

NOVEMBER 20, 1950, TO RUSSELL A. GOUGEON, COVERING LOT 39, FISH CANYON, THE LAST ANNUAL RENTAL PAID IN ADVANCE TO BE APPLIED AGAINST THE SECOND ANNUAL RENTAL DUE NOVEMBER 20, 1951.

Mr. Gougeon holds Lease P.R.C. 1213 covering Lot 39, Fish Canyon, the effective date being November 20, 1950. Rental of \$20 annually has been paid for the first and last years of a ten-year period. Due to his inability to construct a cabin on the lot he leased, and having purchased the cabin on Lot 37 under Lease P.R.C. 1150, assignment of that lease having been approved by the Commission on January 4, 1952, Mr. Gougeon has now requested that Lease P.R.C. 1213 be terminated, the last annual rental paid in advance to be applied against the second year's rental due November 20, 1951.

11. (TERMINATION OF LEASE NO. 36 - 675/PC AND LEASE P.R.C. 393, SUBSTITUTION OF A NEW LEASE IN LIEU THEREOF, MADDEN & LEWIS COMPANY, SAUSALITO, MARIN COUNTY - W.O. 1190, P.R.C. 708.) On June 6, 1941, Lease No. 36 of tide and submerged lands at Sausalito was issued to the Madden & Lewis Company for a period of twelve years, pursuant to Chapter 675 of the Political Code, for the construction and maintenance of an extension of a yacht harbor owned and operated by that company. The area so leased included a portion of the abandoned Northwestern Pacific Railway ferry slips, fenders and wharves. The State has not been able to establish State ownership of the Railway Company's structures, with the result that Madden & Lewis Company has been unable to make use of that portion of the leased area and has made no use of the balance.

On February 25, 1949, Madden & Lewis Company was issued Lease P.R.C. 393 covering an adjoining area of tide and submerged lands, part of which had been filled with dredged material by the Maritime Commission. Madden & Lewis, at considerable expense, has placed a large quantity of earth on the filled area, has bulkheaded a portion of it, and has constructed revetments in an attempt to retain the fill against erosion by storms. The filled area so improved and protected is partially on tide and submerged lands not under lease. In order to protect more fully the filled area and to expand further the operations of the yacht harbor, Madden & Lewis has applied for termination of the two leases it now holds and issuance of a new lease of an area which will include a portion of the area in Lease No. 36, all of that area in Lease P.R.C. 393, and an additional area within the underwater streets.

The areas now under lease comprise 7.7 acres at a total annual rental of \$541.20. The area applied for is 9.3 acres in extent. After consultation with Mr. Walter S. Ries, Appraiser, the Commission's staff has determined the value of the 9.3 acres to be \$1200 per acre, a total value of \$11,160, the annual rental at 6.6 percent of this value being \$736.56. Madden & Lewis has agreed to this rental. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO (1) TERMINATE LEASE NO. 36 - 675/PC BY MUTUAL CONSENT BECAUSE OF THE INABILITY OF THE LESSEE TO OBTAIN

POSSESSION OF THE ENTIRE AREA, AND TO TERMINATE LEASE P.R.C. 393 BY MUTUAL CONSENT, EFFECTIVE FEBRUARY 24, 1952; AND (2) TO ISSUE A LEASE TO MADDEN & LEWIS COMPANY OF 9.3 ACRES OF TIDE AND SUBMERGED LANDS CONSISTING OF A PORTION OF THAT AREA DESCRIBED IN LEASE NO. 36 - 675/PG, ALL OF THAT AREA DESCRIBED IN LEASE P.R.C. 393, A PORTION OF THOSE UNDERWATER STREETS KNOWN AS RAILROAD AVENUE, DONAHUE AVENUE AND B STREET, AND TWO SMALL PARCELS ADJOINING THE AREA DESCRIBED IN LEASE P.R.C. 393, FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$736.56, EFFECTIVE FEBRUARY 25, 1952. SUCH RENTAL AS HAS BEEN PAID IN ADVANCE UNDER TERMS OF LEASES NO. 36 - 675/PG AND P.R.C. 393 TO BE CREDITED TOWARD RENTAL OF THE AREA APPLIED FOR, TOGETHER WITH THE RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, PERFORMANCE BOND IN THE AMOUNT OF \$3000 TO BE FURNISHED.

12. (REVISION OF EASEMENT P.R.C. 415, PACIFIC GAS AND ELECTRIC COMPANY, SAN JOAQUIN RIVER, CONTRA COSTA COUNTY.)

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO AMEND THE DESCRIPTION OF RIGHT-OF-WAY EASEMENT P.R.C. 415, ADDING THERETO AN AREA OF 1400 SQUARE FEET, MORE OR LESS, TO BE OCCUPIED BY A ROCK DIKE AND SAND FILL AT THE SHORE END OF THE PRESENT EASEMENT AREA, ALL OTHER TERMS AND PROVISIONS OF EASEMENT P.R.C. 415 TO REMAIN UNCHANGED.

The Pacific Gas and Electric Company holds Easement P.R.C. 415, covering a right of way 100 feet in width and 334 feet in length in the San Joaquin River, and occupied by cooling water intake pipe lines in connection with the Contra Costa Steam Plant near Antioch. It has been found necessary to construct a rock dike or revetment at the shore end of the right of way to protect the pipe lines from erosion. The proposed dike will extend beyond the 100-foot width of the easement and will occupy approximately 1400 square feet of area outside the easement area. Because of the small area to be so occupied it is considered unnecessary to increase the annual rental, but only to amend the description of the area under lease.

13. (TRANSFER OF JURISDICTION OF BEACH LANDS TO THE DIVISION OF BEACHES AND PARKS, SILVER STRAND, SAN DIEGO COUNTY- W0 690, PRG 591.3.) Pursuant to requests by the State Park Commission, jurisdiction has been transferred heretofore as to two parcels of accreted tide and submerged lands adjoining Silver Strand State Park in San Diego County (Minute Item 10, Page 951, April 27, 1949; and Minute Item 11, Page 1118, April 28, 1950). As a result of a southerly extension of Silver Strand State Park by purchase of the upland lying between the former park limit and Fort Emery, the State Park Commission has again requested transfer to it of the jurisdiction of the State Lands Commission over all of the artificially accreted lands and tide and submerged lands contiguous to and extending three miles seaward of the upland property acquired.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE TRANSFER OF THE FOLLOWING DESCRIBED LANDS FROM THE JURISDICTION OF THE STATE LANDS COMMISSION TO THE PARK COMMISSION SUBJECT TO APPROVAL BY THE DEPARTMENT OF FINANCE AND THE CONDITION THAT ALL MINERALS