

State of California

Minutes of the Meeting of the  
State Lands Commission  
San Francisco, California

January 26, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in the Committee Room of the San Francisco Board of Education, 170 Fell Street, San Francisco, California 94102, at 10:15 a.m. on Friday, January 26, 1968.

Present: Houston I. Flournoy, State Controller, Chairman  
Robert H. Finch, Lieutenant Governor, Member  
Gordon P. Smith, 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 City of Long Beach

Robert W. Parkin, Deputy City Attorney  
Kenneth K. Williams, Deputy City Attorney

Representing the Santa Cruz Yacht Club - Re Minute Item 7

Donald L. Case  
Robert A. Kinzie, Jr.

Re Minute Item 38 - State-Leslie Salt Co. Boundary Agreement and  
Land Exchange

Sheila Finkel, Assistant, representing Charles L. Baldwin,  
Joint Legislative Committee on Public Domain  
Richard Dombrink, Chief, Real Estate Branch, Alameda County  
and Alameda County Flood Control District  
Francis Laufenberg, Assoc. Supt., Long Beach Unified School Dist.  
Robert F. Beyer, Assistant to City Manger, City of Menlo Park  
Edward L. Ebaugh, Jr., City Engineer, City of Menlo Park  
Mrs. Helen L. Freeman, Alameda Conservation Association  
Mrs. Clarke Berry, Corresponding Secretary, Albany Bay Committee  
Mrs. W. F. Ganong, Recording Secretary, Albany Bay Committee  
Mrs. Elizabeth Rempel, Member of Conservation Committee,  
Loma Prieta Chapter of Sierra Club  
Nestor Barrett, Planning Consultant, Leslie Salt Co.

Re Minute Item 38 - State-Leslie Salt Co. Boundary Agreement and  
Land Exchange - contd.

R. C. Collet, Manager, Land Dept., Leslie Properties, Inc.  
Aldo P. A. Franco, Vice President, San Mateo Co. Scavenger Co.  
Harry Jackson, Leslie Salt Co.  
Lewis H. Butler, Member, Save San Francisco Bay Association  
William Siri, President, Save San Francisco Bay Association  
W. J. McDonough, Title Insurance & Trust Co.  
R. O. Fuller, Admin.-Engr., Trans-Bay Constructions, a Joint  
Venture

Representing Oil and Gas Interests

Phil Rippy, District Landman, Cities Service Oil Co.  
William R. Gardner, Region Attorney, Humble Oil & Refining Co.  
James McCleery, Director of Public Relations, Pauley  
Petroleum Inc.  
B. R. Holmes, Scout, Shell Oil Company  
H. E. Nissen, Engineer, Signal Oil and Gas Co.  
Paul Ottoson, Attorney, Signal Oil and Gas Co.  
R. W. Armstrong, Landman, Standard Oil Co. of Calif.  
E. H. Lacey, Landman, Texaco Inc.  
Robert H. Buchanan, Attorney, THUMS Long Beach Company  
Stanley Waggoner, Jr., Area Landman, Union Oil Co. of Calif.

1. FEBRUARY 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday,  
February 29, 1968, at 10:00 a.m., in Sacramento.