

For Items 3, 4 and 35 - Oil and Gas Matters (Contd.)

Hugh B. Martin:  
Hugh B. Martin  
William S. Scully

For Orange County:  
Heinz Kaiser, County Supervisor  
Joel E. Ogle, County Counsel

John A. Blume, Consulting Engineer

For Item 31 - McCammon-Wunderlich Company Lease

James F. Seger

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES ON MAY 26, 1954, WERE CONFIRMED AS SUBMITTED.
2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE DATE FOR THE NEXT COMMISSION MEETING WAS TENTATIVELY SET FOR THE LAST THURSDAY IN AUGUST.
3. (PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS, HUNTINGTON BEACH, ORANGE COUNTY - W.O. 1809.) On April 27, 1954 (Minute Item 5, pages 2057-2058) the Commission authorized the Executive Officer to publish a notice of intention to receive bids for oil and gas leases on two parcels of tide and submerged lands in Orange County, extending westerly for two miles from the westerly Newport Beach city limits and covering areas parallel with the ordinary high water mark, extending from the ordinary high water mark to two miles seaward. As reported previously, the tide and submerged land area under consideration for lease offer adjoins the Huntington Beach State Beach Park. Pursuant to the provisions of Division 6, Public Resources Code, the subsurface of this beach park may be leased by the State Lands Commission for the development of oil and gas. It is considered desirable that such subsurface area should be included in any lease offer of the adjoining tide and submerged lands, thereby accomplishing proper development and control and eliminating any future problems as to such development from an isolated area. The recommendation for inclusion of the beach park area in any lease offer of adjoining tide and submerged lands by the Commission has been reviewed with, and without objection by, the Director of Natural Resources and the Chief of the Division of Beaches and Parks. X

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO INCLUDE THE OFFER FOR LEASE OF THE SUBSURFACE AREA OF HUNTINGTON BEACH STATE PARK WITH ANY OFFER FOR LEASE OF THE ADJOINING TIDE AND SUBMERGED LAND AREA AS AUTHORIZED HERETOFORE ON APRIL 27, 1954 (MINUTE ITEM 5, PAGES 2057-2058).

4. (PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS, HUNTINGTON BEACH, ORANGE COUNTY - W.O. 1809.) The County of Orange is the owner of approximately 6.8 acres of land at the mouth of the Santa Ana River lying landward