

State of California

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

June 28, 1973

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 10:03 a.m. on Thursday, June 28, 1973.

Present: Ed Reinecke, Lieutenant Governor, Acting Chairman
Verne Orr, Director of Finance, Member
Kirk West, Chief Deputy Controller, Designate Member,
acting for Houston I. Flournoy, State Controller

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
D. J. Everitts, Manager, Energy and Resources Development
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor
Peter Tweedt, Assistant

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 30- Foundation for Airborne Relief seeking to obtain
lease of Phillips Petroleum Company's Platform "Harry"
Assemblyman W. Don MacGillivray
Mr. Peter F. Burum, Attorney, Foundation for Airborne Relief
Mr. Karl W. Selander, Executive Vice President, Foundation
for Airborne Relief
Mr. J. William Russell, Jr., Production Superintendent,
Phillips Petroleum Company

1. JULY 1973 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, July 26, 1973, at 10:00 a.m., in Sacramento.