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:

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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 Faul Ottoson, Attorney

Standard Oil Company of California J. M. Cox

Standard Oil Company of California, Western Operations, Inc. Faul K. Home, Contract Counsel, Land Department

Texaco Inc. E. H. Branch, Landman

Union Oil Company R. V. Putnam, Attorney

1. <u>CONFIRMATION OF MINUTES OF MEETINGS OF OCTOBER 10, AND OF NOVEMBER 6,</u> 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 Angelas at 10:00 a.m. on Thursday, February 27, 1964.

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