

10. (Application for Establishment of Mean High Tide Line near Malibu Creek - Malibu Quarterdeck Improvement Company, Inc. - No. P.R.C. 215) The Commission was advised that application had been received from the Malibu Quarterdeck Improvement Company, Inc. for determination of the mean high tide line which divides the land owned by this applicant and the sovereign tide and submerged lands of the State of California. The Commission was further advised that applicant desired to bear all of the expenses incident to such establishment and determination.

Upon motion duly made and unanimously carried, the Commission adopted a resolution authorizing the establishment of the ordinary high water mark (mean high tide line) of the Pacific Ocean in the vicinity of the Mouth of Malibu Creek. The establishment and determination of this line is to be done by the Commission's engineering staff at the expense of the applicant (Malibu Quarterdeck Improvement Company, Inc.)

The Commission emphasized that the authorization for such establishment and determination was in no way to be construed as indicating approval of the development program contemplated by said Malibu Quarterdeck Improvement Company, Inc.

11. (Application to Assign Recreational Lease No. P.R.C. 1023) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve the application of Robert M. Sherwood to assign State Recreational Lease No. P.R.C. 1023, covering Lot 41 in Fish Canyon to Elsie L. Jowers of Pasadena.

12. (Application to Occupy Certain Lots in Tract 1206, City of Los Angeles - City of Los Angeles Board of Education - No P.R.C. 216) The Commission was advised that the Los Angeles Board of Education had made application for permission to occupy sixteen of the Lots under the jurisdiction of the Commission which are located in Tract 1206, City of Los Angeles. The Lots applied for are Lots 95 to 102, inclusive and Lots 115 to 122, inclusive.

The Board of Education desires to use this property for the purpose of erecting temporary housing facilities for veterans attending City College which is located immediately across the street.

Upon motion duly made and unanimously carried, the Commission authorized the issuance of a permit to occupy this property for a period not to exceed two years beyond the termination of the Emergency declared by the President to exist on September 8, 1939. The consideration to be paid by the Board of Education to the State, is to be nominal, at the rate of \$10.00 per annum advance rental.

The permit for such occupancy shall reserve to the State the right to dispose of the property during the term of the permit. Such disposition, however, is to be subject to the existing permit encumbrance.

Upon motion duly made and unanimously carried, the Commission authorized the Executive Officer to call for bids on the remaining lots in this tract, provided the Board of Education first informs him that they will have no use for said lots. The Commission requested that if the Board of Education was not able to give that answer, that the Executive Officer report back to the Commission at the next meeting.

15. (Owens Lake Litigation - People vs. City of Los Angeles - Deficiency Appropriation) The Commission was advised that the Attorney General had requested a deficiency appropriation in the amount of \$30,000.00 of additional funds necessary for expenses incurred in current Owens Lake Litigation.

Upon motion duly made and unanimously carried, the Chairman was requested to investigate the total expenditures to date, incident to this litigation, and estimate the amount of such additional funds as might be necessary, and to bring his findings to the Commission at their next meeting.

There being no further business to come before the Commission, the meeting was adjourned.