

MINUTE ITEM

13. APPLICATION TO LEASE STATE-OWNED TIDELANDS FRONTING EL SEGUNDO STEAM GENERATING STATION AT EL SEGUNDO, LOS ANGELES COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY - W.O. 5316, P.R.C. 3266.1, P.R.C. 3267.9.

After consideration of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SOUTHERN CALIFORNIA EDISON COMPANY:

1. A LEASE FOR A PERIOD OF SEVEN MONTHS BEGINNING AUGUST 28, 1964, AND ENDING MARCH 27, 1965, FOR USE AS A GENERAL CONSTRUCTION AREA, AT A TOTAL RENTAL OF \$3,078.25, COVERING LANDS WHICH ARE DESCRIBED AS FOLLOWS:

A PARCEL OF ARTIFICIALLY ACCRETED LAND IN THE CITY OF EL SEGUNDO, LOS ANGELES COUNTY, CALIFORNIA; BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE 1935 ORDINARY HIGH WATER MARK OF SANTA MONICA BAY, SAID POINT BEING DESIGNATED STATION 8 ON SHEET 2 OF 2 OF A "MAP OF THE ORDINARY HIGH WATER MARK ALONG THE SHORE OF SANTA MONICA BAY", RECORDED AS DOCUMENT NO. 3319 IN FILE NO. F 1564 RECORDS OF LOS ANGELES COUNTY; A PORTION OF THE ORDINARY HIGH WATER MARK OF 1935 SHOWN ON THE AFOREMENTIONED MAP, BEING THE BASIS OF BOUNDARY LINE AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA EDISON COMPANY AND THE STATE OF CALIFORNIA; THE POINT OF BEGINNING BEARS S. 67° 42' 41" W. 55.57 FEET FROM L. S. TAG NO. 2619, LOCATED IN A CONCRETE FOOTING, AND WHICH HAS CALIFORNIA ZONE 7 COORDINATES OF X = 4,159,602.13 Y = 4,078,442.95 AND ALSO IS SHOWN ON THE ABOVE-MENTIONED MAP; THENCE LEAVING THE ORDINARY HIGH WATER MARK S. 67° 42' 41" W. 44.53 FEET, N. 22° 44' 19" W. 2,170.55 FEET; THENCE N. 67° 42' 41" E. 26.34 FEET TO THE ORDINARY HIGH WATER MARK; THENCE ALONG THE ORDINARY HIGH WATER MARK S. 23° 45' 14" E. 1,293.43 FEET, S. 21° 54' 19" E. 511.96 FEET AND S. 23° 09' 55" E. 365.56 FEET TO THE POINT OF BEGINNING; CONTAINING 2.019 ACRES MORE OR LESS. THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 7.

2. A PERMIT TO BEGIN AUGUST 28, 1964, AND TO EXPIRE MARCH 27, 1965, FOR THE PLACEMENT OF DUNE SAND ON THE STATE-OWNED TIDELANDS FRONTING THE EL SEGUNDO STEAM STATION, THE PERMIT TO CONTAIN A PROVISION THAT THE BEACH SHALL BE RESTORED TO THE SATISFACTION OF THE STATE.

Attachment

Calendar Item 16 (2 pages)

CALENDAR ITEM

16.

APPLICATION TO LEASE STATE-OWNED TIDELANDS FRONTING EL SEGUNDO STEAM GENERATING STATION AT EL SEGUNDO, LOS ANGELES COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY - W.O. 5316.

Lease P.R.C. 2928.1 and Permit P.R.C.2929.9, covering State-owned tidelands at El Segundo, Los Angeles County, were issued to Southern California Edison Company for a two-year term beginning August 28, 1962. The lease provided a general construction area in connection with a \$44,000,000 expansion of the existing steam-electric generating plant located on the adjacent upland. The permit covered the deposition of surplus dune sand from an upland excavation on the State-owned tidelands. The material is carried downcoast by littoral wave wash and contributes to the build-up of downcoast beaches.

On June 24, 1964, the Commission approved a boundary line agreement between the State of California and the Southern California Edison Company, which fixed the boundary between the State and the company.

Since the original lease and permit had no provision for a renewal option, the company has applied for another lease and permit (see Exhibit "A") for a seven-month period from August 28, 1964, to March 27, 1965, by which time clean-up work will have been completed and the site cleared. The rental for the 2.019-acre lease area has been computed to be \$3,078.25.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SOUTHERN CALIFORNIA EDISON COMPANY:

1. A LEASE FOR A PERIOD OF SEVEN MONTHS BEGINNING AUGUST 28, 1964, AND ENDING MARCH 27, 1965, FOR USE AS A GENERAL CONSTRUCTION AREA, AT A TOTAL RENTAL OF \$3,078.25, COVERING LANDS WHICH ARE DESCRIBED AS FOLLOWS:

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BEGINNING AT A POINT ON THE 1935 ORDINARY HIGH WATER MARK OF SANTA MONICA BAY, SAID POINT BEING DESIGNATED STATION 8 ON SHEET 2 OF 2 OF A "MAP OF THE ORDINARY HIGH WATER MARK ALONG THE SHORE OF SANTA MONICA BAY", RECORDED AS DOCUMENT NO. 3319 IN FILE NO. F 1564 RECORDS OF LOS ANGELES COUNTY; A PORTION OF THE ORDINARY HIGH WATER MARK OF 1935 SHOWN ON THE AFOREMENTIONED MAP, BEING THE BASIS OF A BOUNDARY LINE AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA EDISON COMPANY AND THE STATE OF CALIFORNIA; THE POINT OF BEGINNING BEARS S. 67° 42' 41" W. 55.57 FEET FROM L. S. TAG NO. 2629, LOCATED IN A CONCRETE FOOTING, AND WHICH HAS CALIFORNIA ZONE 7 COORDINATES OF X = 4,159,602.13 Y = 4,078,442.95 AND ALSO IS SHOWN ON THE ABOVE-MENTIONED MAP; THENCE LEAVING THE ORDINARY HIGH WATER MARK S. 67° 42' 41" W. 44.53 FEET, N. 22° 44' 19" W. 2,170.55 FEET; THENCE N. 67° 42' 41" E. 26.34 FEET TO THE ORDINARY HIGH WATER MARK; THENCE

CALENDAR ITEM 16. (CONTD.)

ALONG THE ORDINARY HIGH WATER MARK S. 23° 45' 14" E. 1,293.43 FEET, S. 21° 54' 19" E. 511.96 FEET AND S. 23° 09' 55" E. 365.56 FEET TO THE POINT OF BEGINNING; CONTAINING 2.019 ACRES MORE OR LESS. THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 7.

2. A PERMIT TO BEGIN AUGUST 28, 1964, AND TO EXPIRE MARCH 27, 1965, FOR THE PLACEMENT OF DUNE SAND ON THE STATE-OWNED TIDELANDS FRONTING THE EL SEGUNDO STEAM STATION, THE PERMIT TO CONTAIN A PROVISION THAT THE BEACH SHALL BE RESTORED TO THE SATISFACTION OF THE STATE.