State of California

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

November 17, 1966

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, November 17, 1966.

Present: Alan Cranston, State Controller, Chairman Glenn M. Anderson, Lieutenant Governor, Member John P. Sheeban, Chief Deputy Director of Finance, acting for Hale (hampion, 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 Paul M. Joseph, Deputy Attorney General, Sacramento Bertram G. Buzzini, Deputy Attorney General, Sacramento

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

Representing the Office of the Legislative Analyst James G. Campbell, Administrative Analyst

Representing the City of Alviso Anthony A. Legorio, City Attorney Don Reinoekl, Consulting Engineer

Representing the City of Long Beach Robert W. Parkin, Deputy City Attorney

Representing the City of Los Angeles

Ted L. Bear, Consulting Geologist James Burns, Consulting Petroleum Engineer A. O. Spaulding, Petroleum Administrator

Re Minute Item 30 - Leslie Salt Co.-State Title Transaction Lewis H. Butler, Attorney with Butler & McCloskey, representing Redwood City Civic Association Harry Jackson, Attorney at Law, with Chickering & Gregory, representing Leslie Salt Co. Re Minute Item 34 - Redwood City General Improvement District No. 1-64 - Dredging Permit

R. Gardella, City Attorney, Redwood City

Howard C. Ullrich, City Manager, Redwood City

James D. Reiter, Project Manager for Daniel, Mann, Johnson & Mendenhall, representing the Redwood City General Improvement District No. 1-64

Brad Baruh, representing A.B.C. Marine World

Phil Ehrlich, representing A.B.C. Marine World

Representing Oil and Gas Interests

Atlantic Richfield Company K. M. Cook

Humble Oil & Refining Company C. F. Guion, Scout Neal Williams

Phillips Petroleum Company Frank R. Davis, District Production Superintendent

Standard Oil Company of California J. M. Cox

Unión Oil Company of California H. Wayne Rodges, Landman

Texaco Inc. E. H. Lacey

Union Oil Company of California Stanley Waggoner, Jr., Area Land Manager

In Fro Per

Mm. I. Cunningham, Consulting Geologist, Sacramento Thomas F. Kavanaugh, East Palo Alto

1. <u>CONFIRMATION OF MINUTES OF MEETINGS OF AUGUST 8, 1966, OF AUGUST 25, 1966</u>, AND OF SEPTEMBER 26, 1966.

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held August 8, 1966, August 25, 1966, and September 26, 1966, were approved as written and mailed to the members of the Commission.

2. DECEMBER COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Wednesday, December 14, 1966, at 10:00 a.m., in Sacramento.