

State of California

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

August 30, 1973

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in the San Francisco Hilton Inn, San Bruno, California, at 10:18 a.m. on Thursday, August 30, 1973.

Present: Houston I. Flournoy, State Controller, Chairman
Verne Orr, Director of Finance, Member

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, State Lands Program
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
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Re Minute Item 25 - Boundary settlement and land exchange agreement, and real property donation agreement and Bair Island environmental study agreement, Mobil Oil Estates

Appearances:

Mr. Trev Wright, Wildlife Management Supervisor,
Department of Fish and Game
Mr. Jack Fraser, Regional Manager, Department of Fish and
Game
Mr. Walter O. Stieglitz, Refuge Manager, U.S. Bureau of
Sport Fisheries and Wildlife
Mr. Bob Norris, City Councilman, City of Redwood City
Mr. George E. Reed, Senior Planner, San Francisco Bay
Conservation and Development Commission
Mr. Neil H. Smith, President, Mobil Oil (Redwood) Ltd.
Mr. Ronald J. MacQuarrie, President, Redwood Shores
Homeowners Association
Ms. Pat Barrentine, Vice President, Committee for Green
Foothills

Mr. Joseph Carleton, Conservation Chairman, Loma Prieta
Chapter, Sierra Club
Mr. Bill Lytel, Resident of Belmont Shores
Mr. William F. Dempsey, Right-of-Way Agent, County of
San Mateo
Mr. Albert T. Bergeron, President, Sequoia Audubon Society
Ms. Ilene S. Weinreb, Councilwoman, City of Hayward, and
Chairman, Hayward Area Shoreline Planning Agency

1. CONFIRMATION OF MINUTES OF THE MEETING OF JULY 26, 1973.

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of July 26, 1973, were approved as written and mailed to members of the Commission.

2. SEPTEMBER 1973 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, September 27, 1973, at 10:00 a.m. in Sacramento.