State of California

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

December 17, 1964

A regular meeting of the State Lands Commission was called to order by Hale Champion, Chairman pro tem, in Room 2196 State Capitol, Sacramento, California, at 10:15 a.m. on Thursday, December 17, 1964.

Present: Hale Champion, Director of Finance - Chairman pro tem

Alan Cranston, State Controller, Member

Absent: Glenn M. Anderson, Lieutenant Governor, Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer

A. W. Pfeil, Assistant Executive 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
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the Legislative Budget Committee

Davis Doyle, Assistant Administrative Analyst

Representing the Department of Finance - Budget Division R. S. Golden, Senior Budget Analyst

Representing the City of Huntington Beach
Ernest H. Gisler, Councilman
Paul C. Jones, City Clerk
Doyle Miller, City Administrator
George Shibata, Assistant City Attorney
Jake R. Stewart, Councilman

Representing the City of Long Beach
H. A. Lingle, Chief Deputy City Attorney

Representing the City of Seal Beach
Stanley G. Anderson, Mayor
J. R. Carnes, City Attorney
John T. Williams, City Manager

Representing the City of Los Angeles

Spencer L. Falverson, Deputy City Attorney
Arthur O. Spaulding, Assistant City Administrative Officer

Representing the Seal Beach Sportfishing Pier Robert Buck, Attorney

Representing Oil and Gas Interests

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company C. F. Guion, Scout

Mobil Oil Company
Faul Moody, District Landman

Richfield Oil Corporation Ray Arnett K. M. Cook

Standard Oil Company of California J. M. Cox

1. CONFIRMATION OF MINUTES OF MEETING OF AUGUST 18, 1964

There being no objection, the minutes of the meeting of the State Lands Commission held August 18, 1964, were approved as written and mailed to the members of the Commission.

2. JANUARY 1965 COMMISSION MEETING

The next regular meeting of the Commission was reconfirmed for Thursday, January 28, 1965, at 10 a.m., in Sacramento.