

State of California

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

April 27, 1967

A regular meeting of the State Lands Commission was called to order in Room 2117 State Capitol, Sacramento, California, at 10:10 a.m., on Thursday, April 27, 1967.

Present: Houston I. Flounoy, State Controller, Chairman
Robert H. Finch, Lieutenant Governor, Member
Gordon P. Smith, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
D. J. Everitts, Supervising Mineral Resources Engineer
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 Office of the State Controller

John P. Sheehan, Deputy State Controller

Representing the California State Legislature, Assembly Ways and Means Committee

Dr. F. Breier, Consultant
E. Leyval, Consultant

Representing the State Department of Harbors & Watercraft - Re Minute Items 3 and 29.

Alejandro E. Martin, Assistant Civil Engineer

Representing the Office of the State Auditor General

Richard La Rock
John McConnell

Representing the Office of the Lieutenant Governor

Charles J. Hughes, Assistant to the Lieutenant Governor

Representing the State Department of Public Works, Division of Highways

R. J. Ivy, Principal Bridge Engineer
F. C. McWalters, Senior Right-of-Way Agent
Charles E. Moffatt, Senior Highway Engineer

Representing the State of California, Department of Public Works
Donald M. Pach, Attorney

Representing the City of Long Beach

James A. Hayes, Assemblyman
L. W. Brock, Director of Petroleum Properties
H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney
John C. Wells, Legislative Representative

Representing the City of Petaluma

Edouard E. Robert, City Attorney
R. W. Shollenberger, Director of Parks & Recreation

Representing the City of Santa Barbara

W. W. Wills, Public Works Coordinating Officer

Re Minute Item 32- Oil-Country Tubular Goods, Long Beach Unit,
Wilmington Oil Field

Representing Domestic Steel Producers

Richard H. Bergen, Attorney, O'Melveny & Myers

California Council for International Trade

Susan Brossy, Assistant Secretary
Jack Gomperts, President
David A. Hayden, Attorney, Graham, James & Rolph
Charles von Loewenfeldt

California Manufacturers Association

A. E. Davis, Director, Governmental Relations

California Oil Field Suppliers Association

John R. Van de Water, President, John R. Van de Water
Associates, Inc.
Jerold L. Miles, Attorney

C. F. & I. Steel Corp.

J. O. Vautier, Sales
Charles L. Yon, West Coast Manager of Sales

Hillman-Kelley

James C. Kelley, Partner, and President, California Oil
Field Suppliers Association
Margaret F. Kelley

Howard Supply Co.

P. L. Howard, Vice President

International Public Relations Co., Ltd.

Jack P. Whitehouse, President

Kaiser Steel Corporation

Lee Peake, Manager of Sales

Re Minute Item 32 - Oil-Country Tubular Goods, Long Beach Unit,
Wilmington Oil Field - contd.

Keenan Pipe & Supply Co.

Robert Lasken, Jr., Vice President

Mid-Continent Supply Co.

Richard C. Walters, Pacific Area Manager

Mitsui & Co. (USA) Inc.

Shiro Nakagawa, Manager, Metal Dept.

National Supply Division, Armco Steel Corp.

R. D. Stottlemeyer, Area Manager

O'Melveny & Myers, Attorneys

Gerhard W. Rostvold, Consulting Economist

Pipe Sales Co., a California Corporation

Bob Braly, Manager

R. J. Kilpatrick, Attorney at Law

Pittsburgh Steel Co.

John Wais, Jr., District Manager

Republic Steel Corp.

J. R. Graves, Pacific Coast District Manager

Sumitomo Metal Industries, Ltd.

Seishu Chikasawa, Assistant to the Los Angeles Manager

T. Nishizeki, Assistant to Manager

Union Pipe, Inc.

A. S. Hayes, Pacific Coast District Manager

Charles H. Shiro, Executive Vice President

U.S.-Japan Trade Council

Nelson A. Stitt, Director

University of California, Los Angeles

Robert F. Rooney, Assistant Professor of Economics

Western Concrete Reinforcing Steel Institute

Robert G. Free, Executive Vice President

John R. Van de Water

Lee T. Paterson, Assistant

In Pro Per

Mrs. Richard Bergen

C. J. Origlia

Susan B. Peake

Representing Oil and Gas Interests

Atlantic Richfield Company
K. M. Cook

Continental Oil Company
Ronald G. Spence, Landman
Fred M. Wewerka, Landman

Great Basins Petroleum Company
Floyd Fincher, Landman

Humble Oil & Refining Company
Joseph F. Bohrer, Landman
C. W. Hendrix, Supervisory Landman
Neal D. Williams

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

Standard Oil Company of California
J. E. Thoeni, Landman

Texaco Inc.
R. S. Coulter

Tidewater Oil Company
Hollis M. Bertrand, Landman

Union Oil Company of California
H. Wayne Rodges, Landman
Stanley Waggoner, Jr., Area Land Manager

In Pro Per

Charles T. Hover

A. H. Munger, President, Munger Oil Information Service

1. CONFIRMATION OF MINUTES OF MEETINGS OF MARCH 23, 1967, AND OF APRIL 10, 1967

Upon motion duly made and carried, the minutes of the meetings of March 23, 1967, and of April 10, 1967, were approved as written and mailed to the members of the Commission.

2. MAY 1967 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, May 25, 1967, at 10:00 a.m., in Sacramento.