

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 10 a.m. on Friday, December 5, 1952.

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

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
A. P. Ireland, Supervising Land Title Abstractor
Julia T. Stahl, Secretary

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF OCTOBER 24, 1952, 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. (APPLICATION FOR LEASE, GUADALUPE CANAL, SAN MATEO COUNTY, CROCKER ESTATE COMPANY - W.O. 1048, P.R.C. 776.1.) The Crocker Estate Company has applied for a lease of 6.63 acres in Guadalupe Canal, San Mateo County, lying between the Bayshore Highway and the landward end of the Canal. Walter S. Ries of Oakland has appraised the area at \$20,000, or \$5000 per acre for four acres, 2.63 acres being considered unusable, being in a sump and on the slope of the fill of the highway. A portion of the area is still in use by the Brisbane Elementary School District as a recreational area, but equipment is being removed. The adjacent School District land has been sold to the Crocker Estate Company. San Mateo County holds an easement for road purposes, and has an outfall sewer across the land for which a lease is requested. The roadway has been closed to vehicular traffic, and the County Board of Supervisors has under consideration the official abandonment of the roadway and termination of the easement. Rental for a fifteen-year lease will amount to \$1,320 annually. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE CROCKER ESTATE COMPANY A LEASE COVERING 6.63 ACRES OF TIDE AND SUBMERGED LAND IN GUADALUPE CANAL, SAN MATEO COUNTY, FOR A PERIOD OF FIFTEEN YEARS, AT AN ANNUAL RENTAL OF \$1,320, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO RENEWAL, EFFECTIVE DATE OF LEASE TO BE JANUARY 1, 1953; LEASE TO BE SUBJECT TO ALL EASEMENTS WHICH MAY BE IN FORCE; PERFORMANCE BOND IN THE AMOUNT OF \$1000 TO BE REQUIRED.

4. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER, SACRAMENTO COUNTY, A. J. WHEELER - W.O. 1333, P.R.C. 777.1.) Mr. A. J. Wheeler has applied for a lease of a fraction of an acre of tide and submerged lands in the Sacramento River 4.5 miles south of Sacramento for the installation, maintenance and use of a floating wharf and boat house for the renting of boats. The structures are now in use as a commercial fishing resort, requiring an annual rental of \$100. Filing fee and expense deposit have been received.

777.1
County of Sacramento
P. 1706-1/8/53