

State of California

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

December 14, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Pro Tem Hale Champion in Room 2170 State Capitol, Sacramento, California 95814, at 10:10 a.m. on Wednesday, December 14, 1966.

Present: Hale Champion, Director of Finance, Member and Chairman Pro Tem for Minute Items 1 through 29
Alan Cranston, State Controller, Chairman for Minute Item 30 through close of meeting.
Glenn M. Anderson, Lieutenant Governor, Member

(Note: Commissioner Cranston was not present for first portion of meeting; arrived during discussion of Minute Item 29
Commissioner Champion was not present for last portion of meeting; left following action on Minute Item 29.)

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

Representing the Office of the State Controller

Miss Patricia Kimball, Research Analyst

Representing the Office of the Lieutenant Governor

Richard Leijorflycht, Administrative Assistant, Sacramento

Representing Lieutenant Governor-elect Robert H. Finch

Charles P. McKenney

Representing the State Auditor General

Walter J. Quinn, Audit Manager

Representing the Office of the Legislative Analyst

James G. Campbell, Assistant Administrative Analyst

Representing the State Department of Fish & Game

George D. Nokes, Fishing Biologist, Region 3
David C. Zeiner, Wildlife Manager

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney

Representing the THUMS Long Beach Co.

John S. Russell, President
R. H. Buchanan, Counsel

Re Minute Item 29 - Proposed Annexation, City of Carpinteria

Representing the City of Carpinteria:

James R. Christiansen, City Attorney
Jerry C. Riley, City Manager

Representing the Standard Oil Company of California:

R. F. Outcault, Jr., Attorney, with Lawler, Felix & Hall

Re Minute Item 26

Charles W. Christensen, Civil Engineer, H.D.C. Company
Norman T. Seltzer, Attorney, Member of Rubin, Seltzer &
Solomon, representing the H.D.C. Company

Re Minute Item No. 35, Upper Newport Bay Land Exchange Plan

Kenneth Sampson, Director, Orange County Harbor District

Re Minute Item No. 33, University of Southern California Lease

Leonard E. Castro, Attorney at Law
Richard B. Tibby, Director, Catalina Marine Science
Center, University of Southern California

Re Minute Item No. 27, City of Coronado Lease

M. L. Lawrence, President, Hotel Del Coronado

Representing Oil and Gas Interests

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

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

Shell Oil Company
M. E. Baker, Marine Division
B. R. Holmes, Scout

Signal Oil and Gas Company
Paul Atoson, Attorney

Standard Oil Company of California,
Western Operations, Inc.
R. W. Armstrong, Northern California Division Land Supt.
Jess W. Davis, Landman
J. H. Mee, Area Landman, Land Dept.

Representing Oil and Gas Interests - contd.

Texaco Inc.

R. S. Coulter, Landman

E. H. Lacey, Landman

Union Oil Company of California

George B. Hall, Manager, Producing Property Acquisition

Stanley Waggoner, Jr., Area Landman

Representing the San Mateo County Grand Jury

Thomas F. Kavanaugh

In Pro Per

Eugene Ling, Division Manager, Joseph I. O'Neill Co.,
Midland, Texas & Morton International

2. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 27, 1966

There being no objection thereto, the minutes of the meeting of the State Lands Commission held October 27, 1966, were approved as written and mailed to the members of the Commission.