

6. (LONG BEACH TIDELANDS, CH. 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION - W. O. 2323.) The following report was presented to the Commission:

"At its meeting of April 26, 1956 the State Lands Commission approved a program designed to carry out the Commission's functions under the provisions of Ch. 29/56, 1st E.S. Duties to be performed in connection with this work include a substantial amount of auditing.

"In order that this work might be performed properly, and in accordance with accepted State standards, negotiations were entered into with the Audits Division - Department of Finance. As a result of this negotiation an agreement has been reached whereby the afore-mentioned Division is to examine books and records maintained in connection with the City of Long Beach's operations, and develop a program for use by the State Lands Commission in handling this phase of its duties under the statutes. This work is to be performed under an inter-agency contract."

After a discussion as to whether the recommendation made by the staff was adequate to cover the situation, the Executive Officer verbally presented the following additional recommendation:

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO CONSULT THE BUDGETS AND ACCOUNTS DIVISION OF THE DEPARTMENT OF FINANCE WITH REFERENCE TO THE BUDGETARY ASPECTS OF THE ADMINISTRATION OF AFFAIRS WITHIN THE CITY OF LONG BEACH UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ENTER INTO AND EXECUTE AN INTER-AGENCY CONTRACT WITH THE AUDITS DIVISION - DEPARTMENT OF FINANCE, PROVIDING FOR THE FURNISHING OF SERVICES BY SAID DIVISION IN THE DEVELOPMENT OF A PROGRAM DESIGNED TO CARRY OUT AUDITING FUNCTIONS UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION. SAID CONTRACT IS TO PROVIDE FOR SERVICES JULY 1 THROUGH OCTOBER 31, 1956, AT A COST NOT TO EXCEED \$5,000.

THE EXECUTIVE OFFICER IS FURTHER AUTHORIZED TO CONSULT THE BUDGETS AND ACCOUNTS DIVISION OF THE DEPARTMENT OF FINANCE WITH REFERENCE TO THE BUDGETARY ASPECTS OF THE ADMINISTRATION OF AFFAIRS WITHIN THE CITY OF LONG BEACH UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION.

7. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN ALAMEDA COUNTY, PORT OF OAKLAND - W. O. 2357, P.R.C. 1774.9.) The following report was presented to the Commission:

"An application has been received from the Port of Oakland for a lease of approximately 3,000 acres of tide and submerged lands in San Francisco Bay lying southeasterly of the area granted by the Legislature to the City of Oakland by Chapter 1028 of the Statutes of 1955.

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"The Commission will recall that the legislative grant of the area of tide and submerged lands was for the purpose of making an area available upon which the City of Oakland is to construct its enlarged airport.

"The reason for the lease of the additional area at this time is that the Civil Aeronautics Administration is requiring that the Port of Oakland protect its proposed runways with the Standard C.A.A. Instrument Approach Zone, sufficient area for which was not included in the legislative grant.

"Under Port of Oakland Ordinance No. 976, the Board of Port Commissioners has started eminent domain proceedings against private parties for acquisition of portions of Tide Lands Commissioners Lots 25, 26, 27, and 28 in Section 10, T. 3 S., R. 3 W., M.D.M., and Lot 3, 4, 5, 6, 7, 11, 12, 13, 14, 15, and 16 in Section 15, T. 3 S., R. 3 W., M.D.M., which lots are shown on 'Map No. 1 of Marsh and Tidelands, Situate in Alameda County, State of California', on file in the office of the State Lands Commission. The acquisition of parts of these lots will qualify the Port of Oakland as upland owner of the tide and submerged lands which they now desire to lease from the Commission.

Mr. J. Kerwin Rooney, Port Attorney for the Port of Oakland, informed the Commission that there was no opposition that he knew of to the Port of Oakland's application for lease, and that this followed the procedure for previous grants.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A LEASE TO THE PORT OF OAKLAND, FOR A PERIOD AS LONG AS THE LAND SHALL BE USED FOR AIRPORT PURPOSES AND SUBJECT TO REVERSION TO THE STATE UPON DISCONTINUANCE OF SUCH USE, OF APPROXIMATELY 3,000 ACRES OF TIDE AND SUBMERGED LANDS IN SECTIONS 10, 11, 15, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, AND 32, TOWNSHIP 3 SOUTH, RANGE 3 WEST, M.D.M., WHICH LANDS ARE IMMEDIATELY ADJACENT TO AND BAYWARD OF THE SOUTHEASTERLY BOUNDARY OF THE LEGISLATIVE GRANT TO THE CITY OF OAKLAND MADE BY CHAPTER 1023 OF THE STATUTES OF 1955, AND ALSO ARE BAYWARD AND WESTERLY OF THE OUTER SUBDIVISION LINE OF THE TIDELAND COMMISSIONERS NO. 1 MAP OF ALAMEDA COUNTY (1871); SAID LEASE TO BE SUBJECT TO THE ISSUANCE BY THE STATE OF AN EASEMENT TO THE CITY OF SAN LEANDRO FOR OUTFALL SEWER PURPOSES; SAID LANDS TO BE LEASED FOR THE CONSTRUCTION, MAINTENANCE, AND USE OF ADDITIONAL AIRPORT FACILITIES; THE CONSIDERATION TO THE STATE BEING THAT THE AREA IS TO BE USED FOR THE PUBLIC GOOD AND BENEFIT.

8. (CONSULTING SERVICES FOR REVIEW OF PROPOSED OIL AND GAS LEASES - W. O. 2049D.) The following report was presented to the Commission:

"On July 2, 1955 (Minute Item 5, pages 2715-16) the Commission authorized the Executive Officer to negotiate and enter into contracts with Dr. P. T. Roman, economist; Charles S. Bennett, planner; and the firm of Kemnitzer & Diepenbrock, geologists, for consulting services and for preparation of reports on problems

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