

**MINUTE ITEM**

This Calendar Item No. C100 was approved as Minute Item No. 100 by the California State Lands Commission by a vote of 3 to 0 at its 6-19-98 meeting.

**CALENDAR ITEM  
C100**

A 70  
S 35

06/19/98  
W 24909  
AD 340  
SLL 34  
A. Scott  
Perez  
Fossum

CONSIDER AN AMENDMENT TO THE APPROVAL OF  
A COMPROMISE TITLE SETTLEMENT AGREEMENT  
AND ISSUANCE OF TWO RECREATIONAL PIER LEASES  
INVOLVING CERTAIN REAL PROPERTY IN THE  
CITY OF HUNTINGTON BEACH AND SUNSET BEACH, ORANGE COUNTY,  
PURSUANT TO PUBLIC RESOURCES CODE SECTION 6307  
AND THE KAPILOFF LAND BANK ACT

**PRIVATE PARTIES:**

Robert E. and Mary E. Bacon  
10772 Pine Avenue  
Los Alamitos, California 90720

Michael R. & Denise L. Van Voorhis  
16923 Park Place  
Sunset Beach, California 90742

**BACKGROUND:**

A title dispute exists between the State, acting by and through the California State Lands Commission (STATE) and Robert E. & Mary E. Bacon (BACON) and Michael R. & Denise L. Van Voorhis (VAN VOORHIS) concerning certain property interests in Huntington Harbour within the city of Huntington Beach and Sunset Beach in Orange County.

On February 27, 1998, the Commission approved Calendar Item #C59 authorizing settlement of the above referenced dispute. Subsequently, additional information has been developed requiring clarification of the staff report and a number of exhibit legal descriptions for that item.

CALENDAR ITEM NO. C100 (CONT'D)

In the background summary two statements were made that need clarification, they are corrected below:

1. ~~A portion of t~~ The land in dispute is located within the meander survey for Tideland Location 221 (TLL 221). The State of California sold the tidelands within TLL 221 to R. J. Northam in 1901 and issued a patent for the tidelands on January 6, 1903.
2. ~~A portion of t~~ The land in dispute is not within the meander survey for Rancho La Bolsa Chica, but portions may have been above the ordinary high water mark of lands conveyed pursuant to TLL221.

The Exhibits to the calendar item and agreement are modified as set forth below. All other provisions of Calendar Item C59 remain unchanged.

**PERMIT STREAMLINING ACT DEADLINE:**

N/A

**OTHER PERTINENT INFORMATION:**

1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14 California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a statutory exempt project. The project is exempt because it involves settlements of title and boundary problems.

Authority: Public Resources Code section 21080.11

2. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et sq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.
3. In taking action on this staff recommendation, the Commission is acting as the trustee of the Land Bank Fund created by Public Resources Code section 8610.

CALENDAR PAGE	460
MINUTE PAGE	003779

CALENDAR ITEM NO. C100 (CONT'D)

**EXHIBITS:**

- A. DESCRIPTION OF SUBJECT PROPERTY
- B. SITE MAP/ DEPICTION OF SUBJECT PROPERTY
- C. TRUST TERMINATION PARCEL (BACON)
- D. TRUST TERMINATION PARCEL (VAN VOORHIS)
- E. STATE EXCHANGE PARCEL (BACON)
- F. STATE EXCHANGE PARCEL (VAN VOORHIS)
- G. PRIVATE EXCHANGE PARCEL (BACON)
- H. PRIVATE EXCHANGE PARCEL (VAN VOORHIS)

