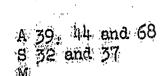
MINUTE TTEM

16. AGREEMENT, CITY OF LONG BEACH AND U.S. NAVY, FOR EXCHANGE OF SURFACE AREA, PIER E, LONG BEACH NAVAL SHIFYARD.

After consideration of Calendar Item 16 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES THE AGREEMENT BEIWEEN THE CITY OF LONG BEACH AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, PROVIDING FOR THE EXCHANGE OF SURFACE AREA NEEDED FOR TIDELAND OIL OPERATIONS IN ORDER TO ACCOMMODATE THE CONSTRUCTION OF AN ENGINEERING MANAGEMENT BUILD-ING AT THE LONG BEACH NAVAL SHIPYARD, AND AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH.

Attachment: Calendar Item 16 (1 page)



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CALENDAR ITEM

16.

AGREEMENT, CITY OF LONG BEACH AND U.S. NAVY, FOR EXCHANGE OF SURFACE AREA, PIER E, LONG BEACH NAVAL SHIPYARD.

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The City of Long Beach has requested Commission approval of an agreement to be entered into between the City and the United States of America, acting by and through the Department of the Navy.

The U.S. Navy proposes to construct an Engineering Management Building on Pier E for its naval shipyard facility. In order to accomodate the construction of this building, it will be necessary to use a portion of the surface area reserved to the City for its tideland oil operations in the Judgment entered in <u>United States of America</u> vs. <u>Anchor Oil Corporation, et al</u>, filed in 1963, and the subsequent condemnation action entitled <u>United States of</u> <u>America vs. 1,039 Acres of Land</u>. Since the State of California was a party to the above legal proceedings, it is necessary that the proposed agreement be approved by the Commission.

The Navy has agreed to substitute other surface area on Pier E for use by the City's tideland oil operations. Additionally, this land-surface-exchange will necessitate the relocation of certain pipelines and the reorientation of one oil well, all of which the Navy has agreed shall be at its cost and expense.

The Division has reviewed the proposed e change agreement and finds its execution will be beneficial and that the exchange will not be detrimental to tideland oil operations.

The Office of the Attorney General has advised that the Commission may properly approve the agreement as submitted.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE AGREEMENT BETWEEN THE CITY OF LONG BEACH AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, PROVIDING FOR THE EXCHANGE OF SURFACE AREA NEEDED FOR TIDELAND OIL OPERATIONS IN ORDER TO ACCOMMODATE THE CONSTRUCTION OF AN ENGINEERING MANAGEMENT BUILDING AT THE LONG BEACH NAVAL SHIPYARD, AND AUTHOR-IZE THE EXECUTIVE OFFICER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH.

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