State of California

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

July 2, 1965

A regular meeting of the St te Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2270 State Capitol, Sacramento, California, at 2:12 p.m. on Friday, July 2, 1965.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman Alan Cranston, State Controller, Member Hale Champion, Director of Finance, Member

Others in Attendance:

F. J. Hortig, Executive Officer A. W. Pfeil, Asvistant Executive Officer Julia T. Stahl, Secritary

Representing the Office of the Attorney General Paul M. Joseph, Peputy Attorney General, Sacramento

Representing the Office of the Lieutenant Governor Ethan J. Wagner, Staff Assistant

Representing the Office of the State Controller Patricia Kimball, Research Analyst

Representing the State Department (f Finance, Budget Division R. S. Golden, Assistant Chief Budget Analyst

Representing the State Division of Beaches and Parks James Hommon, Division Engineer

Representing the State Department of Fish and Game Herb Hagen, Wildlife Manager III Frederick A. Meyer, Fishery Biologist III

Representing the Division of Small Craft Harbors, Dept. of Farks & Recreation Gordon V. Holcomb, Supervisor of Planning

Representing the County of San Bernardino Smith Falconer, Jr., Director, Regional Parks

Representing the City of Long Beach H. A. Lingle, Chief Deputy City Attorney Thomas G. Marchese, Deputy City Attorney Robert W. Parkin, Deputy City Attorney

Re Minute Item 2, Dredging Permit, County of Contra Costa R. D. Broatch, Deputy Public Works Director, Contra Costa County Robert H. Langner, Secretary of Marine Affairs Conference and Manager of Marine Exchange James T. Ritch, General Manager, Contra Costa County Development Association Re Minute Item 43, Santa Monica Causeway Robert G. Cockins, City Attorney, City of Santa Monica F. M. McLaughlin, Legislative Representative, County of Los Angeles Thomas J. Reilly, Special Counsel, City of Santa Monica Re Minute Item 48, Permit, Natomas Company Mr. & Mrs. H. H. Barlow, Jr., in pro per John W. Ross, Jr., Attorney for a group of Fair Cake Residents Re Minute Item 9, Lease, Hastings Farms, Inc. A. M. Jongeneel, Vice President, Hastings Farms, Inc. Martin Minney, Attorney, Hastings Farms, Inc. Representing Oil and Gas Interests Edwin W. Pauley & Associates J. Barton Hutchins Humble Oil & Refining Company Sam Tate, Scout Phillips Petroleum Co. Fox Thomas, Area Landman Richfield Oil Corporation K. M. Cook Shell Oil Company R. F. Karshner, Division Land Manager Signal Oil and Gas Co. C. C. Liedholm, Manager of Engineering Paul Ottoson, Attorney Standard Oil Company of California J. L. Cor ally Texaco Inc. E. H. Lacey, Landman Union Oil Company of California

Roy W. Martens, Landman

1. JULY 1965 COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Tuesday, July 20, 1965, at 2:30 p.m., in Sacramento.