

Item No. 5, Minutes of September 30, 1952, as shown on Page 1626, is revised so as to read: April 1, 1953, as the effective date of Lease P.R.C. 758. From the date of September 30, 1952, all other portions of the agreement to remain unchanged.

26. (SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, MARIN COUNTY, AND CASTRO POINT, CONTRA COSTA COUNTY, DEPARTMENT OF PUBLIC WORKS AND RICHMOND & SAN RAFAEL FERRY & TRANSPORTATION CO. - W.O. 1383.) On December 18, 1952 (Item 6, Minute Pages 1698-1700), the Commission authorized the Executive Officer to execute an agreement between the Department of Public Works, the Richmond & San Rafael Ferry & Transportation Co., and the State of California acting through the State Lands Commission, and a supplemental agreement between the Department of Public Works and the State Lands Commission, by which Lease P.R.C. 361 was cancelled, a short-term lease was granted in lieu thereof, and Lease P.R.C. 212 was modified. This agreement was not to become effective unless and until certain conditions were fulfilled on or before March 1, 1953, these conditions being (1) the conclusion of the bond transaction, which has been concluded, and (2) the approval of the Public Utilities Commission to the execution of the agreement by the Ferry Company. Approval was given but later set aside at the instance of certain labor organizations. The Department of Public Works has requested, because of the circumstances, that the period in which the Public Utilities Commission may approve the agreement be extended to May 1, 1953. The Ferry Company has expressed its willingness.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to execute a supplemental agreement by and between the State of California acting through the Department of Public Works, Richmond & San Rafael Ferry & Transportation Co., and the State of California acting through the State Lands Commission, by which supplemental agreement the date in Paragraph X(B) of the original agreement of December 26, 1952, by and between these parties (P.R.C. 782.1), is changed from March 1, 1953, to May 1, 1953, all other portions of the original agreement to remain in full force and effect.

27. (APPLICATION FOR PERMIT TO CONSTRUCT DOLPHINS, RICHMOND, SAN FRANCISCO BAY, BEN C. GERWICK, INC. AND STANDARD OIL COMPANY OF CALIFORNIA - P.R.C. 236.) Ben C. Gerwick, Inc. has requested that permit from the Standard Oil Company of California to construct ten 7-pile dolphins on tide and submerged lands under lease by the State to the Standard Oil Company be approved. The dolphins are proposed for the mooring of barges in connection with a dredging contract which the applicant and Peter Kiewit Sons' Co. holds with the Department of Public Works for work in connection with the bridge extending from Pt. San Quentin to Castro Point, and will remain in place until December of 1955. Standard Oil Company has granted permission for construction of the dolphins provided the Commission approves.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to approve the construction by Ben C. Gerwick, Inc. of ten 7-pile dolphins on tide and

submerged lands under Lease P.R.C. 236 issued to Standard Oil Company of California.

28. (REQUEST FOR PERMIT TO DREDGE TIDE AND SUBMERGED LANDS, HUENEME, VENTURA COUNTY, U. S. CORPS OF ENGINEERS - W.O. 1421, P.R.C. 795.6.) The District Engineer, Los Angeles District, Corps of Engineers, U. S. Army, has requested a permit to perform dredging of sand from the accretions immediately upcoast from Hueneme Harbor and to place the sand so dredged downcoast from Hueneme Harbor. The reason for the proposed project is to replenish the eroded beach downcoast and to create a stock of material for continued replenishment from Hueneme to Point Mugu. The Beach Erosion Board has determined that erosion downcoast and accretion upcoast were caused by the jetties at Port Hueneme.

It is planned to remove approximately four million cubic yards of sand in the proposed project, with additional dredging upcoast and placement downcoast at five-to-eight-year intervals.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to issue to the United States a permit to dredge approximately four million cubic yards of sand from the area seaward of the ordinary high-water mark and immediately upcoast from the westerly jetty at the entrance to Port Hueneme Harbor, and deposit the dredged material adjacent to and downcoast from the east jetty for the purpose of replenishment of eroded areas.

29. (AUTHORITY AND DUTIES OF EXECUTIVE OFFICER - W.O. 1087.) In the Minutes of the meeting of the State Lands Commission of September 15, 1949, the following appears as Item 48, Page 1014:

"48. (Investigation of Policies on Procedural Matters) The Executive Officer reported that it had been his observation that matters of minute detail were being presented to the Commission for action which might be delegated to the Executive Officer, thus relieving the records of considerable matter and minimizing the amount of material to be presented to the Commission for action.

"On motion duly made and unanimously carried, the Executive Officer was instructed to continue the investigation and report back to the Commission at some future date his recommendation in the premises."

To determine the extent of delegations of authority previously made by the State Lands Commission to the Executive Officer, all of the minutes of all of the meetings of the Commission from June 17, 1938, to date have been examined, and extracts pertinent to this study have been made. These appear in the left half of each sheet of the compilation in Exhibit "A" attached. This seems to indicate that actions taken in the past have been intermittent and possibly without the benefit of a review such as this.

In recent years many of the authorities thus delegated by the Commission have been discharged by the Executive Officer, personally or through his staff,