

State of California

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

March 23, 1967

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 1138 Junipero Serra Building, Los Angeles, California 90012, at 10:06 a.m. on Thursday, March 23, 1967.

Present: Houston I. Flournoy, State Controller, Chairman  
Gordon P. Smith, Director of Finance, Member

Absent: Robert H. Finch, Lieutenant Governor, 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 Lieutenant Governor

Charles J. Hughes, Administrative Assistant

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles  
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the Office of the State Legislative Analyst

James G. Campbell, Assistant Administrative Analyst

Representing the California Legislature, Joint Tidelands Committee

Steven E. Smith, Consultant

Representing the City of Long Beach\*

H. A. Lingle, Chief Deputy City Attorney  
Robert W. Parkin, Deputy City Attorney  
L. A. Wheeler, III, Engr. Cost Analysis Supervisor

Re Minute Item 35, City of Los Angeles v. City of Long Beach, et al.

\*Leslie E. Still, Deputy City Attorney, City of Long Beach  
Robert Nick Starr, Commissioner, Port of Los Angeles  
Edward Farrell, Assistant City Attorney, City of Los Angeles  
J. Kerwin Rooney, Port Attorney, Port of Oakland  
William Manns, Partner, Manns & Manns, Attorneys for Matson  
Navigation Co.

Representing the City of Morro Bay (Re Minute Item 36)

J. S. Surfluh, Mayor  
C. Ted White, Administrator

Representing Oil and Gas Interests

Atlantic Richfield Company  
K. M. Cook

Humble Oil & Refining Company  
William R. Gardner, Division Attorney  
Nibert J. Johnson, Division Landman

Mobil Oil Corporation  
Paul Moody, Area Landman

Phillips Petroleum Company  
H. L. Love, Jr., Landman

Shell Oil Company  
M. E. Baker - Marine Division  
R. F. Karshner, Division Land Manager

Signal Oil and Gas Company  
Paul Ottoson, Attorney

Standard Oil Company of California  
J. M. Cox

Texaco Inc.  
Len Kendle, Scout-Land

Union Oil Company of California  
Dee H. Richardson, Contract Analyst

THUMS Long Reach Co.  
Robert H. Buchanan  
Jack Russell, General Manager

1. CONFIRMATION OF MINUTES OF MEETING OF FEBRUARY 23, 1967

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of February 23, 1967, were approved as written and mailed to the members of the Commission.

2. APRIL 1967 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, April 27, 1967, at 10 a.m., in Sacramento.