A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Wednesday and Thursday, March 9 and 10, 1955, convening at 10 a.m. on March 9.

Present: Robert C. Kirkwood, Chairman Harold J. Powers, Member John M. Peirce, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer J. Stuart Watson, Assistant Executive Officer F. J. Hortig, Mineral Resources Engineer Elsie F. Latta, Acting Secretary

Others in Attendance:

For Item 3, Proposed Oil and Gas Leases

John A. Murdy, Jr., State Senator, 35th District
A. J. Shults, Attorney

Attorney General's Office George Grover

California Coastal Shore Line Protective Assn. Hugh B. Martin

City of Huntington Beach Roy Seabridge, Mayor

Division of Beaches and Parks Newton B. Drury

Honolulu Oil Corporation T. C. Moroney

Monterey Oil Company E. E. Pyles

Newport Harbor Chamber of Commerce Maurice Stanley

Richfield Oil Corporation F. E. McPhillips Mervyn W. Phelan

Signal Oil and Gas Company Paul Ottoson Harold F. Clary Carl Zamloch

Standard Oil Company of California Warren Lawrence James L. Wausig

The Superior Oil Company
Paul Lower

Tide Water Associated Oil Company D. G. Andrews

Union Oil Company of California et al. Alvin J. Rockwell, Attorney

For Item 4, Legislation

Newton B. Drury, Chief, Division of Beaches and Parks
John A. Murdy, Jr., State Senator, 35th District
Joseph C. Shell, Assemblysan, 58th District

- 1. The Commission deferred confirmation of the minutes of the meeting of the State Lands Commission held in Los Angeles on February 24, 1955.
- 2. UPON MOTION DULY MADE AND UNANTMOUSLY CARRIED, IT WAS RESOLVED THAT THE MEXT MEETING OF THE STATE LANDS CONCISSION WOULD HE HELD AT THE CALL OF THE CHAIRMAN.
- 3. (PROPOSED OIL AND GAS LEASES, TIDE AND SUBMERGED LANDS, HUNTINGTON BEACH, CRANGE COUNTY W.O. 1809, W.O. 1864.) The follow: , report was presented to the Counts sion by the staff:

"At the public hearing held February 24, 1955, with respect to the possible construction of islands of shore of the City of Hantington Beach in connection with oil and gas leases under consideration for issuance, municipalities, organisations and individuals appeared as follows in writest to any development of State tide and submerged lands from o.Yabore filled-land drill sites:

- 1. City of Huntington Beach: C. A. Bauer, City Attorney
- 2. Huntington Beach Chamber of Commerce: W. Gallienne, Manager
- 3. Associated Chambers of Commerce of Orange County: S. H. Franklin, President
- 4. Orange County Coast Association: H. F. Kenny, Secretary
- 5. Laguna Beach Chamber of Commerce: J. Snetsinger, Manager
- 6. Shoreline Planning Association: G. H. Lindsey, Treasurer
- 7. California Shoreline Protective Association: H. B. Martin, Executive Staff
- 8. Newport Harbor Chamber of Commerce: M. Stanley, President
- 9. California Shoreline Protective Association: W. S. Scully, Attorney

Mr. Soully also stated that any offer of lasse which would permit offshore structures would be a definite invitation for litigation.