

State of California

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

April 27, 1972

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 6028 State Capitol, Sacramento, California 95814, at 10:08 a.m. on Thursday, April 27, 1972.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
(left the meeting at 10:40 a.m.)
Verne Orr, Director of Finance, Member
(left the meeting at 10:50 a.m.)
James S. Dwight, Jr., Chief Deputy Director of Finance
(took over for Mr. Orr at 10:58 a.m.)

During the 8-minute interval between the time Mr. Orr left and Mr. Dwight arrived, Chairman Flournoy acted as a subcommittee. No business was transacted during this time, but discussion of the calendar item under consideration was continued.

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 Lieutenant Governor

Peter L. Tweedt, Administrative Assistant to the
Lieutenant Governor

Representing the Office of the State Controller

Kirk West, Chief Deputy Controller

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 5 - Public Agency Permit, County of San Mateo,
Department of Public Works

John B. Harrison, Civil & Sanitary Engineer, Menlo Park,
representing the Concerned Citizens' Committee of Menlo Park
William Dempsey, Right of Way Agent, County of San Mateo
Dick Sanders, Flood Control Director, County of San Mateo

Appearances (contd.):

Re Minute Item 23 - Boundary Agreement and Land Exchange with Sonoma Ranch Company, et al., Sonoma County

William Bisso, representing Bisso Bros. & Community Realty Co.
El Landels, Attorney For Sonoma Ranch Company

Re Minute Item 19 - Plan of Development and Operations and Budget, Long Beach Unit, July 1, 1972, through June 30, 1973

Leonard W. Brock, Director of Oil Properties, City of Long Beach
Thomas S. Richards, President and General Manager, THUMS Long Beach Co. (accompanied by Robert Buchanan, Attorney for THUMS)

1. CONFIRMATION OF MINUTES OF MEETING OF MARCH 30, 1972

Upon motion duly made and carried, the minutes of the meeting of March 30, 1972, were approved as written and mailed to the members of the Commission.

2. MAY 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, May 25, 1972, at 10:00 a.m., in Sacramento.