

State of California

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

April 29, 1965

A regular meeting of the State Lands Commission was called to order by Lieutenant Governor Glenn M. Anderson, Chairman, in Room 2170 State Capitol, Sacramento, California, at 10:20 a.m. on Thursday, April 29, 1965.

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

* Mr. Sheehan acted under a written designation of authority, signed by Hale Champion, dated January 27, 1965, which is good until revoked.

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 Lieutenant Governor
Alan Sieroty, Executive Secretary

Representing the Office of the State Controller
Patricia Kimball, Research Analyst

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

Representing the State Department of Finance, Budget Division
R. S. Golden, Assistant Chief Budget Analyst

Representing the State Division of Highways
R. F. Kraetsch, Associate Highway Engineer
F. L. McWalters, Senior Right-of-Way Agent
Charles F. Moffatt, Senior Highway Engineer, District 10
R. E. Petersen, Supervising Right-of-Way Agent

Representing San Francisco Port Authority
Eugene L. Sembler, Chief Engineer

Representing the San Francisco Bay Area Rapid Transit District

L. A. Kimball, Assistant General Manager
George Murphy, Project Manager

Representing the Decon Corporation (re Minute Item 11)

Robert B. Krueger, of Nossaman, Waters & Moss

Representing the City of Long Beach

Harold A. Lingle, Chief Deputy City Attorney

Representing the County of Sonoma (re Minute Item 4)

I. A. Vella, Vice Chairman, Sonoma County Board of Supervisors

Representing the City of Sonoma (re Minute Item 4)

Talbert W. Bean, Mayor

Representing Oil and Gas Interests

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

Charles F. Guion, Scott

Richfield Oil Corporation

K. M. Cook

Shell Oil Company

Louis E. Head, Jr.

Bruce G. Kerr, Right-of-Way Agent

Signal Oil and Gas Company

Paul Ottoson, Attorney

Standard Oil Company of California

J. M. Cox

J. H. Mee, Jr., Area Landman

R. V. Peck, Permit Supervisor, Exploration Department

Ralph B. Shulte, Manager, Real Estate and Right of Way,
Land Department

Texaco Inc.

Wayne Eckert, District Landman

I. MAY 1965 COMMISSION MEETING

The next regular meeting of the Commission was reconfirmed for Thursday, May 27, 1965, at 10 a.m., in Sacramento.