**IT IS RECOMMENDED THAT THE COMMISSION:**

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14 CALIFORNIA CODE OF REGULATIONS SECTION 5061 AS A STATUTORILY EXEMPT PROJECT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080.11, SETTLEMENT OF TITLE AND BOUNDARY PROBLEMS.
- 2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.
- 3. FIND THAT THE COMMISSION'S PRIOR APPROVAL OF ITEM C59, AT THE FEBRUARY 27, 1998 MEETING IS HEREBY RESCINDED AND THE AUTHORITY FOR ENTERING INTO A TITLE SETTLEMENT AGREEMENT AND LEASES IS REAPPROVED AS AMENDED HEREIN.
- 4. FIND THAT, WITH RESPECT TO THE PROPOSED TITLE SETTLEMENT AGREEMENT, INCLUDING THE EXCHANGE OF THE STATE'S INTEREST WITHIN THE AREA DESCRIBED IN EXHIBITS C, D, E AND F OF THIS CALENDAR ITEM FOR THE LANDS DESCRIBED IN EXHIBITS G AND H PLUS \$65,000.00 IN FUNDS DEPOSITED IN THE LAND BANK WITH WHICH TO ACQUIRE OTHER INTERESTS IN REAL PROPERTY OF BENEFIT TO THE PUBLIC TRUST:
  - A. THE AGREEMENT IS IN THE BEST INTERESTS OF THE STATE AND CONSISTENT WITH PUBLIC TRUST NEEDS.

CALENDAR ITEM NO. C100 (CONT'D)

- B. THAT THE LANDS DESCRIBED IN EXHIBITS G AND H PLUS THE \$65,000.00 TO BE PLACED IN THE LAND BANK FUND IS EQUAL TO, OR GREATER THAN THE VALUE OF THE INTEREST IN THE LANDS DESCRIBED IN EXHIBITS C, D, E AND F BEING RELINQUISHED BY THE STATE.
- C. THE AREA OF INTERESTS IN LANDS BEING CLAIMED BY THE STATE TO BE RELINQUISHED, WHICH IS WITHIN A RELATIVELY SMALL AREA (APPROXIMATELY 0.26 ACRES) HAS, PURSUANT TO A PROJECT FOR IMPROVEMENT OF NAVIGATION, RECREATION, FLOOD CONTROL PROTECTION, AND ENHANCEMENT AND CONFIGURATION OF THE SHORELINE FOR THE IMPROVEMENT OF THE WATERS AND UPLANDS, BEEN EXCLUDED FROM THE PUBLIC CHANNELS, AND IS NO LONGER AVAILABLE OR SUSCEPTIBLE OF BEING USED FOR NAVIGATION AND FISHING AND IS NO LONGER IN FACT TIDE OR SUBMERGED LANDS.
- D. THE CONVEYANCES PROPOSED BY THE AGREEMENT WILL NOT INTERFERE WITH THE PUBLIC'S RIGHTS OF ACCESS TO WATERWAYS IN HUNTINGTON HARBOUR.
- E. THE PARTIES HAVE A GOOD FAITH AND BONA FIDE DISPUTE AS TO THEIR RESPECTIVE INTERESTS AND CLAIMS WITHIN THE AGREEMENT AREA.
- F. THE PROPOSED SETTLEMENT AGREEMENT CONSTITUTES A COMPROMISE OF THE CONTESTED ISSUES OF LAW AND FACT UPON WHICH THE DISPUTE IS BASED.
- G. THE AGREEMENT IS IN LIEU OF THE COSTS, DELAYS, AND UNCERTAINTIES OF TITLE LITIGATION, AND IS CONSISTENT WITH AND IS AUTHORIZED BY THE REQUIREMENTS OF LAW.
- H. ON THE DATE PROVIDED FOR IN THE TITLE SETTLEMENT AGREEMENT AND CONSISTENT WITH ITS TERMS, THE TRUST TERMINATION PARCELS, DESCRIBED IN EXHIBITS C AND D, AND THE STATE EXCHANGE PARCELS, DESCRIBED IN EXHIBITS E AND F, WILL BE FOUND TO NO LONGER BE NECESSARY OR USEFUL FOR THE PURPOSES OF THE PUBLIC

CALENDAR ITEM NO. C100 (CONT'D)

TRUST AND THE PUBLIC TRUST EASEMENT WILL BE TERMINATED.

