

State of California

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

December 17, 1959

A regular meeting of the State Lands Commission was held in Room 2170 State Capitol, Sacramento 14, California, at 10:10 a.m. on Thursday, December 17, 1959.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman
Alan Cranston, State Controller, Member
John E. Carr, Director of Finance, Member

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 Office of the Lieutenant Governor
Fred Zweiback, Executive Secretary

Representing the Assembly Committee on Manufacturing, Oil and Mining Industry

Robert J. Cook, Consultant
John D. Spear, Legislative Assistant

Representing Senate Interim Committee on Tidelands
F. L. Lathrop, Consultant

Representing the Office of the Attorney General

Paul M. Joseph, Deputy Attorney General, Sacramento
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the City of Long Beach

Joseph A. Ball, Special Counsel
Harold A. Lingle, Deputy City Attorney
W. C. McWhinney, Legislative Representative
H. E. Ridings, Jr., President, Board of Harbor Commissioners
S. M. Roberts, Administrator, Subsidence Control Division
L. A. Wheeler, III, Harbor Engineer Assistant

Representing Oil and Gas Interests

Phillips Petroleum Company
Mark R. Corcoran

Richfield Oil Corporation
K. M. Cook

Representing Oil and Gas Interests (contd.)

Shell Oil Company
D. E. Clark

Signal Oil and Gas Company
Paul Ottoson

Standard Oil Company of California
J. D. Littlejohn

Texaco Inc.
Don Pitcher

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 29, 1959

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF OCTOBER 29, 1959, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

It was tentatively agreed that the next meeting of the Commission would be held in Los Angeles on Thursday, January 21, 1960, at 9:00 a.m. (Subsequent to adjournment, the meeting place was changed to Sacramento.) Thereafter, if possible, the regular schedule of having meetings on the fourth Thursday of the month is to be followed.