## MINUTE ITEM

18. AUTHORIZATION FOR EXECUTION OF BOUNDARY LINE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, CITY OF LONG BEACH, TI CORPORATION (OF CALIFORNIA), AND OTHER INTERESTED PARTIES, ALONG THE COMMON BOUNDARY BETWEEN LANDS OF THE CITY OF LONG BEACH AND ABUTTING PRIVATE LANDS ON NAPLES ISLAND, CITY OF LONG BEACH; LOS ANGELES COUNTY - W 2716.723, BLA 127.

After consideration of Calendar Item 16 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF THE BOUNDARY LINE AGREEMENT, WHICH IS ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A FART HEREOF, BETWEEN THE STATE OF CALIFORNIA, CITY OF LONG BEACH, TI CORPORATION (OF CALIFORNIA), AND OTHER INTERESTED PARTIES. THE BOUNDARY LINE AGREED UPON IS DESCRIBED IN SAID AGREEMENT AND BY REFERENCE IS MADE A PART HEREOF.

Attachment: Calendar Item 16 (1 page) CALENDAR ITEM

11/71 W 2716.723 FDU

16.

AUTHORIZATION FOR EXECUTION OF BOUNDARY LINE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, CITY OF LONG BEACH, TI CORPORATION (OF CALIFORNIA), AND OTHER INTERESTED PARTIES, ALONG THE COMMON BOUNDARY BETWEEN LANDS OF THE CITY OF LONG BEACH AND ABUTTING PRIVATE LANDS ON NAPLES ISLAND, CITY OF LONG BEACH; LOS ANGELES COUNTY - W 2716.723.

As part of the resolution of certain of the title and boundary problems in the Alamitos Bay area of the City of Long Beach, the State and the City of Long Beach executed quitclaim deeds to the owners of record of those lands located within the legal descriptions contained in Section 2(a), Chapter 1688, Statutes of 1965. The purpose of the quitclaim instruments was to confirm record title within the aforementioned area. The documents, however, did not establish the common boundary between the respective interests of parties within the area described. The proposed boundary line agreement establishes the common boundary between certain lands agreed to be held by the City of Long Beach pursuant to section 7(b) of said Chapter 1688, and abutting private ownerships. The boundary is located along a former bulkhead separating Naples Island from Alamitos Bay. The original bulkhead has been destroyed, and a new one has been constructed waterward of the original location. A physical survey on the ground has been made to locate the position of the common boundary, which is now landward of the existing bulkhead. This survey has been reviewed and approved by the engineering staff of the State Lands Division.

The proposed boundary line agreement has been approved by the Attorney General's Office.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF THE BOUNDARY LINE AGREEMENT, WHICH IS ON FILE IN THE DFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, BETWEEN THE STATE OF CALIFORNIA, CITY OF LONG BEACH, TI CORPORATION (OF CALIFORNIA), AND OTHER INTERESTED PARTIES. THE BOUNDARY LINE AGREED UPON IS DESCRIBED IN SAID AGREEMENT AND BY REFERENCE IS MADE A PART HEREOF.