

1. LEASES TO BE ENTERED INTO WITH UPLAND OWNERS WHENEVER POSSIBLE; OTHERWISE WITH OWNER OF STRUCTURE WITH THE CONSENT OF THE UPLAND OWNER.
2. INITIAL PERIOD OF LEASE TO BE NOT LESS THAN FIVE YEARS AND NOT OVER TEN YEARS WITH RIGHT OF RENEWAL FOR TWO SUCCESSIVE LIKE PERIODS.
3. ANNUAL RENTAL TO BE \$50.00 FOR THE BARE LANDS PLUS \$15.00 FOR EACH STRUCTURE LOCATED ON AREA LEASED.
4. NO PERFORMANCE BOND TO BE REQUIRED BUT STATE TO HOLD STRUCTURES AS SECURITY FOR PERFORMANCE.
5. ALL OTHER APPLICABLE CONDITIONS OF STANDARD FORM OF LEASE.

20. (TRANSFER OF JURISDICTION FROM THE STATE LANDS COMMISSION TO THE DIVISION OF BEACHES AND PARKS, SILVER STRAND - W. O. 690) The Commission was informed that tidelands adjoining the San Diego Bay side of Silver Strand below Coronado have heretofore been transferred to the jurisdiction of the State Park Commission. The State Park lands on the bay side of the highway were taken during the War under the Second War Powers Act in Case 120-SD and arrangements are now being made to re-vest this property in the State. One of the considerations in the re-vestment is the entering into of a lease between the State Park Commission and the Navy for use of the land for Amphibious Training. The State Park land on the oceanside of the highway of the Silver Strand was not taken under the condemnation action. The Navy is desirous of including in the lease this State Park land and the artificially accreted tidelands on the oceanside. The latter were filled during the War by the United States with permission of the State Lands Commission, from spoils dredged out of San Diego Bay. The State Park Commission has recently acquired additional park lands southerly from the land involved in the Condemnation Action 12C-SD, and is desirous both from the standpoint of the above-mentioned lease, and the development of the new Park area, to have jurisdiction of the tide and submerged lands fronting on the Park and in the ocean.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING TRANSFER OF THE FOLLOWING GENERALLY DESCRIBED LANDS SUBJECT TO APPROVAL OF DEPARTMENT OF FINANCE, FROM THE JURISDICTION OF THE STATE LANDS COMMISSION TO THE PARK COMMISSION FOR PARK AND RECREATIONAL PURPOSES AND FOR THE PURPOSE OF THE LEASES, ALL SUBJECT TO THE CONDITION THAT ALL MINERAL RIGHTS AND THE DEVELOPMENT THEREOF BE RESERVED TO THE STATE LANDS COMMISSION:

ALL THOSE CERTAIN TIDE AND SUBMERGED LANDS SITUATED SEAWARD OF AND ADJACENT TO SILVER STRAND STATE PARK, SAN DIEGO COUNTY, CALIFORNIA, PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY CORNER OF PROPERTY DESCRIBED AS PARCEL NO. 1 IN THAT CERTAIN DEED TO THE STATE OF CALIFORNIA EXECUTED BY J. D. AND A. B. SPRECKELS INVESTMENT COMPANY, A CORPORATION, DATED DECEMBER 28, 1931, RECORDED FEBRUARY 1, 1932, IN BOOK 76, PAGE 281, OFFICIAL RECORDS OF SAN DIEGO COUNTY; THENCE FROM SAID POINT OF BEGINNING SOUTHWESTERLY ALONG THE SOUTHWESTERLY PROLONGATION OF THE NORTHERLY LINE OF THE PROPERTY DESCRIBED IN SAID PARCEL NO. 1 A DISTANCE OF THREE MILES INTO THE PACIFIC OCEAN; THENCE IN A SOUTHEASTERLY DIRECTION ALONG A LINE PARALLEL WITH AND THREE MILES DISTANT FROM THE ORDINARY HIGH WATER

LINE OF THE PACIFIC OCEAN TO A POINT; THENCE NORTHEASTERLY ALONG THE SOUTHWESTERLY PROLONGATION OF THE SOUTHERLY LINE OF THE PROPERTY DESCRIBED IN PARCEL NO. 1 A DISTANCE OF THREE MILES TO THE SOUTHWESTERLY CORNER, BEING A POINT IN THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN; THENCE NORTHWESTERLY ALONG THE SAID ORDINARY HIGH WATER MARK TO THE POINT OF BEGINNING.

21. (ACQUISITION OF STATE LANDS BY THE DIVISION OF FORESTRY, P.R.C. 358, MINUTE PAGE 854) The Commission was informed that on May 27, 1948, it passed the following resolution:

"(Acquisition of State Land by Division of Forestry, W.O. 256) The Commission was informed that at the March 19, 1948, meeting of the Commission authorization was given for collaboration with the Division of Forestry on a program of consolidation of forest school lands through exchange with the United States in order for Division of Forestry to purchase the consolidated lands. Selection of the United States lands is proceeding and a report thereon will be made to the Commission as soon as possible.

"Since the selection and report will not be ready before the end of this fiscal year, Division of Forestry at this time desires to enter into a contract with the State Lands Commission for purchase of the lands to be consolidated and thus encumber the \$267,000 available to them this fiscal year.

"Upon motion duly made and unanimously carried, a resolution was adopted authorizing the execution of a contract with Division of Forestry for sale to them of the consolidated lands to be acquired by the State Lands Commission up to a value of \$267,000 subject to subsequent approval by the Commission of the specific lands to be conveyed to Division of Forestry."

Pursuant to the above resolution, the State Lands Commission on June 2, 1948, entered into a contract with a provision whereby the State would consult with the Division of Forestry and the United States for the purpose of exchanging timbered State School Sections in the National Forest for a consolidated timber land area that will be useful for State Forest purposes.

This contract was in force and effect until June 30, 1949, unless amended, terminated or extended. The contract has not been amended, terminated, or extended.

By letter of April 10, 1950, Mr. DeWitt Nelson, State Forester, addressed a letter to the Commission. The essence of the letter is that at the present time the Division of Forestry does not have money available for the purchase of the land which will be acquired from the Federal Government in exchange for the timbered school section pending a special appropriation from the State Legislature. The Division of Forestry has apparently selected an area of United States Forest land adjacent to the Mountain Home State Forest in the Sierra foothills in Tulare County and advise that the State Board of Forestry will meet at this State forest early this summer, probably in July to inspect the proposed acquisition. Mr. Nelson suggests that the State Lands Commission join the Board of Forestry on this inspection.