

A meeting of the State Lands Commission was held in Room 302 State Building, Los Angeles on July 24, 1945, at 2:30 p. m.

Present: Honorable James S. Dean, Chairman
Honorable Frederick F. Houser, Member

Absent: Honorable Harry B. Riley, Member.

1. Upon motion duly made and unanimously carried, the minutes of the regular meeting of the State Lands Commission held in Sacramento on June 18, 1945, were approved and confirmed.

2. The Commission determined to hold the next meeting in the Santa Barbara office of the State Lands Commission, 39 La Cumbre Road, Santa Barbara, some time in September; contingent, however, on the provision that all of the Commissioners will be present. In the event any of them are unable to attend the Santa Barbara meeting, the meeting will be held in Sacramento in the office of the Director of Finance.

3. (Marine Exploration Company Bid - Seal Beach Area - Orange County) After full discussion and review of the bid of the Marine Exploration Company for an oil and gas lease of the area advertised during the month of March, 1945, Lieutenant Governor Houser made the following motion:

"Pursuant to the provisions of Section 6811 of the Public Resources Code whereunder the Commission is empowered at any time prior to the making of an award, to withdraw all or any portion of tracts proposed to be leased by the Commission and thereby eliminate same from the advertised proposal, I move that the State Lands Commission withdraw a portion of the area described in the advertising appearing in the Santa Ana Register on or about March 8 through 13, 1945, whereunder the State Lands Commission published Notice of Intention to Receive Bids for an Oil and Gas Lease of the area described in that advertising, and from which we have received the bid of the Marine Exploration Company which is before us today.

"The area which I move be withdrawn is described as follows:

"Beginning on the center line of Ocean Boulevard at its intersection with the Los Angeles County Boundary Line, thence S. $33^{\circ} 0'$ W. a distance of 66 feet; S. $42^{\circ} 41'$ E. a distance of 1031.29 feet; S. $46^{\circ} 12' 38''$ E. a distance of 324.66 feet; S. $58^{\circ} 19' 04''$ E. a distance of 623.56 feet; S. $59^{\circ} 09' 20''$ E. a distance of 58.46 feet to the true point of beginning, said true point of beginning being on a meander of the ordinary high water mark of the Pacific Ocean; thence seaward S. $33^{\circ} 0'$ W. a distance of 15840 feet to a point in the Pacific Ocean; thence S. $51^{\circ} 55' 51''$ E. a distance of 2396.22 feet to a point in the Pacific Ocean; thence N. $31^{\circ} 17'$ E. a distance of 15840 feet to a point on a meander of the ordinary high water mark of the Pacific Ocean; thence following said meander line N. $58^{\circ} 43'$ W. a distance of 418.27 feet to a point; thence N. $49^{\circ} 05' 22''$ W. a distance of 313.26 feet to a point; thence N. $48^{\circ} 54' 24''$ W. a distance of 623.66 feet to a point; thence N. $57^{\circ} 09' 46''$ W. a distance of 566.84 feet to the true point of beginning and containing approximately 800 acres."

Upon the above motion being duly made, it was seconded and unanimously carried. Lieutenant Governor Houser then made the following motion:

"That the prospective Lessees be given up to and including the next meeting of the Commission to determine whether they wish to accept the award of the lease on the area remaining after the withdrawal, or to withdraw their original offer."

Upon the above motion being duly made, it was seconded and unanimously carried.