

State of California

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

June 15, 1966

A meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2170 State Capitol, Sacramento, California 95814, at 2:12 p.m. on Wednesday, June 15, 1966.

Present: Alan Cranston, State Controller, Chairman
Glenn M. Anderson, Lieutenant Governor, Member
John P. Sheehan, Chief Deputy Director of Finance, acting for
Hale 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 - Management
Luella Kunkle, Secretary Pro Tem

Others in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the California Department of Fish and Game

D. E. Beauchamp, Wildlife Management, Area III

Representing the California Department of Finance, Budget Division

Harold Geiogue

Representing the California Division of Highways

W. M. Douglass, Highway Right-of-Way Agent

Representing the City of Long Beach

Charles E. Greenberg, Deputy City Attorney
H. A. Lingle, Chief Deputy City Attorney
Ken Williams, Deputy City Attorney

Representing Oil and Gas Interests

Atlantic Richfield Company
K. M. Cook

Capitol Oil Corporation
Bruce D. Brooks

Phillips Petroleum Company
Harold L. Love, Jr., Landman

Representing Oil and Gas Interests (contd.)

Shell Oil Company
R. F. Karshner

Standard Oil Company of California, Western Operations, Inc.
Paul K. Home, Contract Counsel

Texaco Inc.
E. H. Lacey

Tidewater Oil Company
Hollis M. Bertrand

Union Oil Company of California
Stanley Waggoner, Jr., Area Landman

1. CONFIRMATION OF MINUTES OF MEETINGS OF MARCH 31, 1966, OF APRIL 18, 1966,
AND OF APRIL 28, 1966.

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission of March 31, 1966, of April 18, 1966, and of April 28, 1966, were confirmed as written and mailed to the members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Tuesday, July 12, 1966, at 10 a.m., in Los Angeles. (Subsequently, an "extra" meeting of the Commission was scheduled for Tuesday, June 28, 1966, at 2:00 p.m., in Los Angeles.)