

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on January 18, 1946 at 2:30 P.M.

Present: Honorable James S. Deán, Chairman
Honorable Frederick F. Houser, Member
Honorable Bert Foster, representing
absent Member Harry B. Riley.

1. Upon motion duly made and unanimously carried, the minutes of the special meetings of the State Lands Commission held in Los Angeles on November 29 and December 18, 1945, in addition to the regular meeting of November 20, 1945, were approved and confirmed as submitted.
2. It was tentatively decided to hold the next meeting of the Commission in Sacramento, on Friday, February 15, 1946, at 2:30 P.M.
3. (Substitution of Operator - Oil and Gas Leases Nos. P.R.C. 144 and 145) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action previously taken by the Executive Officer, whereunder approval was given for the substitution of Fullerton Oil Company in lieu of Beloil Corporation, Ltd., as Operator for State Oil and Gas Leases Nos. P.R.C. 144 and 145.
4. (Approval of Gas Purchase Contract - Signal Oil and Gas Company, Lease No. P.R.C. 163) This matter was deferred for the purpose of acting thereupon at a subsequent meeting of the entire State Lands Commission.
5. (Notice of Intention to Lease Tide and Submerged Lands for Oil Development - Santa Barbara Mesa) Mayor Herbert E. Weyler, Supervisor Paul E. Stewart, both of Santa Barbara, Mr. T. F. Rico of the Richfield Oil Company were present for the purpose of discussing the above captioned notice.

Mayor Weyler presented and read a three page letter from the City of Santa Barbara, together with resolutions recently passed by the City Council of Santa Barbara. This letter and the resolutions protested against the State's contemplated action to lease these offshore tide and submerged lands, and recited the position of the City of Santa Barbara as being opposed to any action contemplated by the