MINUTE ITEM

was approved as Minute Item No. 17— by the State Lands Commission by a vote of 25— at its 5/23/25 meeting.

MINUTE ITEM

17

5/23/85 SLL 130 W 23344 Sekelsky, J.

CONSIDERATION OF PROPOSALS TO SETTLE TITLE AND BOUNDARY ISSUES AT SANTA CATALINA ISLAND,-LOS ANGELES COUNTY

During consideration of Calendar Item 17 attached, the following people appeared:

Roger Woolley, Attorney Santa Catalina Island Company

John Longley, City Attorney City of Avalon

Norman Kuch, Attorney Southern California Edison Company

Mr. Woolley and Mr. Longley appeared to summarize their understanding of the terms of the tentative agreement.

Mr. Kuch was concerned about the effect of the proposed settlement on the Edison Company wharf facilities.

After much discussion, the Commission considered an agreement with the Island Company utilizing the Land Bank, which would require the Island Company to place in escrow an as of yet to be determined amount. Agreement would provide that the City and County will perform a feasibility study for an airport on the quarry site within 6 months. If airport is determined to be feasible, the City and County would have 24 months to obtain financing and actively pursue building. If feasibility study determines site not suitable for an airport, the Commission would use funds placed in the Land Bank Account by the Island Company to purchase a more suitable site: The Move settlement procedure was conditioned on all of the parties involved agreeing to the settlement.

Attachment: Calendar Item 17

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MINUTE PAGE

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CALENDAR ITEM

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05/23/85 SLE 130 W 23344 Sekelsky, J Louie

CONSIDERATION OF PROPOSALS TO SETTLE TITLE AND BOUNDARY ISSUES. AT SANTA CATALINA ISBAND, LOS ANGELES COUNTY

In the process of negotiating various leases at Santa Catalina Island, staff has discovered several parcels of filled tidelands and submerged lands in the general vicinities of Empire Landing, Pebbly Beach and Jewfish Point. These parcels have been filled and used by the upland owners, the Santa Catalina Island Company (Company), and Southern California Edison Company (Edison), and their predecessors and permittees, in conjunction with quarry operations, fuel and freight off-loading facilities, and shoreline protection works. Some

In order to determine the nature, extent and location of the State's claims in the subject areas, staff has conducted a study of relevant geographic history and title information and has performed on site inspections to verify information contained in surveys, maps and studies employed to make this determination. However, due to the lack of accurate surveys in much of the area, inadequate surveying controls, and difficulty in establishing early topography due to rough terrain, considerable conflict between hydrographic charts, topographical maps, quad sheets and ground and aerial photography, the location of the mean high tide line as it last naturally existed in the subject areas is very uncertain.

The Company and Edison have vigorously disputed the staff's evaluation of the existence and extent of the filled tidelands and submerged lands claimed by the State. It has been their contention that there have not been significant additions to the shoreline as a result of their activities.

(ADDED 05/22/85)

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CALENDAR PAGE 1560

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CALENDAR JOSEM NO. 17 (CONT'D)

All parties have agreed that it is in the best interest of the State and the public, the Company, and Edison, to resolve the subject title and boundary disputes by compromise settlement, thereby avoiding the substantial costs, time requirements, and thereby avoiding the substantial costs, time requirements, and uncertainties of litigation.

Staff has engaged in negotiations with the Company and Edison to settle this dispute. To date agreement as to a resolution cannot be reached between the Company, Edison and the State.

Staff sees the following options available to the Commission:

- 1. Boundary Line Agreement. Enter into a Boundary Line Agreement with the Company and Edison. This agreement could result in leases back to the Company and Edison of the those lands that would be quieted in state our ownership.
- 2. Land Exchange. This option would involve exchanging the State ownership in some of the asserted filled areas for a more useful consolidated parcel. This option could also include leases back to the Company and Edison of those lands settled in State ownership.
- 3. Land Bank. This option would consist of agreeing with the Company as to the amount and value of the asserted filled area and then using the Kapitoff Land Bank to acquire another parcel of land of equal value elsewhere.
- 4. Litigation. In the event that none of the above options can be mutually agreed upon the Commission may authorize the staff to pursue litigation of the boundary question with the Company and Edison and settle the boundary by court resolution, as authorized by the Commission on April 28, 1983.

The Company has advocated using option number (3).

(ADDED 05/22/85)

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CALENDAR ITEM NO. 17 (CONTAD)

In addition to the above, the City of Avalon and tos Angeles. County are in the process of conducting a feasibility study for construction of a commercial airport on the island. As a result of this study, they have selected the Jewfish Point - Pebbly Beach, area as the best site for the airport.

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N/A

OTHER PERTINENT INFORMATION:

Pursuant to the P.R.C. Section 21080 11.

provisions of the CEQA Act do not apply to settlements of title and boundary problems by the State Lands Commission and to exchanges on leases in connection with those settlements.

EYHIBIT:

A. Site Maps.

THE STAFF MAKES NO RECOMMENDATION.

(ADDED 05/22/85)

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CALENDAR PAGE 1 56.2



