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TRANSCRIPT OF
MEETING
of

STATE LANDS COMMISSION
LOS ANGELES, CALIFORNIA

JANUARY 22, 1962

PARTICIPANTS:

THE COMMISSION

Hon. Glenn M. Anderson, Lieutenant Governor, Chairman

Hon. Alan Cranston, Controller

Hon. Hale Champion, Director of Finance

Mr. F. J. Hortig, Executive Officer

Mr. Don Rose, Executive Secretary to
Lieutenant Governor Anderson

OFFICE OF THE ATTORNEY GENERAL

Mr. Jay L. Shavelson, Deputy Attorney General

APPEARANCE:

Mr. Gerald Desmond, City Attorney, City of Long Beach

I N D E X

(In accordance with Calendar Summary)

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<u>ITEM CLASSIFICATION</u>	<u>ITEM ON CALENDAR</u>	<u>PAGE OF CALENDAR</u>	<u>PAGE OF TRANSCRIPT</u>
1 Confirmation of minutes meeting of October 26, 1961			1
2 PERMITS, EASEMENTS, RIGHTS-OF-WAY, NO FEE:			
(a) County of Ventura	13	1	4
3 PERMITS, EASEMENTS, LEASES, RIGHTS-OF-WAY, FEE:			
(a) J. O. Archibald	3	3	4
(b) Bay Cities Eldg. Mtls.Co.	20	4	4
(c) Chas. W. Camp	11	5	4
(d) Hanley Lumber Company	5	6	4
(e) Floyd McDonald	4	7	5
(f) Humble Oil & Refining Co	18	8	5
(g) Leo J. Nolan	17	9	5
(h) Phillips Petroleum Co. ^{et al}	14	10	5
(i) Richfield Oil Corp.	15	12	5
(j) Al Scannavino	12	13	5
(k) Sierra Tale Company	10	15	5
(l) Standard Oil, West. Oper.	16	17	5
(m) Norman M. Twisselmann and Lucille Skinner	6	17	6
(n) U. S. Borax & Chem. Corp.	19	19	6
4 CITY OF LONG BEACH			
(a) Pier A, Berth 5	}	9	21
(b) Pier A, Berths 208-209			
(c) Pier B, Whs.No.2 Relec.			

continued

I N D E X
(In accordance with Calendar Summary)
continued

1	<u>ITEM CLASSIFICATION</u>	<u>ITEM ON CALENDAR</u>	<u>PAGE OF CALENDAR</u>	<u>PAGE OF TRANSCRIPT</u>
2	5 LAND ITEMS			
3	(a) Sales-Vacant School Lands			
4	(1) Irving P. Austin	2	24	7
5	(2) Kenneth M. Claypool	1	25	7
6	6 Compensatory royalty agreement- Great Basins Petroleum Co.	22	26	8
7	7 Service Agreement with County of Grange	21	28	9
8	8 San Clemente Annexation No.2	8	29	1 (Deferred)
9	9 Confirmation of transactions of Executive Officer:			
10	Standard Oil			10
11	Texaco		33	
12	Union Oil		32	
13			32	
14	10 Information - Report on major litigation	23	34	10
15	11 Next meeting			17
16	<u>SUPPLEMENTAL ITEMS</u>			
17	19 Application Santa Cruz Port Dist. and U.S.A. harbor entrance facil.	25	38	14
18	21 Application for dredging permit- Healy Tibbitts Const.Co., San Francisco Bay	24	36	13
19	<u>UNCALENDARED:</u>			
20	24 Sequential bidding			11
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I N D E X
(In accordance with item numbers)

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<u>ITEM</u>	<u>PAGE OF CALENDAR</u>	<u>PAGE OF TRANSCRIPT</u>
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<u>SUPPLEMENTAL</u>		
24	36	13
25	38	14
<u>UNCALENDARED</u>		
<u>SEQUENTIAL BIDDING</u>		11
<u>NEXT MEETING</u>		17

1 GOV. ANDERSON: The meeting of the State Lands
2 Commission will come to order.

3 The first item is the confirmation of the minutes of
4 the meeting of October 26, 1961.

5 MR. CRANSTON: Move approval.

6 MR. CHAMPION: Second.

7 GOV. ANDERSON: Moved and seconded, so ordered.

8 At this time I would like to have our Executive Officer, Mr.
9 Hortig, make a report on the San Clemente situation out of
10 order, so that the people in the audience might be so advised
11 without waiting through a whole meeting. Mr. Hortig.

