State of California

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

October 27, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 115 State Building, Los Angeles, California, at 10:08 a.m. on Thursday, October 27, 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, Assistant Attorney General, Los Angeles N. Gregory Taylor, Deputy Attorney General, Los Angeles

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 California Department of Fish and Game David C. Zeiner, Wildlife Manager

Representing the City of Long Beach Thomas G. Marchese, Deputy City Engineer Robert W. Parkin, Deputy City Attorney

Representing the City of Los Angeles (re Minute Item 47 - Oil Slick) Sterling C. Buesch, Sanitary Engineer, Bureau of Sanitation

Representing the Los Angeles Regional Water Quality Control Board (Re Minute Item 47 - Oil Slick)

Lawrence A. Meyerson, Sr. Water Pollution Control Engineer

Representing the Santa Catalina Island Co. (Re Minute Item 12 -

Proposed Lease of Tide and Submerged Lands at Santa Catalina Island) Douglas Bombard

DOUGTAS DOMDATO

H. Gary Knight, Attorney, Nossaman, Waters, Scott, Krueger & Riordan

Robert B. Krueger of Nossaman, Waters, Scott, Krueger & Riordan Hollis W. Moyse, Jr., Treasurer

Malcolm J. Renton, Vice President

James E. Townsend, Vice President

Re Minute Item 44 - Huntington Beach Boundary Agreement

Representing the City of Huntington Beach: Brander Castle, Assistant Administrator Jack Green, City Councilman

Richard A. Hsolow, Associate Planner George Shibata, Assistant City Attorney Jake R. Stewart, Mayor

Representing the Huntington Beach Company: Jerome J. Shea, Vice President

Representing the Huntington Pacific Corporation:

E. R. Lowry, Vice President

J. D. Froggatt, Vice President

R. F. Outcault, Jr., Attorney

Representing Oil and Gas Interests

Atlantic Richfield Corporation K. M. Cook

Humble Oil & Refining Company Roy D. Lynam, Landman

Pauley Petroleum, Inc. Robert S. Burke, Manager--Land Dept. Orris R. Hedges, Chief Counsel

Shell Oil Company--Marine Division M. E. Baker

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil company of California J. M. Cox

Texaco Inc. Len Kendle, Scout--Land

THUMS Long Beach Company R. H. Buchanan, Attorney

1. NOVEMBER COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, November 17, 1966, at 10:00 a.m., in Sacramento.