

MINUTE ITEM

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

Following presentation by the Executive Officer of Calendar Item 3 attached, appearances were made by the following:

Mr. Harold A. Lingle, Deputy City Attorney, City of Long Beach, stated that the City Council of Long Beach had held one meeting since the December meeting of the Commission. He was present for only part of this meeting, but understands that the Council is continuing to work diligently in an attempt to find a basis suitable to all of them to discuss with the State Lands Commission.

Mr. Dan Kaufman, Assistant Attorney General for the State of California, informed the Commission that the Office of the Attorney General had no meetings on this subject with any representatives of the City of Long Beach for approximately two months, but that on several occasions Mr. Bell indicated that the matter would be taken up with the City Council.

Mr. H. E. Ridings, Jr., President of the Board of Harbor Commissioners, in response to a request by Commissioner Craaston for information on the Naval Shipyard situation, reported that no official word had been received; however, it was understood unofficially that favorable recommendation had been made for portions of the final remedial work in the shipyard, and he believed the Navy was still awaiting completion of the unit agreement and various contracts necessary to implement it.

UPON MOTION MADE BY COMMISSIONER CRANSTON, DULY SECONDED, AND UNANIMOUSLY CARRIED, ACTION ON THE LONG BEACH BOUNDARY DETERMINATION, PURSUANT TO CHAPTER 2000 OF THE STATUTES OF 1957, WAS CONTINUED UNTIL THE NEXT REGULAR MEETING OF THE STATE LANDS COMMISSION.

Attachment

Calendar Item 25 (1 page)

CALENDAR ITEM

25.

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

On December 17, 1959, the Commission continued further consideration for a possible compromise resolution of the Long Beach tideland boundary problem to its next scheduled meeting on January 21, 1960.

A report on the negotiations will be given by the Commission's staff and members of the Attorney General's office. Representatives from the City of Long Beach will be invited to comment on the current status of its efforts to resolve this problem.