5. APPROVE AND AUTHORIZE THE EXECUTION, ACKNOWLEDGMENT, AND RECORDATION ON BEHALF OF THE CALIFORNIA STATE LANDS COMMISSION OF THE BACON / VAN VOORHIS TITLE SETTLEMENT AGREEMENT IN SUBSTANTIALLY THE FORM OF THE COPY OF SUCH AGREEMENT ON FILE WITH THE COMMISSION.
6. AUTHORIZE ISSUANCE OF A TEN YEAR RECREATIONAL PIER LEASE, FOR MAINTENANCE OF A BOAT DOCK, TO ROBERT E. BACON AND MARY E. BACON, BEGINNING MARCH 1, 1998, ON THE LANDS SHOWN ON EXHIBIT B AS BACON DOCK AREA; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF \$300,000.
7. AUTHORIZE ISSUANCE OF A TEN YEAR RECREATIONAL PIER LEASE, FOR MAINTENANCE OF AN EXISTING BOAT DOCK, TO MICHAEL R. VAN VOORHIS AND DENISE L. VAN VOORHIS, BEGINNING MARCH 1, 1998, ON THE LANDS SHOWN ON EXHIBIT B AS VAN VOORHIS DOCK AREA; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF \$300,000.
8. AUTHORIZE AND DIRECT THE STAFF OF THE CALIFORNIA STATE LANDS COMMISSION AND/OR THE CALIFORNIA ATTORNEY GENERAL: 1) TO TAKE ALL NECESSARY OR APPROPRIATE ACTION ON BEHALF OF THE CALIFORNIA STATE LANDS COMMISSION, INCLUDING THE EXECUTION, ACKNOWLEDGMENT, ACCEPTANCE, AND RECORDATION OF ALL DOCUMENTS AND PAYMENTS AS MAY BE NECESSARY OR CONVENIENT TO CARRY OUT THE TITLE SETTLEMENT AGREEMENT; AND 2) TO APPEAR ON BEHALF OF THE COMMISSION IN ANY LEGAL PROCEEDINGS RELATING TO THE SUBJECT MATTER OF THE AGREEMENT.

EXHIBIT A

**SUBJECT PROPERTY**

All of those lands lying within the County of Orange, State of California, depicted on the attached Exhibit B, as more particularly described in Exhibits C through H, attached hereto.

