

State of California

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

February 23, 1967

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:05 a.m. on Thursday, February 23, 1967.

Present: Houston I. Flournoy, State Controller, Chairman
Robert H. Finch, Lieutenant Governor, Member
Gordon L. Kaylor, Chief Deputy Director of Finance, representing
Gordon P. Smith, 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 Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the California State Department of Fish and Game

Dave Zeiner, Wildlife Manager

Representing the City of Los Angeles - Re Minute Item 22.

A. O. Spaulding, Assistant City Administrative Officer

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney
Robert W. Parks, Deputy City Attorney

Representing J. I. O'Neill & Morton International, Inc.

Eugene Ling, Division Manager

Representing Oil and Gas Interests

Atlantic Richfield Company
K. M. Cook

Humble Oil & Refining Company
Robert E. Lord, Landman

Mobil Oil Corporation
J. F. Guy, Landman
T. E. Scott, Landman

Representing Oil and Gas Interests - contd.

Pan Petroleum Co., Inc.
Max H. Ernest, Landman

Phillips Petroleum Company
Harold Love, Landman

Shell Oil Company
M. E. Baker - Marine Division
B. R. Holmes, Scout

Signal Oil and Gas Company
Ivan A. Berry, Petroleum Landman
Paul Ottoson, Attorney

Texaco Inc.
E. H. Lacey, Landman

THUMS Long Beach Company
Harry E. Aggers, Vice President & Asst. General Manager

1. CONFIRMING OF MINUTES OF MEETING OF JANUARY 24, 1967

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission of January 24, 1967, were approved as written and mailed to the members of the Commission.

2. MARCH 1967 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, March 23, 1967, at 10:00 a.m., in Sacramento.