

State of California

Minutes of the Meeting of the
State Lands Commission
Los Angeles, California

December 22, 1960

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 115 State Building, Los Angeles 12, California, at 10:05 a.m. on Thursday, December 22, 1960.

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

Staff Members in Attendance:

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

Others in Attendance:

Representing the Office of the Lieutenant Governor
Don Rose, Executive Secretary

Representing the Office of the Attorney General
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing California Department of Water Resources
G. F. Miller, Associate Economist

Representing the City of Long Beach
Philip J. Brady, Deputy City Attorney
Gerald Desmond, City Attorney
Jess D. Gilkerson, City Engineer
H. A. Lunde, Deputy City Attorney
Charles L. Vickers, General Manager, Port of Long Beach
L. A. Wheeler, III, Long Beach Harbor Department
E. C. Cunningham, Long Beach Harbor Department

Re Minute Item No. 34

Representing the County of Orange
Howard Denshansen, Assistant Harbor Master
Kenneth Sampson, Harbor Manager
Representing the City of Huntington Beach
Paul C. Jones, City Clerk
Doyle Miller, City Administrator
Jake R. Stewart, Councilman

Re Minute Item No. 34 (contd.)

Representing Huntington Beach Chamber of Commerce
William Gallienne, Manager

Representing Huntington Harbour, Inc. (Applicant)

John G. Moffatt, President, Moffatt & Nichol, Engineers
Courtney Matthews, Land Planner, William L. Pereira
& Assoc.

Lewis W. Douglas, Jr., President

Robert B. Krueger, Attorney

Richard T. Hanna, Attorney

George Sampson, Public Relations

In Pro Per

John H. Wingate, Jr., Land Owner

Re Minute Item No. 21 and Minute Item 22

David B. Bolter, Attorney for Deep Springs College

F. C. Noon, representing Trustees of Deep Springs College

Francis C. Whelan, Attorney for Adrienne C. Burke

Re Minute Item 20

Frank Phillip Mondary, Div. Evaluation Engineer

Producing Properties, Inc.

Representing Oil and Gas Interests

Gulf Oil Corporation of Calif.

Don Gilkison, Exploration Manager

Humble Oil & Refining Company

Sam Tate, Asst. Area Chief Scout

Mobil Oil Company

Geo. H. Ketchum, Staff Landman

Monterey Oil Company

Owen Olpin, O'Melveny & Myers, Attorneys

E. E. Pyles, Vice President

John B. Taylor, Attorney

Pauley Petroleum

L. E. Scott, Assistant to President

J. Barton Hutchins

Phillips Petroleum Company

Mark R. Corcoran

Richfield Oil Corporation

K. M. Cook

Shell Oil Company

D. E. Clark

Representing Oil and Gas Interests (contd.)

Standard Oil Company of California,
Western Operations, Inc.

R. W. Armstrong, Land Acquisition Superintendent
J. T. Conway, Land Superintendent
Paul K. Home, Contract Counsel

Texaco Inc.

J. F. McClung, Assistant Division Landman
Miles W. Newby, Jr., Assistant General Attorney
C. E. Van Gundy, Geologist

Tidewater Oil Company

A. S. Holston, Division Geologist

Union Oil Company of California

A. B. Henderson, Attorney

Western Oil and Gas Association

Henry W. Wright

1. CONFIRMATION OF MINUTES OF MEETING OF SEPTEMBER 29, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF SEPTEMBER 29, 1960, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS CONFIRMED THAT THE NEXT MEETING OF THE COMMISSION WOULD BE HELD IN SACRAMENTO AT 10:00 A.M. ON THURSDAY, JANUARY 26, 1961.