#### State of California

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

August 18, 1964

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in Room 115 State Building, 217 West First Street, Los Angeles, California, at 9:50 a.m. on Tuesday, August 18, 1964.

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

\*Present only for Minute Items Nos. 1 and 32.

Staff Members in Attendance:

F. J. Hortig, Executive Officer Fred W. Kreft, Assistant Executive Officer Frank W. Porter, Administrative Service Officer Julia T. Stahl, Secretary

Others in Attendance:

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

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Autorney General, Los Angeles

Representing the State Legislature

Assemblyman Charles Edward Chapel, 46th District (Los Angeles)

(re proposed oil lease, Santa Monica Bay)

Representing the Office of the Legislative Analyst
Charles L. Smithers, Associate Administrative Analyst

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

Representing the U. S. Navy, Pacific Missile Range, Point Mugu
H. C. Rockett, Airspace & Oil Exploration Officer (Code 321-1)

Representing the City of Long Beach

L. W. Brock, Petroleum Properties Administrator

L. A. Wheeler, III, Harbor Engr. Assoc.

Representing the City of Los Angeles

James Harvey Brown, Councilman Wm. Frederickson, Jr., General Manager Spencer L. Halverson, Deputy City Attorney Karl Gurstron, Principal City Planner Leonard Shane, Fresident of Recreation and Parks Commission A. O. Spaulding, Petroleum Administrator

Representing the Leslie Salt Co. (Re Minute Item 22)
Richard C. Collet, Manager, Land Department
Vincent I. Compagno, Attorney

Re Proposed Lease, City of Long Beach, Navy Landing (Minute Item 33)

Mrs. James P. Crowley, Committee Member, Citizen's

Committee for the Preservation of Public Beaches

and Parks

Mrs. Alberta P. Guiver, Committee Member, Citizen's

Mrs. Alberta P. Guiver, Committee Member, Citizen's Committee for the Preservation of Public Beaches and Parks

H. H. Levine, M.D., Oil Well Committee, Marina Peninsula Property Owners Association

## Representing Oil and Gas Interests

Dynamic Industries Company H. A. Hansen, President

Edwin W. Pauley & Associates J. Barton Hutchins

John B. Elliott Gene W. Wilbur, General Manager

Humble Oil & Refining Company
William R. Gardner, Area Attorney
H. Haun, Scout
Sam Tate, Scout

Mobil Oil Company Geo. H. Ketchum, Division Landman

Pauley Petroleum, Inc. George K. Peters, Engineer L. E. Scott

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Phillips Petroleum Company
Maynard W. Harding, District Geophysicist
D. C. Hemsell, Region Manager

Richfield Oil Corporation K. M. Cook

## Representing Oil and Gas Interests - contd.

Shell Oil Company R. F Karshner

Signal Oil and Gas Company
Michael P. Kelly, Attorney
Paul Ottoson, Attorney
Emmet E. Wolter, Manager of Lands

Standard Oil Company of California J. M. Cox

Texaco Inc. Len Kendle, Land Scout

Union Oil Company of California Robert W. Putnam, Attorney

## In Pro Per (re State Development Plan Study)

Robert E. Alexander, Architect and Planner

# 1. CONFIRMATION OF MINUTES OF MEETINGS OF APRIL 29, 1964, OF MAY 8, 1964, AND OF MAY 28, 1964

There being no objection, the minutes of the meetings of April 29, 1964, of May 8, 1964, and of May 28, 1964, 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 Thursday, September 24, 1964, at 10:00 a.m., in Los Angeles.