

State of California

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

November 15, 1960

A regular meeting of the State Lands Commission was held in Room 2170 State Capitol, Sacramento 14, California, on Tuesday, November 15, 1960, at 10:15 a.m.

Chairman Cranston announced that the Lieutenant Governor (Commissioner Anderson) could not be present for the opening of the meeting due to the fact that he was acting as Governor in the absence from the State of Governor Brown, but would be present later.

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

* Commissioner Anderson arrived at 10:52 a.m., and was present for consideration of Minute Items 19, 20 and 21.

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
A. W. Pfeil, Supervising Mineral Resources Engineer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

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

Douglas J. Hill, Assistant
John D. Spear, Consultant

Representing the Office of the Lieutenant Governor

Don Rose, Executive Secretary

Representing the Office of the State Controller

Irwin J. Nebron, Deputy State Controller

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Attorney General, Los Angeles**

** Arrived at 10:30 a.m.

Representing the State Department of Finance, Organization and
Cost Control Division

Stewart L. Barnes, Senior Data Processing Systems Analyst
John Funaro, Data Processing Systems Analyst

Representing the State Department of Water Resources

John E. Hunt, Financial Adviser

Representing the City of Long Beach

Harold A. Lingle, Deputy City Attorney

W. C. McWhinney, Legislative Representative

Re Minute Item 9

Ralph N. Kleps, in pro per

Re Minute Item 10

Francis C. Whelan, Attorney for Adrienne C. Burke, Applicant

Representing Oil and Gas Interests

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

C. F. Guion

Monterey Oil Company

E. E. Pyles, Vice-President

Mobil Oil Company

Geo. H. Ketchum, Staff Landman

Pauley Petroleum

Glen R. Watson, Attorney

Phillips Petroleum Company

Mark R. Corcoran, Area Landman

Richfield Oil Corporation

K. M. Cook

Shell Oil Company

D. E. Clark

Signal Oil and Gas Company

Paul Ottoson, Attorney

Standard Oil Company of California,
Western Operations, Inc.

J. T. Conway, Land Department Superintendent,
Southern Division, California

~~Paul K. Home, Contract Consultant~~

Texaco Inc.

Wayne J. Eckert, District Landman

F. G. Shafer, Division Landman

(Also Member of Public Lands Committee,
Western Oil and Gas Association)

C. E. VanGundy, Senior Geologist

Representing Oil and Gas Interests - contd.

Tidewater Oil Company
Louis Taylor, Scout-Landman

Union Oil Company of California
Allyn B. Henderson, Attorney

Western Oil & Gas Association
Henry W. Wright, Manager, Land and Tax Department

In Pro Per

John K. Carmack, Legislative Intern

1. CONFIRMATION OF MINUTES OF MEETING OF AUGUST 25, 1960

UPON MOTION DULY MADE AND CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF AUGUST 25, 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 on Thursday, December 22, 1960, at 10:00 a.m.