

State of California

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

August 29, 1974

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 2170, State Capitol, Sacramento, California, at 10:02 a.m. on Thursday, August 29, 1974.

Present: Verne Orr, Director of Finance, Acting Chairman
Ed Reinecke, Lieutenant Governor, Member (arrived 10:10 a.m.)
Kirk West, Chief Deputy Controller, alternate for
Houston I. Flournoy, State Controller, Chairman

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

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

Appearances:

Re Minute Item 8 - Authorization for Issuance of a Temporary Emergency
Lease; Donner Pines, Inc.

Harold R. Christian, Chairman, Plug the Pipeline Committee,
Donner Lake Property Owners Association

Re Minute Item 19 - Approval of an Amended Boundary Description of
the Proposed Annexation of Tide and Submerged
Lands to the City of Santa Barbara, Santa
Barbara County

Prem Hunji, Field Representative, representing the Office of
Senator Omer Rains, 24th Senatorial District, California
State Legislature

1. CONFIRMATION OF MINUTES OF THE REGULAR MEETING OF JULY 25, 1974, AND
THE EMERGENCY MEETING OF JULY 30, 1974

Upon motion duly made and carried, the minutes of the regular meeting of July 25, 1974, and the emergency meeting of July 30, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, September 26, 1974, at 10:00 a.m. in Sacramento.