

MINUTE ITEM

34. DRILLING AND OPERATING CONTRACT (LONG BEACH HARBOR DEPARTMENT TIDELANDS PARCEL) - L.B.W.O. 10,190.

Mr. Lingle of the City of Long Beach reported that they hoped to have the final contract approved by the Harbor Board at its meeting today (August 29, 1963). It also should be acted on by the City Council, and it is hoped to deliver it to the staff of the State Lands Commission shortly thereafter.

The Executive Officer called to the attention of the Commission that the documents that may be approved by the Long Beach City Council, according to the schedule outlined by Mr. Lingle, do not include language in which there is final agreement between the respective staffs as to some very essential features. There will almost certainly be suggestions for modification submitted by the staff at the September meeting of the Commission, without which the staff could not recommend that the Commission approve the documentation.

The Chairman requested that the issues involved be discussed with the Commission at the September meeting or that comments from the staff be made if no documents are available. Following this a special meeting could be called, if necessary, to dispose of the matter.