State of California

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

October 26, 1967

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:12 a.m. on Thursday, October 26, 1967.

Present: Houston I. Flourney, State Controller, Chairman Gordon P. Smith, Director of Finance, Member

Absent: Robert H. Finch, Lieutenant Governor, Member

Staff Numbers 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
Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor
Charles J. Hughes, Assistant to the Lieutenant Governor

Representing the Office of the Legislative Analyst
James G. Campbell, Administrative Analyst

Representing the Auditor General
Walter J. Quinn, Audit Manager

Representing the City of Long Beach
Harold A. Lingle, Chief Deputy City Attorney

Representing the California Department of Fish and Game
D. C. Zeiner, Associate Wildlife Manager--Biology

Representing the City of Santa Barbara S. T. Tomlinson, City Attorney

Re Boundary Agreement, City of Coronado, et al. (Minute Item 45)

H. Gary Knight, Attorney; Nossaman, Waters, Scott,

Krueger & Riordan

Leonard Poes, Vice President, representing Cedric E. Sanders—

Coronado Cay Co.

Robert B. Krueger, Attorney; Nossaman, Waters, Scott,

Krueger & Riordan (representing Coronado Cay Company)

Representing Oil and Gas Interests

Atlantic Richfield Company
Ray Arnett
K. M. Cook
James Patrick Miller, Attorney

Cities Service Oil Co. Fhil Rippy, District Landman

Continental Cil Company L. J. Moleswerth, Division Landman

Humble Oil & Refining Company Charles F. Guion, Scout Roy D. Lynam, Landman

Shell Oil Company S. Valentino, Landman

Signal Oil and Gas Company H. E. Nissen, Engineer Paul Ottoson, Attorney

Standard Oil Company of California M. C. Gardner, Landman

Texaco Inc. E. H. Lac's, Landman

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

In Pro Per

Bruce F. Allen, Attorney, Sacramento Lirs. Carel McCampbell, Belmont Louis V. Riggs, Sacramento Richard S. Burright, representing E. W. Hahn, Inc., Bakersfield

1. NOVEMBER 1967 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, November 30, 1967, at 10:00 a.m., in Los Angeles.