

State of California

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

November 22, 1961

A regular meeting of the State Lands Commission was held in Room 2170 State Capitol, Sacramento 14, California, at 9:15 a.m. on Wednesday, November 22, 1961.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman
Alan Cranston, State Controller, Member
Daniel M. Luevano, Deputy Director of Finance, acting on
behalf of Hale Champion, Director of Finance

Staff Members in Attendance:

F. J. Hortig, Executive Officer
F. W. Kreft, Assistant Executive Officer
A. W. Pfeil, Supervising Mineral Resources Engineer
Kenneth C. Smith, Public Lands Officer
Shirley Rueb, Acting Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor

Don Rose, Executive Secretary
Gerald Hawes, Research Assistant

Representing the Office of the Attorney General

Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the California Department of Fish & Game

Fred L. Jones, Game Management Supervisor

Representing the City of Long Beach

Ray Kealer, Councilman
Emmet M. Sullivan, Councilman
Gerald Desmond, City Attorney
Harry Fulton, Assistant to City Manager
W. C. McWhinney, Legislative Representative

Representing Huntington Harbour Corporation (Minute Item 14.)

A. S. Kaufer, Attorney
Robert B. Krueger, Attorney
Courtney Matthews, Land Planner, William L. Pereira & Assoc.
John G. Moffatt, Engineer
George Potter, Jr., Vice President

Representing Capistrano Bay Improvement District

Wallace A. Pinnick, Attorney

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
J. Barton Hutchins

Humble Oil & Refining Company
William R. Gardner, Area Attorney
E. E. Pyles

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
R. F. Karshner

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil Company of California
J. H. Mee, Jr., Area Landman, Sacramento

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

1. CONFIRMATION OF MINUTES OF MEETING OF AUGUST 28, 1961

UPON MOTION DULY MADE AND CARRIED UNANIMOUSLY, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF AUGUST 28, 1961, 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 on Thursday, December 21, 1961, at 10 a.m.