## State of California

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

October 3, 1972

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 115 State Building, 217 West First Street, Los Angeles, California 90012, at 10:04 a.m. on Tuesday, October 3, 1972.

Present: Houston I. Flournoy, State Controller - Chairman Ed Reinecke, Lieutenant Governor - 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, Manager, Long Beach Operations

Julia T. Stahl, Secretary

Also in Attendance:

Representing the Office of the Attorney General

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

## 1. CONFIRMATION OF MINUTES OF MEETING OF AUGUST 31, 1972

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of August 31, 1972, were approved as written and mailed to the members of the Commission.

## 2. OCTOBER 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was tentatively scheduled for Thursday, October 26, 1972, at 10:00 a.m., in Sacramento.