

State of California

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

April 26, 1973

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 10:07 a.m. on Thursday, April 26, 1973.

Present: Houston I. Flournoy, State Controller, Chairman
Verne Orr, Director of Finance, Member

Staff Members in Attendance:

R. S. Golden, Acting Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, State Lands Program
Luella Kunkle, Secretary

Also in Attendance:

Members of the California State Legislature

Senator Peter H. Behr, Fourth Senatorial District
Assemblyman William T. Bagley, Seventh Assembly District

Representing the Office of the Lieutenant Governor

Peter L. Tweedt, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Department of Fish and Game

John Speth, Wildlife Biologist

Appearances:

Re Minute Item 26 - Consideration of a Plan for the Use and Management
of the Granted Tidelands in Bolinas Lagoon

Senator Peter H. Behr
Assemblyman William T. Bagley
Pierre Joske, Director, Marin County Parks Department
William J. Picher, Treasurer, Audubon Canyon Ranch
John Smail, Executive Director, Point Reyes Bird Observatory
Jerry O'Shea, Assistant District Engineer, Division of Highways
Frances Stewart, Marin Conservation League
Dr. Malcom Finley, in pro per
John P. Gilchrist, Manager, California Seafood Institute

Re Minute Item 21 - Plan of Development and Operations and Budget,
Long Beach Unit

T. S. Richards, General Manager, THUMS Long Beach Company
R. H. Buchanan, Lawyer, THUMS Long Beach Company

Re Minute Item 30 - Determinations Relating to a Conveyance of Granted
Tide and Submerged Lands from the City of Long Beach
to the Trustees of the California State University
and Colleges

Harry Harmon, Vice Chancellor, Physical Planning and Develop-
ment, California State University and Colleges
Norman Epstein, General Counsel, California State University
and Colleges

1. CONFIRMATION OF MINUTES OF MEETING OF MARCH 29, 1973

Upon motion duly made and carried, the minutes of the meeting of March 29, 1973, were approved as written and mailed to the members of the Commission.

2. MAY 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, May 31, 1973, at 10:00 a.m. in Sacramento.