MINUTE ITEM

7/24/75 SCL

37. PROPOSED INCORPORATION OF THE CITY OF MALIBU, TIDE AND SUBMERGED LANDS, LOS ANGELES COUNTY - W 2400.108.

After consideration of Calendar Item 35 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES THE PROPOSED OFFSHORE BOUNDARIES OF PROPOSED INCORPORATION OF THE CITY OF MALIBU, AS DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF AND AUTHORIZES STAFF COUNSEL TO GIVE THE REQUISITE NOTICES TO THE CITY OF MALIBU AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF LOS ANGELES OF SAID APPROVAL.

Attachment: Calendar Item 35 (2 pages)

CALENDAR ITEM

35.

7/75 SCL W 2400.108

PROPOSED INCORPORATION OF THE CITY OF MALIBU, TIDE AND SUBMERGED LANDS, LOS ANGELES COUNTY

The proponents of the proposed City of Malibu propose to incorporate certain tide and submerged lands owned by the State of California. Section 34302.3 of the Government Code provides for approval or disapproval by the State Lands Commission of the offshore boundaries of an incorporation that includes tide or submerged lands that are owned by the State, and for reporting its determination to the City and to the Executive Officer of the Local Agency Formation Commission of the county. Staff review of the map and of the legal description of the proposed incorporation has shown compliance with the provisions of said section.

Approval of the map and of the legal description is made pursuant to Section 34302.3 of the Government Code and does not constitute approval by the State, as owner of the tide and submerged lands, of the proposed incorporation. This matter will be the subject of separate later consideration by the Commission.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE PROPOSED OFFSHORE BOUNDARIES OF PROPOSED INCORPORATION OF THE CITY OF MALIBU, AS DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF AND AUTHORIZE STAFF COUNSEL TO GIVE THE REQUISITE NOTICES TO THE CITY OF MALIBU AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF LOS ANGELES OF SAID APPROVAL.

Attachment: Exhibit "A"

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EXHIBIT "A"

All of the Rancho Topanga Malibu Sequit as shown on map recorded in Book 1, pages 414, 415 and 416 of Patents, in the office of the Recorder of the County of Los Angeles, that portion of the Rancho Boca de Santa Monica as shown on map recorded in Book 3, pages 12 and 13 of said Patents, all of Fractional Sections 35 and 36, T 1 S, R 17 W, SBM, all of Fractional Sections 31 and 32, T 1 S, R 16 W, SBM, and that portion of the County of Los Angeles (in the Pacific Ocean) within the following described boundaries:

BEGINNING at the northwesterly corner of Lot 39 of Tract No. 27667 as shown on map filed in Book 723, pages 2 to 7, inclusive, of Maps, in the office of said recorder, said corner being a point in the westerly boundary of the City of Los Angeles as same existed on June 24, 1975; thence southerly, southeasterly and southerly along said westerly boundary to its first intersection with the boundary of the County of Los Angeles (in the Pacific Ocean); thence westerly along the boundary of the County of Los Angeles and following the same in all its various courses and curves to the northwesterly corner of said Rancho Topanga Malibu Sequit; thence easterly along the boundary of said last mentioned rancho and following the same in all its various courses to the north line of said Fractional Section 35; thence easterly along section lines to the northeast corner of said Fractional Section 32; thence northeasterly in a direct line to the point of beginning.

END OF DESCRIPTION

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