

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE AN EXTENSION OF SUB-MARINE GEOPHYSICAL EXPLORATION PERMIT P.R.C. 1374.1 IN CONFORMANCE WITH ALL OPERATING CONDITIONS ESTABLISHED BY THE COMMISSION, TO THE WESTERN GULF OIL COMPANY FOR THE CONDUCT OF SUBMARINE GEOPHYSICAL EXPLORATION OPERATIONS ON THOSE TIDE AND SUBMERGED LANDS UNDER THE JURISDICTION OF THE STATE LANDS COMMISSION IN THE OFFSHORE AREA BETWEEN THE PROJECTION SEAWARD OF THE CALIFORNIA-OREGON BORDER AND NORTHERLY AND WESTERLY OF A LINE DRAWN DUE SOUTH FROM POINT CONCEPTION, SANTA BARBARA COUNTY, FOR THE PERIOD TERMINATING OCTOBER 30, 1954, INCLUSIVE. ALL OTHER TERMS AND CONDITIONS OF THE EXPLORATION PERMIT ARE TO REMAIN UNCHANGED, AND THE EXTENSION IS TO BE EFFECTIVE ONLY AS LONG AS A CONCURRENT PERMIT BY THE FISH AND GAME COMMISSION IS IN EFFECT FOR THE SAME OPERATING AREA.

19. (SUBMARINE GEOPHYSICAL EXPLORATION, SANTA BARBARA COUNTY, PACIFIC WESTERN OIL CORPORATION - W.O. 1874, P.R.C. 1424.1.) The Pacific Western Oil Corporation has made application for authorization to conduct submarine geophysical exploration operations on those tide and submerged lands under the jurisdiction of the State Lands Commission lying in the area offshore between Goleta Point and Capitan Beach, Santa Barbara County. Exploration operations are proposed to be conducted during the period terminating September 30, 1954. The Board of Supervisors of the County of Santa Barbara were informed that this application was to be considered. The statutory filing fee has been paid by the applicant.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT CONFORMING TO ALL OPERATING CONDITIONS ESTABLISHED BY THE COMMISSION, TO THE PACIFIC WESTERN OIL CORPORATION FOR THE CONDUCT OF SUBMARINE GEOPHYSICAL EXPLORATION OPERATIONS ON THOSE TIDE AND SUBMERGED LANDS UNDER THE JURISDICTION OF THE STATE LANDS COMMISSION LYING WESTERLY OF A LINE DRAWN DUE SOUTH FROM GOLETA POINT AND EASTERLY OF A LINE DRAWN DUE SOUTH FROM THE WESTERLY EDGE OF CAPITAN BEACH, SANTA BARBARA COUNTY, FOR THE PERIOD TERMINATING SEPTEMBER 30, 1954, INCLUSIVE, THE PERMITTEE TO REIMBURSE THE DIVISION OF STATE LANDS FOR ALL OF ITS INSPECTION COSTS. THE PERMIT IS TO BE EFFECTIVE ONLY AS LONG AS A CONCURRENT PERMIT BY THE FISH AND GAME COMMISSION IS IN EFFECT FOR THE SAME OPERATING AREA.

20. (ACQUISITION OF STATE LANDS BY DIVISION OF FORESTRY - P.R.C. 358, MINUTES OF STATE LANDS COMMISSION MARCH 19, 1948, MAY 27, 1948, APRIL 28, 1950, AND AUGUST 29, 1950.)

On March 19, 1948, the Commission passed the following resolution:

"Upon motion duly made and unanimously carried a resolution was adopted authorizing for subsequent submission to the State Lands Commission a report in collaboration with the Division of Forestry, on a program of consolidation of school land and forest lands by exchange with the U. S. and a determination of values of such consolidated lands are to be purchased by the Division of Forestry. Before such lands are sold to Division of Forestry, said lands are to be advertised for sale by the Commission under pertinent statutes and policies."

On May 27, 1948, the Commission passed the following resolution:

"Upon motion duly made and unanimously carried, a resolution was adopted authorizing the execution of a contract with Division of Forestry for sale to them of the consolidated lands to be acquired by the State Lands Commission up to a value of \$267,000 subject to subsequent approval by the Commission of the specific lands to be conveyed to Division of Forestry."

Pursuant to said resolution, the State Lands Commission, on June 2, 1948, entered into a contract with the Division of Forestry, whereby the State Lands Commission in essence agreed to conduct negotiations with the United States to exchange certain widely scattered parcels of State lands suitable to Division of Forestry. In turn the Division of Forestry agreed to purchase from the State Lands Commission such real property acquired from the United States as may be made available to the Division of Forestry, payment to be made from such funds as may be made available by the Legislature at the time of purchase. This contract was in force and effect until June 30, 1949, unless amended, terminated or extended.

