

STAND

STANDARD B & P "NOISEAR"

A special meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 3 p.m. on Tuesday, July 24, 1956.

Present: John M. Peirce, Chairman
Harold J. Powers, Member
Robert C. Kirkwood, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Elsie Latta, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay Shavelson, Deputy Attorney General (L.A.)
Leonard Friedman, Deputy Attorney General (Sac.)

Representing the State Controller's Office

Ralph I. McCarthy, Deputy State Controller
Eric Swanson

Representing Audit Division, Department of Finance

Eric McLachlan, Chief
Charles J. Joiner

Miscellaneous

Bruce Allen, Assemblyman, Santa Clara County
Walfred Jacobson, City Attorney, City of Long Beach
Bob Hoffmaster, Assistant Harbor Engineer,
Harbor Department, City of Long Beach
Murray T. Courson, Chief Accounting Officer,
Harbor Department, City of Long Beach
John R. Mansell, City Auditor, City of Long Beach
Anita F. Curry, Representing Harry Lerner,
San Francisco

1. (CONSIDERATION OF SUBSIDENCE COSTS - W. O. 2323.) The following report was presented to the Commission:

"In Opinion No. 56/145 of June 29, 1956, by the Attorney General, the State Lands Commission was authorized to give after-the-fact approval of expenditures between April 1, 1956 and July 5, 1956, made by the City of Long Beach, under the provisions of Section 1 (f) and of Section 5 (a) of Chapter 29 of the Statutes of 1956, First Extraordinary Session. By that same opinion the Attorney General indicated that prior approval would be required for such expenditures subsequent to the effective date of Chapter 29, i.e., July 5, 1956.

"NOISEAR"

STANDARD B & P "NOTAR"

"Since the latter date, invoices have been presented to the City of Long Beach, by its contractors and others working on contracts involving subsidence cost expenditures, which will require approval by the State Lands Commission if credit is to be received by the City of Long Beach for such costs under the provisions of Section 5 (a) of Chapter 29.

"The staff of the State Lands Division has reviewed statements presented by the City of Long Beach with respect to such proposed expenditures after July 5, 1956. Final and complete approval as to the exact amount of work and costs involved cannot be had until after the work under each item has been completed and an engineering review and an audit have been made. The office of the Attorney General has advised, however, that the Commission may make a conditional prior approval and thus qualify the ultimate audited expenditures for credit under Section 5 (a)."

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

THE STATE LANDS COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS SHOWN ON EXHIBIT "A" HEREOF; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS DEDUCTIBLE UNDER THE PROVISIONS OF SECTION 5 (a) OF CHAPTER 29, STATUTES OF 1956, FIRST EXTRA-ORDINARY SESSION, WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

STANDARD B & P "NOTAR"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH DURING JULY, 1956
INCLUDING "SUBSIDENCE COSTS" ESTIMATED BY LONG BEACH HARBOR DEPARTMENT

<u>WORK ITEM</u>	<u>LOCATION</u>	<u>STATUS % COMPLETE</u>	<u>COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH DURING JULY 1956 FOR WHICH COMMISSION APPROVAL HAS BEEN REQUESTED ***</u>	<u>HARBOR DEPARTMENT ESTIMATED % SUBSIDENCE COSTS</u>
Transit Shed	Pier 1	95	\$ 18,699.41	100
Wharf & Fill	Berths 12-13	31	88,842.75	90
Bulkhead	Berth 27	84	3,188.83	80
Bulkhead	Berth 11	46	15,023.45	100
Railroad Ties	General		3,388.77	**
Rock	General	71	20,000.00*	**
Wharf	Berths 122-124	68	13,256.18	10
Railroad Tracks	Seaside Blvd.	53	45,658.60	90
Dredging and Filling	Pier E	89	49,103.84	100
Railroad	Pier C	37	11,353.87	5
Fireboat Landing	Berth 37	50	9,810.00	16
Building Removal		70	8,982.00	95
Paving	General	13	40,793.39	**
Property Acquisition	General		100,000.00	100
Engineering Salaries			25,000.00*	50
Subsidence Studies			2,800.00*	100
Subsidence Maintenance			6,500.00*	100
			<u>\$ 462,401.09</u>	

* Estimated Amounts

** Distributed to several accounts
 Subsidence per cent to be determined
 after material is placed

*** Excludes \$166,604.50 spent by Long Beach
 during July 1956 without advance approval.