

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Thursday, April 28, 1955, at 9 a.m.

Present: Robert C. Kirkwood, Chairman  
Harold J. Powers, Member  
John M. Peirce, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer  
J. Stuart Watson, Assistant Executive Officer  
Kenneth C. Smith, Supervising Land Title Abstractor  
Elsie F. Latta, Acting Secretary

Others in Attendance:

For Item 2, Huntington Beach Consulting Board

E. R. Stanley of Stanley & Stols  
Charles E. Bennett  
Dr. P. T. Homan

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON MARCH 31 AND APRIL 13, 1955, WERE CONFIRMED.

2. (CONFERENCE WITH HUNTINGTON BEACH CONSULTING BOARD - W.O. 2049.)

The Commission discussed with the members of the proposed consulting board (Messrs. Stanley, Bennett and Dr. Homan) the problems and scope of a proposed survey and report relating to economic, geologic, engineering and aesthetic phases of an oil development program which has been under consideration by the Commission for the past year over an area of tide and submerged lands toward the southeasterly end of the City of Huntington Beach. Dr. Homan raised the point that his economic study could not be confined entirely to the Huntington Beach project but would have to be State-wide in some of its aspects in order that he could draw general conclusions which would apply to the more detailed considerations at Huntington Beach. It was agreed that this was the correct procedure to follow. Neither Mr. Bennett nor Mr. Stanley, however, felt that their studies need proceed to any extent outside of the area in question, except that Mr. Stanley indicated he might want to go beyond the area in connection with a review of geologic trends.

The Commission's staff was instructed to make available to the consultants a review of all activities, negotiations and actions by the staff and the Commission regarding the proposed leases in that area.

Mr. Kirkwood desired a review by the Attorney General of the rights of the State Lands Commission to enforce the provisions contained in the present lease forms. He further wanted advice from the Attorney General with respect to the tideland legislation now pending, as it approaches the point of passing the Legislature, in order that inconsistencies or deficiencies from a legal point of view might be remedied. The staff of the Commission is to keep the consulting board advised of proposed changes in legislation which might affect their studies at Huntington Beach or the conclusions they are to draw from them.