

State of California

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

July 31, 1969

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 10:10 a.m. on Thursday, July 31, 1969.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
Caspar W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
J. F. Trout, Manager, State Lands Program
Nancy A. Schauman, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances (all re Minute Item 40):

State Senator Robert J. Lagomarsino, 24th Senatorial
District, Santa Barbara and Ventura counties
George H. Clyde, Supervisor, Santa Barbara County
Robert C. Sharp, an Engineer appearing on behalf of
Santa Barbara County
George P. Kading, County Counsel, Santa Barbara County

1. CONFIRMATION OF MINUTES OF MEETING OF JUNE 26, 1969

Upon motion duly made and carried, the minutes of the meeting of June 26, 1969, were approved as written and mailed to the members of the Commission.

2. AUGUST 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, August 28, 1969, at 10 a.m., in Sacramento.