## MINUTE ITEM

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

Deputy Attorney General Dan Kaufman, of the Office of the Attorney Goneral, reported that, pursuant to the directive of the Commission at its meeting of June 25, 1959, representatives of the City of Long Beach and of the State of California have worked out an agreement which will protect the rights of the State during any current time lapse on settlement of the boundary determination.

Mr. harold A. Lingle, Deputy City Attorney for Long Beach, informed the Commission that the City Council also had accepted the proposed agreement in principle.

Following recommendation by the Executive Officer, and upon motion duly made and unanimously carried, the following resolution was adopted:

- 1. THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE UPON BEHALF OF THE COMMISSION THE FORM OF STIPULATION BETWEEN THE COMMISSION AND THE CITY OF LONG BEACH, PREPARED BY THE OFFICE OF THE ATTORNEY GENERAL, TO PRESERVE THE RIGHTS OF THE STATE FROM MAY 28, 1959 DURING NEGOTIATIONS CONCERNING THE LONG BEACH BOUNDARY DETERMINATION, PURSUANT TO CHAPTER 2000/57.
- 2. AN EXTENSION OF TIME TO AUGUST 27, 1959 IS GRANTED TO THE CITY OF LONG BEACH 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.

Attachment Calendar Item 53 (1 page)

## CALENDAR ITEM

## INFORMATIVE

53.

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

On June 25, 1959 (Minute page 4915), the Commission granted to the City of Long Beach an extension of 30 days 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 be prepared to

1. Preserve the rights of the State from May 28, 1959; and

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2. Provide that revenue from areas in question will not be encumbered from now on.

Reports on the status of negotiations for the purpose of arriving at a mutually acceptable determination as to the trust status of certain City-held lands, and the status of preparation of the specified stipulation will be given by representatives of the City of Long Beach, the Attorney General's office and the Commission's staff.