

State of California

Minutes of the Meeting of the  
State Lands Commission  
Los Angeles, California

October 25, 1973

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 1113, State Office Building, 107 South Broadway, Los Angeles, California, 90012, at 10:13 a.m. on Thursday, October 25, 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 Mineral Resources  
Development  
J. F. Trout, Manager, State Lands Program  
Julia T. Stahl, Acting Secretary

Also in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles  
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 16 - Harbor Construction Dredging Permit, San Mateo  
County Harbor District, Pillar Point Harbor

William M. Kerrigan, General Manager, San Mateo County  
Harbor District  
Donald Hughes, Project Manager, San Mateo County Harbor  
District  
James Dennis, Attorney, San Mateo County Harbor District  
Larry Thomas, San Mateo County Harbor District

Re Minute Item 21 - Proposed Sale of Royalty Oil from State Oil and  
Gas Leases

Robert Roth, Attorney and General Counsel, World Oil Company  
Bernard Roth, President, World Oil Company  
George Bond, Vice President and General Counsel, Union Oil  
Company  
J. R. Hayman, Assistant to President, Gustafson Oil Company  
of California

1. NOVEMBER 1973 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, November 29, 1973, at 10:00 a.m. in Sacramento.