

State of California

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

October 27, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 115 State Building, Los Angeles, California, at 10:08 a.m. on Thursday, October 27, 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
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

George Mitrovich, Staff Assistant

Representing the Office of the State Controller

Miss Patricia Kimball, Research Analyst

Representing the California Department of Fish and Game

David C. Zeiner, Wildlife Manager

Representing the City of Long Beach

Thomas G. Marchese, Deputy City Engineer
Robert W. Parkin, Deputy City Attorney

Representing the City of Los Angeles (re Minute Item 47 - Oil Slick)

Sterling C. Buesch, Sanitary Engineer, Bureau of Sanitation

Representing the Los Angeles Regional Water Quality Control Board
(Re Minute Item 47 - Oil Slick)

Lawrence A. Meyerson, Sr. Water Pollution Control Engineer

Representing the Santa Catalina Island Co. (Re Minute Item 12 -
Proposed Lease of Tide and Submerged Lands at Santa Catalina Island)

Douglas Bombard
H. Gary Knight, Attorney, Nossaman, Waters, Scott,
Krueger & Riordan
Robert B. Krueger of Nossaman, Waters, Scott, Krueger & Riordan
Hollis W. Moyse, Jr., Treasurer
Malcolm J. Renton, Vice President
James E. Townsend, Vice President

Re Minute Item 44 - Huntington Beach Boundary Agreement

Representing the City of Huntington Beach:
Brander Castle, Assistant Administrator
Jack Green, City Councilman
Richard A. Hsolow, Associate Planner
George Shibata, Assistant City Attorney
Jake R. Stewart, Mayor
Representing the Huntington Beach Company:
Jerome J. Shea, Vice President
Representing the Huntington Pacific Corporation:
E. R. Lowry, Vice President
J. D. Froggatt, Vice President
R. F. Outcalt, Jr., Attorney

Representing Oil and Gas Interests

Atlantic Richfield Corporation
K. M. Cook

Humble Oil & Refining Company
Roy D. Lynam, Landman

Pauley Petroleum, Inc.
Robert S. Burke, Manager--Land Dept.
Orris R. Hedges, Chief Counsel

Shell Oil Company--Marine Division
M. E. Baker

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil company of California
J. M. Cox

Texaco Inc.
Len Kendle, Scout--Land

THUMS Long Beach Company
R. H. Buchanan, Attorney

1. NOVEMBER COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, November 17,
1966, at 10:00 a.m., in Sacramento.