

State of California

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

December 19, 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 10:12 a.m. on Thursday, December 19, 1968.

Present: Houston I. Flournoy, State Controller, Chairman
Caspar W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

D. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
D. J. Everitts, Assistant Executive Officer--Engineering
Luella Kunkle, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General:

Jay L. Shavelson, Assistant Attorney General, Los Angeles

Appearances:

H. A. Lingle, Deputy City Attorney, City of Long Beach
Robert W. Parkin, Deputy City Attorney, City of Long Beach
George Basye, Attorney, representing Mr. & Mrs. Barthold Clyde

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 21, 1968

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on November 21, 1968, were approved as written and mailed to the members of the Commission.

2. JANUARY 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, January 23, 1969, at 10:00 a.m., in Sacramento.