

MINUTE ITEM

This Calendar Item No. 44
was approved as Minute Item
No. 44 by the State Lands
Commission by a vote of 3
to 0 at its 6/23/83
meeting.

CALENDAR ITEM

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6/23/83
W 503.484
Fernino

AUTHORIZE CONTRACT FOR ENGINEERING SERVICES IN
HISTORIC BALLONA LAGOON, CITY OF LOS ANGELES AND
COUNTY OF LOS ANGELES; AND
REIMBURSEMENT OF COSTS THEREOF

The State Lands Commission in coordination with the State Attorney General's Office is involved in a title dispute and litigation with Summa Corporation over certain lands situated in Ballona Lagoon, City of Los Angeles and County of Los Angeles, Exhibit "A". In order to resolve the entire dispute expeditiously, a study must be made of the historic high water lines in the Ballona Lagoon area. Under the circumstances the State and Summa Corporation have agreed that it would be best to have an independent consulting engineer conduct the required study. To expedite the process, Summa Corporation further agrees to reimburse the State for all costs of the study.

The comprehensive study will cover the topography of the area to determine the historic location of the mean high water line for boundary determination purposes within the lands over which Summa asserts ownership. These findings will be the basis for a proposed title settlement between the parties.

EXHIBIT: Map.

CALENDAR ITEM NO. 44¹ (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTIVE OFFICER OR HER DESIGNEE TO:
ENTER INTO A CONTRACT WITH AN INDEPENDENT ENGINEERING
FIRM ACCEPTABLE TO BOTH THE STATE AND SUMMA CORPORATION;
TO PERFORM A STUDY TO DETERMINE THE HISTORIC LOCATIONS
OF THE MEAN HIGH WATER LINES IN THE BALLONA LAGOON
AREA FOR BOUNDARY SETTLEMENT PURPOSES; ENTER INTO A
CONTRACT WITH SUMMA CORPORATION; FOR THE REIMBURSEMENT
BY IT OF ALL COSTS OF SAID STUDY; AND TAKE ALL NECESSARY
ACTIONS TO IMPLEMENT THESE AGREEMENTS.

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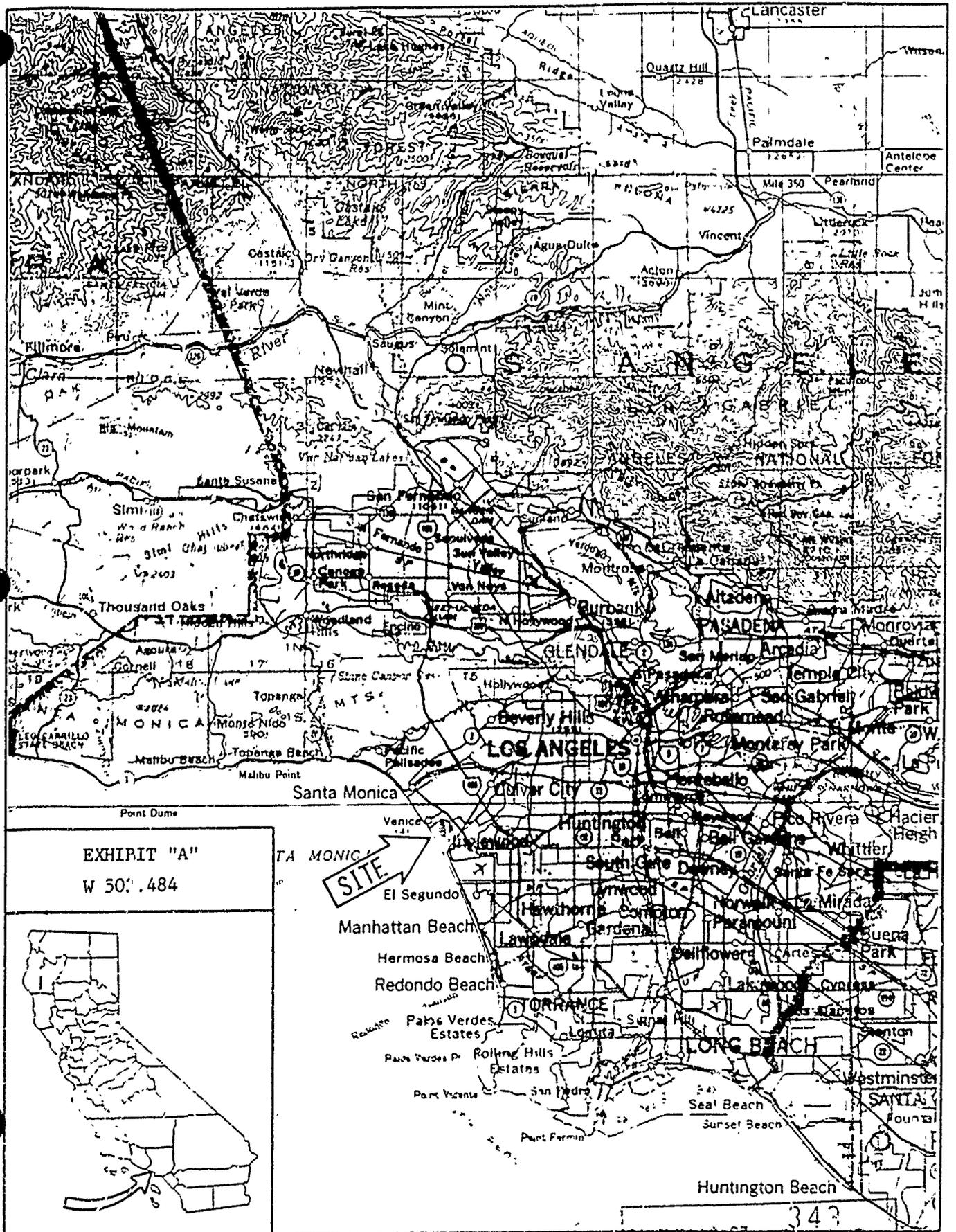


EXHIBIT "A"
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