

State of California

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

April 29, 1971

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 10:20 a.m. on Thursday, April 29, 1971.

Present: Houston I. Flournoy, State Controller, Chairman (until 12:15 p.m.)
Verne Orr, Director of Finance, Member (took over as Chairman at 12:15 p.m.)
Ed Reinecke, Lieutenant Governor, Member
Kirk West, Chief Deputy Controller

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
Reyna Shapiro, Acting Secretary

Also in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General

Appearances:

Re Minute Item 4 - Industrial Lease, Southern California Edison Company

David A. Rickett, Project Engineer, Southern California Edison Company
Eugene Marshall, Los Padres Chapter of the Sierra Club, Santa Barbara

Re Minute Item 18 - Proposed Extension of Geophysical Survey Permits

State Senator Peter Behr
State Senator Arlen Gregorio
State Senator George Moscone
Assemblyman Bob Wood
James Aiello, Deputy District Attorney, San Mateo County
Tom Hogart, Councilman, City of Seal Beach
Douglas Maloney, County Counsel, Marin County
Eugene Marshall, Los Padres Chapter of the Sierra Club, Santa Barbara
Fred Shultz, Humble Oil & Refining Company
John W. Anderson, Deputy County Counsel, Orange County
Ted Craig, Legislative Advocate, Orange County
Edward Wellday, State Division of Mines and Geology

1. CONFIRMATION OF MINUTES OF MEETINGS OF MARCH 25, 1971, AND OF APRIL 1, 1971

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission held on March 25, 1971, and on April 1, 1971, were approved as written and mailed to the members of the Commission.

2. MAY 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, May 27, 1971, at 10:00 a.m., in Sacramento.