

A meeting of the State Lands Commission was held in Room 306 State Capitol, Sacramento, January 29, 1943, at 9:45 A. M.

Present

John F. Hassler, Chairman
Frederick F. Houser, Member
Harry B. Riley, Member

Absent

None.

1. A letter was read from the State Controller in which he stated that the sum of \$300,000.00 should be transferred from the State Lands Act Fund to the General Fund and State Park Maintenance and Acquisition Fund in percents of 30 and 70, respectively.

Upon motion of Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted directing the transfer from the State Lands Act Fund in accordance with the suggestion of the State Controller. (certificate file)

2. The Commission was advised that the California Maritime Academy, a statutory State agency, has informally made application through the Division of Architecture for a lease of certain tide and submerged lands located at a point on the California Coast known as Morrow Cove near the City of Vallejo; and that application for the permission and grants herein described was heretofore made on or about March 1, 1941, but the proposed project was never completed. The Academy proposes to construct and maintain a wharf for facilities incident thereto at this point and also proposes and asks permission to fill certain tide and submerged lands located thereat to be used principally for drill and parade grounds in connection with the Academy and its facilities. The Commission was informed that the Academy now has a permit whereunder they are authorized to use the upland site for the school and also a strip of tideland which has heretofore in years passed been conveyed out of the State of California. Further, that the Academy has requested an appropriation of almost \$500,000.00 for these purposes and that it is expected such appropriation will be made by the Legislature. After discussion, and upon motion duly made by Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted instructing and authorizing the Executive Officer to prepare for execution any necessary grant to vest proper permission in the Academy to fill the particular tidelands and to make the necessary grant of easement or lease over the tide and submerged lands to effect the desired usages by the Academy. Such authority is to be exercised by the Executive Officer after receipt of formal application and the making of such investigation by the engineers of the Commission as is deemed necessary. The term of the permissive grants are to be for such period as the Academy puts the lands to the normal uses proposed, in the regular and continued course. (No. 79, Public Resources Code)