

MINUTE ITEM

26. LONG BEACH UNIT - L.B.W.O. 10,155; LONG BEACH HARBOR DEPARTMENT
TIDELANDS PARCEL - L.B.W.O. 10,190.

The Executive Officer reported on the current status of the Contract for the Long Beach Unit of the Wilmington Oil Field, stating that the Oil Committee of the Long Beach City Council had not yet reported back to the City Council with respect to the principles of the proposals and recommendations made by the State Lands Commission at its meeting of June 27, 1963.

A letter dated July 23, 1963, from the office of the Attorney General, was read for the record, reporting that a first draft had been finished of a complete revision of the Field Contractor Agreement incorporating the substantive changes suggested by the Commission at its meeting of June 27, 1963, and was ready for submission to the City of Long Beach at such time as the pending policy decisions were finalized; and reporting further that, with the approval of the Executive Officer, steps had been taken to reconvene the Long Beach Unit Legal Committee for the purpose of reviewing the current drafts of documentation.

Mr. Harold Lingle, Long Beach Deputy City Attorney, reported that because of recent reseating of the City Council, and partial reconstitution of the Oil Committee, the suggestions made by the Commission at its June meeting had not yet been considered. He further reported that the City was concerned about its contract for the Long Beach Harbor Department tidelands parcel which would expire in March of 1964, and that they had been working primarily on that problem. Mr. Lingle affirmed that it would be helpful to the City if they received drafts of the new Contractors' Agreement.

The Commission requested Mr. Shavelson to forward to the City of Long Beach the draft of the proposed Contractors' Agreement with the understanding that no final approval had been given to the draft.

The Chairman stated that no further action would be taken on the Contract for the Long Beach Unit by the State Lands Commission until after comment has been received from the City of Long Beach.