A regular meeting of the State Lands Commission was called to order by Chairman Cranston in Room 1138 State Office Building, 107 South Broadway, Los Angeles 12, California, at 10:07 a.m. on Tuesday, August 28, 1962.

Present: Alan Cranston, State Controller, Chairman
Glenn M. Anderson, Lieutenant Governor, Member
Hale Champion, Director of Finance, Member

Staff Members in Attendance:
F. J. Hortig, Executive Officer
F. W. Kreft, Assistant Executive Officer
Julia T. Stahl, Secretary

Others in Attendance, representing:
Lieutenant Governor - Alan Sieroty
State Controller - Irwin J. Nebron
Attorney General - Howard S. Goldin
California State Department of Water Resources - J. E. Hunt
City of Long Beach - Harold A. Lingle
                  - W. C. McWhinney
Dynamic Industries Company - H. A. Hansen
Riverside Cement Co. - R. D. Esbenahade
Southern California Edison Co. - Wayne Beisner
          - Harry S. Leasure
Teacher's Beach Association - Forrest E. Macomber
Humble Oil & Refining Company - William R. Gardner
          - C. E. Lilly
          - Paul B. Smith
Mobil Oil Company - Geo. H. Ketchum
Others in Attendance, representing (contd.):

<table>
<thead>
<tr>
<th>Company</th>
<th>Representative</th>
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</thead>
<tbody>
<tr>
<td>Pauley Petroleum, Inc.</td>
<td>R. O. Alabaster</td>
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<tr>
<td>Phillips Petroleum Company</td>
<td>Fox Thomas</td>
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<tr>
<td>Richfield Oil Corporation</td>
<td>P. K. Bacon</td>
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<td></td>
<td>K. M. Cook</td>
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<tr>
<td>Shell Oil Company</td>
<td>R. F. Karshner</td>
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<td>A. T. Newcomb, Jr.</td>
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<td>Paul Otto son</td>
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<td>Standard Oil Company of California</td>
<td>Paul K. Home</td>
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<td>Turner H. McBaine</td>
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<td>Texaco Inc.</td>
<td>R. G. Crippen</td>
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<td></td>
<td>John P. Reynolds</td>
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<tr>
<td>Union Oil Company of California</td>
<td>Charles L. Young</td>
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<tr>
<td>In Pro Par</td>
<td>Charles D. Chesnay</td>
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1. CONFIRMATION OF MINUTES OF MEETINGS OF JUNE 28 AND OF JULY 19, 1962

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission of June 28, 1962, and of July 19, 1962, were approved as written and mailed to the Members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was confirmed for 10 a.m. Thursday, September 27, 1962, in Los Angeles.