

State of California

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

April 1, 1969

A regular meeting of the State Lands Commission was called to order by Acting Chairman Caspar W. Weinberger in Room 2170 State Capitol, Sacramento, California 95814, at 10:05 a.m. on Tuesday, April 1, 1969.

Present: Caspar W. Weinberger, Director of Finance, Member and
Acting Chairman
Ed Reinecke, Lieutenant Governor, Member
John P. Sheehan, Chief Deputy State Controller, Designate
Member, acting for Houston I. Flournoy, State
Controller, Chairman

Staff Members in Attendance:

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

Others in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento

Appearances:

In re Minute Item 33 - SALE OF VACANT SCHOOL LAND
C. Donald Adams

In re Minute Item 29 - REPORT ON PROPOSAL TO CONSIDER
OIL AND GAS LEASE OFFERS IN SAN PABLO BAY
Mrs. Don Jenkins
Miss Ernestine I. Smith
Mrs. Franklyn Miller

In re Minute Item 43 - SALES AND LEASING POLICY, AND
ADOPTION OF AMENDED RULES AND REGULATIONS

David L. Luce, District Attorney, Lake County
Marvin E. Sullivan, Resort Owner, Lake County
Armond S. Fitzer
Carl W. Denner, Supervisor, District No. 2, Lake County

1. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 27, 1969

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held on February 27, 1969, were approved as written and mailed to the members of the Commission.

2. APRIL 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, April 24, 1969, at 10:00 a.m., in Sacramento.