

State of California

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

February 24, 1972

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 6031 State Capitol, Sacramento, California 95814, at 10:08 a.m. on Thursday, February 24, 1972.

Present: Verne Orr, Director of Finance, Acting Chairman
Ed Reinecke, Lieutenant Governor, Member
Kirk West, alternate for H. I. Flourney, State Controller

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
R. S. Golden, assistant Executive Officer--Management
W. M. Thompson, Acting Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

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

Representing the California State Legislature
Assemblyman Robert T. Badham
Assemblyman J. K. (Ken) MacDonald

Appearances:

Re Minute Item (Cal. Item 13) - SS "La Jencelle"
Assemblyman J. K. (Ken) MacDonald
Timothy Holabird, representing Clarita Valley Salvage, Inc.
James Isom, Administrative Executive Officer, County of
Ventura
Ray Miller, in pro per

1. CONFIRMATION OF MINUTES OF MEETING OF JANUARY 26, 1972

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on January 26, 1972, were approved as written and mailed to the members of the Commission.

2. MARCH 1972 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, March 30, 1972, at 10:00 a.m., in Sacramento.