MINUTE ITEM

9. APPLICATION TO LEASE FILLED TIDELANDS FRONTING EL SEGUNDO STEAM STATION AT EL SEGUNDO, LOS ANGELES COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY -W.O. 4431, P.R.C. 2928.1 and P.R.C. 2929.9.

In reply to a question by Commissioner Anderson, the Executive Officer explained that the clean beach dune sand placed in front of El Segundo could be expected to migrate by littoral drift to the benefit of communities to the south as far as Manhattan Beach. Governor Anderson indicated that the City of Manhattan Beach should be officially notified of the Commission's action in this instance.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SOUTHERN CALIFORNIA EDISON COMPANY:

1. A TWO-YEAR LEASE OF FILLED TIDELANDS FOR USE AS A GENERAL CONSTRUCTION AREA, AT A TOTAL RENTAL OF \$24,567.84, COVERING THAT CERTAIN REAL PROPERTY IN THE CITY OF EL SEGUNDO, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF THE LAND DESCRIBED IN THE DEED TO SOUTHERN CALLFORNIA EDISON COMPANY, A CORPORATION, DATED AUGUST 10, 1954 AND RECORDED AUGUST 24, 1954 IN BOOK 45395, PAGE 396 OF OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; THENCE ALONG THE SOUTHWESTERLY LINE OF SAND LAND, NORTH 22° 40' 00" WEST 869.20 FEET AND NORTH 24° 42' 00" WEST 598.10 FEET TO THE NORTHWEST CORNER OF LOT 22 OF TRACT NO. 2356 AS PER MAP RECORDED IN BOOK 28, PAGES 41 AND 42 OF MAPS IN THE CAFFICE OF SAID COUNTY RECORDER; THENCE EAST ALONG THE NORTHERLY LINE OF SAID LOT 22, A DISTANCE OF 17.50 FEET TO THE SOUTHWEST CORNER OF LOT 1 OF TRACT NO. 1314 AS PER MAP RECORDED IN BOOK 20, PAGE 161 OF MAPS IN THE OFFICE OF SAID COUNTY RECORDER; THENCE NORTH, 22° 52' 30" WEST, ALONG THE SOUTHWESTERLY LINE OF SAID LOT 1, A FISTANCE OF 709.94 FEET; THENCE SOUTH 67° 47' 00" WEST, 92.35 FEAT; THENCE SOUTH 22° 40' 00" EAST, 2170.05 FEET; THENCE NORTH 67° 47' 00" EAST, 100 FEET TO THE POINT OF BEGINNING, CONTAINING 4.735 ACRES MORE OR LESS.

2. A PERMIT TO PLACE APPROXIMATELY 175,000 CUBIC YARDS OF DUNE SAND ON THE STATE TIDELANDS FRONTING THE EL SEGUNDO STEAM STATION, THE PERMIT TO CONTAIN A PROVISION THAT THE BEACH SHALL BE RESTORED TO THE SATIS-FACTION OF THE STATE, AND, FURTHER, THAT THE STATE SHALL HAVE THE RIGHT UPON THIRTY DAYS' NOTICE TO TERMINATE THE AGREEMENT IF SUCH OPERATIONS CREATE AN ADVERSE EFFECT ON ADJACENT SHORE PROPERTY.

Attachment Calendar Item 20 (2 pages)

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CALENDAR ITEM

20.

APPLICATION TO LEASE FILLED TIDELANDS FRONTING EL SEGUNDO STEAM STATION AT EL SEGUNDO, LOS ANGELES COUNTY, SOUTHERN CALIFORNIA EDISON COMPANY - W.O. 4431.

An application has been received from the Southern California Edison Company for lease of a strip of filled tidelands approximately 100 feet wide and 2,170 feet long, containing 4.7 acres fronting the Edison Company El Segundo Steam Station at El Segundo, Los Angeles County, for a term of two years, for use as a general construction area in connection with a \$44,000,000 expansion of the existing steam electric generating plant located on the adjacent applicant-owned upland.

