

A regular meeting of the State Lands Commission was held in Room 5102 State Capitol, Sacramento, California, on October 24, 1951, at 10.15 a.m.

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member

Absent: Honorable Goodwin J. Knight, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
A. P. Ireland, Supervising Land Title Abstractor
Frank W. Porter, Accounting Officer
Julia T. Stahl, Secretary

In Attendance for Item No. 3 Only (re Crescent City Harbor):

Chester E. Brinker, Executive Officer, Crescent City Harbor Commission
William Buckner, Member of the Crescent City Harbor Commission
J. L. Frickett, Member of the Crescent City Harbor District
Jay E. Jordan, Counsel for Crescent City Harbor District
E. J. Lessard, Chairman of the Crescent City Harbor Commission
J. H. Jenkins, Representing Thomas Crowley
Robert E. Keane, Representing the Crescent City Harbor Company
A. J. O'Connor, Attorney, Representing the Crescent City Harbor Company and Thomas Crowley
Louis L. Phelps, Attorney, Representing A. K. Wilson, upland owner

1. UPON MOTION DILY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF SEPTEMBER 20, 1951, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DILY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (APPROVAL OF RIVER TERMINALS COMPANY LEASE WITH CRESCENT CITY HARBOR DISTRICT, LEASE P.R.C. 502.) On February 10, 1950 (Minute Item 53, Page 1076), the State Lands Commission authorized the issuance of a lease of approximately 108 acres of tide and submerged lands in Crescent City Harbor to the Crescent City Harbor District. This lease required, among other things, that leases, permits, or easements issued by the Harbor District have the prior written approval of the State.

The Harbor District has been negotiating a lease with River Terminals Company, of Vancouver, Washington, which incorporates:

1. The Citizen's Wharf, which was built by local funds and is under the jurisdiction of the District. The lessee is to repair, extend, and operate this wharf.
2. An area extending about 600 feet along the shore on each side of the wharf and into the harbor to a distance of not to exceed