

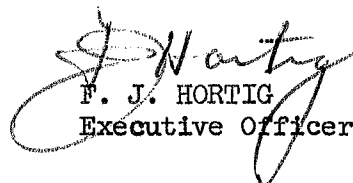
MINUTE ITEM

34. LONG BEACH BOUNDARY DETERMINATION PURSUANT TO CH. 2000/57 - W.O. 2716.

Pursuant to an inquiry by Lieutenant Governor Anderson, the Executive Officer stated that the staff were preparing a report for submittal to the Commissioners on the current status of the determination of the Long Beach boundary pursuant to Chapter 2000, Statutes of 1957. Further progress in this matter is dependent upon conclusions of law by the office of the Attorney General. Mr. Anderson urged that this be expedited, so as to protect any continuing State's interest.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED DIRECTING THE EXECUTIVE OFFICER TO REQUEST THE OFFICE OF THE ATTORNEY GENERAL TO PREPARE A DEFINITIVE REPORT ON THE CURRENT STATUS OF THE LEGAL DETERMINATIONS OF THE LONG BEACH BOUNDARY PROBLEM PURSUANT TO CHAPTER 2000/57, SAID REPORT TO BE SUBMITTED TO THE COMMISSION AT AN EARLY DATE.

There being no further business, the meeting was adjourned at 11:37 a.m.


F. J. HORTIG
Executive Officer