MINUTE ITEM

1/26/66

17. APPLICATION FOR AMENDMENT AND PARTIAL ASSIGNMENT OF LEASE P.R.C. 742.1, COVERING A ONE-ACRE PARCEL OF TIDE AND SUBMERGED LAND IN THE PACIFIC OCEAN, SAN FRANCISCO COUNTY; CLIFF HOUSE PROPERTIES - W.O. 5946.

After consideration of Calendar Item 41 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE FOLLOWING:

1. THE AMENDMENT OF LEASE P.R.C. 742.1 BY DELETING THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING TWO DESCRIPTIONS WITH A SIMULTANEOUS DIVISION OF THE LEASE AS SHOWN:

LEASE P.R.C. 742.1 (A)

THAT CERVAIN AREA, APPROXIMATELY ONE ACRE IN EXTENT, WHICH LIES BETWEEN THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN AND A LINE, 450 FEET IN LENGTH MORE OR LESS WHICH RUNS NORTH FROM AN EXISTING SEA WALL EXTENDING WEST FROM THE SHORE ADJACENT TO 1000 POINT LOBOS AVENUE, CITY OF SAN FRANCISCO.

EXCEPTING THEREFROM THAT PORTION OF THE ABOVE-DESCRIBED PARCEL OF TIDE AND SUBMERGED LAND LYING NORTHERLY OF A LINE DEFINED AS FOLLOWS:

A LINE WATERWARD OF AND NORMAL TO THE ORDINARY HIGH WATER MARK, INTER-SECTING SAME AT A POINT WHICH BEARS APPROXIMATELY S. 44° 25' W. 1,000 FEET FROM THE INTERSECTION OF THE WESTERLY LINE OF MERRIE WAY WITH THE SOUTHERLY BOUNDARY LINE OF CITY PARK LANDS, WHICH POINT IS DISTANT N. 3° 52' W. 891.08 FEET ALONG THE WESTERLY LINE OF MERRIE WAY FROM 2HE INTERSECTION OF SAID WESTERLY LINE WITH THE NORTHERLY DINE OF POINT LOBOS AVENUE; LEAVING A REMAINING ACREAGE OF APPROXIMATELY 0.187 ACRE.

LEASE P.R.C. 742.1 (B)

A PARCEL OF TIDE AND SUBMERCED LAND IN THE PACIFIC OCEAN CONTAINING APPROXIMATELY 0.813 ACRE, BEING A PORTION OF STATE LEASE 742.1 (DESCRIPTION FOLLOWS) AND LYING NORTHERLY OF A LINE DEFINED AS FOLLOWS:

A LINE WATERWARD OF AND NORMAL TO THE ORDINARY HIGH WATER MARK, INTERSECTING SAME AT A POINT WHICH BEARS APPROXIMATELY S. 44° 25' W. 1,060 FRET FROM THE INTERSECTION OF THE WESTERLY LINE OF MERRIE WAY WITH THE SOUTHERLY BOUNDARY LINE OF CITY PARK LANDS WHICH FOINT IS DISTANT N. 3° 52' W. 891.08 FEET ALONG THE WESTERLY LINE OF MERRIE WAY FROM THE INTERSECTION OF SAID WESTERLY LINE WITH THE NORTHERLY LINE OF FOINT LOEOS AVENUE.

THE TIDE AND SUBMERGED LAND (P.R.C. 742.1) FROM WHICH THE ABOVE SEGREGATION WAS MADE IS DESCRIBED AS FOLLOWS:

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THAT CERTAIN AREA, APPROXIMATELY ONE ACRE IN EXTENT, WHICH LIES BETWEEN THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN AND A LINE, 450 FEET IN LENGTH MORE OR LESS WHICH BUNS NORTH FROM AN EXISTING SEA WALL EXTENDING WEST FROM THE SHORE ADJACENT TO 1000 POINT LOBOS AVENUE, CITY OF SAN FRANCISCO.

2. THE ASSIGNMENT OF LEASE P.R.C. 742.1(B), COVERING THE SPECIFIC TIDE AND SUBMERGED LANDS DESCRIBED ABOVE, FROM CLIFF HOUSE PROPERTIES TO ALEXANDER LAND COMPANY.

ALL OTHER TERMS AND CONDITIONS OF THE BASIC LEASE REMAIN IN FULL FORCE AND EFFECT.

Attachment Calendar Item 41 (2 pages)

CALENDAR ITEM

41.

APPLICATION FOR AMENDMENT AND PARTIAL ASSIGNMENT OF LEASE P.R.C. 742.1, COVERING A ONE-ACRE PARCEL OF TIDE AND SUBMERGED LAND IN THE PACIFIC OCEAN, SAN FRANCISCO COUNTY; CLIFF HOUSE PROPERTIES - W.O. 5946.

