

State of California

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

November 21, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 115 California State Building, Los Angeles, California 90012, at 10:02 a.m. on Thursday, November 21, 1968.

Present: Houston I. Flournoy, State Controller, Chairman  
James S. Dwight, Jr., Deputy Director of Finance,  
Designate Member, acting for Caspar W. Weinberger,  
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer  
R. S. Golden, Assistant Executive Officer - Management  
D. J. Everitts, Assistant Executive Officer - Engineering  
Julia T. Stahl, Secretary

Others in Attendance:

Jay L. Shavelson, Assistant Attorney General, Los Angeles  
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearance:

Bernard McCavitt, Zoning Administrator, County of San Mateo

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 24, 1968

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on October 24, 1968, were approved as written and mailed to the members of the Commission.

2. DECEMBER 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, December 19, 1968, at 10:00 a.m., in Sacramento.