State of California

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

May 24, 1960

A regular meeting of the State Lands Commission was held in Room 5168 State Capitol, Sacramento 14, California, at 9:15 a.m. on Tuesday, May 24, 1960.

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

Staff Members in Attendance:

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

Representing the Assembly Interim Committee on Manufacturing, Oil, and Mining Industry

John D. Spear, Consultant

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

Representing the Office of the State Controller

Joseph W. Goss, Administrative Advisor

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the State Department of Water Resources

John E. Hunt, Financial Adviser

Representing the State Division of Highways, Right-of-Way Department W. M. Douglas, H. O. Right-of-Way Agent

Representing the Imperial Irrigation District
Reginald L. Knox, Jr., Attorney

Representing the City of Long Beach

Jess D. Gilkerson, City Engineer

Geo. A. Hart, Jr., of Ball, Hunt & Hart, Attorneys

Harold A. Lingle, Deputy City Attorney

W. C. McWhinney, Legislative Representative

L. A. Wheeler, III, Harbor Engineer Assistant, Long Beach

Harbor Department

Representing Oil and Gas Interests

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company
William R. Gardner, Area Attorney

Mobil Oil Company Geo. H. Ketchum, Division Staff Landman

Monterey Oil Company
E. E. Pyles, Vice President

Phillips Petroleum Company Mark R. Corcoran

Richfield Oil Corporation K. M. Cook

Shell Oil Company D. E. Clark

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California Roscoe P. Durst, Public Relations Department G. F. Schroeder, Manager, Contracts-Land Department

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

Texaco Inc.
Don Pitcher, Landman

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Kenneth S. Wing, Architect

1. CONFIRMATION OF MINUTES OF MEETING OF MARCH 24, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF MARCH 24, 1960, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS CONFIRMED THAT THE NEXT MEETING OF THE COMMISSION WOULD BE HELD IN ROOM 115 STATE BUILDING, LOS ANGELES 12, AT 9:00 A.M. ON THURSDAY, JUNE 23, 1960.