

State of California

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

November 18, 1971

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2117 State Capitol, Sacramento, California 95814, at 10:04 a.m. on Thursday, November 18, 1971.

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

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

Also in Attendance:

Representing the Office of the Lieutenant Governor

Peter Tweedt, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 20 - Unauthorized Encroachments and Extraction of Sand
from Ungranted Tide and Submerged Lands of Monterey Bay Fronting the
City of Sand City, Monterey County

Charles Kramer, Chairman of the Citizens Committee for the
Monterey Beaches, and also speaking for the Sierra Club
William Burleigh, Attorney, working with the Citizens
Committee for the Monterey Beaches
John B. Stohlton, Attorney for the City of Sand City and
the Calabrese Supply Company

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 28, 1971

Upon motion duly made and carried, the minutes of the meeting of October 28, 1971, were approved as written and mailed to the members of the Commission.

2. DECEMBER 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Tuesday, December 21, 1971, at 10:00 a.m., in Sacramento.