

MINUTE ITEM

10/26/67

7. COMMERCIAL LEASE, SANTA ROSA ISLAND, SANTA BARBARA COUNTY; VAIL AND VICKERS - W.O. 5205, P.R.C. 3837.1.

After consideration of Calendar Item 26 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO VAIL AND VICKERS, A JOINT VENTURE, OWNED BY VAIL COMPANY, A NEVADA CORPORATION, AND THE VICKERS CO., LTD., A CALIFORNIA CORPORATION, OF A 15-YEAR LEASE BEGINNING OCTOBER 1, 1964, IN CONSIDERATION OF AN ANNUAL RENTAL OF \$150, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment
Calendar Item 26 (2 pages)

CALENDAR ITEM

10/67
W.O. 5205

26.

COMMERCIAL LEASE

APPLICANT: Vail and Vickers, a joint venture, owned by Vail Company, a Nevada corporation, and the Vickers Co., Ltd., a California corporation.

LOCATION: Santa Rosa Island, Santa Barbara County

PROPOSED USE: Existing pier constructed by Corps of Engineers. Not used at present time. Possible future use for offloading supplies connected with ranch operation.

TERMS: Initial Period: 15 years, from October 1, 1964.
Renewal Options: 3 additional periods of 10 years each

CONSIDERATION: \$150 per annum

BASIS FOR CONSIDERATION:
\$150 minimum annual rental for this type of lease or permit

PREREQUISITE ITEMS:
U.S. Corps of Engineers navigational permit issued
Applicant is owner of upland

STATUTORY AND OTHER REFERENCES:
a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-09
b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
c. Commission policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:
On May 24, 1951, the State Lands Commission authorized the issuance to the U.S. Army Corps of Engineers of a permit to construct a pier for classified military purposes at Santa Rosa Island. In November 1963 the Corps of Engineers notified the State Lands Division that all of the Government improvements on Santa Rosa Island, including the pier installed under the permit, were transferred to the owners of the island. Difficulties were encountered in overcoming the reluctance of the property owners to enter into a subsequent lease agreement with the State.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO VAIL AND VICKERS, A JOINT VENTURE, OWNED BY VAIL COMPANY, A NEVADA CORPORATION, AND THE VICKERS CO., LTD., A CALIFORNIA CORPORATION, OF A 15-YEAR LEASE BEGINNING OCTOBER 1, 1964, IN CONSIDERATION OF AN ANNUAL RENTAL OF \$150, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment: Exhibit "A"

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EXHIBIT "A"

SANTA ROSA ISLAND

A parcel of tide and submerged land 50 feet wide in the Pacific Ocean near South Point at Santa Rosa Island, lying 25 feet on either side of the following described centerline:

Beginning at a point on the Mean High Tide on the south shore of Santa Rosa Island which bears N. 30° W., 345 feet, more or less from a point in the Pacific Ocean which is contiguous with the end and center line of the fuel unloading pier at South Point, thence S. 30° E. 350 feet, containing 0.402 acre, more or less.