

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento, California, at 10 a.m. on Thursday, January 19, 1956, the meeting being called to order by State Controller Robert C. Kirkwood, Chairman.

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

Mr. Kirkwood brought up the question of electing a new Chairman, pointing out that it had been usual in the past for the Director of Finance to act in this capacity, inasmuch as the State Lands Division is under the administrative control of the Department of Finance. He advised that originally he was elected to the position of Chairman, on a temporary basis, at a time when the Director of Finance had just entered State service and had many other obligations to assume.

UPON MOTION DULY MADE AND CARRIED, JOHN M. PEIRCE, DIRECTOR OF FINANCE, WAS ELECTED CHAIRMAN OF THE STATE LANDS COMMISSION, EFFECTIVE IMMEDIATELY.

Mr. Peirce thereupon took the Chair.

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Kenneth C. Smith, Supervising Land Title Abstractor
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Walter S. Rountree, Assistant Attorney General

Representing the Office of the State Controller

Patricia G. Sikes, Administrative Assistant

For Item 11, Small Boat Harbor Program

Senate Interim Committee on Bay Development and
Small Boat Harbors

Members:

A. W. Way, State Senator from Humboldt County

Staff:

James E. Heaverside, Executive Secretary

For Item 14, Proposed Annexation of Tide and Submerged Lands,
Ventura County

I. A. Wieners, Oxnard High School
K. T. Briger, Oxnard High School District
J. H. Lennox, Oxnard High School District
J. W. Lawson, Ventura School District
Marion R. Wachter, Ventura Elementary School District
Charles E. Neuman, Ventura County Schools
James M. Sharp, Ventura Union High School District

For Oil and Gas Matters

General Petroleum Corporation
Geo. H. Ketchum

Humble Oil and Refining Company
J. K. Bridges

Monterey Oil Company
E. E. Pyles

Richfield Oil Company
K. M. Cook

Signal Oil and Gas Company
Paul Ottoson
Emmet E. Walter

Standard Oil Company of California
Paul K. Home
Warren Lawrence
G. F. Schroeder
L. E. Scott

The Superior Oil Company
Paul A. Lower

The Texas Company
R. K. Barrows
Irwin Frazier
C. E. Van Gundy
W. S. King
F. G. Shafer

Tide Water Associated Oil Company
James B. Reeves

Union Oil Company of California
R. F. Bauer
A. C. Rubel
L. N. Waterfall

Western Gulf Oil Company
W. A. McEchin
James G. Leovy
A. J. Rolson
Emmons Sebenius

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES ON NOVEMBER 30, 1955 WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.