

State of California

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

May 24, 1972

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 10:05 a.m. on Wednesday, May 24, 1972.

Present: Houston I. Flournoy, State Controller, Chairman
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
W. M. Thompson, Acting Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

Member of the California State Legislature

Senator John W. Holmdahl, Eighth Senatorial District

Representing the Office of the Lieutenant Governor

Peter L. Tweedt, Administrative Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
Jerrold A. Krieger, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 24 - City of Albany Grant

Senator John W. Holmdahl
Lawrence Saler, City Attorney, City of Albany
James B. Turner, Administrator, City of Albany
Richard W. Mansfield, Legislative Advocate-Business Representative,
State Building and Construction Trades Council of California,
AFL-CIO
Dennis Monroe, President, Albany Jaycees
Herbert Ruben, in pro per
William E. Siri, President, Save San Francisco Bay Association
Robert Twiss, in pro per

Re Minute Item 29 - Tubbs Island Boundary Agreement and Land Exchange,
Sonoma County

William Bisso, representing Bisso Bros. & Community Realty Co.

1. CONFIRMATION OF MINUTES OF MEETING OF APRIL 27, 1972

Upon motion duly made and carried, the minutes of the meeting of April 27, 1972, were approved as written and mailed to the members of the Commission.

2. JUNE 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, June 29, 1972, at 10:00 a.m., in Sacramento.