

State of California

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

April 28, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2170 State Capitol, Sacramento, California, at 10:14 a.m. on Thursday, April 28, 1966.

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
A. W. Pfeil, Assistant Executive Officer - Engineering
R. S. Golden, Assistant Executive Officer - Management
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the State Controller
Miss Patricia Kimball, Research Analyst

Representing the Office of the Lieutenant Governor
George Mitrovich, Administrative Assistant

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

Representing the Legislative Analyst
W. F. Hein, Assistant Administrative Analyst

Representing the California Division of Highways
Edward M. Wall, Assistant Planning Engineer, Sacramento

Representing the Department of Finance
R. W. Lazansky, Assistant Chief Financial Economist

Representing the Department of Fish & Game
T. A. Wright, Wildlife Manager

Representing the North Coastal Regional Water Quality Control Board
David C. Joseph, Executive Officer

Representing the City of Long Beach
H. A. Lingle, Chief Deputy City Attorney
T. G. Marchese, Deputy City Engineer
Leonard Putnam, City Attorney
Robert W. Parkin, Deputy City Attorney
John C. Wens, Legislative Representative

Re Minute Item 42 - Corte Madera Arksite Leases

Warren Mistran, Supt. of Public Works, City of Larkspur
Tom Hendricks, Deputy County Counsel, County of Marin
Mogens Ring, Flood Control Engineer, County of Marin
Asa S. Briggs, in pro per
Phyllis Heath, representing ark owners
Myrtle Hugus, ark owner
Garnet L. Kelch, ark owner
Clifford Kelch, ark owner
Joel Neecke, in pro per
Arthur B. Wing, ark owner
Mrs. Arthur B. Wing, in pro per
Anna Corey, in pro per

Re Minute Item 41 - Sand & Gravel Extraction, Russian River

Utah Construction & Mining Co.
William E. Chamberlain, Vice President
P. R. Hammond, Director, Business Development

Representing Oil and Gas Interests

The Atlantic Refining Company
K. M. Cook

Edwin W. Pauley & Associates
J. Barton Hutchins

John B. & John C. Elliott
Gene W. Wilbur, General Manager

Humble Oil & Refining Company
Sam Tate, Scout

Mobil Oil Company
Paul Moody, Area Landman

Phillips Petroleum Company
Harold Love, Landman

Shell Oil Company
B. J. Holmes, Scout
R. F. Karshner

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil Company of California
J. M. Cox

Texaco Inc.
E. H. Lacey, Landman

Representing Oil and Gas Interests (contd.)

Tidewater Oil Company
Hollis M. Bertrand, Landman
V. J. Malloy, District Landman

Union Bank
Frank W. Leonard for H. S. Nye, Executive Vice President

Union Oil Company of California
Roy W. Martens, Landman
Stanley Waggoner, Jr., Area Landman

Honorable Joseph M. Kennick, Assemblyman 44th District

In Pro Per
William I. Cunningham, Consulting Geologist

1. CONFIRMATION OF MINUTES OF MEETING OF JANUARY 26, 1966

There being no objection thereto, the minutes of the meeting of January 26, 1966, were confirmed as written and mailed to the members of the Commission.

2. MAY COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, May 26, 1966, at 10:00 a.m., in Sacramento.