

A meeting of the State Lands Commission was held in Room 307 State Capitol, Sacramento, on April 13, 1946 at 10 A.M.

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

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Los Angeles on March 18, 1946, were approved and confirmed.

2. The next meeting of the Commission was tentatively scheduled to be held in Los Angeles, on Friday, May 10, 1946, at 10:00 A.M.

3. (Acting Executive Officer) In view of the resignation of Mr. Carlyle F. Lynton as Executive Officer of the State Lands Commission, upon motion duly made and unanimously carried, a resolution was adopted appointing Mr. J. Stuart Watson as Acting Executive Officer.

4. (Request for Authority to Publish Notice of Intention to Receive Offers to Lease Summerland Oil Field Tidelands - Santa Barbara County) The Commission was informed that an inquiry had been received as to whether the Commission would consider offering for bid, tidelands at Summerland for oil development.

After full discussion, the Commission, upon motion duly made and unanimously carried, deferred action on the proposed notice of intention to lease, in order that Lieutenant Governor Houser could inspect the area.

5. (Proposed Oil Development on Tide and Submerged Lands in City of Long Beach, Adjacent to Orange County Line) Everett S. Layman, Esq., Attorney for Mr. Roscoe F. Oakes, appeared before the Commission to make inquiry regarding recent publicity for oil development on tide and submerged lands in the City of Long Beach, Los Angeles County.

Upon being informed by the Acting Executive Officer that any proposed oil development in this area would be quite involved due to numerous legal problems and that no concrete program was ready for presentation to the Commission, upon motion duly made and unanimously carried a resolution was adopted instructing the Acting Executive Officer to investigate and report to the Commission any development for leasing of the tide and submerged lands in the area, and to inform Mr. Layman and other interested parties of any subsequent action by the Commission in this regard.