

State of California

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

April 25, 1961

A meeting of the State Lands Commission was held in Room 5114 State Capitol, Sacramento 14, California, at 11:06 a.m. on Tuesday, April 25, 1961.

Present: Glenn M. Anderson, Lieutenant Governor, Member
John E. Carr, Director of Finance, Member
Charles S. Hurley, Administrative Assistant to and acting
for State Controller Alan Cranston, Chairman

Absent: Alan Cranston, State Controller, Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Shirley Rueb, Acting Secretary

Others in Attendance:

Representing the Department of Water Resources, State of California
J. W. Hunt, Financial Adviser

Representing the City of Long Beach
Harold A. Lingle, Deputy City Attorney
W. L. Smith, Assistant Subsidence Control Administrator,
Long Beach Harbor Department

Representing the General American Oil Company of Texas
Robert B. Krueger, Attorney
James W. Goss, Vice President

Representing the Humble Oil and Refining Company
Robert K. Riddle, Assistant Area Landman

Representing Texaco Inc.
Wayne Eckert, District Landman
Joseph Ernst, District Geologist

1. ELECTION OF TEMPORARY CHAIRMAN

IN THE ABSENCE OF ALAN CRANSTON, CHAIRMAN, AND UPON MOTION DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED, MR. CARR WAS ELECTED CHAIRMAN FOR THE MEETING.

2. DELEGATION OF AUTHORITY FOR CHARLES S. HURLEY TO ACT FOR ALAN CRANSTON

The Executive Officer presented for the record the written designation from State Controller Alan Cranston, dated February 7, 1961, for Charles S. Hurley to act in his place and stead as a member of the State Lands Commission whenever Mr. Cranston cannot be present.