

State of California

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

August 26, 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 2:04 p.m. on Wednesday, August 26, 1970.

Present: Ed Reinecke, Lieutenant Governor, Member and Acting Chairman  
Verne Orr, Director of Finance, Member  
Kirk West, Chief Deputy Controller, Designate Member, acting  
for Houston I. Flournoy, State Controller

Staff Members in Attendance:

F. J. Hortig, Executive Officer  
R. S. Golden, Assistant Executive Officer--Management  
Luelia Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor  
Peter Tweedt, Administrative Deputy

Representing the Office of the Attorney General  
Warren J. Abbott, Deputy Attorney General, Los Angeles  
Jerold Krieger, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 19 - Five-Year Commercial Lease at Agate Shores, Placer  
County

Mr. Lawrence Hill, a citizen  
Mrs. Gertrude Thatcher, a citizen

1. CONFIRMATION OF MINUTES OF MEETINGS OF JULY 15, 1970, AND OF JULY 30, 1970

Upon Motion duly made and carried, the minutes of the meetings of July 15, 1970, and of July 30, 1970, were approved as written and mailed to the members of the Commission.

2. SEPTEMBER 1970 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, September 24, 1970, at 10:00 a.m., in Sacramento.