

A meeting of the State Lands Commission was held in Room 302 State Building, Los Angeles, California, on February 28, 1951 at 10:00 a.m.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member

Absent: Honorable Thomas H. Kuchel, Member

In attendance were:

Attorney General Edmund G. Brown
Senator Arthur E. Breed, Jr.
Everett W. Mattoon, Esq., Asst. Attorney General

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF FEBRUARY 6, 1951, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (RICHFIELD OIL CORPORATION, APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, PETALUMA CREEK, SONOMA COUNTY - W.O. 1030, P.R.C. 564) The Commission was informed that Richfield Oil Corporation has applied for a lease of a fraction of an acre of tide and submerged lands in Petaluma Creek, Sonoma County, for the construction, maintenance and use of a loading dock and two protective dolphins a small amount of dredging being necessary to provide adequate depth of water. The minimum annual rental of \$50.00 is required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO RICHFIELD OIL CORPORATION A FIFTEEN YEAR LEASE OF CERTAIN TIDE AND SUBMERGED LANDS IN PETALUMA CREEK CONSISTING OF A FRACTION OF AN ACRE AT AN ANNUAL RENTAL OF \$50.00, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A LOADING DOCK AND TWO DOLPHINS AND UPON PAYMENT OF THE REGULATORY EXPENSE DEPOSIT, BOND IN THE AMOUNT OF \$1,000.00 TO BE FURNISHED.

4. (MRS. ZENA MENDOZA, APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN DRAKES BAY, MARIN COUNTY - W.O. 243, P.R.C. 594) The Commission was informed that Mrs. Zena Mendoza, Individually and as Executrix of the last will and testament of Joseph V. Mendoza, alias, Deceased, has applied for lease of three parcels of tide and submerged lands in Drakes Bay, Marin County, now occupied by piers used by fish companies. Mr. Mendoza, then living, was notified through his Attorney, Jordan I. Martinelli, on October 23, 1944, of his trespass on State land. Mrs. Mendoza has been informed that the effective date of the lease for which she has applied will be the date of notification, October 23, 1944. The three parcels occupied contain a total of 1.78 acres and has been appraised by the E. B. Field Company at \$2,500.00. Rental amounts to \$247.50 annually.