#### State of California

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

August 25, 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 90012, at 10:15 a.m. on Thursday, August 25, 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

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 Attorney General

Jay L. Shavelson, Ass. Stant Attorney General, Los Angeles

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

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

Representing the Joint Legislative Committee on Tidelands
Charles L. Baldwin, Committee Consultant

Representing the City of Long Beach
H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney
John C. Wells, Legislative Representative

Representing the California Department of Fish & Game Ronald F. Hein, Game Manager

Re Minute Item 7 - ORANGE COUNTY LAND EXCHANGE

California Legislature, 71st Assembly District Robert E. Badham, Assemblyman

County of Orange James E. Ballinger, Harbor Engineer, Orange County Harbor Dist. Andrew J. Hinshaw, Assessor of Orange County

## Re Minute Item 7 - ORANGE COUNTY LAND EXCHANGE (contd.)

County of Orange (contd.)
John Killefer, Chairman of Committee No. 3, Orange County
Grand Jury
Stanley E. Krause, Director of Real Property Services
Adrian Kuyper, County Counsel
William J. McCourt, Deputy County Counsel
H. G. Osborne, Chief Engineer, County Flood Control District
Kenneth Sampson, Director, Harbors & Beaches

City of Costa Mesa Willard T. Jordan, Mayor

City of Newport Reach
Joseph T. Devlin, Public Works Directo.
Honorable Faul J. Gruber, Mayor
Harvey L. Hurlburt, City Manager
Mrs. Doreen Marshall, Vice Mayor
Howard Rogers, Councilman
Tully H. Seymour, City Attorney

City of Santa Ana J. Ogden Markel, Councilman

The Trvine Company William Mason, President

Newport Harbor Chamber of Commerce Jack Barnett, Executive Manager James W. Berkshire, President

Orange County Chamber of Commerce
Al Eskridge, Vice President
David L. James, President
Lucien D. Trahill, Executive Vice President

Bay Area Citizen's Council Roger S. Watson, Director

Chip Cleary & Co., Ltd.
Chip Cleary, President (Also Harbor Commissioner, County of Orange)

Citizens Committee for Protection of Back Bay John H. Cummings, Chairman John R. Kelley, Secretary Robert Malinoff, Architect

Orange Coast Civic Association Walter R. Baranger, Committee Chairman

Citizens for Conservation of Public Tidelands J. Frank Robinson, Chairman

## Re Minute Item 7 - ORANGE COUNTY LAND EXCHANGE (contd.)

Irvine Campus, University of California
Lavonne Edwin Cox, Vice Chancellor, Business & Finance

Marina Park, Inc.

Mrs. Howard S. Babb, Director of Marina Park, Inc., and Delegate to Bay Area Citizens' Council Don C. Barton, President of Marina Park, Inc. (and also representing Bay Area Citizens' Council)

Marina Park Association, Inc. H. A. Stuckey, Director

Orange County Coast Association, Inc. Harry E. Bergh, Planning Consultant

Orange County Marine Dealers Association

James W. Harrison, Jr., President (and also representing

The Southern California Marine Association)

Orange County Outboard Club John R. Carlson, Legislative Chairman S. V. McClaran, Commodore

In Pro Per

Larry Bacon, of Costa Mesa
Mrs. Louie (Janice) Boer, of Santa Ana, Research Analyst (who conducted a probe into the Harbor District activities for the City of Santa Ana, and has much material available for use.)
Warren W. Crow, Jr., Property Owner, Corona del Mar George Friedl, Jr., former Fish & Game Commissioner, Fifth District, Orange County
Mrs. Paul J. Gruber (wife of Mayor of Newport Beach)
R. L. Patterson, Civil Engineer, Newport Beach
Jas. Robinson, Student, Newport Beach
Rae Simonson of Harbor Boat House, Garden Grove
Joan Irvine Smith, Stockholder in The Irvine Company
Dr. Grover C. Stephens, Professor of Biological Sciences,
Irvine Campus, University of California

#### Representing Oil and Gas Interests

Atlantic Richfield Corporation Ray Arnett K. M. Cook

Edwin W. Pauley & Associates J. Barton Hutchins

Phillips Petroleum Company Harold L. Love, Jr., Landman

### Representing Oil and Gas Interests (contd.)

Shell Oil Company R. F. Karshner

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California J. M. Cox

Texaco Inc. L. Kendle, Scout-Land

# 1. CONFIRMATION OF MINUTES OF MEETINGS OF JUNE 15, 1966, AND OF JUNE 28, 1966

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held on June 15, 1966, and on June 28, 1966, were confirmed as written and mailed to the members of the Commission.

#### 2. NEXT COMMISSION MEETING

The next meeting of the State Lands Commission was reconfirmed for 10 a.m. on Monday, September 26, 1966, in Los Angeles. (Subsequently, the time for convening this meeting was changed to 2:30 p.m.)