END OF DESCRIPTION

CALENDAR PAGE 464

MINUTE PAGE 003783

EXHIBIT B

DEPICTION OF SUBJECT PROPERTY

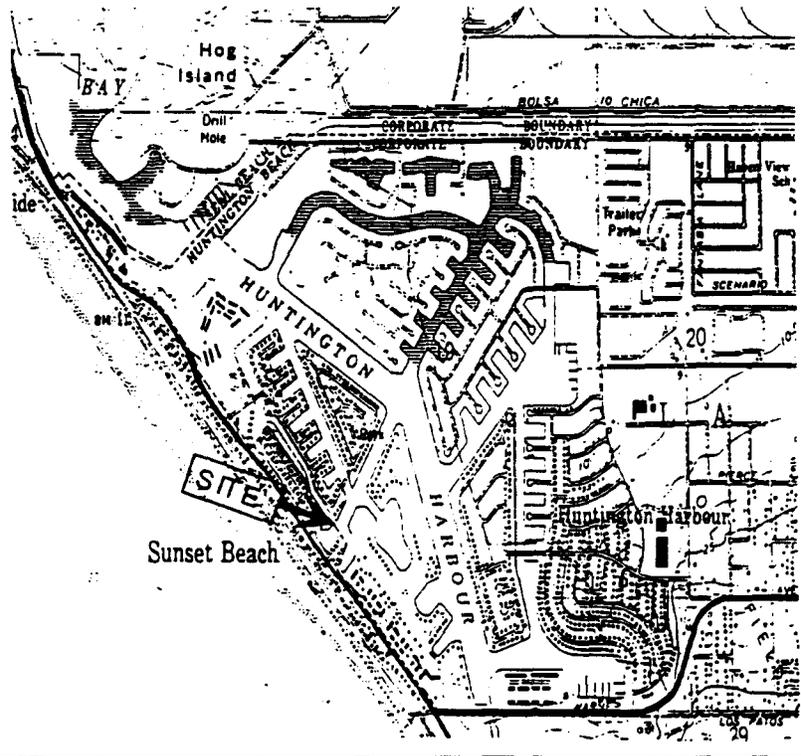
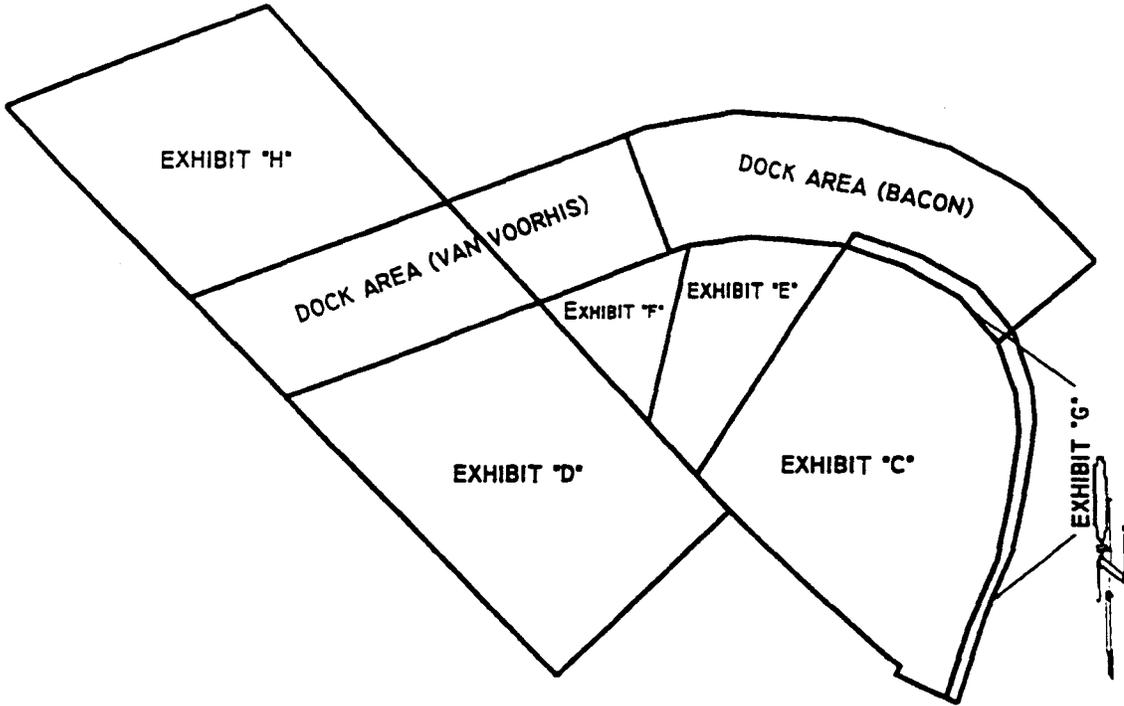


EXHIBIT "B"  
SITE MAP  
AD 340 / W24909  
BACON / VAN VOORHIS  
TITLE SETTLEMENT  
HUNTINGTON BEACH  
ORANGE COUNTY, CA.



CALENDAR PAGE 465

MINUTE PAGE 003784

EXHIBIT C

LAND DESCRIPTION

**TRUST TERMINATION PARCEL (BACON)**

AD340/W24909

A parcel of land in the City of Huntington Beach, County of Orange, lying within the perimeter description of Tideland Location 221, as described in the patent from the State of California, recorded in Book 1 of Patents, Instrument No. 22084, also being a portion of Lot B of Tract 8040, as shown on the map recorded in Book 350, Page 35 of Miscellaneous Maps, both being recorded in the Official Records of Orange County, California, being more particularly described as follows:

