

State of California

Minutes of the Meeting of the  
State Lands Commission  
Los Angeles, California

August 8, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 1138 Junipero Serra Building, Los Angeles, California, at 10:15 a.m. on Monday, August 8, 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

Absent: Hale Champion, Director of Finance, Member

Staff Members in Attendance:

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

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles  
Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

George Mitrovich, Staff Assistant, Los Angeles

Representing the Office of the State Controller

Miss Patricia Kimball, Research Analyst

Representing the Joint Tidelands Committee, California State Legislature

Charles L. Baldwin, Committee Consultant

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney  
Kenneth K. Williams, Deputy City Attorney

Re Minute Item 36 - Marin County Mineral Lease

Thomas G. Hendricks, Deputy County Counsel, County of Marin

Re Minute Item 25 - Boundary Agreement, Huntington Beach

City of Huntington Beach  
Jack Green, Councilman  
Huntington Pacific Corporation  
Jack D. Froggatt, Vice President  
E. R. Lowry, Vice President  
R. F. Outcault, Jr., Attorney

Re Minute Item 32 - - - - - Proposed Oil and Gas Lease Offerings,  
Tide and Submerged Lands, Santa Barbara County - San Miguel Island  
Area

National Park Service

Thomas R. Tucker, Superintendent, Cabrillo and Channel  
Islands National Monument

Sierra Club

Fred Eissler, Secretary (Santa Barbara)  
George Marshall, President (San Francisco)

Representing Oil and Gas Interests

Atlantic Richfield Oil Company

K. M. Cook

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil & Refining Company

William R. Gardner, Division Attorney  
Nibert J. Johnson, Division Landman  
Ray D. Lynau, Landman  
Neal D. Williams

Mobil Oil Corporation

J. F. Guy, Landman  
Paul Moody, Area Landman  
T. E. Scott, Landman

Shell Oil Company

M. E. Baker (Marine Division)  
R. F. Karshner  
H. A. Williams, Scout

Signal Oil and Gas Company

Dennis C. Bird, Lease Analyst  
Paul Ottosen, Attorney  
Norman V. Wagner, II, Division Landman

Standard Oil Company of California

J. M. Cox  
Jess W. Davis, Landman  
Edward J. Taaffe, Division Land Superintendent

Texaco Inc.

Wayne J. Eckert, Landman

Union Oil Company of California

Homer L. Burrell, Jr.

Western Oil and Gas Association

Henry W. Wright, Manager, Land & Tax Department

Representing the Press

Ted Armstrong, West Coast Editor, The Oil and Gas Journal

1. CONFIRMATION OF MINUTES OF MEETING OF MAY 26, 1966

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held May 26, 1966, were approved as written and mailed to the members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, August 25, 1966, with determination to be made on basis of Commissioners' calendars as to whether this would be held in Los Angeles or Sacramento.