State of California

Minutes of the Meeting of the State Lands Commission Los Angeles 12, California

February 25, 1960

A regular meeting of the State Lands Commission was held in Room 916 Mirror Building, Los Angeles 12, California, at 10:15 a.m. on Thursday, February 25, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman Alan Cranston, State Controller, Member

Absent: 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 Attorney General Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the City of Long Beach Jess D. Gilkerson, City Engineer Harold A. Lingle, Deputy City Attorney W. C. McWhinney, Legislative Representative L. A. Wheeler, III, Harbor Engineer Assistant

Representing the City of Oceanside (Re Minute Item 7) Erwin Sklar, Councilman Omar J. Lillevang, Consulting Engineer, Leeds, Hill & Jewett

Representing Oil and Gas Interests

Humble Oil & Refining Company William R. Gardner

Monterey Oil Company E. E. Pyles

Pauley Petroleum, Inc. R. A. Alabaster

Reserve Oil & Gas Company R. R. Templeton Representing Oil and Gas Interests (contd.)

Richfield Oil Corporation K. M. Cook

Shell Oil Company Durland E. Clark

Signal Oil and Gas Company Paul Ottoson

Standard Oil Company of California, Western Operations, Inc. Michael P. Kelly A. C. Riedel L. E. Scott

Texaco Inc. Irvin Frazier

Western Oil and Gas Association Henry W. Wright, Secretary

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H. A. Hansen, President, Dynamic Industries Company

The meeting was called to order at 10:15 a.m. by the Chairman. The Executive Officer stated that Commissioner Carr, who was absent, had asked him to report that the meeting with two commissioners present was with his full consent.

1. CONFIRMATION OF MINUTES OF MEETING OF DECEMBER 17, 1959

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF DECEMBER 17, 1959, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

It was confirmed that the next meeting of the Commission would be held in Sacramento at 9:00 a.m. on Thursday, March 24, 1960. Arrangements for the place where the meeting will be held are to be made by the Executive Officer.