

MINUTE ITEM

15. DRILLING AND OPERATING CONTRACT (LONG BEACH HARBOR DEPARTMENT TIDE AND PARCEL), BOARD OF HARBOR COMMISSIONERS, CITY OF LONG BEACH, WILMINGTON OIL FIELD - L.B.W.O. 10,190.

The Chairman reported that there was no item on the agenda covering the Long Beach Oil Development Company replacement contract, inasmuch as the final draft of the proposed agreement had just been received from the City of Long Beach, and time was needed for staff analysis. Mr. John Spence, Assistant City Attorney for Long Beach, advised the Commission that the City of Long Beach considered the contract document which had just been delivered a final draft. Mr. Spence then reviewed the highlights of the proposed contract, discussed the time schedule, and asked that the Commission consider this matter during the month of September because it was imperative that the contract go out to bid the first of October.

A special State Lands Commission meeting on this subject was then scheduled for 10 a.m. on September 30, 1963, in Sacramento. In the meantime, if necessary, a conference could be arranged for an advance review of any changes that might be required.