BEGINNING at the most western corner of said Lot B; thence northeasterly along the westerly line of said Lot B, being coincident with the easterly boundary of the 200 foot wide channel described as Strip B in Book 6368, Page 411 (at Page 413) of Official Records of Orange County, N33°44' 29"E, 65.16 feet; thence S69°53'53"E, 14.50 feet; thence S59°23'21"E, 14.45 feet; thence S39°35'39"E, 13.64 feet; thence S18°19'58"E, 12.80 feet; thence S05°31'22"E, 9.33 feet; thence S08°25'22"W, 14.65 feet; thence S11°32'36"W, 16.31 feet; thence S23°17'25"W, 16.68 feet; thence S17°01'43"W, 18.23 feet to the southerly boundary of said Lot B of Tract 8040; thence along said southerly boundary N63°45'03"W, 12.65 feet; thence N21°43'12"E, 2.06 feet; thence N47°13'34"W, 54.71 feet; thence N42°23'36"W, 11.69 feet to the point of beginning and the end of the herein described parcel.

TOGETHER WITH any and all lands lying between the above described parcel and Block 210 of Tract 21, excepting therefrom any lands within 11.69 feet of the point of beginning of the above described parcel.

END DESCRIPTION

CALENDAR PAGE	466
MINUTE PAGE	003785

EXHIBIT D

LAND DESCRIPTION

**TRUST TERMINATION PARCEL (VAN VOORHIS)**

AD340/W24909

A parcel of land situated in the County of Orange, State of California, being more particularly described as follows:

Lot 10, in Block 210 of Tract 21, First Addition of Sunset Beach, per map recorded in Book 9, Page 22 of Miscellaneous Maps in the Office of the Orange County Recorder.

TOGETHER WITH that certain parcel of land described in Corporation Quitclaim Deed recorded in Book 9788, Page 658 Official Records of Orange County.

TOGETHER WITH any and all lands lying between the above described parcel and Lot B of Tract 8040, as shown on the map recorded in Book 350, Page 35 of Miscellaneous Maps, and those lands described as Strip "B" in O. R. Book 6348, Page 411 both being recorded in the Official Records of Orange County, excepting therefrom any lands lying within 10.00 feet of the northeast corner of Lot 10.

END DESCRIPTION

EXHIBIT E

CALENDAR PAGE	467
MINUTE PAGE	003786

**EXHIBIT E**

**LAND DESCRIPTION**

**STATE EXCHANGE PARCEL (BACON)**

AD340/W24909

A parcel of land in the City of Huntington Beach, County of Orange, State of California, lying within the perimeter description of Tideland Location 221, as described in the patent from the State of California, recorded in Book 1 of Patents, Instrument No. 22084, and being adjacent to Lot B of Tract 8040, as shown on the map recorded in Book 350, Pages 35 of Miscellaneous Maps, both being recorded in the Official Records of Orange County, California, being more particularly described as follows:

**BEGINNING** at the most western corner of said Lot B ; thence northeasterly along the westerly line of Lot B, being coincident with the easterly boundary of the 200 foot wide channel described as Strip B in Book 6368, Page 411 (at Page 413) Official Records of Orange County, N33°44' 29"E, 65.16 feet to the fixed and agreed common boundary line; thence along said fixed and agreed common boundary line, N69°53'53"W, 00.67 feet; thence N84°39'07"W, 21.85 feet; thence S82°23'44"W, 15.43 feet; thence leaving said fixed and agreed common boundary line, S13°27'24"W, 43.00 feet to the northeasterly boundary of Lot 10 of Block 210 of Tract No. 21, Map of the First Addition to Sunset Beach, Recorded in Book 9 of Miscellaneous Maps Page 22 in the Official Records of Orange County; thence along last said boundary, S42°23'36"E, 17.05 feet to the point of beginning.

