

30. (No. 102, P.R.C., Oxnard Citrus Association.) Upon motion duly made and unanimously carried, the action of the Executive Officer in granting permission to the Oxnard Citrus Association to construct a seawall adjoining the Hueneme Wharf and Warehouse Company property at Port Hueneme, was confirmed, provided the Oxnard Citrus Association conforms with the rules and regulations and enters into an easement agreement with the State for the land to be occupied, and pays to the State an annual rental of \$100.00 per year.

31. (P.R.C. No. 103. Stephen A. Norman.) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of an easement to Mr. Stephen A. Norman of Stockton for approximately one half acre of tide and submerged lands in the Middle River adjacent to the Borden Bridge near Stockton; on which location, Mr. Norman will operate a sport fishing camp. This easement is to be issued for a term of five years at an annual rental of \$100.00 per year.

32. (P.R.C. No. 104, Holly Sugar Company.) The Executive Officer submitted to the Commission, for discussion, the application of the Holly Sugar Company for permission to construct a sugar beet loading dump on Lindsey Slough in Solano County. It was pointed out that this Company already had some seventeen other sugar beet loading dumps in the Delta area for which no rental or lease arrangements have ever been made with the Commission. Upon being informed the Holly Sugar Company expected to occupy State Land at a cost to them much lower than the rentals charged by the Commission in other similar situations, the Executive Officer was instructed to negotiate with the Holly Sugar Company and report back to the Commission with recommendations for their consideration.

33. (Lease No. 8, P.R.C., Bank of America, N.T.&S.A.) Mr. C. P. Anderson, representing the Bank of America appeared before the Commission and presented data with reference to a title action involving the land upon which was built the so-called Granger's Warehouse located on Carquinez Straits near Port Costa (Eckley Station). After full discussion, the Commission instructed the Executive Officer to consult with the representatives of the Bank of America on this matter and render a report to the Commission for their consideration at a future meeting.

34. (Lighthouse Cafe. Will Rogers Beach, Santa Monica.) Messrs. William Moore, Acting Director of Natural Resources and Mr. A. E. Hennings, Chief, Division of Beaches and Parks, appeared before the Commission with reference to the proposed agreement to be entered into, between the State Lands Commission and the Division of Beaches and Parks, for use of that portion of the Lighthouse Cafe located on tideland below the mean high tideline and which is under the jurisdiction of the Commission. After full discussion, a resolution was unanimously adopted authorizing the execution of a lease with the Division of Beaches and Parks for that portion of the Lighthouse Cafe located on tideland for a consideration of \$100.00 per year, for a term to be agreed upon by the Division of State Lands and the Division of Beaches and Parks.