

State of California

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

March 1, 1971

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 6024 State Capitol, Sacramento, California 95814, at 10:05 a.m. on Monday, March 1, 1971.

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
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
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 3 - Industrial Lease, San Diego County; Southern California Edison Company and San Diego Gas & Electric Company
Charles R. Kocher, Assistant Counsel, Southern California Edison Company

1. CONFIRMATION OF MINUTES OF MEETING OF JANUARY 28, 1971

Upon motion duly made and carried, the minutes of the meeting of January 28, 1971, were approved as written and mailed to the members of the Commission.

2. MARCH 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, March 25, 1971, at 3:00 p.m., in Sacramento.