

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.