A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on June 12, 1947 at 10:30 A.M.

Present: Honorable James S. Dean, Chairman Honorable Thomas H. Kuchel, Member Honorable Goodwin J. Knight, Member.

1. Upon motion duly made and unanimously carried, the minutes of the State Lends Commission meeting held in Sacramento on May 13, 1947 were confirmed and approved as submitted in corrected form.

2. Upon motion duly made and unanimously carried, the matter of e date for the next meeting of the Commission was deferred for later determination of the specific during the latter half of the month of July.

3. (Application i. Lease of Tide and Submerged Lands for Construction of Seawall - Malibu - Malibu Quarterdeck Club - Our W.O. No. 147) An application from the Malibu Quarterdeck Club as owners of the littoral land to the west of the mouth of Malibu Creek, Los Angeles County for a . lease of an area of tide and submerged lands for the purpose of constructing and maintaining a seawall for beach protection was presented.

After being informed of the scheduled public hearing before the Los Angeles County Board of Supervisors for the purpose of reviewing the desirability of the entire proposal for the installation of a yacht harbor at the mouth of Malibu Creek, on June 25, 1947, upon motion duly made and unanimously carried, a resolution was adopted to defer action on the subject application until such time as the results of the aforestated public hearing can be reported upon and can be taken into consideration.

4. (Application for Lease of Tide and Submerged Lends - Haif Noon Bay -San Mateo County - Giovanni Patroni - W.O. 76 - No. P.R.C. 242) The Commission was informed of the demise of Mr. Giovanni Patroni prior to the issuance of Lease No. P.R.C. 242 for tide and submerged lands at Princeton, Half Moon Bay, San Mateo County heretofore authorized, and the request that such lease be issued to the executor of the estate and the widow of the decedent.

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