12 MR. HORTIG: Mr. Chairman, with respect to the
13 agenda item appearing on pages 29 through 31 of the Commission's
14 agenda relative to proposed annexation of tide and submerged
15 lands by the City of San Clemente, we received as of 9:45 a.m.
16 this morning, in confirmation of telephone notice late Friday
17 afternoon, the following telegram:

18 "State Lands Commission
19 302 State Building
20 Los Angeles

21 City Council respectfully request continuance
22 of your hearing on San Clemente Annexation
23 Number 2 until the February meeting of Lands
24 Commission for reason that City officials are
25 engaged in trial in Superior Court Santa Ana
26 and are unable to be present at your January 22
meeting.

Max L. Berg, City Clerk
San Clemente, California"

1 Pursuant to the telephone notification late Friday
2 previously mentioned, all persons interested in opposing the
3 annexation who were of record with the Lands Commission were
4 sent the following telegram:

5 "Pursuant to request this afternoon from City
6 of San Clemente, their proposed tide and sub-
7 merged lands annexation being deferred for
8 consideration by State Lands Commission at meeting
9 of January 22 until February meeting."

10 We understand from people who have already called in
11 this morning that some people did not receive their telegrams
12 and, therefore, it appeared appropriate that this announcement
13 be made at this point in the agenda that the consideration of
14 the annexation of tide and submerged lands by the City of San
15 Clemente is recommended to be deferred to the February meeting
16 at the request of the City of San Clemente.

17 GOV. ANDERSON: Now, if we defer this item to the
18 February meeting, is there any way that the City Council of
19 San Clemente can go ahead with their annexation? or have we
20 authorized you and given you sufficient authority to protest
21 any annexation as now constituted in the interim?

22 MR. HORTIG: At the November meeting of the Lands
23 Commission, prior to the receipt of any official notification
24 from the City of San Clemente, the Lands Commission authorized
25 the Executive Officer prospectively to oppose any proposal by
26 the City of San Clemente to proceed with annexation proceedings

1 prior to a hearing before the State Lands Commission and prior
 2 to submittal by the Lands Commission of the valuation report
 3 required by statute. The City of San Clemente subsequently
 4 did apply for the valuation report, which has not yet been
 5 acted upon by the State Lands Commission. Also, the City
 6 Council has, by formal resolution, deferred further annexation
 7 proceedings until such time as a hearing has been held by the
 8 State Lands Commission and until such time as the State Lands
 9 Commission has transmitted to the City the requisite valuation
 10 report. So it appears that there would be no basis for action
 11 by the City of San Clemente, nor is it the intent of the City
 12 of San Clemente, to proceed in the interim.

13 GOV. ANDERSON: According to the statute, then, there
 14 has to be a formal assessed valuation of the land?

15 MR. HORTIG: That is correct.

16 GOV. ANDERSON: Then, upon the recommendation of the
 17 staff and with the concurrence of the other members, Calendar
 18 Item Number 8, which was on

19 MR. HORTIG: Page 29.

20 GOV. ANDERSON: ... pages 29 to 31 of our calendar
 21 will be put off calendar today and deferred to the February
 22 meeting; and if there are any people here who wish to be
 23 recorded on this, we would suggest they leave their name and
 24 address with the staff so we can notify them of the February
 25 meeting and the subsequent date.

26 Going on to Item Classification Number 2, which is

1 permits, easements, and rights-of-way to be granted to public
 2 and other agencies at no fee pursuant to statute, the first
 3 applicant is the County of Ventura -- a life-of-structure
 4 permit for three groins and permit for deposition of fill
 5 material on State tide and submerged lands, Pierpont Bay,
 6 Ventura County.

