

State of California

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

September 23, 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 10:12 a.m. on Thursday, September 23, 1965.

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

Staff Members in Attendance:

F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer - Engineering
R. S. Golden, Assistant Executive Officer - Administration
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor

Ethan Wagner, Staff Assistant

Representing the Office of the State Controller

Patricia Kimball, Research Analyst

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the Senate Fact Finding Committee on Natural Resources

Ford B. Ford, Executive Secretary

Representing the Legislative Analyst

W. F. Hein, Administrative Analyst

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney
L. W. Brock, Director of Oil Properties

In Pro Per - c/o State Controller's Office

Russell P. Robertson, Jr., Attorney

Re Minute Item 5 - Dredging Permit,
San Francisco Bay Area Rapid Transit District

San Francisco Bay Area Rapid Transit District:
Wallace L. Kaapcke, General Counsel
L. A. Kimball, Assistant General Manager
George Murphy, Project Manager
Department of Fish and Game:
Willis A. Evans, Fisheries Management Supervisor
Construction Aggregates Corporation:
John E. Porter, District Manager
Justin Jacobs, Attorney of McEnergy & Jacobs

Re Minute Item 11 - Lease, Sunset Bay

Decon Corporation:
Robert B. Krueger, of Nossaman, Waters, Scott,
Krueger & Riordan

Re Minute Item 27 - Policy re Purchase of Oil Well Tubular
Products, THUMS Long Beach Oil Company

Hillman-Keller:
John B. Isaacs, Partner
Jones & Laughlin Steel Corp.:
Clifford H. Riley, District Sales Manager
Keenan Pipe & Supply Company:
Fred J. Keenan, President
Eric Lemke, Manager, Tubular Sales
Kaiser Steel Corp.:
Charles F. Cooper, Manager of Marketing
Republic Steel Corp.:
Joseph R. Graves, Los Angeles District Manager
U. S. Steel Corp.:
Charles W. Huse, Vice-President - West
Harry J. Williams, Western Director-P.R.

Representing Oil and Gas Interests (Including Minute Item 27 above) (THUMS)

Pacific Lighting Gas Supply Co.
F. A. McCanlies, Exec. Asst.

Edwin W. Pauley & Associates
J. Barton Hutchins

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

Richfield Oil Corporation
Ray Arnett
K. M. Cook

Shell Oil Company
Manson Eugene Baker, Asst. to Mgr., Marine Division Land

Representing Oil and Gas Interests (contd.)

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil Company of California
J. M. Cox
J. H. Mee, Jr.

Texaco Inc.
E. H. Lacey, Landman

Union Oil Company of California
Roy W. Martens, Landman

1. CONFIRMATION OF MINUTES OF MEETINGS OF MAY 27, 1965, AND OF JULY 2, 1965

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission of May 27, 1965, and of July 2, 1965, were approved as written and mailed to the members of the Commission.

2. OCTOBER COMMISSION MEETING

There being no objection, the next regular meeting of the Commission was scheduled to be held on Thursday, October 21, 1965, at 10 a.m., in Sacramento instead of in Los Angeles as originally scheduled.