

MINUTE ITEM

8/14/67

1. PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE, PURCHASE AND DELIVERY OF R.M.S. "QUEEN MARY", CITY OF LONG BEACH - L.B.W.O. 10,248.

During consideration of Calendar Item 1 attached, Mr. Don B. Shields, Managing Director of the Highway Carriers Association, appeared and testified in favor of the Commission's approval of this acquisition.

The Executive Officer read letters from the following into the record in opposition to the acquisition, all dated August 9, 1967:

Mrs. John Louis Finn
Richard L. Temple, Colonel USAF (Ret.)
James DeWitt, President, Protective Council of California Senior Citizens, Inc., Long Beach

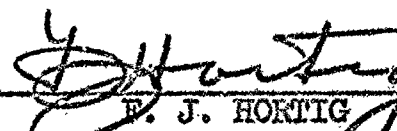
A letter of August 7, 1967, from J. Howard Edgerton, President, California Museum of Science and Industry, supporting the position of the City of Long Beach, was also read into the record.

UPON MOTION DULY MADE AND CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE COMMISSION DETERMINES THAT THE EXPENDITURE PROPOSED IN LETTER DATED AUGUST 1, 1967, OF APPROXIMATELY \$5,367,240 (AS DETAILED ON ATTACHED EXHIBIT "A") BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUES TO PURCHASE AND DELIVER THE R.M.S. "QUEEN MARY" AND TO PROVIDE THE COSTS FOR ENGINEERING REMODELING OF THE SHIP FOR PERMANENT ANCHORAGE IN TIDELAND WATERS IN THE CITY OF LONG BEACH, PRIMARILY FOR USE AS A MARITIME MUSEUM, IS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 138, STATUTES OF 1964, 1ST B.S.; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HEREOFORERE SUBMITTED.

There being no further business to come before the Commission, the meeting was adjourned at 2:17 p.m.

Attachment
Calendar Item 1 (3 pages)


F. J. HORTIG
Executive Officer

Approved September 25, 1967