

State of California

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

December 20, 1973

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2117, State Capitol, Sacramento, California, at 10:02 a.m. on Thursday, December 20, 1973.

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

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
J. F. Trout, Manager, State Lands Program
D. J. Everitts, Manager, Energy and Mineral Resources
Development
D. K. Hayward, Assistant Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the State Controller
Kirk West, Chief Deputy Controller

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 34 - Status Report on the Queen Mary Project
Robert W. Parkin, Deputy City Attorney representing the
City of Long Beach

1. CONFIRMATION OF MINUTES OF THE MEETING OF NOVEMBER 29, 1973

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of November 29, 1973, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Wednesday, February 6, 1974, at 10:00 a.m. in Sacramento.