

State of California

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

February 28, 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 10:10 a.m. on Thursday, February 28, 1974.

Present: Houston I. Flournoy, State Controller, Chairman  
Ed Reinecke, Lieutenant Governor, Member

Staff Members in Attendance:

E. N. Gladish, Executive Officer  
R. S. Golden, Assistant Executive Officer  
W. M. Thompson, Manager, Long Beach Operations  
J. F. Trout, 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  
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item - Boundary Settlement and Land Exchange Agreement  
Between the Commission, and Those Other Parties  
Executing Said Agreement, Napa and Solano Counties  
T. A. Wright, Wildlife Management Supervisor, California  
Department of Fish and Game

Re Minute Item - Status of Royalty Oil Sell-Offs  
Harold P. Lingle, Deputy City Attorney, City of Long Beach

1. CONFIRMATION OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 1974

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of February 6, 1974, were approved as written.