

MINUTE ITEM

3. LONG BEACH BOUNDARY DETERMINATION, CHAPTER 2000/57 - W.O. 2716.

The Executive Officer reported that in negotiations between the City and the State in connection with the stipulation authorized by the Commission at its meeting of July 30, 1959, the attorneys for both parties had agreed that June 1, 1959, would be a more efficient and appropriate cut-off date for accounting purposes than the previously designated date of May 29, 1959. Therefore, a stipulation protecting the rights of all parties in connection with the boundary question, and pending settlement, had been executed by the Executive Officer and by the City of Long Beach using an effective date of June 1, 1959. Commission ratification of this date change was requested.

UPON MOTION MADE BY MR. CRANSTON, DULY SECONDED, AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED RATIFYING JUNE 1, 1959, AS THE EFFECTIVE DATE OF THE STIPULATION BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF LONG BEACH PROTECTING THE RIGHTS OF ALL PARTIES CONCERNED WHILE NEGOTIATING IN CONNECTION WITH THE QUESTION OF THE BOUNDARY DETERMINATION PURSUANT TO CHAPTER 2000/57.

Assistant Attorney General Dan Kaufman informed the Commission that a copy of the executed stipulation should be received by the Attorney General's office shortly, and asked for authorization of another 30-day extension for negotiation.

UPON MOTION MADE BY MR. CRANSTON, DULY SECONDED, AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED GRANTING A FURTHER EXTENSION OF TIME UNTIL THE NEXT MEETING OF THE COMMISSION TO CONSUMMATE NEGOTIATIONS BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF LONG BEACH IN THE ATTEMPT TO REACH A COMPROMISE SOLUTION TO THE BOUNDARY QUESTION PURSUANT TO CHAPTER 2000/57.

Attachment

Calendar Item 34 (1 page)

CALENDAR ITEM

34.

LONG BEACH BOUNDARY DETERMINATION, CHAPTER 2000/57 - W.O. 2716.

On July 30, 1959 (Minute Item 4, page 5016), the Commission authorized the Executive Officer to execute upon behalf of the Commission the form of stipulation between the Commission and the City of Long Beach to preserve the rights of the State during the period of negotiations; and also granted to the City of Long Beach an extension of time until August 27, 1959, in which to attempt to resolve the problems concerning the Long Beach boundary determination under Chapter 2000/57.

Reports on the status of the stipulation fixing the rights of the parties and the progress of the boundary line negotiations will be given by the Attorney General's office and the Commission's staff.