

State of California

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

November 30, 1967

A regular meeting of the State Lands Commission was called to order by Chairman Pro Tem Gordon P. Smith in Room 1138 Junipera Serra Building, Los Angeles, California 90012, at 10:15 a.m. on Thursday, November 30, 1967.

Present: Gordon P. Smith, Director of Finance, Member
John P. Sheehan, Deputy State Controller, representing
Houston I. Flournoy, State Controller, Chairman

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
Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

Charles J. Hughes, Assistant to the Lieutenant Governor

Representing the City of Long Beach

H. A. Lingie, Chief Deputy City Attorney

Representing the City of Seal Beach

Lee Risner, City Manager

Representing Oil and Gas Interests

Atlantic Richfield Company

K. M. Cook

Humble Oil & Refining Company

Roy D. Lynam, Landman

Pauley Petroleum Inc.

Robert S. Burke, Manager, Land Dept.

Phillips Petroleum Co.

H. L. Love, Jr., Landman

Shell Oil Company

M. E. Baker, Marine Division

Representing Oil and Gas Interests - contd.

Signal Oil and Gas Company
Harold E. Nissen, Engineer

Standard Oil Company of California
J. M. Cox

Texaco Inc.
Len Kendle, Landman
C. L. Mead, Jr., Attorney

Union Oil Company of California
Bill Petnecky, Attorney
Sam A. Snyder, Attorney

THUMS Long Beach Company
R. H. Buchanan, Attorney

1. CONFIRMATION OF MINUTES OF MEETINGS OF SEPTEMBER 25, 1967, AND OF
OCTOBER 26, 1967

Upon motion duly made and carried, the minutes of the meetings of September 25, 1967, and of October 26, 1967, were approved as written and mailed to the members of the Commission.

2. DECEMBER 1967 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, December 28, 1967, at 10:00 a.m., in Sacramento.