

State of California

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

January 30, 1964

A regular meeting of the State Lands Commission was called to order by Chairman Champion in Room 115 State Building, Los Angeles, California, at 10:18 a.m. on Thursday, January 30, 1964.

Present: Hale Champion, Director of Finance, Chairman*
Alan Cranston, State Controller, Member
Glenn M. Anderson, Lieutenant Governor, Member

* Note: Glenn M. Anderson presided as Acting Chairman for Minute Items 22, et seq.

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
A. W. Pfeil, Supervising Mineral Resources Engineer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor

Alan Sieroty, Executive Secretary
Ethan Wagner, Staff Assistant

Representing the Office of the Attorney General

Howard S. Goldin, Assistant Attorney General, Los Angeles
Ariel Hilton, Deputy Attorney General, Los Angeles

Representing U. S. Bureau of Land Management

Eldon G. Hayes, Chief, Lands Adjudication Section, Riverside

Representing the State Department of Water Resources

Jay M. Federman, Associate Economist

Representing the County of Imperial

Simon D. Carey, Supervisor
L. H. Dowe, Supervisor
Orlando B. Foote, County Counsel
Albert J. Haberger, County Administrator
David E. Pierson, Director of Public Works

Representing the City of Long Beach

L. W. Brock, Petroleum Properties Administrator
H. A. Lingle, Deputy City Attorney
L. A. Wheeler, III, Harbor Engineer Associate, Harbor Department

Representing John B. Elliott

Gene W. Wilbur, General Manager

Representing Oil and Gas Interests

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

William R. Gardner, Area Attorney

Charles Lilly, Scout

Phillips Petroleum Company

Fox Thomas

Richfield Oil Corporation

K. M. Cook

M. J. Taves, Unit Engineer

Shell Oil Company

Louis E. Head, Jr., Land Department

H. A. Thomsen, Land Agent

Signal Oil and Gas Company

Paul Ottoson, Attorney

Standard Oil Company of California

J. M. Cox

Standard Oil Company of California,

Western Operations, Inc.

Paul K. Home, Contract Counsel, Land Department

Texaco Inc.

E. H. Branch, Landman

Union Oil Company

R. W. Putnam, Attorney

1. CONFIRMATION OF MINUTES OF MEETINGS OF OCTOBER 10, AND OF NOVEMBER 6, 1963

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission of October 10, 1963, and of November 6, 1963, were approved as written and mailed to the members of the Commission.

2. FEBRUARY COMMISSION MEETINGS

A meeting of the Commission was scheduled to be held in Sacramento at 9:00 a.m. on Wednesday, February 5, 1964, for the specific purpose, but not limited thereto, of considering Exchange Application No. 65 of Delbert J. Sargent. (See Minute Item 16.)

The next regular meeting of the Commission was scheduled to be held in Los Angeles at 10:00 a.m. on Thursday, February 27, 1964.