7 MR. HORTIG: There are no objections. The permit
 8 issuance is recommended by the staff, Mr. Chairman. I believe
 9 Senator Lagomarsino has discussed this project with some mem-
 10 bers of the Commission. This is the project the Senator
 11 discussed.

12 MR. CRANSTON: I move approval.

13 MR. CHAMPION: Second.

14 GOV. ANDERSON: Moved and seconded, so ordered.

15 Item Number 3 -- Permits, easements, leases, and rights-of-way
 16 issued pursuant to statutes and established rental policies of
 17 the Commission:

18 Applicant (a) is J. O. Archibald in San Mateo County --
 19 extension to December 31, 1963 of term of dredging permit to
 20 provide entrance channel to a small craft marina; item (b) is
 21 Bay Cities Building Materials Company, Inc. -- extension of
 22 mineral extraction lease, tide and submerged lands of San Mateo
 23 County; item (c) is Charles W. Camp -- approval of crude oil
 24 sales contract between applicant and MacMillan Ring-Free Oil
 25 Co., Inc. on oil produced from lease P.R.C. 989.1, Huntington
 26 Beach Oil Field, Orange County; item (d) is the Hanley Lumber

1 Company -- termination of log reloading lease P.R.C. 1535.1
 2 Klamath River, Del Norte County; rental default; item (e) is
 3 Floyd McDonald -- termination of log storage lease P.R.C.
 4 1534.1, Klamath River, Del Norte County -- a rental default;
 5 item (f) is Humble Oil & Refining Company -- geological survey
 6 permit for period January 22, 1962 to July 21, 1962 on tide
 7 and submerged lands in San Luis Obispo, Santa Barbara, Ventura,
 8 Los Angeles, Orange, and San Diego counties; item (g) is Leo
 9 J. Nolan -- rescission of Commission action of Oct. 27, 1960 and
 10 issuance of ten-year ark-site lease effective October 1, 1960 at
 11 annual rental of \$65, Petaluma River, Marin County; item (h) --
 12 Phillips Petroleum Company, etal. -- assignment to Shell Oil
 13 Company of partial interest in State Oil and Gas Lease P.R.C.
 14 2205.1, Santa Barbara County; item (i) is Richfield Oil Cor-
 15 poration -- Amend legal description of Lease P.R.C. 2739.1,
 16 tide and submerged lands, Pacific Ocean near Coal Oil Point,
 17 Santa Barbara County, to conform with the as-built location of
 18 the pipeline; item (j) is Al Scannavino -- 15-year lease, two
 19 parcels totaling 24.94 acres tide and submerged lands, Old
 20 Channel, San Joaquin River, adjoining Hog Island, San Joaquin
 21 County, for recreational purposes, at annual rental of \$662;
 22 item (k) is Sierra Tale Company -- extension to February 24,
 23 1972 of mineral extraction lease P.R.C. 11.2, Inyo County,
 24 at royalty of \$1.25 per ton; item (l) Standard Oil Company of
 25 California, Western Operations, Inc. - acceptance of quit claim
 26 deed covering tide and submerged lands of Montezuma Slough,

1 Solano County, heretofore leased under P.R.C. 317.1. Lease
2 expired. Item (m) -- Norman M. Twisselmann and Lucille
3 Skianer -- Reduce area of Grazing Lease P.R.C. 2007.2, San
4 Bernardino County, to 9500 acres; reduce annual rental to
5 \$96 (Portion of area sold). Item (n) is United States Borax &
6 Chemical Corporation -- a two-year prospecting permit, 160 acres
7 school land, Inyo County.

8 Any comments or discussion of any one of the items?
9 (No response)

10 MR. CHAMPION: Move approval.

11 MR. CRANSTON: Second.

12 GOV. ANDERSON: It has been moved the items under
13 "3" be approved; seconded, so ordered.

14 Item 4 -- City of Long Beach approvals required pur-
15 suant to Chapter 29, 1956, First Extraordinary Session:

16 Project (a) is Pier A, Berth 5 -- wharf reconstruc-
17 tion and back area raising; estimated subproject expenditures
18 from 1/22/62 to termination of \$50,000, with 100 percent esti-
19 mated as subsidence costs.

