State of California

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

July 28, 1961

A regular meeting of the State Lands Commission was called to order by Chairman Cranston in Room 2170 Stat, pitol, Sacramento 14, California, at 10:15 a.m. on Friday, July 28, 1951.

Present: Alan Cranston, State Controller, Outgoing Chairman Glenn M. Anderson, Lieutenant Governor, Incoming Chairman Daniel M. Luevano, Deputy Director of Finance, acting on behalf of Hale Champion, 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

Others in Attendance:

Representing the Office of the Lieuterant Governor

Don Rose, Executive Secretary

Representing the Office of the State Controller

Joseph W. Goss, Administrative Advisor

Charles S. Hurley, Administrative Assistant
Trwin J. Nebron, Deputy State Controller

Representing the Office of the Attorney General

Howard S. Goldin, Deputy Attorney General, Los Angeles

Representing the U.S. Army Engineer District, Sacramento Allan Thode, Chief Appraiser

Representing the U. S. Geological Survey John H. Healy, Geophysicist

Representing the California Department of Water Resources
Fred J. Groat, Power Adviser (attending for John E. Hunt,
Financial Adviser)

Representing the County of Orange
Kenneth Sampson, Manager, Orange County Harbor District

Representing the City of Long Beach
Gerald Desmond, City Attorney

Representing the Coastal Area Protective League (Re Minute Item 22)

Mrs. Duncan Stewart, Member of the Board (representing

Mr. Victor Andrews of the Coastal Area Protective League)

Others in Attendance (contd.):

Representing United Electro Dynamics, Inc. L. F. Ivanhoe, Geologist

Representing Oil and Gas Interests

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company Charles F. Guion, Scout

Phillips Petroleum Company Mark R. Corcoran

Richfield Oil Corporation

K. M. Cook

J. W. Mathews, Chief Geophysicist

A. S. Rodden (special assignment)

N. A. Webb, Geophysicist

Shell Oil Company Richard F. Karshner. District Land Agent

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California, Western Operations, Inc.
Paul K. Home, Contract Counsel

Texaco, Inc.
Wayne Eckert, District Landman
C. E. Var Gundy, Geologist
John R. Hinchey, Attorney

1. FUTURE MEETINGS OF THE COMMISSION

Mr. Cranston announced the following future dates for Commission meetings:

9:00 a.m. - Monday, August 28, 1961

Los Angeles

9:30 a.m. - Thursday, September 14, 1961

Sacramento

10:00 a.m. - Thursday, October 26, 1961

Los Angeles

9:30 a.m. - Thursday, November 30, 1961

Sacramento