A special meeting of the State Lands Commission was held in Room 180 Business & Professions Building, Sacramento, on October 23, 1950, at 11 A. W. This meeting was called under the provisions of Section 1902 of Article 1 of the Rules of the State Lands Commission issued under the provisions of the California Administrative Code at the instance of Messrs. Dean and Kuchel.

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

Absent: Honorable Goodwin J. Knight: Nember

- I. Upon motion duly made and unanimously carried, the minutes of the meeting of October 5, 1950, were approved and confirmed as submitted.
- 2. Upon motion duly made and unanimously carried, it was decided to defer setting a date for the next Commission meeting.
- 3. (RIGHT-OF-WAY ON TIDE AND SUBMERCED LANDS OIL TERMINALS COMPANY CRESCENT CITY HARBOR W. O. 637, P. R. C. 541, P. R. C. 502) Messrs. Tom Chowley of the Oil Terminals Company, and Berry D. Brown, Esq., of the Crescent City Harbor District, appeared in connection with this matter. The Commission was informed as follows:

At its meeting on August 29, 1950, the Commission authorized the Executive Officer to issue a permit to the Oil Terminals Company for the installation of two dolphins and for a right-of-way slong the inner breakwater and sand barrier at Crescent City Harbor, California, subject, to certain stipulated conditions. At the meeting of the Commission on October 5, 1950, the Commission adopted a resolution postponing temporarily action on the issuance of said lease.

Heanwhile, despite continued negotiations, no agreement has been reached for a lease between the Oil Terminals Company and the Crescent City Harbor District, and it appears unlikely that any such agreement may be reached in the near future.

In the letter opinion of the Attorney General in which the authority of the Commission to issue such a lease to the Oil Terminals Company was upheld the Attorney General stated "I am of the further opinion that your Commission must take an affirmative action to otherwise effect the purpose of the trust". In view of the continued delay, it is believed that it would be advisable for the Commission to take affirmative action at this time.

UPON MOTION BY MR. MUCHEL, SECONDED BY MR. DEAN, AND UNANIMOUSLY CARRIED, ACTION ON THIS WATTER WAS DEFERRED FOR FURTHER CONSIDERATION.

4. (HEARINGS PURSUANT TO RECTION 125 OF THE GOVERNMENT CODE - W. O. 801) The Commission was informed that request is about to be received for action by the Commission under Section 126 of the Government Code relative to the acquisition by the United States through the Department of Agriculture of lands located in Sections 17 and 18, T. 12 N., R. 2 E., H. M., in Humboldt County, California. These lands are proposed to be acquired for an extension of the National Forest area in that vicinity. The Federal legislation under which the Department of Agriculture is to acquire these lands (Act of Congress approved March 1, 1911 - 36 Stat. 961, Weeks Act) requires approval of the acquisition by the Legislature