

State of California

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

November 3, 1965

A meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2170 State Capitol, Sacramento, California, at 10:10 a.m. on Wednesday, November 3, 1965.

Present: Alan Cranston, State Controller, Chairman
Hale Champion, Director of Finance, Member

Absent: Glenn M. Anderson, Lieutenant Governor, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer - Engineering
R. S. Golden, Assistant Executive Officer - Administration
Shirley Borbe, Acting Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Ethan Wagner, Staff Assistant

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

Representing the Office of the Attorney General
Jay L. Shavelson, Assistant Attorney General, Los Angeles

Representing the Auditor General
Walter J. Quinn, Audit Manager
A. I. La Rock, Auditor
G. Dean Reed, Staff Accountant

Representing the Legislative Analyst
W. F. Hein, Assistant Administrative Analyst

Representing the California Division of Highways
W. M. Douglass, Headquarters Right-of-Way Agent
Ralph C. Harkness, Assistant Engineer of Design
R. J. Ivy, Principal Bridge Engineer
John G. Meyer, District Engineer, Stockton
C. E. Moffatt, District Design Engineer, District 10, Stockton
J. C. Futzen, District Right-of-Way Agent, District 10, Stockton

Representing the City of Long Beach

L. W. Brock, Director of Petroleum Properties
H. A. Lingle, Chief Deputy City Attorney
Robert L. Pierce, Chief Petroleum Engineer

Representing the City of Sonoma and Sonoma Valley Chamber of Commerce

Talbert W. Bean, Mayor of the City of Sonoma

Representing the Sonoma County Board of Supervisors

I. A. Vella, Member

Representing Oil and Gas Interests

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

Richfield Oil Corporation
M. J. Taves, Chief Unit Engineer

Texaco Inc.
E. H. Lacey, Landman