A meeting of the State Lands Commission was held in Room 180 Business and
Professions Building, Sacramento, California, on November 20, 1950, at 9:30 A.M.

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member

Absent: Honorable Goodwin J. Knight, Member

1. (RIGHT OF WAY ON TIDE AND SUBMERGED LANDS, OIL TERMINALS COMPANY, CRESCENT
CITY HARBOR - W.O. 637, P.R.C. 541, P.R.C. 502) The Commission was informed as
follows: At its meeting on August 29, 1950, the Commission authorized the
Executive Officer to issue a permit to the Oil Terminals Company for the instal-
lution of two dolphins and for a right of way along the inner breakwater and sand
barrier at Crescent City Harbor, California, subject, to certain stipulated con-
ditions. At the meeting of the Commission on October 5, 1950, the Commission
adopted a resolution postponing temporarily action on the issuance of said lease.

Meanwhile, despite continued negotiations, no agreement has been reached for a
lease between the Oil Terminals Company and the Crescent City Harbor District,
and it appears unlikely that any such agreement may be reached in the near
future.

In the letter opinion of the Attorney General in which the authority of the
Commission to issue such a lease to the Oil Terminals Company was upheld the
Attorney General stated "I am of the further opinion that your Commission must
take an affirmative action to otherwise affect the purpose of the trust". In
view of the continued delay, it is believed that it would be advisable for the
Commission to take affirmative action at this time.

It was emphasized by members of the Commission that, if the Oil Terminals Company
was to receive a lease from the State, negotiations would continue to be carried
on with the District, with a view to obtaining a satisfactory lease with that
body.

The Harbor District was represented by the following individuals: E. J. Lessard,
(newly elected Commissioner), Chester J. Paul, Allen S. Wheelon, Lloyd C. Byrne,

The Oil Terminals Company was represented by Mr. Thomas B. Crowley, Jr.

The following persons were also in attendance: E. B. Serruys, Guy C. Hedrick,
George J. Raymond and Robert E. Keane.

A transcript of these entire proceedings was made by a reporter employed by the
Crescent City Harbor District.

AFTER A FULL DISCUSSION OF THIS MATTER, UPON MOTION DULY MADE AND UNANIMOUSLY
CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED: THE ACTION TAKEN BY THE COMMISS-
ION ON AUGUST 29, 1950, AUTHORIZING THE ISSUANCE OF A LEASE TO THE OIL TERMINALS
COMPANY FOR A TERMINAL AT CRESCENT CITY HARBOR, CALIFORNIA, IS AMENDED ONLY TO
THE EXTENT OF MAKING SUCH LEASE SUBJECT TO REVOCATION BY THE STATE ON THIRTY DAYS
NOTICE AFTER THE CRESCENT CITY HARBOR DISTRICT HAS MADE A FIRM PROPOSAL FOR A
LEASE BETWEEN THE DISTRICT AND THE OIL TERMINALS COMPANY UPON TERMS ACCEPTABLE TO
THE COMMISSION; THE EXECUTIVE OFFICER IS DIRECTED TO ISSUE SUCH LEASE FORTHWORTH.