MINUTE ITEM

This Calendar Item No. 57 was approved as Minute Item No. 59 the State Lands Commission by a vote of at its ______

CALENDAR ITEM

37.

9/76 W 2400-115 SCB

PROPOSED ANNEXATION OF ADJACENT FLDE AND SUBMERGED LANDS TO THE CITY OF OAKLAND, ALAMEDA COUNTY

The City of Oakland proposes to annex tide and submerged lands adjacent to its city limits, which were formerly in the city of Alameda. These tide and submerged lands are owned by the State of California and under the jurstidiction of the State Lands Commission, however, Parcel One on the attached Exhibit "A" has been granted by the Legislature to the city of Alameda. The city of Alameda has been granted power to transfer the lands so granted to the city of Oakland (Ch. 1028, Stats, 1955). Section 35014, of the California Government Code, provides for the approval or disapproval by the State Lands Commission of the description of the offshore boundaries of an annexation that includes tide and submerged lands owned by the State, and for the reporting of its determination to the City and the County and the Executive Officer of the Local Agency Formation Commission of the county. Staff review of the map and legal description of the proposed annexation shows compliance with the provision of said section.

Approval of the map and of the legal description is made pursuant to Section 35014, of the California Government Code, and does not constitute approval by the State, as owner of the tide and submerged lands of the proposed annexation. This matter will be the subject of separate, later consideration by the State Lands Commission.

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

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

Attachments: Exhibit "A"

A 13

S 9

EXILIBIT "A"

W 2400,115 AFB/11r 8/19/76

PARCEL ONE

PORTION OF LANDS PRESENTLY ÖWNED BY THE PORT WHICH ARE TO BE DEANNEXED FROM ALAMEDA AND ANNEXED TO THE CITY OF OAKLAND

All that portion of Lots 17, 18, 24, 25, 26, 27, 29, 30, 31, and 32 of Section 30 and Lots 1, 2, 3, 4, 5, 6, 7, 8, 14, 15, and 16 of Section 31, all in Township 2 South, Range 3 West, Mount Diablo Basin Meridian and all that portion of Lots 15, 17, 18, 19, 30, 31, and 32 of Section 25, T2S, R4W, MDBAM, as said lots and sections are delineated and so designated on that certain map entitled, "Map No. 2 of Salt Marsh and Tide Lands situate in the County of Alameda, State of California and delineated in the field notes thereof, alt on file in the Office of the Department of Finance, State Lands Commission, State of California, and being more particularly described as follows:

Conmencing at a granite monument which marks the common section corner of Sections 19 and 30 of Township 2 South, Range 3 West, and Sactions 24 and 25 of Township 2 South, Range 4 West, Mount Diablo Basin Meridian, said monument has the coordinates of Y - 454,723.06 feet and x - 1,495,709.58 feet based on the California Coordinate System, Zone III, as are all bearings, distances and coordinates in this description; thence along a line which bears South 6°45'50" East 5,777.27 feet (being a true bearing and distance of South 7°49'51" East 5,777.68 feet) to a point which has the coordinates of y - 448,986.00 feet and x -1,496,390.01 feet, said point being on the northwestern boundary of that certain area annexed to the City of Oakland by Ordinance No. 4986 CMS, a map which was filed on August 17, 1956, in Map Book 40, at Page 57, Official Records of Alameda County, said point also being on the northwestern boundary of that certain area described in the Deed dated September 14, 1955 from the City of Alameda to the City of Oakland which was recorded September 23, 1955, in Book 7792, at Page 177, Official Records of Alameda County; thence along last said boundary North 41°03'21" East 206.94 feet to a angle point in the northern boundary of last said map (40M57), said point also being on the southern boundary of the hereinabove referred to tide land lots, said point being the TRUE POINT OF BEGINNING; thence along the boundary common to tide land lots and said annexation to the City of Oakland by Ordinance No. 4986 CMS South 68°37'15" East 4,661.08 feet to a point on the City boundary line as established by that certain annexation to the City of Oakland by Ordinance #4550 CMS, a map of which was filed on August 9, 1955, in Book 32, at Page 94A, Official Records of Alameda County, last said boundary line being along the line common to Sections 31 and 32 of T2S, R3W, MDB&M; thence along last said section line and City boundary lineN1°5'45" East 1,958.77 feet to the section corner common to Sections 29, 30, 31, and 32 of T2S; R3W, MDB&M; said corner being at an angle point

