

State of California

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

August 31, 1972

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 10:05 a.m. on Thursday, August 31, 1972.

Present: Houston I. Flournoy, State Controller - Chairman until 10:30 a.m.
Ed Reinecke, Lieutenant Governor, Member - Chairman from
10:30 a.m. until adjournment
Verne Orr, Director of Finance, Member
Kirk West, Chief Deputy Controller - Alternate for the State
Controller from 10:30 a.m. until adjournment

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, 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
Jerrold A. Krieger, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

Peter Tweedt, Staff Assistant

Representing the Office of the State Controller

Kirk West, Chief Deputy Controller

Appearances:

Re Minute Item 5 - Protective Structure Permit and Noncommercial Lease,
Howard F. Detwiler, et al., dba Shore Cliff Lodge

Dr. Howard F. Detwiler, representing Shore Cliff Lodge

Re Minute Item 22 - Reconsideration of Decision of May 24, 1972, Concern-
ing Substantial Improvement of Tideland Grant to City of Albany, Pursuant
to Chapter 1763, Statutes of 1961

Lawrence Saler, City Attorney, City of Albany

1. CONFIRMATION OF MINUTES OF MEETINGS OF JULY 6, 1972, AND OF JULY 25, 1972.

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission of July 6, 1972, and of July 25, 1972, were approved as written and mailed to the members of the Commission.

2. SEPTEMBER 1972 MEETING OF THE STATE LANDS COMMISSION.

The next meeting of the Commission was tentatively scheduled for September 28, 1972, at 10:00 a.m., in Los Angeles, but subject to change.