13. (CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,023.)

Following presentation of Calendar Item No. 12 attached, Mr. Harold A. Wingle, City Attorney for Long Beach, appeared and indicated that the item was satisfactory.

Mr. Kirkwood questioned the need for having representatives of Long Beach present at each Commission meeting on such routine items on which no objections or controversies were contemplated, and was informed by Mr. L. A. Wheeler, III, of the City of Long Beach Harbor Department, that because on one occasion in the past a correction had been necessary, it was felt best to be represented at each meeting to take care of any similar problem that might arise.

Mr. Kirkwood asked what had been done on water flooding and whether it would subsequently come up for approval, and was informed by Mr. Hortig that the problem was under study currently and would be brought up in due time.

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

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS SHOWN ON EXHIBIT "A" HEREOF, AND THE ESTIMATED EXPENDITURES IN THE MONTH OF APRIL, 1957, IN THE AMOUNT OF \$40,000 TO COVER COSTS OF "FORCE ACCOUNTS AND VOUCHERS OTHER THAN CONSTRUCTION"; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Calendar Item 12 (2 pages)

MISCELLANEOUS

12.

(CONSIDERATION OF SUBSIDENCE COSTS - L.B. W. O. 10,023.)

On February 7, 1957 (Minute Item 15, page 3013), the Commission approved the costs proposed to be expended by the City of Long Beach, including subsidence remedial work, during February, 1957 and estimated expenditures in the first portion of March, 1957 for payrolls and similar items.

The same elements of subsidence costs expenditures which are to be paid during March, 1957 accountable under subsidence costs not included in projects approved heretofore by the Commission, will require approval by the Commission if credit is to be received by the City of Long Beach for such costs under the provisions of Section 5(a), Chapter 29, Statutes of 1956, 1st E.S. The staff of the State Lands Division has reviewed statements made by the City of Long Beach with respect to such expenditures during March, 1957. These amounts are tabulated in Exhibit "A" attached hereto. In addition, the Harbor Department has requested prior approval by the Commission of an amount of \$40,000 estimated to be expended caring the month of April, 1957 for payroll force account and voucher payment other than construction. The subsidence portion of this amount is estimated by the Harbor Department to be 89%.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS SHOWN ON EXHIBIT "A" HEREOF, AND THE ESTIMATED EXPENDITURES IN THE MONTH OF APRIL 1957 IN THE AMOUNT OF \$40,000 TO COVER COSTS OF "FORCE ACCOUNTS AND VOUCHERS OTHER THAN CONSTRUCTION"; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THAT THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER OR THE MINERAL RESOURCES ENGINEER BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment: Exhibit "A"

EXHIBIT "A"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY CITY OF LONG BEACH DURING MARCH 1957 INCLUDING "SUBSIDENCE COSTS" ESTIMATED BY LONG BEACH HARBOR DEPARTMENT

WORK <u>ITEM</u>	LOCATION	STATUS %	COSTS PROPOSED TO BE EXPENDED BY CITY OF LONG BEACH DURING MARCH 1957 FOR WHICH COMMISSION APPROVAL HAS BEEN REQUESTED	HARBOR DEPT. ESTIMATED % SUBSIDENCE COSTS
9th St. Bridge Approach Area	9th Street	5%	\$140,000*	1%
Santa Cruz Detour Bridge Approach Area	Santa Cruz & Pico	3 3%	50,000*	64 %
Building Removal	Areas 4 & 7		4,393	1.00%
Property Purchase	Areas 4 & 7		220,000	100%

^{*}Estimated Amounts