20 Do you want to comment on any of these, Mr. Hortig?

21 MR. HORTIG: The projects are all recommended by
22 staff, Mr. Chairman. I wish to bring to your attention that
23 City Attorney Desmond is with us this morning and he may con-
24 ceivably wish to present a statement to the Commission.

25 GOV. ANDERSON: If City Attorney Desmond wishes to
26 state something

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MR. DESMOND: Mr. Chairman, members of the Commission, we have nothing to add. We notice the approval and that is very satisfactory to us.

GOV. ANDERSON: The secretary will please make note.

Item (b) is Pier A, Berths 208-209 -- partial paving second phase; estimated subproject expenditures from 1/22/62 to termination of \$132,000 with \$36,000, which is 27 percent, estimated as subsidence costs.

Item (c) is Pier B -- warehouse relocation to Berth 17; estimated subproject expenditures from 1/22/62 to termination of \$20,000, with 100 percent estimated as subsidence costs.

MR. CRANSTON: I move approval.

MR. CHAMPION: Second.

GOV. ANDERSON: Moved and seconded, and so ordered.

Item 5 is land items -- sales, selections, etcetera. All land sale items here presented have been reviewed by all State agencies having a land acquisition program, and no interest has been reported by those agencies in any of the lands proposed for sale.

Item (a) is the sale of vacant State school lands: First applicant is Irving P. Austin -- appraised value \$10,220 and that is the bid; item (2) Kenneth M. Claypool -- a bid of \$8,800. I guess that's it.

MR. CRANSTON: Move approval.

MR. CHAMPION: Second.

GOV. ANDERSON: Moved and seconded and carried

1 unanimously.

2 Item 6 -- Authorization for compensatory royalty
3 agreement with Great Basins Petroleum Co. for State's interest
4 in lands in bed of San Joaquin River, and in swamp and over-
5 flowed lands, all in San Joaquin County. Any comment on that,
6 Mr. Hertig?

7 MR. HORTIG: In a little further detail and in con-
8 formance with the agenda item as detailed on pages 26 and 27,
9 the Public Resources Code authorizes the Lands Commission, in
10 those instances where it generally may not be feasible or de-
11 sirable because of land configuration to enter into an oil or
12 gas lease for drilling on State lands, to nevertheless enter
13 into an agreement for collection of royalty on such gas or
14 oil as may be drained from the State lands by means of wells
15 drilled on the adjoining lands; and this is an instance in a
16 portion of the bed of the San Joaquin River, which is rather
17 narrow and also does not provide adequate drillsite facilities,
18 obviously, for the drilling of adjoining oil wells.

19 Great Basins Petroleum Co. has drilled gas wells on
20 adjoining lands and will produce gas from these wells, and has
21 agreed to enter into a compensatory royalty agreement to pay
22 the State a royalty of 16-2/3 percent of the market value of
23 the gas for the calculated State's share of the gas; that is,
24 the gas that is calculated as being drained from the State
25 lands whenever the operator does produce on his adjoining fee
26 lands.

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MR. CRANSTON: I move approval.

MR. CHAMPION: Second.

GOV. ANDERSON: Moved and seconded, carried
unanimously.

Item 7 -- Authorization to execute service agreement
with County of Orange, providing for surveying services pursu-
ant to Chapter 321/61, at the Commission's actual costs not to
exceed \$7,500.

MR. HORTIG: In comment, particularly for the phase
of concern to the Director of Finance -- the type of survey
here proposed to be performed under service contract is pro-
vided for and required by statute and has been for the last
several years on all tide and submerged land grants which
have been adopted by the State Legislature. Your Division of
Audits, Mr. Director, heretofore has commented on the necessity
for being certain that the Commission's estimates of actual
costs be adequate, in order that in performing under these
service contracts the Lands Commission does not bear any of
the cost of the actual operation. The estimates herein pro-
posed for this service contract have been reviewed and re-
checked, and are felt to be adequate to assure that the Commis-
sion will be compensated for all service rendered to the
grantee.

