

State of California

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

January 21, 1960

A regular meeting of the State Lands Commission was held in Room 4164 State Capitol Annex, Sacramento 14, California, at 9:15 a.m. on Thursday, January 21, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman
Alan Cranston, State Controller, Member
T. H. Mugford, Deputy Director of Finance, *acting member*

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Krett, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Representing the Assembly Committee on Manufacturing, Oil and Mining Industry

Robert J. Cook, Consultant

Representing the Office of the Lieutenant Governor

Fred Zweiback, Executive Secretary

Representing the Office of the Attorney General

Dan Kaufman, Assistant Attorney General, Los Angeles
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the State Department of Water Resources

Harvey O. Banks, Director of Water Resources
John E. Hunt, Financial Adviser
James F. Wright, Deputy Director

Representing the City of Long Beach

Harold A. Lingle, Deputy City Attorney
W. C. McWhinney, Legislative Representative
H. E. Ridings, Jr., President, Board of Harbor Commissioners,
Port of Long Beach
S. M. Roberts, Administrator, Subsidence Control Division,
Long Beach Harbor Department
L. A. Wheeler, III, Harbor Engineer Assistant, Long Beach
Harbor Department

Representing Oil and Gas Interests

Richfield Oil Corporation

K. M. Cook

Standard Oil Company of California,
Western Operations, Inc.

L. E. Scott

Texaco Inc.

Don Pitcher

Re Minute Item No.

Julian L. Bardoff, Senior Civil Engineer, City and
County of San Francisco

Ray A. Clark, Port Supervising Engineer, Port of Oakland

R. H. Grant, representing Foster & Grant

Albert E. Knorf, representing Richard Grant

Charles L. Nichols, Consultant, representing Richard Grant
and T. Jack Foster

Re Minute Item No.

Mr. & Mrs. J. W. (Jim) Short, in pro per

Chas. D. Warner, President, Chas. D. Warner & Son, Inc.

C. Leon Warner, Vice-President, Chas. D. Warner & Son, Inc.

In Pro Per

Thomas G. Ferruggia, General Manager, Engelhard Industries, Inc.

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 18, 1959

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF NOVEMBER 18, 1959, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

It was confirmed that the next regular meeting of the Commission would be held in Los Angeles at 9:00 a.m. on Thursday, February 25, 1960.