

A meeting of the State Lands Commission was held in Room 301, State Building, Los Angeles, on September 13, 1946, at 10:00 A.M.

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

Absent: Honorable Thomas H. Kuchel, Member.

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in San Francisco on August 22, 1946 were approved and confirmed as submitted.

2. The next meeting of the Commission was tentatively scheduled to be held in Sacramento on Thursday, October 17, 1946 at 1:30 P.M.

3. (State Oil and Gas Lease No. 93, Chapter 303 - Statutes of 1921) The Commission was informed of a request for approval of an assignment by George F. Getty, Inc., Assignee of State Oil and Gas Lease No. 93 in the Elwood Field, to the Pacific Western Oil Corporation. Agreement of Merger dated April 20, 1946, together with performance bond in the amount of \$1,000.00, has been filed with the Commission, and a copy of said Agreement of Merger is on file in the office of the Secretary of State.

Upon motion duly made and unanimously carried, a resolution was adopted giving consent of the State Lands Commission to transfer the title of State Oil and Gas Lease No. 93 in the Elwood Field, California, from George F. Getty, Inc., to Pacific Western Oil Corporation under that Agreement of Merger dated April 20, 1946, by and between said corporations, subject, however, to the assumption by the Pacific Western Oil Corporation of all the terms and conditions of said lease and further subject to Pacific Western Oil Corporation filing with the State a surety bond in the amount of \$100,000.00 to guarantee performance of said lease including Paragraph N of Section 2 thereof which provides for the removal of installations on the leased premises.

4. (Establishment of Ordinary High Water Mark - National City - ^{BLA #4} Chula Vista, San Diego Bay) Upon motion duly made and unanimously ^(N6124) carried, a resolution was adopted authorizing the Acting Executive Officer to approve Miscellaneous Map No. 183 of 3 sheets, as submitted by the Atchison, Topeka and Santa Fe Railway Company, for filing as a public record of the location of the ordinary high water mark of San Diego Bay adjacent to portions of the cities of National City and Chula Vista, and further authorizing the Acting Executive Officer to execute forms of agreement as to the location of this section of the ordinary high water mark with all adjoining land owners, where such agreements as to the location are based upon the subject map.

5. (Application for Tide and Submerged Lands - Guadalupe Canal - Corcoran Company, No. P.R.C. 246) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease to the Corcoran Company for their two signboard locations at Guadalupe Canal for a term of five years at an annual rental of \$50.00 for each lease, said leases to be retroactive to November 24, 1944, the date of judgment in Case No. 66857, E. N. Fourcans vs. State Lands Commission in Sacramento County Superior Court.