in the City of Oakland boundary, as said boundary line was established by the annexation verified by the Secretary of State on December 8, 1909 and was described in Resolution No. 35846, adopted December 8, 1909, by the City of Oakland; thence along said City boundary line being along the line common to Sections 29 and 30 of T2S, R3N, MDB&M North 1.5.45" East 2,038.29 feet to a point at the most southeasterly corner of that certain parcel of land described as Parcel Two in the Agreement and Conveyance to the City of Alameda dated June 13, 1950. recorded October 3, 1950, Book 6245, at Page 293, Official Records of Alameda County, said point is distant thereon South 1.05'45" West 269.49 feet from the point designated as Monument No. 3 on that certain map entitled, "Coordinate Map of the Tide Lands and Control Points in the Vicinity of Bay Farm Island Alameda County," which Wes filed on April 19, 1956, in Book 40 of Maps, at Page 30, Official Records of Alameda County; thence leaving last said City boundary along the hereinabove referred to southerly boundary line of Parcel Two (6245 OR 293) North 66.47'25" West 460.34 feet to the most easterly corner of the 231.219 acre parcel of land described in the Deed from the City of Oakland acting by and through ite Board of Port Commissioners to Utah Construction and Mining Company which was recorded June 27, 1957, in Book 8402, at Page 61, Official Records of Alameda County; thence along the Southeastern and south-western boundaries of last said parcel South 40°19'40" West 3,642.67 feet and North 48°56'39" West 3,341.43 feet to a point on the range line between Range 3 and Range 4 West, said point being at the corner common to the hereinabove referred to 231.219 acre parcel (8402 OR 61) and the 231.219 acre parcel of land described in the final order of condemnation from Utah Construction Company to the City of Oakland, a municipal corporation acting by and through its Board of Port Commissioners, a copy of which was filed on June 27, 1957, in Book 8402, at Page 55, Official Records of Alameda County; thence along the northeastern boundary of last said 231.219 acre parcel (8402 OR 55) North 40°24'48" West 1,605.97 feet; thence South 41°03'21" West 1,391,88 feet to a point on the southwesterly boundary of last said parcel, said boundary also being on the southerly boundary of the hereinabove referred to tide land lots of Map No. 2; thence along last said boundary South 48922'31" East 2,578.34 feet to the section corner common to Sections 30 and 31 of T2S, R3W and Sections 25 and 36 of T2S, R4W, MDBsM; thence South 68°37'15" East 978.68 feet to the point of beginning.

Containing 269.50 acrés, more or less.

- 3-

EXHIBIT "A"

W 2400.115 AFB/11r 8/19/76

1300

PARCEL TWO

PORTION OF THE STATE TIDE LANDS WELD BY THE CITY OF ALAMEDA AND PRESENTLY UNDER DEASE TO THE PORT, THE TITLE OF WHICH IS TO BE TRANSFERRED TO THE PORT AND BE DEANNEXED FROM THE CITY OF ALAMEDA AND ANNEXED TO THE CITY OF OAKLAND

Ali that portion of the tide and submerged lands, whether filled or wifilled, in the City of Alameda, County of Alameda, State of California being a portion of Sections 25 and 36 of T35, R4W and Section 31 of T35, R3W, MDBEM, also being a portion of the area designated as Alameda Basin and being more particularly described as follows:

Commencing at a granite monument which marks the common section. corner of Sections 19 and 30 of Township 2 South, Range 3 West, and Sections 24 and 25 of Township 2 South, Range 4 West, Mount, Diablo Basin Meridian, said monument has the coordinates of Y - 454,723.06 feet and x - 1,495,709.58 feet based on the California Coordinate System, Zone III, as are all pearings, distances and coordinates in this description; thence along a line which bears South 6.45 50 East 5,777.27 feet (being a true bearing and distance of South 7.49 51" East 5,777.68 feet) to a point which has the coordinates of y - 448,986.00 feet and x 1,496,390.01 feet and is the TRUE POINT OF BEGINNING of the area being described; said point being on the northwestern boundary of that certain area annexed to the City of Oakland by Ordinance No. 4986 CMS, a map which was filed on August 17, 1956, in Map Book 40, at Page 57, Official Records of Alameda County, said point also being on the northwestern boundary of that certain area described in the Deed dated September 14, 1955 from the City of Alameda to the City of Oakland Which was recorded September 23, 1955, in Book 7792, at Page 177, Official Records of Alameda County; thence along last said northwestern boundary South 41003'21" West 3,684.74 feet; thence North 57*28'30" West 3,538.90 feet; thence North 41° 03' 21" East 4,112.71 feet to a point on the southwestern boundary line of the tide land lots in the hereinabove referred to Section 25 T2S, R4W MDBaM, as said lots are delineated and so designated on that certain map entitled, "Map No. 2 of Salt Marsh and Tide Lands situate in the County of Alameda, State of California, and delineated in the field notes thereof, all on file in the Office of the Department of Finance, State Lands Commission, State of California, said boundary also being the southwestern boundary of the 231.219 acre parcel of land described in the final order of condemnation from Utah Construction Company to the City of Oakland, a municipal corporation acting by and through its Board of Port Commissioners, a copy of which was filed on June 27, 1957, in Book 8402, at Page 55, Official Records of Alameda County; thence along last said boundary and along the boundary of said tide land

-4-

AFB/11r 8/19/76

lots South .8*22'31" East 2,578.34 feet to the section corner common to the hereinabove referred to Sections 25, 36, and 31; thence South 68*37'15" East 978.68 feet to an angle point in the City of Oakland boundary established by Ordinance No. 4956 CMS City of Oakland boundary established by Ordinance No. 4956 CMS (40M57); thence South 41*03'21" West 206.94 feet to the point of beginning.

- 5 -

Containing 311.526 acres, more or less.

e.