

State of California

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

December 19, 1974

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170, State Capitol, Sacramento, California, at 10:15 a.m. on Thursday, December 19, 1974.

Present: Houston I. Flournoy, State Controller, Chairman  
John L. Harner, Lieutenant Governor, Member  
Verne Orr, Director of Finance, Member (left at 12:30 p.m.)

Staff members in attendance:

E. N. Gladish, Executive Officer  
R. S. Golden, Assistant Executive Officer  
D. J. Everitts, Manager, Energy and Mineral Resources  
Development  
J. F. Trout, Manager, Land Operations  
Luella Kunkle, Secretary

Also in attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General  
N. Gregory Taylor, Deputy Attorney General  
Dennis Goldstein, Deputy Attorney General

Representing the Office of the State Controller

Paul Beck, Chief Deputy Controller

Executive Officer's Report

Mr. E. N. Gladish, Executive Officer, submitted to the Commission for the record a critique of the report of the Auditor General regarding trespass on lands under the jurisdiction of the State Lands Commission.

Appearances:

Re Minute Item 6 - Industrial Lease in Santa Barbara County; Exxon  
Pipeline Company of California and Exxon Corporation

Kenneth Cory in pro per  
A. Barry Cappello, City Attorney, representing the City of  
Santa Barbara  
William L. Cole, Vice President-Gas Supply, representing the  
Southern California Gas Company  
R. W. Mansfield, Legislative Advocate, representing the  
State Building Construction Trades Council

Re Minute Item 8 - Amendment of Industrial Lease PRC 3414, Contra  
Costa County; Sequoia Refining Corporation  
Kenneth Cory in pro per

Re Minute Item 13 - Approval of Resumption of Drilling Operations from  
Existing Facilities on State Oil and Gas Leases  
PRC 3120 and PRC 3242, South Ellwood Offshore  
Field, Santa Barbara County; Atlantic Richfield  
Company

Gary Hart, Assemblyman, 35th District, California State  
Legislature  
Omer L. Rains, Senator, 18th District, California State  
Legislature  
Kenneth Cory in pro per  
William L. Cole, Vice President-Gas Supply, representing the  
Southern California Gas Company  
A. Howard Hogue, Vice President, representing Tidewater  
Marine Service, Inc.  
A. Barry Cappello, City Attorney, representing the City of  
Santa Barbara  
Alvin C. Weingand, representing Get Oil Out!, Inc.  
R. W. Mansfield, Legislative Advocate, representing the  
State Building Construction Trades Council  
George Kelty, representing the Oil, Chemical, and Atomic  
Workers Union  
Jeff Pendergraft, Attorney, representing Atlantic Richfield  
Company

1. CONFIRMATION OF THE MINUTES OF THE MEETING OF NOVEMBER 21, 1974

Upon motion duly made and carried, the minutes of the meeting of the State  
Lands Commission of November 21, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next meeting of the State Lands Commission was confirmed for Monday,  
January 13, 1975, at 10:00 a.m. in Sacramento.