

State of California

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

July 25, 1972

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 2170 State Capitol, Sacramento, California 95814, at 10:05 a.m. on Tuesday, July 25, 1972.

Present: Verne Orr, Director of Finance, Acting Chairman
Kirk West, Chief Deputy Controller, Alternate for
Houston I. Flournoy, 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
J. F. Trout, Manager, State Lands Program
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 Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
Jerrold A. Krieger, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 5 - Star Harbor Company Commercial Lease

Al Rutsch, Assistant Executive Officer of the Wildlife
Conservation Board
Bill Chidlaw, Attorney, representing Star Harbor Company

1. AUGUST 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, August 31, 1972, at 10:00 a.m., in Sacramento.