

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on June 12, 1947 at 10:30 A.M.

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

1. Upon motion duly made and unanimously carried, the minutes of the State Lands Commission meeting held in Sacramento on May 13, 1947 were confirmed and approved as submitted in corrected form.
2. Upon motion duly made and unanimously carried, the matter of a date for the next meeting of the Commission was deferred for later determination of the specific date during the latter half of the month of July.
3. (Application for Lease of Tide and Submerged Lands for Construction of Seawall - Malibu - Malibu Quarterdeck Club - Our W.O. No. 147) An application from the Malibu Quarterdeck Club as owners of the littoral land to the west of the mouth of Malibu Creek, Los Angeles County for a lease of an area of tide and submerged lands for the purpose of constructing and maintaining a seawall for beach protection, was presented.

After being informed of the scheduled public hearing before the Los Angeles County Board of Supervisors for the purpose of reviewing the desirability of the entire proposal for the installation of a yacht harbor at the mouth of Malibu Creek, on June 25, 1947, upon motion duly made and unanimously carried, a resolution was adopted to defer action on the subject application until such time as the results of the aforesaid public hearing can be reported upon and can be taken into consideration.

4. (Application for Lease of Tide and Submerged Lands - Half Moon Bay - San Mateo County - Giovanni Patroni - W.O. 76 - No. P.R.C. 242) The Commission was informed of the demise of Mr. Giovanni Patroni prior to the issuance of Lease No. P.R.C. 242 for tide and submerged lands at Princeton, Half Moon Bay, San Mateo County heretofore authorized, and the request that such lease be issued to the executor of the estate and the widow of the decedent.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to issue Lease No. F.W.C. 242 for 1.377 acres of tide and submerged lands at Princeton, Half Moon Bay, San Mateo County, to the Bank of America, as executor of the estate of Mr. Patroni, and to Mrs. Adele Patroni, his widow, under the same terms and conditions as authorized heretofore on March 4, 1947.

5. (Geophysical Exploration - The Texas Company - Ventura and Santa Barbara Counties - W.O. 148) An application of The Texas Company for a permit to conduct geophysical exploration operations on submerged lands of the State between Huensame, Ventura County and Point Conception, Santa Barbara County during the period June 1947 to November 1947, was presented.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a permit to The Texas Company for the conduct of geophysical exploration operations on State submerged lands offshore and between Huensame, Ventura County and Point Conception, Santa Barbara County during the period of June 1947 to November 1947 for the consideration of the statutory \$5.00 filing fee deposited heretofore, subject specifically to the issuance of a permit by the State Fish and Game Commission to The Texas Company for the conduct of such operations.

6. (Application to Dredge Tide and Submerged Lands - Pacheco Creek, Contra Costa County - Tide Water Associated Oil Company - W.O. 145) An application from the Tide Water Associated Oil Company for permission to dredge Pacheco Creek in Contra Costa County from Suisun Bay to the Tide Water Associated Oil Company refinery at Avon was presented with the recommendation that the permission be granted for the reason that the improvement of navigation is in the interest of the State, and no private rights had been requested.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a dredging permit to the Tide Water Associated Oil Company permitting the dredging of Pacheco Creek, Contra Costa County as proposed and the disposal of the resulting spoils on the banks of said creek for the consideration of the statutory \$5.00 filing fee deposited heretofore.

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