

MINUTE ITEM

3. LONG BEACH BOUNDARY DETERMINATION, CHAPTER 2000/57 - W.O. 2716.

Pursuant to the directive of the Commission at its meeting of May 28, 1959, the Chairman asked for a report by the Executive Officer and by the office of the Attorney General on the results of conferences held with representatives of the City of Long Beach on the request by the City that litigation be avoided on the Long Beach boundary determination under Chapter 2000/57.

The Executive Officer reported that a total of four conferences had been held, and that the salient features of each would be presented by Deputy Attorney General Dan Kaufman.

Mr. Kaufman presented a brief resume of each conference, stating: (1) The State had presented the bases for its claims to the City. (2) Financial statements for the various operations in the questioned area had been furnished by the City. (3) It is felt that the City officials of Long Beach are seriously interested and are acting in good faith; however, due to the complexity of the matter, they have indicated the need for additional time for further study.

Mr. Joseph A. Ball, Special Counsel for the City of Long Beach, after citing in detail the tremendous amount of research involved and the short period which the City has had for study, requested an additional period of 30 days for review and for negotiating with the staff of the Commission and the office of the Attorney General.

The Chairman suggested that the Attorney General prepare a stipulation to protect the rights of the State from any jeopardy arising from any grants of study time as requested by the City. Mr. Anderson stated that assurances are necessary in connection with a grant of time extension that something affirmative can be decided at the next meeting of the Commission.

Mr. Cranston reported willingness to agree to a thirty-day extension, subject to the conditions that a stipulation be worked out to accomplish: (1) Preservation of the rights of the State from the date of the May 1959 meeting of the Commission. (2) An arrangement so that proceeds from the land areas in question are not encumbered from now on.

UPON MOTION MADE BY MR. ANDERSON, DULY SECONDED, AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED GRANTING TO THE CITY OF LONG BEACH AN EXTENSION OF 30 DAYS FROM THIS DATE IN WHICH TO ATTEMPT TO WORK OUT WITH THE STAFF OF THE COMMISSION AND THE OFFICE OF THE ATTORNEY GENERAL THE PROBLEMS INVOLVED IN AVOIDING LITIGATION CONCERNING THE LONG BEACH BOUNDARY DETERMINATION UNDER CHAPTER 2000/57, SUBJECT TO THE CONDITION THAT A STIPULATION IS PREPARED TO (1) PRESERVE THE RIGHTS OF THE STATE FROM MAY 28, 1959, AND (2) PROVIDE THAT REVENUE FROM AREAS IN QUESTION WILL NOT BE ENCUMBERED FROM NOW ON.

Attachment

Calendar Item 37 (1 page)

CALENDAR ITEM

37.

LONG BEACH BOUNDARY DETERMINATION, CHAPTER 2000/57 - W.O. 2716.

Pursuant to the Commission's directive at the May meeting, a report of the negotiations between its staff, the Attorney General's office and representatives of the City of Long Beach, for the purpose of arriving at a mutually acceptable determination as to the trust status of certain City-held lands and incomes therefrom, is to be presented.