State of California

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

October 5, 1959

A regular meeting of the State Lands Commission was held in Room 2170 State Capitol, Sacramento 14, California, at 9:10 a.m. on Monday, October 5, 1959.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman Alan Cranston, State Controller, Member John E. Carr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer Fred W. Kreft, Assistant Executive Officer Kenneth C. Smith, Public Lands Officer Allan P. Murphy, Staff Counsel Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor Fred Zweiback, Executive Secretary

Representing the Office of the State Controller
Joseph D. Goss, Administrative Adviser to the Controller

Representing the Office of the Attorney General

Dan Kaufman, Assistant Attorney General, Los Angeles

Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing Local Agencies and Taxpayers (re Minute Item 36)
Assemblyman Thomas J. MacBride

Representing the Assembly Committee on Manufacturing, Oil and Mining Industry

Robert J. Cook, Consultant John D. Spear, Legislative Assistant

Representing the Senate Interim Committee - Sovereign Titles
F. L. Lathrop

Representing the North Alamitos Bay Property Owners Association, the Naples Improvement Association, and the Marina Improvement Association, Long Beach (re Minute Item 27)

H. A. Buehler

Representing the California Aeronautics Commission Clyde P. Barnett, Tirector

Representing the California Division of Small Craft Harbors James W. Dunham, Division Engineer

Representing the Crescent City Harbor District Herbert M. Moore, Chairman of the Board of Commissioners Alvin J. Phillips, Harbor Commissioner

Representing the California Department of Fish and Game (re Minute Item 36)
Robert D. Montgomery, Regional Manager, Region II
George H. Warner, Fisheries Management Supervisor

Representing the City of Santa-Barbara (re Minute Item 18)

Edward L. Abbott, Mayor

Stanley T. Tomlinson, City Attorney

Representing the Port of Oakland (re Minute Item 35)

G. R. Dubois, Publicity Representative
Carl H. Hansen, Vice-President of Port of Oakland Commissioner:
Ben E. Nutter, Assistant Executive Director
J. Kerwin Rooney, Port Attorney, Board of Port Commissioners
Peter M. Tripp, Commissioner

Representing the City of Long Beach

Philip J. Brady, Deputy City Attorney

Harold A. Lingle, Deputy City Attorney

Bernard E. McCune, Deputy City Engineer

W. C. McWhinney, Legislative Representative

L. A. Wheeler, III, Harbor Engineer Assistant

Representing Oil and Gas Interests

Humble Oil & Refining Company Charles F. Guion, Scout Richard D. Lower, Attorney

Pauley Petroleum, Inc. J. Barton Hutchins

Phillips Petroleum Company Mark R. Corcoran

Richfield Oil Corporation K. M. Cook

Shell Oil Company D. E. Clark

Signal Oil and Gas Company Emmet E. Wolter

Standard Oil Company of California
A. B. Fraysher, Right of Way Representative

Standard Oil Company of California,
Western Operations, Inc.
Paul K. Home
L. E. Scott, Division Land Supervisor

Texaco Inc.
Don Pitcher, Landman
William R. Wagner, Landman

In Pro Per (re Minute Item 41)

James W. Short Mrs. James W. Short

1. CONFIRMATION OF MINUTES OF MEETINGS OF AUGUST 6 AND OF AUGUST 27, 1959

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF THE STATE LANDS COMMISSION OF AUGUST 6 AND OF AUGUST 27, 1959, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

It was confirmed that the next meeting of the Commission would be held in Los Angeles at 9:00 a.m. on Thursday, October 29, 1959.