

A meeting of the State Lands Commission was held in Room 302, State Building, Los Angeles, California, on October 5, 1950, at 2:00 P.M.

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member

Absent: Honorable Goodwin J. Knight, Member

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF AUGUST 29, 1950, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (L. A. McINTOSH, APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN NAPA RIVER, NAPA COUNTY - W.O. 715, P.R.C. 542) The Commission was informed that Mr. L. A. McIntosh has applied for a lease of approximately three-tenths of an acre of tide and submerged lands in Napa River, Napa County, for the construction, maintenance and use of a small pier and float, at a total cost of \$1,000; the littoral land is owned by the applicant; land values in the area are such that the desired area value will call for the minimum annual rental of \$50.00.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE A LEASE TO L. A. McINTOSH FOR APPROXIMATELY THREE-TENTHS OF AN ACRE OF TIDE AND SUBMERGED LANDS IN NAPA RIVER, NAPA COUNTY, FOR A PERIOD OF FIFTEEN YEARS, AT AN ANNUAL RENTAL OF \$50.00, AND WITH THE RIGHT OF RENEWAL FOR AN ADDITIONAL PERIOD OF TEN YEARS AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO RENEWAL, THE LEASED AREA TO BE FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A PIER AND FLOAT, SURETY BOND IN THE AMOUNT OF \$500.00 TO BE FURNISHED.

4. (TIDE AND SUBMERGED LAND LEASE APPLICATION, SHELL OIL COMPANY, MARTINEZ WHARF, CONTRA COSTA COUNTY - W.O. 357, P.R.C. 543) The Commission was informed as follows: Shell Oil Company have made application for a lease of approximately 58.88 acres of State lands in front of their large refinery at Martinez, Contra Costa County. In this area a wharf was built under authority of the Harbors and Navigation Code by franchise issued by the City of Martinez April 4, 1921. The jurisdiction of the City of Martinez under these ungranted tideland expired with the passage of the "State Lands Act" by Chapter 8 of 1938, Extra Session, under which power to lease ungranted State tide and submerged land was placed in the State Lands Commission.

Under the Commission's policy with respect to rental, the area actually occupied by the wharf, which is a purpresture, namely 8 acres, would be leased at 9.9% and the balance of 50.88 acres would be leased at an average annual rental of 6.6 per cent. Appraisal of the lands involved was made as of August 1, 1948. The average annual rental on the above basis would be \$1120.52. The wharf is a substantial treated pile structure and carries approximately twenty pipelines. It is estimated that the cost of removal would be in the neighborhood of \$50,000.00.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE A LEASE COMMENCING ON AUGUST 1, 1948, TO SHELL OIL COMPANY, FOR A FIFTEEN YEAR PERIOD, FOR APPROXIMATELY 58.88 TIDE AND SUBMERGED ACRES ADJACENT TO AND IN FRONT OF THE MARTINEZ WHARF OF THE SHELL OIL COMPANY, AT AN AVERAGE RENTAL OF \$1120.52, SAID RENTAL TO BE RETROACTIVE TO AUGUST 1, 1948, AND THAT THE LEASE PROVIDE FOR TWO 10 YEAR OPTIONS FOR RENEWAL