State of California

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

April 14, 1958

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 2:30 p.m. on Monday, April 14, 1958, with Chairman John M. Peirce presiding.

Present: John M. Peirce, Chairman Harold J. Powers, Member Robert C. Kirkwood, Member

Staff Members in Attendance: F. J. Hortig, Executive Officer Kenneth C. Smith, Supervising Land Title Examiner Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General Jay L. Shavelson, Deputy Attorney General

Oil and Gas Consultants of the State Lands Commission Dr. Herman H. Kaveler J. M. Wanenmacher, of Keplinger and Wanenmacher

Representing the City of Long Beach John C. Spence, Jr., of the City Attorney's Office L. A. Wheeler, III, Long Beach Harbor Department

Representing Oil and Gas Interests

Monterey Oil Company Martin N. Erck

Signal Oil and Gas Company Paul Ottoson

Standard Oil Company of California, Western Operations, Inc. Paul K. Home J. D. Littlejohn L. E. Scott

Texaco (The Texas Company) J. F. Gale Tidewater Oil Company A. S. Holston T. L. Roberts

In Pro Per Curtis H. Johnson, Geophysical Consultant

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES, CALIFORNIA, ON MARCH 10, 1958, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. It was agreed informally that the date of the next meeting of the Commission would be worked out by the Executive Officer on the basis of mutual convenience, to be held in Los Angeles preferably during the second week in May.