

State of California

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

July 28, 1964

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in Room 115 State Building, Los Angeles, California, at 10:20 a.m. on Tuesday, July 28, 1964.

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

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
A. W. Pfeil, Supervising Mineral Resources Engineer
Frank W. Porter, Administrative Service Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Alan Sieroty, Executive Secretary

Representing the Office of the Attorney General
Jay L. Shavelson, Deputy Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento
S. Clark Moore, Deputy Attorney General, Los Angeles

Representing the Auditor General, Legislative Audit Committee
Walter J. Quinn, Audit Manager

Representing the Senate Fact-Finding Committee on Natural Resources
Ford B. Ford, Executive Secretary

Representing the California Department of Finance, Budget Division
F. Mason Anderson, Senior Budget Analyst

Representing the California Department of Water Resources
John E. Hunt, Financial Advisor

Representing the Joint Legislative Committee on Tidelands
Charles L. Baldwin, Consultant
Margaret Farrant, Principal Associate, Economic Consultants, Inc.

Representing the Citizens Committee for the Preservation of
Public Beaches and Parks (Long Beach)

Mrs. James P. Crowley
Mrs. Albert P. Guiver (also representing Long Beach Sailing
Club, Committee on Preservation of Alamitos State Beach)

Representing the City of Huntington Beach

Doyle Miller, City Administrator
Dr. Donald D. Shipley, Mayor

Representing the City of Long Beach

L. W. Brock, Petroleum Properties Administrator
Harold A. Lingle, Chief Deputy City Attorney
W. A. Smith, Jr., Assistant Chief Petroleum Engineer
L. A. Wheeler, II, Harbor Engineer Associate

Representing the City of Los Angeles, Department of Water & Power

O. M. Lynd, Deputy City Attorney
A. O. Spaulding, Petroleum Administrator
Robert M. Wilkinson, Secretary, Board of Harbor Commissioners,
Port of Los Angeles

Representing Oil and Gas Interests

Dynamic Industries Company
H. A. Hanson, President

John B. Elliott
Gene W. Wilbur, General Manager

Edwin W. Pauley & Associates
J. Barton Hutchins

Humble Oil & Refining Company
Roy D. Lynam, Landman
S. T. Tate, Scout

Mobil Oil Company
George H. Ketchum, Division Landman

Phillips Petroleum Company
Fox Thomas, Area Landman

Richfield Oil Corporation
Ray Arnett
K. M. Cook
Joseph Loeb, Attorney

Shell Oil Company
F. B. Gallagher, Landman
Louis E. Head, Jr.

Representing Oil and Gas Interests - contd.

Signal Oil and Gas Company
Michael P. Kelly, Attorney

Standard Oil Company of California
J. M. Cox
J. Somers

Texaco Inc.
Lennis Kendle, Jr., Land Scout

In Pro Per

Mrs. Raymond L. Johnson

1. CONFIRMATION OF MINUTES OF MEETING OF MARCH 26, 1964.

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission of March 26, 1964, were approved as written and mailed to the members of the Commission.

2. AUGUST MEETING OF THE COMMISSION

The next regular meeting of the Commission was scheduled to be held in Sacramento on Tuesday, August 18, 1964, at 10 a.m. (Subsequently, this meeting was changed to Los Angeles, to convene at 9:30 a.m. instead of 10 a.m.)