

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Tuesday, September 30, 1952, at 2 p.m.

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

Absent: Honorable Goodwin J. Knight, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
A. P. Ireland, Supervising Land Title Abstractor
Elsie Latta, Acting Secretary

Others in Attendance:

For Item 34 - Dredging Sand and Gravel, Tuolumne River, Stanislaus County

Mr. & Mrs. J. W. Short
E. Dean Price, Esq., representing Santa Fe Rock and Sand Company

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF JUNE 30, 1952, AND OF AUGUST 21, 1952, WERE APPROVED AND CONFIRMED AS SUBMITTED, WITH THE EXCEPTION OF MINUTE ITEM 38, PAGE 1621, OF THE MEETING OF AUGUST 21, 1952, IN WHICH THE NAME "FRED MILLER" WAS CORRECTED TO READ "FRED MILLER".

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

3. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, SAN FRANCISCO, ADOLPH G. SUTRO - W.O. 1261, P.R.C. 742.1.) Mr. Adolph G. Sutro has applied for a lease of approximately one acre of tide and submerged lands adjacent to Sutro Baths at Pt. Lobos in the City and County of San Francisco. The purpose of the lease is the construction of a seawall and fill to be used as a playground in connection with the baths and ice rink. Mr. Walter S. Ries of Oakland has appraised the subject land at \$100 per acre. Rental, in accordance with the Commission's policy, will be the minimum of \$100 annually. The proposed bulkhead and fill will increase the value of the lands applied for and could well be retained upon expiration of the lease; for that reason it is considered not necessary to require performance bond. All fees have been paid.

*Corrected per letter 6,
P. 1706-1/8/53*

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO ADOLPH G. SUTRO A LEASE COVERING APPROXIMATELY ONE ACRE OF TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN AT PT. LOBOS IN THE CITY AND COUNTY OF SAN FRANCISCO FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$100, WITH THE RIGHT OF RENEWAL FOR AN ADDITIONAL TEN YEARS AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO RENEWAL, NO PERFORMANCE BOND TO BE REQUIRED.

4. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, HUMBOLDT COUNTY, LEACH TOWBOAT COMPANY - W.O. 1308, P.R.C. 750.1.) The Leach Towboat Company of Portland, Oregon, has applied for a lease of approximately 24 acres of tide and submerged land in a dead-end slough tributary to Mad River Slough,