State of California

Minutes of the Meeting of the State Lands Commission Los Angeles, California

July 12, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Ryom 115 State Building, Los Angeles, California, at 10:08 a.m. on Tuesday, July 12, 1966.

Present: Alan Cranston, State Controller, Chairman Glenn M. Anderson, Lieutenant Governor, Member

Absent: Hale Champion, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer

A. W. Pfeil, Assistant Executive Officer - Engineering Julia T. Stahl, Secretary

Others in Attendance:

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Representing the Office of the Lieutenant Governor George Mitrovich, Staff Assistant

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

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles Paul M. Joseph, Deputy Attorney General, Sacramento N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the City of Long Beach

L. W. Brock, Director of Oil Properties H. A. Lingle, Chief Deputy City Attorney

Robert W. Parkin, Deputy City Attorney

Re Minute Item 50 - Proposed Plan of Development, Town of Emeryville James R. McCall, Special Counsel for Town of Emeryville Edward M. Steffani, City Engineer, Town of Emeryville

Re Minute Items Nos. 52 and 53 - Corte Madera Ark Site Leases, and Dredging Permit, Corte Madera Creek and Corte Madera Canal

> Donald R. Frost, Director of Fublic Works, County of Marin Thomas G. Hendricks, Deputy County Counsel, County of Marin Carl B. Shapiro of Mallinan, Shapiro, Hallinan & Rice, Attorneys, representing Ark Site Lessees Mrs. Harry H. Winter, Owner of Ark 5-B

Re Minute Item 56 - Proposed Oil and Gas Lease, Percel 41 George Marshall, President, Sierra Club

Representing Oil and Gas Interests (including Minute Item 56 above)

Atlantic Richfield Company K. M. Cook, Landman

Edwin W. Pauley & Associates J. Barton Hutchins, Attorney

Humble Oil & Refining Company William R. Gardner, Division Attorney Thomas H. Krueger, Attorney Roy D. Lynam, Landman Neal D. Williams, Landman

Mobil Oil Corporation J. L. Guy, Landman Geo. H. Ketchum, Regional Land Advisor T. E. Scott, Landman

Phillips Petroleum Company Harold L. Love, Jr. Jendman

Shell Oil Company - Marine Division M. E. Faker

Signal Oil and Gas Company Thomas J. Neville, Exploration Department

Standard Oil Company of California E. J. Taaffe, Division Land Supt.

Texaco Inc. L. Kendle, Scout-Land

THUMS Long Beach Company Robert H. Buchanan, Attorney John S. Russell, President

Union Oil Company of California Herbert S. Harry, Asst. Manager of Lands Harold H. Stream, Manager of Lands

Western Oil and Gas Association Henry W. Wright, Manager, Land & Tax Dept.

In Pro Per H. A. Hansen

1. NEXT COMMISSION MEETING

The next regular meeting of the Commission was reconfirmed for Monday, August 8, 1965, at 2:00 p.m., in Los Angeles.