Lease P.R.C. 742.1, covering a one-acre parcel of tide and submerged land in the Pacific Ocean, adjacent to 1000 Point Lobos Avenue in San Francisco, was issued to Adolph G. Sutro on September 30, 1952, for a term of fifteen years with one renewal option of ten years. The lease was subsequently assigned by Mr. Sutro to G. K. Whitney and on March 31, 1964, further assigned to Cliff House Properties. The parcel adjoins and 1s part of Sutro's Recreation Center.

Cliff House Properties has sold a portion of the adjacent upland to Alexander Land Company, a California corporation, and now requests approval of an assignment to the latter company of the leased sovereign land abutting the sold upland. The action necessitates an amendment to the original lease to effect a redefinition of the legal description and a division of the leased land into two parcels.

The rent is paid for the remaining term of the lease.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE THE FOLLOWING:

1. THE AMENDMENT OF LEASE P.R.C. 742.1 BY DELETING THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING TWO DESCRIPTIONS WITH A SIMULTANEOUS DIVISION OF THE LEASE AS SHOWN:

LEASE P.R.C. 742.1 (A)

THAT CERTAIN AREA, APPROXIMATELY ONE ACKE IN EXTENT, WHICH LIES BETWEEN THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN AND A LINE, 450 FEET IN LENGTH MORE OR LESS WHICH RUNS NORTH FROM AN EXISTING SEA WALL EXTENDING WEST FROM THE SHORE ADJACENT TO 1000 POINT LOBOS AVENUE, CITY OF SAN FRANCISCO.

EXCEPTING THEREFROM THAT PORTION OF THE ABOVE-DESCRIBED PARCEL OF TIDE AND SUBMERGED LAND LYING NORTHERLY OF A LINE DEFINED AS FOLLOWS:

A LINE WATERWARD OF AND NORMAL TO THE ORDINARY HIGH WATER MARK, INTER-SECTING SAME AT A POINT WHICH BEARS APPROXIMATELY S. 44° 25' W. 1,060 FEET FROM THE INTERSECTION OF THE WESTERLY LINE OF MERRIE WAY WITH THE SOUTHERLY BOUNDARY LINE OF CITY PARK LANDS, WHICH POINT IS DISTANT N. 3° 52' W. 891.08 FEET ALONG THE WESTERLY LINE OF MERRIE WAY FROM THE INTERSECTION OF MAID WESTERLY LINE WITH THE NORTHERLY LINE OF POINT LOBOS AVENUE; LEAVING A REMAINING ACREAGE OF APPROXIMATELY 0.187 ACRE.

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LEASE P.R.C. 742.1 (B)

A PARCEL OF TIDE AND SUBMERGED LAND IN THE PACIFIC OCEAN CONTAINING APPROXIMATELY 0.813 ACRE, BEING A PORTION OF STATE LEASE 742.1 (DESCRIPTION FOLLOWS) AND LYING NORTHERLY OF A LINE DEFINED AS FOLLOWS:

A LINE WATERWARD OF AND NORMAL TO THE ORDINARY HIGH WATER MARK, INTERSECTING SAME AT A POINT WHICH BEARS APPROXIMATELY S. 44° 25' N. 1,060 FEET FROM THE INTERSECTION OF THE WESTERLY LINE OF MERRIE WAY WITH THE SOUTHERLY BOUNDARY LINE OF CITY PARK LANDS WHICH POINT IS DISTANT N. 3° 52' W. 891.08 FEET ALONG THE WESTERLY LINE OF MERRIE WAY FROM THE INTERSECTION OF SAID WESTERLY LINE WITH THE NORTHERLY LINE OF POINT LOBOS AVENUE.

THE TIDE AND SUBMERGED LAND (P.R.C. 742.1) FROM WHICH THE ABOVE SEGREGATION WAS MADE IS DESCRIBED AS FOLLOWS:

THAT CERTAIN AREA, APPROXIMATELY ONE ACRE IN EXTENT, WHICH LIES RETWEEN THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN AND A LINE, 450 FEET IN LENGTH MORE OR LESS WHICH RUNS NORTH FROM AN EXISTING SEA WALL EXTENDING WEST FROM THE SHORE ADJACENT TO 1000 POINT LOBOS AVENUE, CITY OF SAN FRANCISCO.

2. THE ASSIGNMENT OF LEASE P.R.C. 742.1(B), COVERING THE SPECIFIC TIDE AND SUBMERGED LANDS DESCRIBED ABOVE, FROM CLIFF HOUSE PROPERTIES TO ALEXANDER LAND COMPANY.

ALL OTHER TERMS AND CONDITIONS OF THE DASIC LEASE REMAIN IN FULL FORCE AND EFFECT.