

State of California

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

July 26, 1973

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 10:08 a.m. on Thursday, July 26, 1973.

Present: Verne Orr, Director of Finance, Acting Chairman  
Kirk West, Chief Deputy Controller, Designate Member,  
acting for Houston E. Flournoy, State Controller

Staff Members in Attendance:

E. N. Gladish, Executive Officer  
R. S. Golden, Assistant Executive Officer  
W. M. Thompson, Manager, Long Beach Operations  
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor

Peter Tweedt, Assistant  
Mr. Tweedt sat in as an observer to report to the  
Lieutenant Governor on the actions taken, and did  
not participate in any of the proceedings.

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 13 - Amendment to approval of expenditures of tideland  
funds by the City of Los Angeles pursuant to  
Chapter 1046, Statutes of 1970

Mr. William Campbell, Legislative Advocate for the  
City of Los Angeles

Mr. Marvin Braude, Councilman for the City of Los Angeles

Mr. Seymour Gregen, Executive Officer, Los Angeles  
Recreation and Parks Department

Mrs. Alfred DuFay, a resident of Marina del Rey, California,  
representing the Venice Planning Committee and the Venice  
Marina Womens Chamber of Commerce

Mr. Alfred DuFay, a resident of Marina del Rey, California,  
in pro per

Mr. John Nyhan, a resident of Venice, California, in pro per

Ms. Catherine Sullivan, a resident of Marina del Rey,  
California, in pro per

Mr. O. J. Freed, a resident of Venice, California in pro per

Mr. Anthony Greenberg, a resident of Venice, California, in  
pro per

Mr. Ellis Gelman, a resident of Venice, California, in pro per 540

1. CONFIRMATION OF MINUTES OF MEETINGS OF MAY 31, 1973, AND JUNE 28, 1973

Upon motion duly made and carried, the minutes of the meetings of the State Lands Commission of May 31, 1973, and June 28, 1973, were approved as written and mailed to members of the Commission.

2. AUGUST 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for August 30, 1973, in San Francisco, at 10:00 a.m.