MR. CHAMPION: Move approval.

MR. CRANSTON: Second.

GOV. ANDERSON: Moved and seconded -- carried

1 unanimously.

2 Item 8 is the one we took off calendar and deferred
3 to the February meeting.

4 Item 9 is confirmation of transactions consummated
5 by the Executive Officer pursuant to authority confirmed by
6 the Commission at its meeting on October 5, 1959.

7 MR. HORTIG: As the Commissioners will note from
8 pages 32 and 33 of the agenda, on page 32 two extensions of
9 geological survey permits previously authorized by the Commis-
10 sion were granted under executive authority; and on page 33 --
11 Under long standing contract for compensatory royalty partici-
12 pation from the Kirby Hill Gas Field (analogous to the situation
13 just authorized for Great Basin Petroleum in San Joaquin County)
14 the Kirby Hill Gas Field operation provides for an annual re-
15 view of percentage participation in the production of the field
16 depending upon development -- either additional gas being pro-
17 duced or other previously existing wells having become non-
18 productive; and the annual revision of percentage participation
19 has been approved, as indicated under "Remarks" and which must
20 be reviewed and approved as a condition of the existing contract.

21 GOV. ANDERSON: Motion to confirm the transactions?

22 MR. CRANSTON: So move.

23 MR. CHAMPION: Second.

24 GOV. ANDERSON: Moved and seconded, carried unani-

25 mously. Item 10 -- Informative only, no Commission action

26 required -- report on status of major litigation.

1 MR. HORTIG: The staff has nothing further as of this
 2 morning as against the prepared reports on pages 34 and 35.
 3 If I may, Mr. Chairman, I would like to call on Deputy Attorney
 4 General Shavelson for comment on whether there are any up-to-
 5 the-minute revisions that might be desirable to be reported to
 6 the Commission.

7 GOV. ANDERSON: Mr. Shavelson.

8 MR. SHAVELSON: I believe that all of this is per-
 9 fectly up-to-date with the exception that the City has filed an
 10 answer to the complaint in the Long Beach boundary litigation
 11 and that is presently being studied.

12 MR. HORTIG: This is item number 3 on page 35.

13 MR. SHAVELSON: Otherwise, I believe everything is
 14 up-to-date.

15 MR. CRANSTON: Frank, I'd like to ask for information
 16 on another matter. Where do you now stand on the oil parcels
 17 we are leasing. What schedule are we on?

18 MR. HORTIG: It is presently programed that there
 19 be bases for recommendation to the Commission for proceeding
 20 with consideration of authorization for leasing additional
 21 parcels, or at least an additional parcel be presented at the
 22 February meeting of the Commission.

23 As the Commissioners will recall, among other items
 24 there are certain limitations included in present lease offers
 25 by the Commission for areas east of Urvieto in Santa Barbara
 26 County, which limitations were proposed by the County of Santa

1 Barbara. These will be discussed by the Santa Barbara staff
 2 with State Lands staff tomorrow as a part of the program to
 3 place the Commission in the position of being again able to
 4 proceed with a reasonably normal schedule, as originally ex-
 5 pected, for sequential offers of oil and gas leases.

6 MR. CRANSTON: Is it your belief that beginning with
 7 February we should be able to return to the step by step
 8 sequence?

9 MR. HORTIG: With one possible condition, Mr. Cranston.
 10 If the conditions which the Commission considered in connection
 11 with gas pipelines in the Gaviota area are still in existence
 12 in February which prompted the Commission to defer indefinitely
 13 the receipt of bids on Parcel 6, then such return to sequential
 14 bidding, at least in Santa Barbara County, would still have to
 15 consider those conditions in connection with establishment of
 16 any bid receipt dates.

17 However, if that is the case, then there are still
 18 other counties in which there are lands available for lease,
 19 in which the identical pipeline problem does not exist. How-
 20 ever, in order to be able to consider lands for lease in
 21 counties other than Santa Barbara at the present moment, a
 22 public hearing would have to be scheduled and the specific
 23 county lands considered. The only lands that have been con-
 24 sidered and are available for Commission offer for tide and
 25 submerged land leases at the present time are in Santa Barbara
 26 County.