Based upon an apprecised value of \$204,732 for the 4.7-acre parcel, the rental for a two-year term at the established rate is calculated to be \$24,567.84.

In addition, the Southern California EdisonCompany has requested permission to deposit approximately 175,000 cubic yards of surplus dune sand from an upland excavation on the State-owned filled tidelands. The U. S. Army Corps of Engineers and the Department of Water Resources concur with the findings of Edison's Consulting Engineer that the placement of the dune sand on the State property will cause a transitory bulging of the coastline which will at first extend seaward less than 100 feet over a distance of 2000 feet of shore. The bulge will be substantio if removed by littoral wave wash and carried downcoast to benefit El Porto and Manhattan Beaches by the contribution of clean beach-building material. No adverse effect to either the upcoast or downcoast beaches is anticipated. (See letter dated 6/20/62 from Department of Water Resources, Exhibit "E".)

The staff of the Water Follution Control Board have reviewed the soil engineering reports and have informally concluded that any possible water discoloration will be minimal.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUCHORIZED TO ISSUE TO SOUTHERN CALIFORNIA EDISON COMPANY:

1. A TWO-YEAR LEASE OF FILLED TIDELANDS FOR USE AS A GENERAL CONSTRUCTION AREA, AT A TOTAL RENTAL OF \$24,567.84, COVERING THAT CERTAIN REAL PROPERTY IN THE CITY OF EL SEGUNDO, COUNTY OF LOS ANGELAS, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF THE LAND DESCRIBED IN THE DEED TO SOUTHERN CALIFORNIA EDISON COMPANY, A CORPORATION, DATED AUGUST 10, 1954 AND RECORDED AUGUST 24, 1954 IN EOOK 45398, PAGE 396 OF OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; THENCE ALONG THE SOUTHWESTERLY LINE OF SAID LAND, NORTH 22° 4C' CO" WEST 869.20 FEET AND NORTH 24° 42' CO" WEST 598.10 FEET TO THE NORTHWEST CORNER OF LOT 22 OF TRACT NO. 2356 AS PER MAP RECORDED IN BOOK 28, PAGES 41 AND 42 OF MAFS IN THE OFFICE OF SAID COUNTY RECORDER; THENCE EAST ALONG THE NORTHERLY LINE OF SAID LOT 22, A DISTANCE OF 17.50 FEET TO THE SOUTHWEST

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CALENDAR ITEM 20. (CONTD.)

CORNER OF LOT 1 OF TRACT NO. 1314 AS PER MAP RECORDED IN BOOK 20, PAGE 161 OF MAPS IN THE OFFICE OF SAID COUNTY RECORDER; THENCE NORTH 22° 52' 30" WEST, ALONG THE SOUTHWESTERLY LINE OF SAID LOT 1, A DISTANCE OF 709.94 FEET; THENCE SOUTH 67° 47' 00" WEST, 92.35 FEET; THENCE SOUTH 22° 40' 00" EAST, 2170.05 FEET; THENCE NORTH 67° 47' 00" EAST, 100 FEET TO THE POINT OF BEGINNING, CONTAINING 4.735 ACRES MORE OR LESS.

2. A PERMIT TO PLACE APPROXIMATELY 175,000 CUBIC YARDS OF DUNE SAND ON THE STATE TIDELANDS FRONTING THE EL SEGUNDO STEAM STATION, THE PERMIT TO CONTAIN A PROVISION THAT THE BEACH SHALL BE RESTORED TO THE SATISFACTION OF THE STATE AND FURTHER THAT THE STATE SHALL HAVE THE RIGHT UPON THIRTY DAYS' NOTICE TO TERMINATE THE AGREEMENT IF SUCH OPERATIONS CREATE AN ADVERSE EFFECT ON ADJACENT SHORE PROPERTY.

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