

State of California

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

August 28, 1968

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 Wednesday, August 28, 1968.

Present: Houston I. Flournoy, State Controller, Chairman  
Robert H. Finch, Lieutenant Governor, Member  
Caspar W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortag, Executive Officer  
R. S. Golden, Assistant Executive Officer--Management  
D. J. Everitts, Acting 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  
N. Gregory Taylor, Deputy Attorney General, Los Angeles  
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the California State Legislature. Joint Committee on  
Public Domain

Carl D'Agostino, Consultant

Representing the U. S. Bureau of Land Management, Pacific Coast  
OCS Office

William E. Grant, Manager

Representing the City of Long Beach

H. A. Lingle, Deputy City Attorney  
Thomas G. Marchese, Deputy City Engineer  
Robert W. Parkin, Deputy City Attorney  
Leonard Putnam, City Attorney

Re Minute Item 63 - Marin Yacht Club, Boundary Line Agreement

William T. Bagley, Member of the Assembly, Seventh  
District, California State Legislature  
Dan E. Andersen, City Manager, City of San Rafael  
David Menary, Jr., City Attorney, City of San Rafael  
Rolfe C. Croker, Vice Commodore, Marin Yacht Club  
John B. Watson, Commodore, Marin Yacht Club  
Orville LeNoue, Vice President, Dan Coleman Assoc., Greenbrae  
Ronald G. Schenck, Attorney-at-Law, representing the Marin  
Yacht Club  
Jack Craemer, Editor, San Rafael Independent-Journal

Re Minute Item 64 - Belmont Shore-Naples Boundary Settlement Agreement

Michael Kovach, Title Insurance & Trust Co.  
Edmond R. Davis, Attorney, Security Pacific National Bank  
James Kirk Gross, Assistant Trust Officer, Security Pacific  
National Bank, as Trustee for Warren F. McGrath Estate  
Charles W. Smith, Vice President and Trust Officer,  
Security Pacific National Bank, representing the Bank as  
Trustee of the Estate of Warren F. McGrath, deceased

Re Minute Item 28 - Right-of-Way, San Mateo County

Horace L. Daniels, Supervising Engineer--Pipeline,  
Southern Pacific Pipe Lines, Inc.

Re Minute Item 34 - Dredging Permit, South San Diego Bay

Leonard Poes, General Manager, Coronado Cay Company,  
Santa Ana

Representing Oil and Gas Interests

K. M. Cook, Atlantic Richfield Company  
Lee J. Molesworth, Division Landman, Continental Oil Company  
Fred M. Wewerka, Landman, Continental Oil Company  
Neal D. Williams, Humble Oil & Refining Company  
Robert S. Burke, Manager of Land Dept., Pauley Petroleum Inc.  
Harold L. Love, Jr., Landman, Phillips Petroleum Company  
E. M. McCracken, Jr., Legislative Representative, Shell  
Oil Company  
H. E. Nissen, Engineer, Signal Oil and Gas Company  
J. M. Cox, Standard Oil Company of California  
J. E. Thoeni, Landman, Standard Oil Company of California  
John A. Latiolais, Landman, Texaco Inc.  
F. J. Kearns, Jr., Landman, Union Oil Company of California  
Stanley Waggoner, Jr., Area Landman, Union Oil Company of  
California

1. CONFIRMATION OF MINUTES OF MEETING OF JULY 17, 1968

Upon motion duly made and carried, the minutes of the meeting of July 17, 1968, were approved as written and mailed to the members of the Commission.

2. SEPTEMBER 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, September 26, 1968, at 10:00 a.m., in Los Angeles.