1 MR. CRANSTON: I'd like to recommend we have the
2 Santa Barbara matter on the agenda next meeting, so we can act
3 if we wish to do so, and also that we take steps to pursue
4 leads in other counties.

5 MR. HORTIG: That will be done.

6 GOV. ANDERSON: Any further items?

7 MR. CHAMPION: I understand we have two supplementary
8 items.

9 GOV. ANDERSON: At this time we will take up two
10 additional supplemental items. Item Number 24 -- Application
11 for dredging permit, Healy Tibbitts Construction Co., San
12 Francisco Bay, City and County of San Francisco.

13 MR. HORTIG: The emergency for presenting this
14 supplemental item to the Commission arises from the fact that
15 a contractor for the State Division of Highways, in placing
16 materials on the Posey Tube project between Oakland and Ala-
17 meda, across the Oakland Estuary, has found, or feels, that
18 the area of material deposit available to the Division of
19 Highways at Fort Knox and Presidio Shoals authorized by the
20 Commission is too dangerous to operate during the winter storm
21 season. Therefore, an alternative site for immediate acquisi-
22 tion of materials has been found adjoining the pier area of
23 certain piers under the jurisdiction of the San Francisco Port
24 Authority. The San Francisco Port Authority is willing that
25 the contractor remove the material from this location. The
26 mineral jurisdiction for this material is in the State Lands

1 Commission and, therefore, it is recommended that the Commis-
2 sion authorize the issuance to Healy Tibbitts Construction Co.
3 of a permit for the extraction of approximately 12,000 cubic
4 yards of material without the payment of royalty for use in
5 connection with the State Highway project described from the
6 specific area adjoining piers under the jurisdiction of the
7 San Francisco Port Authority also described. The issuance of
8 the permit is to be subject to the submittal by the applicant
9 of a Department of the Army permit for the proposed operations.
10 The Army Engineers' office has reported to us informally that
11 such a permit will be forthcoming.

12 MR. CRANSTON: I move approval.

13 MR. CHAMPION: Second.

14 GOV. ANDERSON: Moved and seconded. Any discussion
15 or comments? (No response) If not, it is carried unanimously.

16 Supplemental Item Number 25 --Application for life-
17 of-structure permit for harbor entrance facilities on tide
18 and submerged lands in Monterey Bay at Woods Lagoon, Santa Cruz
19 County by Santa Cruz Port District and United States of America
20 jointly. Mr. Hortig?

21 MR. HORTIG: In inverse order as reported to the
22 Commissioners on pages 38 and 39 of the supplemental item, the
23 essential features of the application are that the Legislature
24 has authorized the Small Craft Harbors Division to lend
25 \$915,000 to the Santa Cruz Harbor District for development of
26 a harbor and harbor entrance facilities at a location known as

1 Woods Lagoon in Santa Cruz County. The harbor entrance facili-
2 ties proposed to be placed in this lagoon in expanse of this
3 operation would be on tide and submerged lands under the juris-
4 diction of the State Lands Commission.

5 Due to late application and need for expeditious
6 processing of the permit application in order to qualify the
7 project for Federal money now available (which requires the
8 bid notice to be published February 5, 1962) the Commission
9 staff has obtained oral assurance that the Division of Beaches
10 and Parks, which has jurisdiction of the lands fronting the
11 lands under the jurisdiction of the State Lands Commission,
12 that they will very shortly work out their final approval of
13 the project and will forward formal notification of this fact.

14 Under these circumstances, it is recommended that
15 when final approval has been obtained from the State Division
16 of Beaches and Parks, the Executive Officer be authorized to
17 issue a life-of-structure permit to the Santa Cruz Port District
18 and the United States of America, who are the primary financing
19 agency, for small boat harbor entrance facilities as specified
20 on the drawings.

21 Representatives of the Santa Cruz Port District and
22 of the United States Army Engineers' Office are here with us
23 this morning in case the Commission has any specific questions
24 with respect to this operation.

