

Upon motion duly made by Mr. Kuchel and unanimously carried, a resolution was thereupon adopted to the effect that, since it appeared to the Commission that the services of the character required for the Torrens Title System Survey could not be obtained under State civil service, the State Personnel Board be requested to approve the contracts for outside services authorized by the Commission at its meeting of December 21, 1949.

41. (P.R.C. LEASES NOS. 488-9 - SPRECKELS REALIZATION COMPANY) Controller Kuchel presented and read a letter of February 8, 1950, from Herbert E. Clark of the firm of Morrison, Hohfeld, Foerster, Shuman & Clark, in which it was explained that some difficulty had arisen with respect to obtaining title guarantees for the Spreckels property covered by P.R.C. Leases Nos. 488-9. In view of doubt arising as to possible conflict of jurisdiction with the Board of State Harbor Commissioners of San Francisco, Mr. Clark requested that legislative authority be obtained at the forthcoming special session to ratify the action of the Commission in entering into leases during the calendar year 1949. The Commission was also advised that Mr. Clark had been informed it would be inadvisable to attempt to obtain such legislative authority at the special session.

Upon motion duly made and unanimously carried, the Commission approved the seeking of such legislation at the regular session of 1951.

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