State of California

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

April 28, 1960

A meeting of the State Lands Commission was held in Room 115 State Building, Los Angeles 12, California, at 9:10 a.m. on Thursday, April 28, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman John E. Carr, Director of Finance, Member Alan Cranston, State Controller, 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 Interim Committee on Manufacturing, Oil, and Mining Industry

John D. Spear, Assistant

Representing the Office of the State Controller

Joseph W. Goss, Administrative Adviser

Representing the Office of the Attorney General

Howard S. Goldin, Deputy Attorney General, Los Angeles
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the Department of Water Resources

J. E. Hunt, Financial Adviser

Representing the Department of Public Works, Division of Highways
Thos. D. Burke, District Right-of-Way Agent
Reginald B. Pegram, Attorney
W. M. Douglass, Headquarters Right-of-Way Agent

Re Sale of Vacant State School Land, Minute Item 26.
Adrienne C. Burke, Applicant
Francis C. Whelan, Attorney
F. C. Noon, Chairman, Trustees of Deep Springs
George Ryan, Attorney, Deep Springs School

Representing the City of Long Beach

Joseph A. Ball, Special Counsel

Harold A. Lingle, Deputy City Attorney

W. C. McWhinney, Legislative Representative

W. C. Reeves, Senior Administrative Analyst, Long Beach Harbor Department

H. E. Ridings, Jr., President, Board of Harbor Commissioners L. A. Wheeler, III, Harbor Engineer Assistant, Long Beach Harbor Department

Re Index of Lands Under the Jurisdiction of the United States, 短nute Item 38.

Joseph P. Kehoe, Jr., Assistant Regional Manager, Business Services Department, Remington Rand

James T. O'Connell, Regional Manager, Business Services Department, Remington Rand

Representing Oil and Gas Interests

Continental Oil Company R. B. Kelly

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company William R. Gardner Fred Schultz Paul B. Smith

Mobil Oil Company Geo. H. Ketchum Paul Moody

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

Oil & Gas Journal William T. Smith

Phillips Petroleum Company Mark R. Corcoran William E. Kennett

Reserve Oil and Gas Company R. R. Templeton

Richfield Oil Corporation K. M. Cook R. W. Ragland

Shell Oil Company D. E. Clark

Representing Oil and Gas Interests - contd.

Standard Oil Company of California

G. F. Schroeder

C. A. Smith

Standard Oil Company of California, Western Operations, Inc.

A. C. Riedel

L. E. Scott

Texaco Inc.

Irvin Frazier

L. R. Shuey

Tidewater Oil Company Stanley Siegfus Noel Street

Union Oil Company of California Allyn B. Henderson

Western Gulf Oil Company T. L. Lewis, Jr.

Western Oil & Gas Association Henry W. Wright, Manager, Lands & Offshore Operations Depts.

In Pro Per

H. A. Hansen, President, Dynamic Industries Company H. R. Wyllie, Long Beach

1. CONFIRMATION OF MINUTES OF MEETING OF FEBRUARY 25, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF FEBRUARY 25, 1960, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. MAY AND JUNE COMMISSION MEETINGS

UPON MOTION MADE BY MR. CRANSTON, DULY SECONDED, AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED SETTING TUESDAY, MAY 24, 1960, AT 9:00 A.M., IN SACRAMENTO, AS THE TIME AND PLACE OF THE MAY COMMISSION MEETING.

It was tentatively agreed that the June meeting of the Commission would be held in Los Angeles on Thursday, June 23, 1960, at 9:00 a.m.