#### 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. Hortig, 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

<u>Representing the California State Legislature.</u> Joint Committee on <u>Public Domain</u>

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
M. Cox, Standard Oil Company of California
J. E. Thoeni, Landman, Standard Oil Company of California
J. Kearns, Jr., Landman, Texaco Inc.
F. J. Kearns, Jr., 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.