

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento, California, at 10:00 a.m. on Monday, May 13, 1957.

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

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
F. J. Hortig, Assistant Executive Officer
A. W. Pfeil, Mineral Resources Engineer
Kenneth C. Smith, Supervising Land Title Examiner
Edward H. Werner, Associate Real Property
Appraiser and Negotiator
Constance Castruccio, Junior Legal Counsel
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Attorney General

Representing the Office of the State Controller

Howard H. Schmidt, Administrative Adviser
A. R. Todd

Representing the City of Long Beach

Philip J. Brady
Frank J. Hardesty, Long Beach Harbor Department
Harold A. Lingle, Long Beach City Attorney
L. A. Wheeler, III, Long Beach Harbor Department

For Minute Item No. 21 - Re Annexation by City of Santa Barbara

John J. Hollister, Jr., State Senator, 31st District
James L. Holmes, Assemblyman, 36th District
Mayor John T. Rickard, City of Santa Barbara
Milton L. Duncan, President, Summerland Citizens Association
Oren D. Sexton, Hope Ranch Park Homes Association

Representing Oil and Gas Interests

California, State of
Assemblyman Allen Miller
Assemblyman Joseph C. Shell

Edwin W. Pauley & Associates
R. Q. Alabaster

Monterey Oil Company
E. E. Pyles

Pacific Lighting Gas Supply Company
Ted Craig
J. R. Elliott

Phillips Petroleum Co.
Mark R. Corcoran

Richfield Oil Corporation
K. M. Cook

Texas Company (The)
Don Pitcher

Tidewater Oil Company
James B. Rives

Signal Oil and Gas Company
Paul Ottoson

Standard Oil Company
H. A. Smith

Superior Oil Company (The)
Monroe Butler
Paul A. Lower

Western Gulf Oil Company
Emmons Sebenius

Miscellaneous

Robert F. Miller, on his own behalf
(specific interest not indicated)

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON APRIL 8, 1957, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. IT WAS TENTATIVELY AGREED THAT THE NEXT REGULAR MEETING OF THE COMMISSION WOULD BE HELD PRIOR TO JUNE 15, 1957. IT WAS ALSO SUGGESTED THAT A SPECIAL MEETING OF THE COMMISSION MIGHT BE NECESSARY ABOUT MAY 25.

Miss Constance Castruccio, recently employed by the State Lands Division as a Junior Legal Counsel, was introduced to the Commission, as was Mr. A. W. Pfeil, Mineral Resources Engineer.

The Chairman extended a welcome to State Senator John J. Hollister, Jr., and to Assemblymen James L. Holmes, Allen Miller, and Joseph C. Shell.