

State of California

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

October 25, 1973

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 1113, State Office Building, 107 South Broadway, Los Angeles, California, 90012, at 10:13 a.m. on Thursday, October 25, 1973.

Present: Ed Reinecke, Lieutenant Governor, Acting Chairman
Verne Orr, Director of Finance, Member
Kirk West, Chief Deputy Controller, Designate Member,
acting for Houston I. Flournoy, State Controller

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
D. J. Everitts, Manager, Energy and Mineral Resources
Development
J. F. Trout, Manager, State Lands Program
Julia T. Stahl, Acting Secretary

Also in Attendance:

Representing the Office of the Attorney General

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

Appearances:

Re Minute Item 16 - Harbor Construction Dredging Permit, San Mateo
County Harbor District, Pillar Point Harbor

William M. Kerrigan, General Manager, San Mateo County
Harbor District
Donald Hughes, Project Manager, San Mateo County Harbor
District
James Dennis, Attorney, San Mateo County Harbor District
Larry Thomas, San Mateo County Harbor District

Re Minute Item 21 - Proposed Sale of Royalty Oil from State Oil and
Gas Leases

Robert Roth, Attorney and General Counsel, World Oil Company
Bernard Roth, President, World Oil Company
George Bond, Vice President and General Counsel, Union Oil
Company
J. R. Hayman, Assistant to President, Gustafson Oil Company
of California

1. NOVEMBER 1973 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, November 29, 1973, at 10:00 a.m. in Sacramento.