

State of California

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

February 26, 1964

A regular meeting of the State Lands Commission was called to order by Chairman Champion in Room 2170 State Capitol, Sacramento, California 95814, at 2:30 p.m. on Wednesday, February 26, 1964.

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

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Paul M. Joseph, Deputy Attorney General, Sacramento
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

Alan Sieroty, Executive Secretary

Representing the Senate Fact Finding Committee on Natural Resources

Ford B. Ford, Executive Secretary

Representing the California State Grange

Herman Grabow, Public Relations Representative

Representing the California Department of Water Resources

John E. Hunt, Financial Advisor

Representing the Auditor General, State of California

Walter J. Quinn, Audit Manager

Representing the California Department of Finance

Ardell L. Wallen, Consultant

Representing the Office of the Legislative Analyst

C. L. Smithers, Associate Administrative Analyst

Representing the U. S. Corps of Engineers, Los Angeles District

L. J. Perry, Realty Officer

Representing the California Democratic Council
Mrs. Jack Clevenger, Vice President

Representing Suisun Pacific Ltd. (Re Minute Item 13)
Jack T. Campbell
G. Pardner

Representing the American Smelting & Refining Co.
George V. Morris, Personnel Manager

Representing the City of Long Beach
George A. Hart, Sr., Attorney, Special Counsel,
City of Long Beach
Harold A. Lingle, Deputy City Attorney
John R. Mansell, City Manager
Leonard Putnam, City Attorney

Re Minute Item 8 - Application of Contra Costa County Public Works
Department for Easement and Dredging Permit

R. W. Barsdale, Civil Engineer, U.S. Corps of Engineers,
Sacramento District
Ronald D. Broatch, Deputy Public Works Director, County
of Contra Costa
Robert H. Langner, Manager, Marine Exchange; and Secretary,
Northern California Marine Affairs Conference
Schap Hansen, Associate Right-of-Way Agent, County of
Contra Costa
Henry W. Simonson, Chairman, Northern California Marine
Affairs Conference, representing Marine Exchange
Col. Herbert N. Turner, U.S.A. Ret., Consulting Engineer,
Marine Exchange, Inc.

Representing Oil and Gas Interests:

Dynamics Industries Company
R. A. Hansen, President

Edwin W. Pauley & Associates
J. Barton Hutchins

Humble Oil & Refining Company
William R. Gardner, Area Attorney
Charles F. Guion, Scout

Phillips Petroleum Company
Fox Thomas, Area Landman

Richfield Oil Corporation
K. M. Cook
M. J. Taves, Sr. Unit Engineer

Shell Oil Company
R. F. Karshner, Division Land Manager

Representing Oil and Gas Interests - contd.

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil Company of California
S. J. Dorst, Analyst
J. E. Lindsay, Senior Staff Engineer
James L. Wanvig, Lawyer

Texaco Inc.
J. F. Gale, Landman

In Pro Per

James H. Rogness

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 21, 1963

Upon motion duly made and unanimously carried, the minutes of the meeting of November 6, 1963, were approved as written and mailed to the members of the Commission.

2. MARCH COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, March 26, 1964, at 10:00 a.m., in Sacramento.