

MINUTE ITEM

This Calendar Item No. C11 was approved as Minute Item No. 11 by the State Lands Commission by a vote of 3 to 0 at its 2/28/83 meeting.

Minute item 37, meeting of 4/8/81 amended
Minute item 43, meeting of 2/9/82
by minute item 11, meeting of 2/28/83 yo initials

CALENDAR ITEM:

C 11

2/24/83
W 503.1143
Scott

AMENDMENT TO MINUTE ITEM NO. 43,
MEETING OF FEBRUARY 9, 1982 AND
MINUTE ITEM NO. 37,
MEETING OF APRIL 7, 1981,
BOUNDARY LINE AGREEMENT AND PERMIT
FOR IMPROVEMENTS IN SETTLEMENT OF LITIGATION,
SANTA MONICA STATE BEACH, CITY OF SANTA MONICA

BACKGROUND:

At its meetings of February 9, 1982, Minute Item No. 43 and April 7, 1981, minute Item No. 37, the Commission authorized the execution of documents settling various litigation cases along Santa Monica State Beach. These cases were listed in the calendar items as Exhibit "A" and depicted in Exhibit "B". During the processing of these calendar items one existing case was inadvertently omitted from the Exhibit "A".

This case is People v. Parr, LASC Case No. WEC 5990, W 503.1143. This case involved a minor encroachment on sovereign land of less than five (5) feet and it was therefore proposed to remove the case from overall settlement of the Santa Monica State beach litigation. During consideration and review of the original calendar item in 1981, it was decided by staff that this case should be included in the overall settlement because it had already been filed with the Los Angeles Superior Court. Attempts

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(Revised 2/22/83)

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were made by staff to reinsert this case into the original Calendar Item Exhibits. The case did not appear on Exhibit "A" (list of cases) but did appear as Exhibit "E-19" (site map). This amendment to the Calendar Item will make Commission records reflect the original intent of Minute Item No. 37, Commission meeting of April 8, 1981 and Minute Item No. 43, meeting of February 9, 1982.

CURRENT SITUATION:

The settlement documents for this case has already been executed on behalf of the State and recorded in the record of Los Angeles County. To make our records reflect this processing it is necessary to amend both Minute Item No. 43, meeting of February 9, 1982 and Minute Item 37, meeting of April 7, 1981, and to include this case.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AMEND EXHIBIT "A" OF MINUTE ITEM NO. 37, MEETING OF APRIL 8, 1981 AND MINUTE ITEM NO. 43, MEETING OF FEBRUARY 9, 1982 TO ADD THE FOLLOWING:

"PEOPLE V. PARR, ET AL. - W 503.1143 LASC CASE NO. WEC 46990 - 1024 PALISADES BEACH ROAD, SANTA MONICA".