

State of California

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

January 26, 1973

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2133 State Capitol, Sacramento, California 95814, at 10:00 a.m. on Friday, January 26, 1973.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
Edward M. Fryer, Deputy Director of Finance, Alternate
for Verne Orr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
R. S. Golden, Assistant Executive Officer--Management
Julia T. Stahl, Secretary

Also in Attendance:

Representing the Lieutenant Governor

Peter L. Tweedt, Staff Assistant

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 7 - 15-year Industrial Lease, Humboldt County, North
Coast Export Company

William S. Phillips, Division Timber Planning, Champion
International Corp. (U.S. Plywood)

Re Minute Item 14 - Boundary Settlement and Land Exchange Agreement
with Signal Companies; Orange County (Bolsa Bay)

Mrs. David (Margaret) Carlberg, Secretary, Huntington Beach
Environmental Council and City of Huntington Beach

Re Minute Item 17 - Determinations Relating to a Lease of Granted Tide
and Submerged Lands Between City of Long Beach (Granted) and M. J. Brock
and Sons, Inc.

Lester M. Denevan, in pro per

1. CONFIRMATION OF MINUTES OF MEETINGS OF DECEMBER 4, 1972, AND OF DECEMBER 21, 1972

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission of December 4, 1972, and of December 21, 1972, were approved as written and mailed to the members of the Commission.

2. FEBRUARY 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, February 22, 1973, at 10:00 a.m., in Sacramento.