

34. (Authorization Card for Executive Officer) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute claims on behalf of the State Lands Commission and file with the State Controller his signature for the purpose of identification.

35. (Application for Lease for Display Signs, No. 126, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve on behalf of the State Lands Commission a permit which will be issued pursuant to Section 675 of the Political Code allowing Foster and Kleiser to erect and maintain display signs on certain lots at the old site of the University of California in Los Angeles in the Melrose-Vermont area, effective December 1, 1943, at an annual rental of \$400.00.

36. (Petroleum Inspectors and Gaugers' Rate of Pay) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to request the Personnel Board to reclassify the Petroleum Inspectors and Gaugers' Salary Range and to approve on behalf of the Commission an increase in salary of \$25.00 per month. In presenting this matter, it should be brought to the attention of the Personnel Board that the same problem was referred to them in April, 1942, and that no action was taken. In the meantime, the problem has become aggravated because of increases given to employees in the oil industry for the same classification.

37. A letter was read from the State Controller in which he states that the sum of \$450,000.00 should be transferred from the State Lands Act Fund to the General Fund, State Beach Fund and State Park Fund in percentages of 30, 23 1/3 and 46 2/3, respectively. Upon motion duly made and unanimously carried, a resolution was adopted approving this transfer.

38. (Victorville Auxiliary Landing Field - P. R. C. No. 66) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the execution of a supplemental agreement between the State and the United States of America, to dispense with notice of renewal as required under P.R.C. No. 66, which expires June 30, 1946, and further providing that the lease can be cancelled at any time by the Federal Government upon 100 days' written notice.

39. (Treasure Island - Request for Commission Resolution) Upon motion of Lieutenant Governor Houser, seconded by Commissioner Riley and unanimously carried, the following resolution was adopted.

R E S O L U T I O N

WHEREAS, The City and County of San Francisco is about to enter into certain agreements with the Army and Navy of the United States relative to the settlement of the pending litigation between the Government of the United States and the City and County of San Francisco, in which action the State is named a party defendant, involving the taking of Treasure Island by the Government of the United States for military purposes; and

WHEREAS, The consummation of said agreements depends to a large extent upon the Government of the United States obtaining title, in fee simple absolute, to Treasure Island; and

WHEREAS, The State of California has by proper legislative action ceded to the City and County of San Francisco said Treasure Island for airport purposes, reserving unto the people of the State of California the right to fish in the waters surrounding said Island, and reserving to the State all deposits of mineral including oil and gas on said lands granted; and

WHEREAS, By subsequent action the Legislature of the State of California authorized and empowered San Francisco to grant, lease, or otherwise transfer to the United States of America, for the uses of the Navy Department, the said Treasure Island, reserving to the State that all civil and criminal process issued by the Courts may be served and executed thereon, and the entire power of taxation was likewise reserved; and

WHEREAS, By said act last referred to (Chapter 3, Statutes 1943, page 101) the United States was granted the right to reclaim, fill and raise said lands for those purposes, and to dredge said lands and the submerged lands surrounding them; and

WHEREAS, It is to be provided in said agreements to be entered into between the City and County of San Francisco and said United States Army and said United States Navy that the said Army and Navy will do and perform certain necessary and beneficial work at San Francisco Airport in San Mateo County, said improvements being presently required in the defense of the nation and in peace time prove of use and great benefit to all the people, on condition that the United States Government obtain title, in fee simple absolute, to said Treasure Island; and

NOW, THEREFORE, BE IT RESOLVED, That the State Lands Commission does hereby request the Honorable Attorney General of the State of California to compromise, in so far as he may legally be permitted to do so, in behalf of the State of California, the eminent domain proceeding filed by the United States and now pending in the United States District Court for the Northern District of California, wherein the United States seeks to condemn Treasure Island so as to permit the Federal Government to acquire the right, title and interest which the State has in said Treasure Island, upon such basis as the Honorable Attorney General may deem to be in the best interests of the State of California.

There being no further business to come before the Commission, the meeting was adjourned.