

State of California

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

September 24, 1964

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in the Police Auditorium, City of Los Angeles Police Building, 150 North Los Angeles Street, Los Angeles, California, at 10:15 a.m. on Thursday, September 24, 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
A. W. Pfeil, Acting Assistant Executive Officer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor

Alan Sieroty, Executive Secretary
Ethan J. Wagner, Staff Assistant

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Attorney General, Los Angeles
Willard A. Shank, Assistant Attorney General, Sacramento
Warren J. Abbott, Deputy Attorney General, Los Angeles
S. Clark Moore, Deputy Attorney General, Los Angeles

Representing the California State Legislature

Virgil O'Sullivan, State Senator
Margaret Farrant, Principal Associate, Economic Consultants, Inc.,
representing the Joint Committee on Tideland

Representing the Auditor General, State of California

Walter J. Quinn, Audit Manager

Representing the California Department of Fish and Game

Richard H. Davidson, Game Management Supervisor, Sacramento

Representing the State Arts Commission

Martin Dibner, Executive Director

Representing the U. S. Bureau of Land Management

W. E. Grant, Manager, Los Angeles Office

Representing the City of Long Beach

Arthur D. Fox, Petroleum Engineer
H. A. Lingle, Chief Deputy City Attorney
Dr. M. N. Mayuga, Chief Petroleum Engineer
R. L. Pierce, Assistant Chief Petroleum Engineer
Leonard Putnam, City Attorney
Gene E. Roark, Consultant (President of James A. Lewis
Engineering, Inc., Dallas, Texas)
L. A. Wheeler, III, Harbor Engineering Assoc., Long Beach
Harbor Dept.

Representing the City of Los Angeles

A. O. Spaulding, Petroleum Administrator
Spencer L. Halverson, Deputy City Attorney
L. F. Ivanhoe, Consulting Geologist, L.A. Harbor Dept.
Lawrence Kelly, Principal Accountant, L.A. Harbor Dept.
Harry D. Miller, Jr., Deputy City Attorney, L.A. Harbor Dept.
C. J. Laughlin, General Manager, Port of Los Angeles
L. L. Whiteneck, Chief Harbor Engineer, Port of Los Angeles
Wm. Frederickson, Jr., Gen. Mgr., Dept. of Recreation & Parks
John C. Horan, Chief, Adm. Services, Dept. of Recreation & Parks
Mrs. Harold C. Morton, Member, City Recreation & Park Commission

Representing the City of Martinez

John J. Costawea, City Councilman
Harold De Fraga, Mayor
James Emanuel, City Manager
Michael Traynor, Lawyer
Gilbert Traver, City Council
Bart B. Viano, Chairman, Harbor Commission

Re Proposed Oil & Gas Lease, Santa Monica Bay

Mr. & Mrs. O. Aristov (In pro per)
R. G. Cockins, City Attorney, City of Santa Monica
Howard Hamilton, Councilman, City of Santa Monica
Lydia De Marco, 2nd V.P., Santa Monica Civic Action Committee
John W. Evans, Member, Board of Directors, Venice Civic Union
Glenford J. Foster, President, Marin Peninsula Property
Owners Association, Inc.
Willis O. Gooden, President, Harbor Resident Property Owners
Basil Gordon, Professor of Mathematics, University of
California, representing Association to Save Santa Monica
Bay Beaches
Norman Greer, Public Relations
Kenneth Douglas Gridlegger (In pro per)
Rex Minter, Mayor, City of Santa Monica
Mrs. J. F. Morrill, Secretary, Santa Monica Civic Action
Committee
Mrs. Roberta Peters, Vice Pres., Santa Monica Civic Action
Committee
Werner Scharff (In pro per)
Kurt Simon (In pro per)
John G. Tyler (In pro per)
John Westerdoll (In pro per)
Eugene John Zeper (In pro per)

Representing the Southern California Edison Co.

Dick R. Colman, Asst. Chemical Engineer

Representing Oil and Gas Interests

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

William R. Gardner, Area Attorney

Sam Tate, Scout

Neal D. Williams, Landman

John B. Elliott

Gene W. Wilbur, Gen. Mgr.

Mobil Oil Company

Robert E. Friedman, Attorney

Geo. H. Ketchum, Div. Landman

John S. Russell, Manager of Production

Pauley Petroleum, Inc.

L. E. Scott

Richfield Oil Corporation

John W. Barchall, Tax Analyst

C. A. Cook, Accountant

K. M. Cook

L. S. Garner, Assistant Chief Accountant

Gordon Goodwin, Attorney

R. W. Ragland, Vice President

H. E. Reed, Coordinator, Special Projects

M. J. Taves, Chief Unit Engineer

M. E. Tracy, Manager, Supply & Distribution

Shell Oil Company

D. E. Clark

Louis E. Head, Jr.

R. F. Karshner

E. M. McCracken, Jr.

A. T. Newcomb, Attorney

Bruce G. Warren, Attorney

Signal Oil and Gas Company

W. M. House, Mgr., California Division

Michael P. Kelly, Attorney

Paul Ottoson, Attorney

W. S. Reid, Public Relations

R. H. Smith, Chief Engineer

Emmet E. Wolter, Manager of Lands

Representing Oil and Gas Interests - contd.

Standard Oil Company of California
T. J. Bauer, Division Offshore Engineer
J. M. Cox
James E. Lindsay, Senior Staff Engineer
James L. Wanvig, Lawyer, Pillsbury, Madison & Sutro

Texaco Inc.
John P. Reynolds, Asst. Division Landman

Union Oil Company of California
R. W. Putnam, Attorney

Western Oil & Gas Association
Don Kirby, Public Information Representatives

In pro per

Robert E. Alexander, Architect
Mrs. James P. Crowley (re Long Beach Navy Landing)
Dudley Hughes
Mrs. George D. LaMoree (Re Minute Item 26)

1. CONFIRMATION OF MINUTES OF MEETING OF JUNE 24, 1964.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION ON JUNE 24, 1964, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. OCTOBER 1964 COMMISSION MEETINGS

A tentative call was made for a special meeting of the Commission to be held in Sacramento at 1:00 p.m. on Friday, October 9, 1964, with the formal call to be made if everything is in order.

The next regular meeting of the Commission was reconfirmed for Thursday, October 22, 1964, at 10:00 a.m., in Sacramento.