

State of California

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

August 28, 1969

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2170 State Capitol, Sacramento, California 95814, at 10:00 a.m. on Thursday, August 28, 1969.

Present: Ed Reinecke, Lieutenant Governor, Member, Acting Chairman
James S. Dwight, Jr., Chief Deputy Director of Finance,
Designate Member, acting for Caspar W. Weinberger,
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Luella Kunkle, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Peter L. Tweedt, Administrative Assistant

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles
Phillip G. Samovar, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 17 -Industrial Lease to P.G. & E.
Fred Eissler, speaking as an individual
William E. Johns, Attorney, Pacific Gas & Electric Company

1. NEXT REGULAR MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the State Lands Commission was confirmed for Thursday, October 2, 1969, at 10:00 a.m., in Sacramento.