

State of California

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

August 25, 1960

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 916 of the Times-Mirror Building, Los Angeles 12, California, at 9:10 a.m. on Thursday, August 25, 1960.

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

Staff Members in Attendance:

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

Representing the Office of the Lieutenant Governor
Don Rose, Executive Secretary

Representing the Office of the State Controller
Irwin J. Nebron, Deputy State Controller

Representing the Office of the Attorney General
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the State Department of Water Resources
John E. Hurt, Financial Adviser

Representing Cal-West Aviation, Inc. (re Minute Item No. 4.)
Howard S. Harper, President
James A. Oakes, Architect

Representing the City of Long Beach
Harold A. Lingle, Deputy City Attorney
W. C. McWhinney, Legislative Representative
Charles L. Vickers, General Manager, Port of Long Beach
L. A. Wheeler, III, Harbor Engineer Assistant

Representing Oil and Gas Interests

Humble Oil & Refining Company
William R. Gardner, Area Attorney
Paul B. Smith, Area Chief Scout

Mobil Oil Company
Gec. H. Ketchum, Staff Landman

Representing Oil and Gas Interests (Contd.)

Monterey Oil Company
E. E. Pyles, Vice-President

Phillips Petroleum Company
Mark R. Corcoran, Area Landman

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
D. E. Clark

Signal Oil and Gas Company
William R. Miller, Attorney

Standard Oil Company of California,
Western Operations, Inc.
L. E. Scott, Division Acquisition Superintendent

Texaco, Inc.
Irvin Frazier

Union Oil Company of California
D. B. Braislin, Senior Geologist
A. B. Henderson, Attorney

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

1. CONFIRMATION OF MINUTES OF MEETING OF JUNE 23, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF JUNE 23, 1960, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. NEXT COMMISSION MEETING

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS CONFIRMED THAT THE NEXT MEETING OF THE COMMISSION WOULD BE HELD IN ROOM 2170 STATE CAPITOL, SACRAMENTO 14, CALIFORNIA, AT 9:00 A.M. ON THURSDAY, SEPTEMBER 29, 1960.

3. STARTING TIME OF FUTURE COMMISSION MEETINGS

A discussion about the 9:00 a.m. starting time of Commission meetings indicated that many persons who attend find that a starting time of 9:00 a.m. is too early because of transportation schedules.

UPON MOTION DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED SETTING 10:00 A.M. AS THE STARTING TIME OF ALL FUTURE COMMISSION MEETINGS SUBSEQUENT TO THE MEETING OF SEPTEMBER 29, 1960.