State of California

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

June 25, 1970

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:07 a.m. on Thursday, June 25, 1970.

Present: Houston I. Flournoy, State Controller, Chairman Ed Reinecke, Lieutenant Governor, Member Verne Orr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer

D. J. Everitts, Assistant Executive Officer -- Engineering

R. S. Golden, Assistant Executive Officer -- Management Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor Peter Tweedt, Administrative Deputy

Representing the Office of the Attorney General Warren J. Abbott, Deputy Attorney General, Los Angeles

CONFIRMATION OF MINUTES OF MEETING OF MAY 28, 1970

Upon motion duly made and carried, the minutes of the meeting of May 28, 1970, were approved as written and mailed to the members of the Commission.

JULY 1970 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, July 23, 1970, at 10:00 a.m., in Sacramento.