

State of California

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

January 28, 1965

A regular meeting of the State Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2170 State Capitol, Sacramento, California, at 10:10 a.m. on Thursday, January 28, 1965.

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

Absent: Hale Champion, Director of Finance, Member

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 Attorney General

Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the Office of the Lieutenant Governor

Alan Sheroty, Executive Secretary

Representing State Senator John Schmitz

W. E. Ottmer, Administrative Assistant

Representing the State Department of Finance

R. S. Golden, Senior Budget Analyst, Budget Division
Ardell Wallen, Consultant

Representing the City of Long Beach

Harold A. Lingle, Chief Deputy City Attorney

Representing Oil and Gas Interests

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

Richfield Oil Corporation
K. M. Cook

Representing Oil and Gas Interests (contd.)

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil Company of California
J. M. Cox
J. H. Meep, Area Landman

1. CONFIRMATION OF MINUTES OF MEETINGS OF SEPTEMBER 24, OF OCTOBER 9, OF OCTOBER 22, AND OF NOVEMBER 13, 1964.

Upon motion duly made and unanimously carried, the minutes of the State Lands Commission meetings of September 24, of October 9, of October 22, and of November 13, 1964, were approved as written and mailed to the members of the Commission.

2. FEBRUARY COMMISSION MEETING AND SPECIAL MARCH COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, February 25, 1965, at 10:00 a.m., in Sacramento.

The Executive Officer was instructed to arrange a special meeting of the Commission, preferably for Tuesday, March 2, 1965, in Sacramento, for the purpose of evaluating the bids to be received by the City of Long Beach for the Long Beach Unit, Wilmington Oil Field. (Subsequent to the meeting, this was confirmed for March 2, 1965.)