

35. (San Gabriel - Alamitos Bay Improvements.) The Commission was informed that plans had been filed by the Los Angeles County Flood Control District, the City of Long Beach, and the Los Angeles Bureau of Power and Light for certain improvements in the San Gabriel River-Alamitos Bay area wherein the San Gabriel River Flood Control would have a separate entrance into the Pacific Ocean and new entrances would be cut for the passages of the San Gabriel River and Alamitos Bay into the Pacific Ocean. A cooling duct also would be constructed by the Los Angeles Bureau of Power and Light which would be located across the flood control channel and into Alamitos Bay. Upon motion duly made and unanimously carried, approval was given for such necessary use of the State's lands which are involved, provided that a satisfactory survey of the mean high tide line is submitted for title record purposes. The Executive Officer was instructed to request the Los Angeles Bureau of Power and Light to make an application for an easement for the occupancy of the tide and submerged land upon which they contemplate erection of their structure; upon such reasonable rental basis as might be permissive under the statutes.

36. (Terminal Island.) The Commission was informed that Chapter 791, Statutes of 1943, provides for the conveyance, with certain reservations, to the United States of America, of a reversionary and possessory right, title and interest of the State of California, in and to certain portions of filled and reclaimed tide and submerged lands involved in the case of U. S. vs. 333.6 acres of land on Terminal Island. The procedure for carrying out the intent of this statute, requires the dismissal of the condemnation action as to defendant, State of California; and the Federal Government has indicated its willingness to move for such dismissal. However, prior to the execution of the deed between the Government and its delivery to the United States Attorney, the statutes provide that a resolution by the State Lands Commission and a report from the Attorney General, each approving such conveyance, shall be furnished to the Governor. In order to carry out such intent of Chapter 791, a motion was duly made and unanimously carried, adopting the following resolution:

WHEREAS, The Attorney General of the State of California has submitted a draft of a proposed stipulation with the Attorney General of the United States for the dismissal as to the defendant State of California of that certain case entitled "United States of America vs. 333.6 acres of land, more or less, situate on Terminal Island in Los Angeles Harbor, County of Los Angeles, etc. et al," now pending in the United States District Court, in and for the Southern District of California, Central Division, numbered 1102-BH-Civil, together with a draft of a proposed deed conveying to the United States of America certain interests of the State of California in and to Parcel No. 2, as described in the complaint on file in said action; and

WHEREAS, The State Lands Commission has examined said drafts and is fully advised in the premises;

NOW THEREFORE, BE IT RESOLVED, That the State Lands Commission hereby approves this conveyance and requests the Governor of the State of California to execute said deed, pursuant to the terms and provisions of Chapter 791, Statutes of 1943.