

State of California

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

March 24, 1960

A regular meeting of the State Lands Commission was held in Room 2196 Capitol Annex, Sacramento, California, at 9:15 a.m. on Thursday, March 24, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman
John E. Carr, Director of Finance, Member*
Alan Cranston, State Controller, Member

Staff Members in Attendance:

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

Representing the Senate Interim Committee on Natural Resources
(re small boat harbors)

State Senator John J. Hollister, Jr.

Representing the Assembly Interim Committee on Manufacturing, Oil,
and Mining Industry

John D. Spear, Assistant

Representing the Office of the Lieutenant Governor

Fred Zweiback, Executive Secretary

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the State Department of Water Resources

John E. Hunt, Financial Adviser

Representing the State Department of Fish and Game

Roland Rossman, Administrative Assistant

Representing the City of Long Beach

Harold A. Ingle, Deputy City Attorney
W. C. McWhinney, Legislative Representative
S. M. Roberts, Administrator, Subsidence Control Division,
Long Beach Harbor Department
L. A. Wheeler, III, Harbor Engineer Assistant, Long Beach
Harbor Department

Re Minute Item 6.

George R. Gordon, Attorney, City of Martinez
John Hughes, City Manager, City of Martinez

* After completion of Minute Item 30, page 5818,
Commissioner Carr was excused from the meeting.

Re Minute Item 11.

Representing Chas. D. Warner & Son, Inc., Applicants:

Francis W. Halley, Attorney

Chas. D. Warner, President

Charles L. Warner, Vice-President

Representing Jim Short, Protestant:

Warren F. Gant, Attorney

Phillip Short

J. W. (Jim) Short

Mrs. James W. Short

Re Minute Item 12.

R. W. Cypher, in pro per

Re Minute Item 30.

Representing Grant & Foster, Applicants:

Richard H. Grant

Albert F. Knorp, Attorney

Charles L. Nichols, Civil Engineering, representing

Richard H. Grant

Representing the City and County of San Francisco:

Julian L. Bardoff, Senior Civil Engineer

James J. Stark, Deputy City Attorney, Public Utilities
Commission

Representing Oil and Gas Interests

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

William R. Gardner

Charles F. Guion

Richfield Oil Corporation

K. M. Cook

Shell Oil Company

D. E. Clark

Signal Oil and Gas Company

Paul Ottoson

Standard Oil Company of California,

Western Operations, Inc.

L. E. Scott

Texaco Inc.

Don Pitcher

In Pro Per

R. A. Watson, Jr.

Al Young

1. CONFIRMATION OF MINUTES OF MEETINGS OF JANUARY 21 AND OF FEBRUARY 18, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF THE STATE LANDS COMMISSION OF JANUARY 21, 1960, AND OF FEBRUARY 18, 1960, 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, April 28, 1960.