

A meeting of the State Lands Commission was held in the office of the Department of Finance, State Capitol, Sacramento, June 5, 1941, at 4:00 P. M.

Present were:

George Killion, Chairman
Ellis E. Patterson, Member

Absent was:

Harry B. Riley, Member

Messrs. Madden and Lewis, who had made application for an easement over submerged lands of the State fronting the City of Sausalito, appeared before the Commission through Hon. George W. Hall and Senator Thomas F. Keating to request the Commission to give consideration to a lowering of the rental rate or consideration. After discussion, upon motion of Mr. Patterson, seconded by Mr. Killion, and unanimously carried, a resolution was adopted directing the issuance of the easement in the form heretofore prescribed by the Commission but with consideration as follows:

For the first four years an annual consideration of \$275.40;
For the next eight years an annual consideration of \$367.20.

The Executive Officer was directed by the Commission, after a discussion of a proposal of the City of San Diego, to obtain a grant of tidelands and submerged lands fronting on the seaward side of the city, not to oppose A. B. 2644.

There being no further business to come before the Commission, the meeting was adjourned.