25 MR. CRAMPTON: I move approval.

26 MR. CHAMPION: Second.

1 GOV. ANDERSON: Moved and seconded. Any comments
2 anyone wishes to make? (No response) If not, the matter
3 will be carried unanimously.

4 Next item will be confirmation of the date, time
5 and place of the next Commission meeting -- which, according
6 to the calendar, is February 28th, 10 a.m. in Los Angeles.

7 MR. CHAMPION: That poses a difficulty for me.

8 GOV. ANDERSON: I didn't bring my calendar because
9 I understood this had been cleared by everybody.

10 MR. CHAMPION: Didn't my secretary notify you?

11 MR. HORTIG: Yes sir, after it was on your calendar.

12 MR. CRANSTON: We ought to try to work out future
13 dates. Did you go over these other scheduled dates?

14 MR. HORTIG: As of January 9th, you gentlemen re-
15 ceived a full schedule proposed for the balance of the year.

16 MR. CRANSTON: Can we recess while you get your
17 schedule?

18 MR. CHAMPION: I think we have cleared the rest of
19 that schedule. It was only February 28th that I found would
20 conflict...

21 MR. ROSE: Mr. Cranston, how about the rest of the
22 schedule as far as you are concerned?

23 MR. CRANSTON: The rest is fine with me.

24 MR. ROSE: Governor Anderson has been away and if we
25 can check those dates we can solve that.

26 GOV. ANDERSON: The original date which we had

1 scheduled was February 22nd, and for some reason the meeting
2 couldn't be held that day. I thought we cleared this one.

3 MR. HORTIG: Mr. Champion's office notified us,
4 after which we notified your office we had been informed by the
5 Director's secretary that there appeared to be the conflict.

6 GOV. ANDERSON: How about the day before or the day
7 after?

8 (Some inaudible discussion between Commissioners)

9 MR. HORTIG: That's still for Los Angeles, gentlemen?

10 GOV. ANDERSON: Confirmation of date, time and place
11 of the next Commission meeting, then, will be (at least as of
12 the present) Tuesday, February 27th, 10 a.m., here in Los
13 Angeles. If there is no objection, that is so ordered.

14 Before we adjourn now, do you want to announce about
15 the movie?

16 MR. HORTIG: Yes sir, I would like to; but may I
17 ask the question: The staff will be informed by your respective
18 offices as to the confirmation of the balance of the dates
19 starting with March for Commission meetings?

20 MR. ROSE: Mr. Chairman, Mr. Cranston and Mr. Champion
21 have indicated those dates have been cleared, so you will hear
22 from Mr. Anderson.

23 MR. HORTIG: Mr. Chairman, you will recall that it
24 had been proposed, for information purposes for the Commission,
25 to show a motion picture at the December meeting of the Commis-
26 sion, which has been postponed until today -- being a review,

1 historical and also predicting what can be done, in connection
 2 with tideland development and improvements in technology for
 3 developing oil and gas from beneath tide and submerged lands,
 4 possibly in rather extreme depths of water.

5 One of the State's lessees, in this instance Richfield
 6 Oil, has produced a motion picture of the entire operations and
 7 have cooperatively consented to present this picture here this
 8 morning for the Commissioners' information and for everyone
 9 else who is here in the audience. So if you gentlemen would
 10 take seats out in the audience, we will raise the screen and
 11 have it.

12 GOV. ANBERSON: Everyone is invited to observe this
 13 film if they wish. If there is no discussion on further items
 14 I will declare the meeting adjourned.

15 ADJOURNED 10:42 A.M.

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CERTIFICATE OF REPORTER

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I, LOUISE H. LILLICO, reporter for the Office of Administrative Procedure, hereby certify that the foregoing eighteen pages contain a full, true and correct transcript of the shorthand notes taken by me in the meeting of the STATE LANDS COMMISSION held in Los Angeles, California on January 22, 1962.

Dated: Sacramento, California, January 25, 1962.

Louise H. Lillico

Louise H. Lillico