

State of California

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

January 29, 1959

A regular meeting of the State Lands Commission was held in Room 5114 State Capitol, Sacramento 14, California, at 9:00 a.m. on Thursday, January 29, 1959.

Present: Glenn M. Anderson, Member
Alan Cranston, Member
Bert W. Levit, Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the California State Legislature

Bruce F. Allen, Assemblyman
William S. Grant, Assemblyman

Representing the Office of the Lieutenant Governor

Fred Zweiback, Executive Secretary

Representing the Office of the State Controller

Irwin J. Nebron, Deputy State Controller

Representing the Office of the Attorney General

Leonard Friedman, Assistant Attorney General, Sacramento
Howard S. Goldin, Deputy Attorney General, Los Angeles

Representing the Division of Oil and Gas

E. H. Musser, State Oil and Gas Supervisor

Representing the City of Long Beach

Joseph A. Ball, Special Counsel, City of Long Beach
Philip J. Brady, Deputy City Attorney, City of Long Beach
Robert C. Creighton, Administrative Assistant to the City
Manager, City of Long Beach
Jess D. Gilkerson, City Engineer, City of Long Beach
Harold A. Lingle, Deputy City Attorney, City of Long Beach
W. C. McWhinney, Legislative Advocate, City of Long Beach
W. A. Smith, Jr., Petroleum Engineer, Long Beach Harbor
Department
Charles L. Vickers, General Manager, Long Beach Harbor
Department
L. A. Wheeler, III, Junior Harbor Engineer, Long Beach
Harbor Department

Representing C. A. Hooper & Co. (Minute Item 17)

Fredrick H. Hawkins
Helmut Hungerland

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
J. Barton Hutchins

General Petroleum Corporation
W. P. Carver
George H. Ketchum

Humble Oil & Refining Company
William R. Gardner
Nibert J. Johnson

Monterey Oil Company
E. E. Pyles
Neal D. Williams

Phillips Petroleum Company
Mark R. Corcoran

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
Durland E. Clark

Signal Oil and Gas Company
Ralph Cormany
Paul Ottoson

Standard Oil Company of California
Paul K. Home, Western Operations, Inc.
L. E. Scott

Texas Company (The)
F. G. Shafer

Union Oil Company of California
Earl M. Welty

Western Gulf Oil Company
J. G. Leovy
Emmons Sebenius

Western Oil and Gas Association
Henry W. Wright

1. ELECTION OF CHAIRMAN OF STATE LANDS COMMISSION.

ON THE CALL FOR NOMINATIONS FOR THE CHAIRMAN OF THE COMMISSION, MR. ANDERSON REPORTED THAT IN HIS OPINION THE CHAIRMANSHIP SHOULD BE ROTATED ANNUALLY AMONG THE COMMISSION MEMBERS. THEREUPON MR. ANDERSON MOVED THE NOMINATION OF MR. LEVIT AS CHAIRMAN. WITH THE MOTION SECONDED BY MR. CRANSTON, AND DULY PUT TO VOTE, STATE DIRECTOR OF FINANCE BERT W. LEVIT WAS ELECTED AS CHAIRMAN OF THE STATE LANDS COMMISSION.

2. APPOINTMENT OF EXECUTIVE OFFICER.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED APPOINTING F. J. HORTIG AS EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION.

3. DELEGATIONS OF AUTHORITY TO EXECUTIVE OFFICER.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED CONTINUING IN EFFECT THE DELEGATIONS OF AUTHORITY PREVIOUSLY GRANTED TO THE EXECUTIVE OFFICER.

4. CONFIRMATION OF MINUTES OF MEETING OF DECEMBER 11, 1958.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON DECEMBER 11, 1958, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION, SUBJECT TO CORRECTION OF THE WORK ORDER NUMBER ASSIGNED TO MINUTE ITEM 13 (PAGE 4376) FROM W.O. 2274.1 TO W.O. 2274.2.

5. DATES OF FUTURE MEETINGS OF THE STATE LANDS COMMISSION.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED SETTING THE DATE FOR THE FEBRUARY MEETING OF THE COMMISSION AS THE LAST TUESDAY IN THE MONTH (FEBRUARY 24), THE DATE FOR THE MARCH MEETING AS THE LAST WEDNESDAY IN THE MONTH (MARCH 25), AND ALL MEETINGS THEREAFTER TO BE HELD ON THE LAST THURSDAY OF THE MONTH.