

State of California

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

December 6, 1962

A regular meeting of the State Lands Commission was called to order by Chairman Cranston in Room 115 California State Building, 217 West First Street, Los Angeles, California, at 3:10 p.m. on Thursday, December 6, 1962.

Present: Alan Cranston, State Controller, Chairman
Glenn M. Anderson, Lieutenant Governor, Member
Daniel M. Luévano, Chief Deputy Director of Finance,
acting for Hale Champion, Director of Finance, Member

Absent: Hale Champion, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
F. W. Kreft, Assistant Executive Officer
Nathan Blacker, Staff Counsel
Julia T. Stahl, Secretary

Others in Attendance, representing:

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| Attorney General | - Jay L. Shavelson |
| City of Long Beach | - Gerald Desmond - Harry Fulton - Harold A. Lingle - John R. Mansell - W. C. McWhinney - L. A. Wheeler, III |
| Dynamics Industries Company | - H. A. Hansen |
| In Pro Per | - Carl Whitson |
| Edwin W. Pauley & Associates | - J. Barton Hutchins |
| Humble Oil & Refining Company | - C. W. Baisley - Charles E. Lilly |
| Pauley Petroleum, Inc. | - R. Q. Alabaster |
| Phillips Petroleum Company | - D. C. Hensell - J. G. Williams, Jr. |
| Richfield Oil Corporation | - K. M. Cook |

Others in Attendance, representing (contd.):

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| Shell Oil Company | - R. F. Karshner - E. M. McCracken, Jr. |
| Signal Oil and Gas Company | - Paul Ottoson |
| Standard Oil Company of California, Western Operations, Inc. | - Paul K. Home - J. D. Littlejohn |
| Texaco Inc. | - Irvin Frazier |
| Union Oil Company of California | - Herbert S. Harry - Robert W. Putnam |

1. CONFIRMATION OF MINUTES OF MEETINGS OF AUGUST 28, 1962, OF SEPTEMBER 27, 1962, AND OF OCTOBER 25, 1962.

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission of August 28, 1962, of September 27, 1962, and of October 25, 1962, were approved as written and mailed to the members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was confirmed for 10 a.m. Thursday, December 20, 1962, in Sacramento.