

10. (Transfer of Funds from State Lands Act Fund) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the State Controller to transfer \$1,000,000.00 from the State Lands Act Fund in accordance with the provisions of Section 6316 of the Public Resources Code.

11. (Deficiency Allotment - People vs. City of Los Angeles) Upon motion duly made and unanimously carried, a resolution was adopted whereunder the Commission authorized a deficiency allotment in an amount of \$12,000.00 for the purpose of prosecution of the litigation between the People of the State of California vs. the Department of Water and Power of the City of Los Angeles. It was further recommended that the Director of Finance, as Chairman of the State Lands Commission, approve this deficiency allotment request.

12. (Authority of Executive Officer to Sign Personnel Documents) Upon motion duly made and unanimously carried, a resolution was adopted whereunder Carlyle F. Lynton, Executive Officer of the State Lands Commission, was authorized to sign personnel documents as the appointing authority for the State Lands Commission. The Executive Officer was further authorized to inform the Personnel Board of the action of the State Lands Commission in delegating such authority.

13. (Proposed Assignment of Portion of Lease No. 17, Chapter 69, Statutes of 1929) Senator T. H. DeLap appeared before the Commission for the purpose of informing the Commission of the desire of some of his constituents to acquire certain uplands now belonging to J. A. Hooper and Company. These uplands are located in Contra Costa County just outside the City of Pittsburg. The Hooper Company holds a lease from the State (No. 17 - Chapter 69, Statutes of 1929) of the contiguous tidelands, and Senator DeLap informed the Commission that they were insisting that his constituents be assigned that portion of the tidelands which are littoral to the private property which they seek to acquire. The Commission was informed that no formal application had been received requesting this assignment, and accordingly, formal action of the Commission approving this assignment was deferred pending an investigation of the legal aspects involved.

14. (Removal of Old Ship Hulls near Antioch) Senator T. H. DeLap informed the Commission that John J. Rodgers, Real Estate Broker at Antioch, had brought to his attention the existence of two old ship hulls located in the River near Antioch. It was pointed out that these hulls were located there by parties who had previously purchased them for scrap, and constituted a menace to health and navigation. The Commission requested the Executive Officer to proceed with an investigation, and to subsequently arrange for their removal either by the United States Army Engineers or by the State in the event it was the State's responsibility for such removal.

There being no further business to come before the Commission, the meeting was adjourned.