**END DESCRIPTION**

CALENDAR PAGE	468
MINUTE PAGE	003787

EXHIBIT F

LAND DESCRIPTION

**STATE EXCHANGE PARCEL (VAN VOORHIS)**

AD340/W24909

A parcel of land in the, City of Huntington Beach, County of Orange, State of California, lying within the perimeter description of Tideland Location 221, as described in the patent from the State of California, recorded in Book 1 of Patents, Instrument No. 22084, and being adjacent to Lot 10 of Block 210 in Tract 21, as shown on the map recorded in Book 9, Page 22 of Miscellaneous Maps, both being recorded in the Official Records of Orange County, California, being more particularly described as follows:

COMMENCING at the most western corner of Lot B of Tract 8040, as shown on a map recorded in Book 350, Page 35 of Miscellaneous Maps, Official Records of Orange County, California, also being a point on the northerly boundary of said Lot 10 of Block 210 of Tract 21; thence northeasterly along the westerly line of Lot B, being coincident with a 200 foot wide channel described as Strip B in Book 6368, Page 411 (at Page 413) of Official Records of Orange County, N33°44' 29"E, 65.16 feet to the fixed and agreed common boundary line; thence along said fixed and agreed common boundary line, N69°53'33"W, 00.67 feet; thence N84°39'07"W, 21.85 feet; thence S82°23'44"W, 15.43 feet to the POINT OF BEGINNING of the herein described parcel; thence continuing along said fixed and agreed common boundary line, S69°36'58"W, 38.38 feet to the intersection with the north boundary line of said Lot 10; thence along said north boundary line of Lot 10, S42°23'36"E, 38.52 feet; thence leaving the north boundary line of Lot 10, N13°27'24"E, 43.00 feet to the point of beginning.

END DESCRIPTION

CALENDAR PAGE	469
MINUTE PAGE	003788

EXHIBIT G

LAND DESCRIPTION

**PRIVATE PARTY EXCHANGE PARCEL (BACON)**

AD 340/W24909

All of Parcel 1 as described in deed recorded August 15, 1991 as Instrument numbered 91-439783 of Official Records of Orange County, California.

EXCEPTING THEREFROM the following described parcel of land:

BEGINNING at the most western corner of said Lot B; thence northeasterly along the westerly line of said Lot B, being coincident with the easterly boundary of the 200 foot wide channel described as Strip B in Book 6368, Page 411 (at Page 413) of Official Records of Orange County, N33°44' 29"E, 65.16 feet; thence S69°53'53"E, 14.50 feet; thence S59°23'21"E, 14.45 feet; thence S39°35'39"E, 13.64 feet; thence S18°19'58"E, 12.80 feet; thence S05°31'22"E, 9.33 feet; thence S08°25'22"W, 14.65 feet; thence S11°32'36"W, 16.31 feet; thence S23°17'25"W, 16.68 feet; thence S17°01'43"W, 18.23 feet to the southerly boundary of said Lot B of Tract 8040; thence along said southerly boundary N63°45'03"W, 12.65 feet; thence N21°43'12"E, 2.06 feet; thence N47°13'34"W, 54.71 feet; thence N42°23'36"W, 11.69 feet to the point of beginning and the end of the herein described parcel.

END DESCRIPTION

CALENDAR PAGE	470
MINUTE PAGE	003789

EXHIBIT H

LAND DESCRIPTION

**PRIVATE PARTY EXCHANGE PARCEL (VAN VOORHIS)**

AD340/W24909

A parcel of land situated in the County of Orange, State of California and being a portion of Block 216 of Tract 21, First addition of Sunset Beach, per map recorded in Book 9, Page 22 of Miscellaneous Maps, in the Office of the County Recorder, Orange County, California, more particularly described as follows:

BEGINNING at the most northerly corner of that certain parcel of land described in Corporation Quitclaim Deed recorded in Book 9788, Page 658 Official Records of Orange County; thence along the northeasterly boundary of said Block 216, N42°23'36"W, 100.00 feet; thence S67°58'16"W, 63.38 feet, more or less to the northwesterly prolongation of the common line between said Lot 10 and Lot 9 of said Block 210; thence southeasterly along said prolongation, to the most westerly corner of said parcel of land described in said Corporation Quitclaim Deed; thence northeasterly along the northwesterly line of last said parcel, to the point of beginning.

END DESCRIPTION

CALENDAR PAGE	471
MINUTE PAGE	003790