State of California

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

October 21, 1965

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2170 State Capitol, Sacramento, California, at 10:10 a.m. on Thursday, October 21, 1965.

Present: Alan Cranston, State Controller, Chairman Glenn M. Anderson, Lieutenant G/pvernor, Member John P. Sheehan, Chief Deputy Mirector of Finance, acting for Hale Champion, Director of Finance, Member

Absent: Hale Champica, Director of Finance, Member

34 Staff Members in Attendance:

F. J. Hortig, Executive officer

A. W. Pfeil, Assistant Executive Officer - Engineering

R. S. Golden, Assistant Executive Officer - Management Julia T. Stahl, Secretary

Others in Attendance:

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

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney Ceneral, Los Angeles Paul M. Joseph, Deputy Attorney General, Sacramento John Fourt, Deputy Attorney General, Sacramento

Representing the Senate Fact Finding Committee on Natural Resources Ford B. Ford, Executive Secretary

Representing the Legislative Analyst William F. Hein, Assistant Administrative Analyst

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney G. Marchese, Deputy City Engineer Robert W. Parkin, Deputy City Attorney John C. Wells, Legislative Representative

Re Minute Item - Ark Site Leases, Marin County Mr. & Mrs. John W. Hugus, Ark "X.T.C.", Boardwalk No. 4, Larkspur, California Arthur B. Wing, Ark Owner, Boardwalk No. 4, Larkspur

Representing 011 and Gas Interests

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company William R. Gardner, Area Attorney Nibert J. Johnson, Area Landman S. T. Tate, Scout

Phillips Petroleum Company J. E. Downey, District Landman, Pacific Coast

Richfield Oil Corporation K. M. Cook

Shell Oil Company Manson Eugene Baker, Asst. to Mgr. of Marine Division--Land

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California J. M. Cox

Texaco Inc. E. H. Lecey, Landman

Specific Interest in Meeting Not Indicated

R. A. Briggs, representing A. S. Briggs, Ingram Freezers, Inc. Dallas, Texas

T. G. Wood, of Lolly & Martin, Attorneys, representing Lansdale Construction Company, Seal Beach, California

1. NOVEMBER COMMISSION MEETING

The next regular meeting of the Sommission was scheduled to be held in Los Angeles on Thursday, November 18, 1965, at 10:00 a.m. instead of in Sacramento, as originally scheduled.