MINUTE ITEM

15. AUTHORIZATION FOR AMENDMENT OF BOUNDARY LINE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND INTERESTED PARTIES ALONG THE SHORE OF SANTA MONICA BAY IN THE VICINITY OF LAS TUNAS BEACH, MALIBU, LOS ANGELES COUNTY - W 9432, BIA 125.

After consideration of Calendar Item 14 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF BOUNDARY LINE AGREEMENT DESIGNATED AS BLA 125 AS AMENDED, WHICH IS ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION AND BY REFERENCE MADE A PART HEREOF, BETWEEN THE STATE OF CALIFORNIA AND OTHER INTERESTED PARTIES. THE BOUNDARY LINE AGREED UPON IS DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Attachment:

Calendar Item 14 (2 pages)

CALENDAR ITEM

12/72 W 9432 BLA 125

14.

AUTHORIZATION FOR AMENDMENT OF BOUNDARY LINE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND INTERESTED PARTIES ALONG THE SHORE OF SANTA MONICA BAY IN THE VICINITY OF LAS TUNAS BEACH, MALIBU, LOS ANGELES COUNTY

On October 28, 1971, the State Lands Commission authorized the execution of a boundary line agreement (BLA No. 125) between the State of California and various parties adjacent to the shoreline of Santa Monica Bay in the vicinity of Las Tunas, Malibu, Los Angeles County.

Said boundary line agreement was in conjunction with the issuance of a permit to the County of Los Angeles for construction of a groin system by the U.S. Corps of Engineers to prevent erosion (Minute Item No. 20, pp. 700-702).

It has been subsequently determined that a portion of the boundary line agreement has been previously agreed to by the State and certain parties and recorded on July 2, 1965 as document No. 4510 in Book D-2964 at page 810 et seq., Official Records in the office of the County Recorder of Los Angeles County (BLA No. 52 approved by the State Lands Commission July 28, 1964 and executed September 24, 1964).

It is therefore unnecessary to require the parties to the previous boundary agreement to execute BLA No. 125 as a condition precedent to the latter becoming effective. The proposed amendment of Exhibit "B" to BLA No. 125 removes the requirement that said parties execute the present agrement. Certain security interest holders listed in said Exhibit "B" have also been deleted since it has been determined by the division that their execution should not be a requirement for the agreement becoming effective, although such interest holders may execute the agreement if they so desire. Additional parties have been added to Exhibit "B" as a result of their acquisition of interests affected by the agreement since the Commission previously considered this matter. The line being agreed to is not being changed. office of the Attorney General has approved the amended agreement.

EXHIBITS:

Land Description.

Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF BOUNDARY LINE AGREEMENT DESIGNATED AS BLA 125 AS AMENDED WHICH IS ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION, AND BY REFERENCE MADE A PART HEREOF, BETWEEN THE STATE OF CALIFORNIA AND OTHER INTERESTED PARTIES. THE BOUNDARY LINE AGREED UPON IS DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W 9432 BLA 125

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. O° 23' 13" E. and situated in the north half of Fractional Section 31, T. 1 S., R. 16 W., S.B.M., in the County of Los Angeles, State of California; thence following aforementioned State Highway Right-of-Way Line 57.40 feet easterly along a curve to the left with radius of 540 feet; thence along the easterly line of Lot 1 and its prolongation, as shown on a map filed in Book 26, pages 43 and 44 of Record of Surveys in the Office of the Los Angeles County Recorder, S. 05° 34' 00" E., 70.00 feet to a point on the Mean High Tide Line of 1928, thence along said Mean High Tide Line of 1928 S. 79° 08' 10" W., 59.00 feet to the True Point of Beginning of this description, thence continuing along the Mean High Tide Line of 1928 the following courses S. 86° 08' 10" W., 50.00 feet; thence N. 87° 21' 50" W., 50.00 feet; N. 88° 51' 50" W., 50.00 feet; N. 79° 51' 50" W., 52.00 feet; N. 78° 51' 50" W., 50.20 feet to the easterly line of Parcel 10; thence N. 75° 10' 03" W., 35.22 feet to the easterly line of Parcel 9; thence N. 76° 30' 11" W., 69.73 feet to the easterly line of Parcel 8; thence N. 74° 39' 41" W., 53.55 feet to the easterly line of Parcel 7;

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thence N. 85° 10' 14" W., 78.94 feet;
S. 78° 04' 59" W., 127.699 feet;
S. 87° 21' 25" W., 112.00 feet;
s. 88° 51' 38" W.,
                    99.56
                           feet;
       22' 15" W.,
s. 82°
                    57.68
                           feet;
N. 71° 45' 44" W.,
                    52.09
                           feet;
N. 88° 02' 46" W.,
                    95.47
                           feet;
s. 81° 40' 58" W.,
                    83.34
                           feet;
S. 83° 08' 46" W., 116.24 feet;
N. 89° 00' 04" W.,
                    65.39
                           feet;
N. 85° 42' 13" W.,
                    82.06
                           feet;
s. 88° 47' 43" W.,
                    44.18
s. 86° 53' 20" W.,
                    44.41
                           feet: and
N. 84° 24' 21" W..
                    64.29
                           feet
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to an intersection with the Mean High Tide Line of 1928 and the westerly line of Parcel 7, said westerly line of Parcel 7 being also the southerly extension of the west line of Lot 6 of Fractional Section 31, T. 1 S., R. 16 W., S.B.M., which point of intersection is the end of this Boundary Line.

Bearings and distances in this description are based upon the California Coordinate System, Zone 7.