

A special meeting of the State Lands Commission was held in Room 302 State Building, Los Angeles 12, California, at 1:40 p.m. on Friday, June 29, 1956.

Present: John M. Peirce, Chairman
Robert C. Kirkwood, Member

Absent: Harold J. Powers, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Frank J. Mackin, Assistant Attorney General
John F. Kassler, Deputy Attorney General
Jay Shavelson, Deputy Attorney General

It was noted that Lieutenant Governor Powers had been notified of the meeting and was unable to attend, but had received and reviewed copies of the material to be presented and indicated that he was willing to abide by the decisions of the other two members of the Commission.

1. (PROPOSALS FOR AGREEMENTS WITH THE UNITED STATES FOR LEASING TIDE AND SUBMERGED LANDS OFF THE COAST OF CALIFORNIA - W. O. 1835.) The following report was presented to the Commission:

"PROPOSALS FOR AGREEMENTS WITH THE UNITED STATES
FOR LEASING TIDE AND SUBMERGED LANDS OFF THE COAST OF CALIFORNIA

As corrected June 27, 1956

"At the meeting of the State Lands Commission on April 12, 1956, a resolution was adopted by the Commission to the effect that representatives of the Attorney General's office and of the staff of the State Lands Commission were to prepare an outline covering proposed negotiations with the U. S. Department of the Interior as to leasing of submerged lands off the coast of California, with a view towards review of this outline by the Commission, and presentation to the Governor of the results of such review. In accordance with these instructions, the following tentative bases for an agreement with the United States are proposed, having in mind the provisions of Section 7 of Public Law 212, Chapter 343 of the 83d Congress, 1st Session, and of Chapter 12 of the Statutes of 1956 of the State of California.

"(1) For all wells bottomed and leases issued within the three-mile belt following the sinuosities of the shore of the mainland and islands, corrected to provide for headland-to-headland lines at Santa Monica Bay and at San Pedro Bay