

State of California

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

February 6, 1974

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170, State Capitol, Sacramento, California, at 10:12 a.m. on Wednesday, February 6, 1974.

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
D. J. Everitts, Manager, Energy and Mineral Resources
Development
W. M. Thompson, Manager, Long Beach Operations
D. K. Hayward, Assistant Manager, Long Beach Operations
L. H. Grimes, Assistant Manager, Land 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 6 - Industrial Lease, Southern California Edison Company
and San Diego Gas and Electric Company

Lawrence D. Hamlin, Project Manager, San Onofre Units 2 & 3,
Southern California Edison Company
Stephan Volker, representing the Sierra Club, Groups United
Against Radiation Dangers, Scenic Shoreline Preservation
Conference, Inc., and Environmental Coalition of Orange
County

Re Minute Item 22 - Exchange of School Lands With Kaiser Steel Corporation
William W. Savage, in pro per

Re Minute Item 25 - Presentation by the City of Long Beach on the Queen
Mary Project

Leonard Putnam, City Attorney, City of Long Beach
Robert W. Parkin, Deputy City Attorney, City of Long Beach