On April 28, 1950, the Commission passed the following resolution:

"Upon motion duly made and unanimously carried, a resolution was adopted authorizing the withholding from sale until September 1, 1950, lands that would be used as base in the exchange for the lands under consideration by Division of Forestry, upon the condition that if application is received from anyone for such lands that the application be considered jointly by the Division of Forestry and the Division of State Lands and a determination be made as to the effect of a specific sale on the proposed forestry program. If there is no effect on the general forestry program for the sale of some isolated tract, then the application will be filed and be presented with such finding to the Commission for sale to the applicant under the standard policy."

On August 29, 1950, the Commission passed the following resolution:

"Upon motion duly made and unanimously carried, a resolution was adopted authorizing an exchange with the Federal Government of the 101 parcels of scattered timbered school lands within the national forests for the 4,419 acres of timbered lands adjacent to the Mountain Home State Forest and further that upon acquisition of these federal lands the same be reserved from sale for a period of one year after acquisition so that the Division of Forestry may make arrangements for their acquisition from the State Lands Commission or for their management under an agreement between the two State agencies involved.

"It was further authorized that the contract between the State Lands Commission and the Division of Forestry dated June 2, 1948, be extended to June 30, 1953."

By letter dated September 11, 1950, the above-mentioned agreement between the State Lands Commission and Division of Forestry was extended to June 30, 1953. Subsequently, on September 11, 1951, the formal exchange application was filed with the Federal Government and is presently pending. As the Commission was advised on August 29, 1950, the school lands offered are located within national forests in twenty-one different counties in the Coast, Siskiyou, Sierra Nevada and Cascade Mountain areas, which have been appraised at approximately \$359,390 for the land and timber. The selected federal lands in Sequoia National Forest, adjacent to the Mountain Home State Forest in Tulare County, contain 4,419 acres of timbered land having approximately the same appraised valuation.

By letter of May 6, 1954, the State Division of Forestry has requested that the agreement dated June 2, 1948, hereinabove referred to, be extended to June 30, 1956. The Division of Forestry has the money available for the purchase of the Mountain Home Tract as soon as the exchange is consummated. In order that the Staff may proceed in the matter of the exchange, it is desired that authorization be granted the Staff to do all things necessary to expedite the consummation of said exchange.

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

THE EXTENSION IS AUTHORIZED OF THE ORIGINAL CONTRACT DATED JUNE 2, 1948, BETWEEN THE STATE LANDS COMMISSION AND THE DIVISION OF FORESTRY, FROM JUNE 30, 1953 TO JUNE 30, 1956; AND IT IS FURTHER AUTHORIZED, IN THE EVENT IT IS DEEMED EXPEDIENT AND IN THE BEST INTERESTS OF THE STATE THAT THE EXCHANGE, WHICH HAS HERETOFORE BEEN FILED WITH THE UNITED STATES FOREST SERVICE, BE AMENDED BY ELIMINATING THEREFROM CERTAIN SCHOOL LANDS AND SUBSTITUTING THEREFOR OTHER SCHOOL LANDS WHICH MAY BE MUTUALLY ACCEPTABLE.

21. (APPLICATION TO FILL STREETS, TIDE AND SUBMERGED LANDS, SAN FRANCISCO BAY, SAN FRANCISCO COUNTY, MERVYN J. GOODMAN - W.O. 1836, P.R.C. 1422.9.) Mervyn J. Goodman, representing several tide land block owners, has applied for a permit to fill Donner, Egbert and Fitzgerald Streets from the shoreline to a point approximately midway between Donahue and Coleman Streets, and the intervening streets; namely, Fitch, Earl and Donahue Streets, in San Francisco Bay, near Candlestick Point, San Francisco County, with clean fill and/or solid material, and thereby provide access to their several tide land blocks. Not all of the adjacent upland owners have consented thus far. Filing fee has been paid.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO MERVYN J. GOODMAN, REPRESENTING SEVERAL TIDE LAND BLOCK OWNERS, A PERMIT TO FILL WITH CLEAN FILL AND/OR SOLID MATERIALS SEVERAL STREETS IN SAN FRANCISCO BAY, NEAR CANDLESTICK POINT, CITY AND COUNTY OF SAN FRANCISCO, WHERE THE ADJACENT UPLAND OWNERS ON BOTH SIDES HAVE SO CONSENTED, THE PURPOSE BEING TO PROVIDE THEM WITH A MEANS TO REACH THEIR LANDS. WITH REGARD TO THOSE PORTIONS OF SAID STREETS WHERE THE ADJACENT UPLAND OWNERS ON BOTH SIDES HAVE NOT SO CONSENTED TO THE FILLING OPERATION, IT IS FURTHER AUTHORIZED THAT A LETTER OF NO OBJECTION TO SAID FILLING BE ISSUED, PROVIDING THAT MR. GOODMAN AND HIS CLIENT WILL HOLD THE STATE HARMLESS AND FREE FROM ANY LIABILITY RESULTING FROM THE LETTER OF NO OBJECTION, THE CONSIDERATION FOR THIS PERMIT BEING THE PUBLIC BENEFIT.