

State of California

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

March 28, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2117 State Capitol, Sacramento, California 95814, at 10:00 a.m. on Thursday, March 28, 1968.

Present: Houston I. Flournoy, State Controller, Chairman
Caspar W. Weinberger, 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 E. Kunkle, Acting 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 California State Legislature

John Doherty, Legislative Assistant to Senator Robert J. Lagomarsino
Assemblyman Winfield Shoemaker, 36th District

Representing the California Department of Fish and Game

Dave Zeiner, Assoc. Wildlife Manager--Biologist, Sacramento

Representing the California Department of Parks and Recreation

James M. Doyle, Recreation Planner, Sacramento

Representing the Auditor General of California

Walter J. Quinn, Audit Manager

Representing the County of Marin

Joseph A. Forest, Deputy County Counsel

Representing the City of Long Beach

H. A. Lingle, Deputy City Attorney
Robert W. Parkin, Deputy City Attorney

Re Minute Item 38 - Termination of Ark Site Leases, Corte Madera
Creek, Marin County

Mrs. Myrtle Hugus, Ark Site No. 11A
Betty McLellan, Ark Site No. 12
Charles E. Vogel, Ark Site No. 11
Mrs. Harry H. Winter, Ark Site No. 5B

Representing Oil and Gas and Related Interests

Commander F. H. Baxter, Plans Officer, Pacific Missile
Range Staff, Naval Air Station, Pt. Mugu
Donald M. Robinson, Superintendent, Channel Islands
National Monument
Merle E. Stitt, Regional Chief, Resources Management
and Visitor Protection, National Park Service
William V. Appling, Chief Park Ranger, National Park
Service, Channel Islands National Monument
John Ziold, representing the Sierra Club
Philip Campbell, III, District Landman, Atlantic Richfield
Company
K. M. Cook, Atlantic Richfield Company
Phil Rippy, District Landman, Cities Service Oil Co.
Fred M. Wewerka, Landman, Continental Oil Co.
Ray D. Lynam, Landman, Humble Oil & Refining Co.
Lawrence E. Scott, Vice President, Pauley Petroleum Inc.
H. L. Love, Jr., Landman, Phillips Petroleum Company
M. E. Baker, Shell Oil Company - Marine Division
B. R. Holmes, Scout, Shell Oil Company
Harold Nissen, Engineer, Signal Oil & Gas Co.
Paul Ottoson, Attorney, Signal Oil & Gas Co.
J. M. Cox, Standard Oil Company of California
E. H. Lacey, Landman, Texaco Inc.
H. Wayne Rodges, Landman, Union Oil Co. of Calif.
Stanley Waggoner, Jr., Area Landman, Union Oil Co. of Calif.

1. CONFIRMATION OF MINUTES OF MEETING OF FEBRUARY 29, 1968

Upon motion duly made and carried the minutes of the meeting of February 29, 1968, were approved as written and mailed to the members of the Commission.

2. APRIL 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the State Lands Commission was reconfirmed for Thursday, April 25, 1968, in Sacramento.