

State of California

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

July 25, 1958

A regular meeting of the State Lands Commission was held in Room 916 Mirror Building, Second and Spring Streets, Los Angeles 12, California, at 10:05 a.m. on Friday, July 25, 1958.

Present: T. H. Mugford, Member
Harold J. Powers, Member
Robert C. Kirkwood, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
Kenneth C. Smith, Supervising Land Title Examiner
Julia T. Stahl, Secretary

Representing the California State Legislature

Allen Miller, Member of the Assembly Judiciary
Subcommittee on Tidelands

Representing the Office of the Attorney General

Howard S. Goldin, Deputy Attorney General

Oil and Gas Consultants of the State Lands Commission

Dr. Herman H. Kaveler
C. H. Keplinger

Representing the City of Long Beach

Harold A. Lingle, City Attorney
L. A. Wheeler, III, Long Beach Harbor Department

Representing Oil and Gas Interests

General Petroleum Corporation
Art Austin

Humble Oil & Refining Company
Richard E. Faggioli
William R. Gardner
H. H. Haun
N. V. Johnson
John F. McRae

Monterey Oil Company
Martin N. Erck
E. E. Pyles
Neal D. Williams

Pauley-Phillips, et al.
Edwin W. Pauley
Glenn R. Watson

Pauley & Associates, Edwin W.
James B. Anderson
J. Barton Hutchins
C. E. Owens

Phillips Petroleum Company
Warren M. Christopher
Mark R. Corcoran
R. L. Glahn
D. C. Hemsell
Wm. E. Kennett
James G. Williams, Jr.

Ohio Oil Company (The)
Morris L. Lowman

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
R. A. Ditzler
Bernard A. Yancey

Signal Oil and Gas Company
Paul Ottoson

Standard Oil Company of California
Paul K. Home
J. D. Littlejohn
Marcus Mattson
L. E. Scott

Texas Company (The)
Buford W. Max
J. H. Puls
F. G. Shafer

Tidewater Oil Company
Walter J. Austin
T. Roberts
Harry Whaley

Union Oil Company
Lawrence K. Morris

Western Oil & Gas Association
Henry W. Wright

In Pro Per

E. W. Carter

Cliff Miller

Harold L. Rowland

1. The meeting was called to order by the Executive Officer, who explained that because of the resignation of Mr. John M. Peirce, former Director of Finance, the Commission was temporarily without a Chairman and that Mr. T. H. Mugford, who had been appointed as the Director of Finance had automatically become a Member of the Commission.

UPON MOTION MADE BY MR. POWERS, SECONDED BY MR. KIRKWOOD, AND CARRIED, MR. T. H. MUGFORD, DIRECTOR OF FINANCE, WAS ELECTED CHAIRMAN OF THE STATE LANDS COMMISSION.

The Chairman introduced Assemblyman Allen Miller, a Member of the Assembly Judiciary Subcommittee on Tidelands, which Committee has worked on legislation concerning tideland oil and gas leases. Mr. Miller thanked the Commission for the opportunity to sit with it and stated that he had noted with considerable interest the bids received on the oil-and-gas-lease offering in the Santa Barbara area, and, speaking on behalf of all of the members of the Assembly Committee who participated in the passage of Assembly Bill 47 at the last session of the Legislature, he felt that they were pleased with the extent of the cash bonuses offered.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SAN DIEGO, CALIFORNIA, ON JUNE 11, 1958, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

3. It was agreed that determination of the time and place of the next Commission meeting should be deferred until the specific necessity for such meeting can be determined, at which time the Executive Officer is to make the necessary arrangements as to meeting time and place.