

State of California

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

August 8, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 1138 Junipero Serra Building, Los Angeles, California, at 10:15 a.m. on Monday, August 8, 1966.

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

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

George Mitrovich, Staff Assistant, Los Angeles

Representing the Office of the State Controller

Miss Patricia Kimball, Research Analyst

Representing the Joint Tidelands Committee, California State Legislature

Charles L. Baldwin, Committee Consultant

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney
Kenneth K. Williams, Deputy City Attorney

Re Minute Item 36 - Marin County Mineral Lease

Thomas G. Hendricks, Deputy County Counsel, County of Marin

Re Minute Item 25 - Boundary Agreement, Huntington Beach

City of Huntington Beach
Jack Green, Councilman
Huntington Pacific Corporation
Jack D. Froggatt, Vice President
E. R. Lowry, Vice President
R. F. Outcault, Jr., Attorney

Re Minute Item 32 - - - - - Proposed Oil and Gas Lease Offerings,
Tide and Submerged Lands, Santa Barbara County - San Miguel Island
Area

National Park Service

Thomas R. Tucker, Superintendent, Cabrillo and Channel
Islands National Monument

Sierra Club

Fred Eissler, Secretary (Santa Barbara)
George Marshall, President (San Francisco)

Representing Oil and Gas Interests

Atlantic Richfield Oil Company

K. M. Cook

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

William R. Gardner, Division Attorney
Nibert J. Johnson, Division Landman
Ray D. Lynau, Landman
Neal D. Williams

Mobil Oil Corporation

J. F. Guy, Landman
Paul Moody, Area Landman
T. E. Scott, Landman

Shell Oil Company

M. E. Baker (Marine Division)
R. F. Karshner
H. A. Williams, Scout

Signal Oil and Gas Company

Dennis C. Bird, Lease Analyst
Paul Ottosen, Attorney
Norman V. Wagner, II, Division Landman

Standard Oil Company of California

J. M. Cox
Jess W. Davis, Landman
Edward J. Taaffe, Division Land Superintendent

Texaco Inc.

Wayne J. Eckert, Landman

Union Oil Company of California

Homer L. Burrell, Jr.

Western Oil and Gas Association

Henry W. Wright, Manager, Land & Tax Department

Representing the Press

Ted Armstrong, West Coast Editor, The Oil and Gas Journal

1. CONFIRMATION OF MINUTES OF MEETING OF MAY 26, 1966

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held May 26, 1966, were approved as written and mailed to the members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, August 25, 1966, with determination to be made on basis of Commissioners' calendars as to whether this would be held in Los Angeles or Sacramento.