statutes of 1911, Chapter 656. The State of California retains a residual interest under the grant. In view of the public interest accruing from the establishment of such a facility and the furtherance of commerce and navigation in the area resulting therefrom, a nominal monetary consideration of \$1 offered by the United States for the State's residual interest appears acceptable. The City of Ios Angeles, as holder of legal title, has adopted a resolution indicating its intent also to accept the same nominal consideration for condemnation of its interest. The mineral estate would be reserved to the trustee, but rights for any exploration or development would be subordinate to the rights of the United States to maintain the surface facilities.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO INFORM THE OFFICE OF THE ATTORNEY GENTRAL THAT A NOMINAL CONSIDERATION OF \$1 MAY BE ACCEPTED FROM THE UNITED STATES FOR CONDEMNATION OF THE RESIDUAL INTEREST OF THE STATE IN CERTAIN FILLED TIDE AND SUBMERGED LANDS IN SETTLE-MENT OF THE CASE OF UNITED STATES OF AMERICA VS. 306,000 SQUARE FIET OF LAND MORE OR LESS IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND THE CITY OF LOS ANGELES AND THE STATE OF CALIFORNIA AND UNKNOWN OWNERS, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF CALI-FORNIA, CENTRAL DIVISION NO. 63-1137-CC CIVIL.

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