State of California

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

February 18, 1960

A meeting of the State Lands Commission was held in Room 806 State Building, Los Angeles 12, California, at 3:20 p.m. on Thursday, February 18, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman John E. Carr, Director of Finance, Member Richard A. Walton, Deputy Controller, Acting for Alan Cranston, State Controller, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer

Fred W. Kreft, Assistant Executive Officer

Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor Fred Zweiback, Executive Secretary

Representing the Office of the Attorney General

John F. Hassler, Deputy Attorney General, Los Angeles

Howard S. Goldin, Deputy Attorney General, Los Angeles

Representing the City of Long Beach

Philip J. Brady, Deputy City Attorney
M. Dudley Hughes, Director of Petroleum and Subsidence
Control Operations, Long Beach Harbor Department
Harold A. Lingle, Deputy City Attorney

W. C. McWhinney, Legislative Representative

S. M. Roberts, Administrator, Subsidence Control and Repressurization

Charles L. Vickers, General Manager, Port of Long Beach Kenneth W. Ward, Vice-President, DeGolyer and MacNaughton, Consultants to City of Long Beach and Long Beach Harbor Department

L. A. Wheeler, III, Harbor Engineer Assistant, Long Beach Harbor Department

Representing the United States Department of Justice

James E. Moriarty, Assistant U. S. Attorney, Los Angeles

Representing Oil and Gas Interest

Standard Oil Company of California, Western Operations, Inc. J. D. Littlejohn, Division Contracts Supervisor

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Carl Whitson

1. DELEGATION OF AUTHORITY

The Executive Officer announced that Richard A. Walton was representing State Controller Alan Cranston on appointment as Deputy Controller.

2. FUTURE MEETINGS OF THE COMMISSION

It was agreed tentatively that the March Meeting of the Commission would be held in Sacramento on Thursday, March 24, 1960, at 9:00 a.m.; and it was confirmed that the next meeting of the Commission would be held in Los Angeles at 10:00 a.m. on Thursday, February 25, 1960.

Prior to giving approval to the items included in these minutes, and upon request of the Chairman, assurance was given by the Executive Officer that within the time available a careful review had been made by the staff from an engineering and auditing standpoint, and direct assurances were given by the representatives from the office of the Attorney General that the necessary legal reviews had been completed to make certain that the documents proposed for approval are in legal order.