State of California

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

February 22, 1973

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 10:08 a.m. on Thursday, February 22, 1973.

Present: Ed Reinecke, Lieutenant Governor - Acting Chairman
Verne Orr, Director of Finance - Member
Kirk West, Chief Deputy Controller - Alternate for the
State Controller

Staff Members in Attendance:

R. S. Golden, Acting Executive Officer

W. M. Thompson, Manager, Long Beach Operations

J. F. Trout, Manager, State Lands Program

D. J. Everitts, Assistant Executive Officer-Engineering Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General

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

Representing the Office of the Lieutenant Governor Peter Tweedt, Staff Assistant

Appearances:

Re Minute Item 2 - La Jenelle

Senator Robert J. Lagomarsino, Twenty-Fourth Senatorial District Mr. James Isom, County Executive's Office, Ventura County

Re Minute Item 3 - Public Agency Permit, Los Angeles County Flood Control District

Gerhardt Van Drie, Professional Engineer and former Public Works Director for the City of El Segundo, in pro per Arthur E. Jones, City Manager, City of El Segundo Arthur Bruington, Chief Engineer, Los Angeles County Flood Control District

1. MARCH 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was scheduled for Thursday, March 29, 1973, at 10:00 a.m., in Sacramento.