

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento, California, at 2:00 p.m. on Monday, March 11, 1957.

Present: John M. Peirce, Chairman
Robert C. Kirkwood, Member
Harold J. Powers, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
F. J. Hortig, Acting Assistant Executive Officer
F. W. Porter, Administrative Assistant
Kenneth C. Smith, Supervising Land Title Examiner
Edward H. Werner, Associate Real Property
Appraiser and Negotiator
Robert M. Lavell, Assistant Real Property
Appraiser and Negotiator
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Paul M. Joseph, Deputy Attorney General
Jay L. Shavelson, Deputy Attorney General

For Minute Item No. 6

State Senator A. A. Erhart
Harry J. Stevens, on his own behalf
Karl Pierce, representing Pierce Bros.

For Minute Item No. 16

Ernest M. McKee, Sr., on his own behalf
G. N. Tocher, Attorney for Ernest M. McKee, Sr.

For Minute Item No. 7

David B. Gideon, Attorney for Cove Apartments
John L. Ostrowski, representing Cove Apartments

For Minute Item No. 13

Representing the City of Long Beach
Harold A. Wingle, City Attorney
L. A. Wheeler, III, Long Beach Harbor Department

For Minute Item No. 15

Carl Steiner, on his own behalf
Mrs. Carl Steiner, representing herself (Florence
Longeval Steiner) and Joseph Longeval

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
R. Q. Alabaster

Monterey Oil Company
Martin N. Erck

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
C. K. Albright
Donald S. Coye
H. F. Crandall

Signal Oil and Gas Company
Paul Ottoson

Standard Oil Company of California
Warren Lawrence

Superior Oil Company (The)
Paul A. Lower

Texas Company (The)
James F. Gale

Tidewater Oil Company
James B. Rives

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF JANUARY 26, 1957, AND OF FEBRUARY 7, 1957, WERE CONFIRMED AS WRITTEN AND MAILED TO MEMBERS OF THE COMMISSION.

2. IT WAS AGREED THAT THE NEXT MEETING OF THE COMMISSION WILL BE HELD BEFORE APRIL 15, 1957, WITH THE EXACT DATE TO BE DETERMINED LATER AND PREFERABLY TO BE DURING THE WEEK OF APRIL 8. It was asked that while the Legislature is in session, meetings of the Commission be held in the morning rather than the afternoon, and also that no meetings be scheduled for the last Friday of the month, as that is the day on which the Lieutenant Governor meets with the Board of Regents.

3. (IN MEMORIAM - J. STUART WATSON, ASSISTANT EXECUTIVE OFFICER - PERSONNEL.)

The Executive Officer was directed to prepare a suitable letter for presentation to Mrs. Watson, expressing the Commission's regrets at the passing of Mr. J. Stuart Watson, Assistant Executive Officer of the State Lands Commission, and its appreciation for his many years of service to the Commission.