

State of California

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

July 26, 1973

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 2170, State Capitol, Sacramento, California, 95814, at 10:08 a.m. on Thursday, July 26, 1973.

Present: Verne Orr, Director of Finance, Acting Chairman
Kirk West, Chief Deputy Controller, Designate Member,
acting for Houston K. Flourney, State Controller

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor

Peter Tweedt, Assistant
Mr. Tweedt sat in as an observer to report to the Lieutenant Governor on the actions taken, and did not participate in any of the proceedings.

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 13 - Amendment to approval of expenditures of tideland funds by the City of Los Angeles pursuant to Chapter 1046, Statutes of 1970

Mr. William Campbell, Legislative Advocate for the City of Los Angeles
Mr. Marvin Braude, Councilman for the City of Los Angeles
Mr. Seymour Gregen, Executive Officer, Los Angeles Recreation and Parks Department
Mrs. Alfred DuFay, a resident of Marina del Rey, California, representing the Venice Planning Committee and the Venice Marina Womens Chamber of Commerce
Mr. Alfred DuFay, a resident of Marina del Rey, California, in pro per
Mr. John Nyhan, a resident of Venice, California, in pro per
Ms. Catherine Sullivan, a resident of Marina del Rey, California, in pro per
Mr. O. J. Freed, a resident of Venice, California in pro per
Mr. Anthony Greenberg, a resident of Venice, California, in pro per
Mr. Ellis Gelman, a resident of Venice, California, in pro per

1. CONFIRMATION OF MINUTES OF MEETINGS OF MAY 31, 1973, AND JUNE 28, 1973

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission of May 31, 1973, and June 28, 1973, were approved as written and mailed to members of the Commission.

2. AUGUST 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for August 30, 1973, in San Francisco, at 10:00 a.m.