

State of California

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

January 7, 1970

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2170 State Capitol, Sacramento, California 95814, at 10:15 a.m. on Wednesday, January 7, 1970. (Mr. Flournoy assumed the chairmanship at 10:20 a.m.)

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
James S. Dwight, Jr., Deputy Director of Finance,
Designate Member, acting for Verne Orr, Director
of Finance, Member

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 Lieutenant Governor
Peter L. Tweedt, Administrative Assistant

Representing the Office of the Attorney General
Jay L. Shavelson, Assistant Attorney General, Los Angeles
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 57 -Highway Right-of-Way
State Senator Robert J. Legomarsino
State Assemblyman Thomas C. MacDonald
Haig Ayanian, District Engineer, Division of Highways,
District 7, Los Angeles
Ralph R. Bennett, Supervisor, Ventura County
Walter Hoffman, Hoffman, Vance and Worthington, Land
Management, Ventura

Re Minute Item 54 - RMS Queen Mary, Long Beach
R. W. Parkin, Deputy City Attorney, City of Long Beach
Admiral John J. Fee, Director, Queen Mary Department

1. JANUARY 1970 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, January 29, 1970, at 10:00 a.m., in Sacramento.