

1 GOV. ANDERSON: We didn't table that at that time?

2 MR. MORTIG: You did not table it definitely. The  
3 matter of rental you did table to a time certain, so we had  
4 to have definite extension.

5 GOV. ANDERSON: Item 11 -- rules and regulations of the  
6 State Lands Commission.

7 MR. MORTIG: Primarily, Section 1903, which relates to  
8 fees to be collected by the Commission, will require revision  
9 because of a statutory revision this last session of the Legis-  
10 lature, which will be effective September 17th, which elimin-  
11 ates a specific schedule of fees set in the early 1900's and  
12 substitutes the opportunity for the Commission to set the  
13 fees by policy in reasonable relation to current-day costs.  
14 So it is proposed that the procedures required under the Cali-  
15 fornia Administrative Code for amendments to rules and regula-  
16 tions be authorized to be initiated, so that the staff can  
17 return to the Commission with a report for final adoption  
18 after all the hearing periods and written statements have been  
19 received from all parties concerned, for a Commission hearing  
20 on fees to be established by policy in lieu of the fixed fees  
21 which will have been eliminated as of September 17th.

22 MR. CRANSTON: I move approval.

23 GOV. ANDERSON: No objection -- so ordered.

24 Item 12 -- correction of the minutes on Item 31, page  
25 4997, meeting June 25, 1959 regarding reproduction services  
26 for 1959-60 fiscal year, to read Chapter 1300 in lieu of 300.

1 MR. CRANSTON: I move approval.

2 GOV. ANDERSON: No objection -- so approved.

3 Item 13 -- Fix salary of Executive Officer effective  
4 July 1, 1959. Salary range revised from \$1100 to 1250, now  
5 revised to \$1150 to \$1300.

6 MR. CRANSTON: I move approval.

7 GOV. ANDERSON: It is my understanding this would be  
8 1300.

9 MR. HORTIG: That's the only place to go if there is  
10 to be a change.

11 MR. CRANSTON: Was that motion put in the proper terms  
12 to achieve the desired effect? I move we fix the salary at  
13 the maximum range possible.

14 GOV. ANDERSON: No objection -- so ordered.

15 Item 14 -- report on the status of major litigation.

16 MR. HORTIG: There is no comment required. The last  
17 item you gentlemen have on the formal calendar is simply a  
18 status report on all prospective litigation that is to come to  
19 trial, already calendered for the future.

20 I wish to supplement that report briefly in that  
21 yesterday we were served again with another action, contending  
22 -- that is, the Lands Commission, together with the Attorney  
23 General's office and the City Auditor of the City of Long  
24 Beach were served with an action which seeks to point out that  
25 the Lands Commission, nor the City of Long Beach, nor anyone  
26 else can do the things that the Commission is currently doing

1 under Statutes of 1957 for fixing the boundary line.

2 Because of the recent service of this, we haven't  
3 had time to digest this complaint and it wasn't included with  
4 this summary of litigation because, as I say, we received  
5 service on it yesterday.

6 MR. CRANSTON: I move acceptance of that report.

7 (Mrs. Stahl distributed reports on legislation at  
8 this point).

9 MR. HORTIG: Additionally, the secretary has just  
10 handed to you a final report on the outcome of the legislative  
11 program, both on the first page as to legislation which the  
12 Commission had introduced (and we are very happy to report  
13 that every one of the bills introduced at the request of the  
14 Commission was signed by the Governor and will be law), and  
15 the balance of the report relates to those bills which were  
16 followed by the staff of the Commission inasmuch as they con-  
17 tained items we think could have, and in the cases where passed  
18 will, affect the administrative cognizance of the Commission.

19 Where changes of administrative procedure are required,  
20 instructions are being prepared for the staff so that these  
21 things can be placed into effect on the effective date under  
22 the law.

23 Where changes in regulation are required, you gentlemen  
24 have already authorized the change in the rules and regulations  
25 relating to fees, so these things can also be put into effect  
26 on the effective date of the legislation.

1 MR. CRANSTON: Do you have any knowledge of any interim  
2 committee that is going to do any exploration of tideland mat-  
3 ters? I have heard of something and know nothing about it.  
4 I wonder if you do.

5 MR. HORTIG: Not specifically, Mr. Controller. I made  
6 inquiry of the chairman of preceding interim committees with  
7 respect to tide and submerged lands. In the Assembly, he  
8 indicated that they were even then only starting to undertake  
9 an outline of a program as to the scope of any study which  
10 might be undertaken; and, as you are aware, the Senate this  
11 year drastically revised its interim committee procedures and  
12 assignments, and the number of committees or subjects have not  
13 been fully advised by the Rules Committee of the Senate  
14 at the time of my last report. However, the indications are  
15 that one committee, if it can be authorized, is going to be  
16 exceedingly interested in reviewing the entire problem of  
17 tidelands grants, starting at the beginning, and as to what  
18 policing controls and so forth possibly should be added at  
19 this late date to tidelands grants that were made as early as  
20 1950 with no restrictions, no reversions, no maintenance of  
21 State interest whatsoever.

22 MR. CRANSTON: What committee is that?

23 MR. HORTIG: There was a two-year study of the Senate  
24 Interim Committee on Oil and Gas, who submitted a report the  
25 last day of the Legislature, which relates its studies solely  
26 to this question of tidelands grants in general, and not to

oil and gas specifically. It was a committee which at the time was composed of Senator Collier, Senator Burns, and Senator Reagan.

MR. CRANSTON: Would you please re-explore this, because I heard from a source that couldn't pin it down that there was an interim committee that would study this.

MR. HORTIG: Well, as I say, the last time I heard, they were all in transit and were trying to get the word as soon as the Rules Committee makes the decision.

MR. CRANSTON: In view of the impending departure of Bert Levit and the arrival of John Carr in a few days, I would like to schedule a meeting for the purpose of electing a chairman to take care of the matters of the Commission.

MR. HORTIG: For this sole purpose?

GOV. ANDERSON: Offhand, I would say possibly Thursday.

MR. CRANSTON: Could we tentatively schedule it for Thursday, nine a.m.? I have the Board of Equalization the balance of the time.

GOV. ANDERSON: We will tentatively schedule it.

MR. HORTIG: We will verify that with your respective secretaries.

GOV. ANDERSON: Motion to adjourn is in order.

MR. CRANSTON: I so move.

ADJOURNED 10:10 A.M.

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CERTIFICATE OF REPORTER

I, LOUISE H. LILLICO, reporter for the Division of Administrative Procedure, hereby certify that the foregoing thirty-two pages contain a full, true and correct transcript of the shorthand notes taken by me at the meeting of the State Lands Commission of the State of California, in Los Angeles, California, on July 30, 1959.

Dated: Sacramento, California, August 2, 1959.

Louise H. Lillico