

State of California

Minutes of the Meeting of the
State Lands Commission
Los Angeles, California

July 30, 1959

A regular meeting of the State Lands Commission was held in Room 918 Mirror Building, Los Angeles 12, California, at 9:08 a.m. on Thursday, July 30, 1959.

Present: Glenn M. Anderson, Lieutenant Governor, Acting Chairman
Alan Cranston, State Controller, Member

Absent: Bert W. Levit, Director of Finance, Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Commissioner-elect

John E. Carr, Director of Finance-elect

Representing the Office of the Attorney General

Dan Kaufman, Deputy Attorney General, Los Angeles
Howard S. Goldin, Deputy Attorney General, Los Angeles
Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

Fred Zweiback, Executive Secretary

Representing the Office of the State Controller

Irwin J. Nebron, Deputy State Controller

Representing the City of Long Beach

Joseph A. Ball, Special Counsel, City of Long Beach
Harold A. Lingle, Deputy City Attorney, City of Long Beach
W. A. Smith, Jr., Petroleum Engineer, Long Beach
Harbor Department
L. A. Wheeler, III, Junior Harbor Engineer, Long Beach
Harbor Department

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
J. Barton Hutchins

Monterey Oil Company
E. E. Pyles, Vice-President

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
D. E. Clark

Signal Oil and Gas Company
Paul Ottoson

Standard Oil Company of California
A. C. Warren, Superintendent of Right of Way

Standard Oil Company of California,
Western Operations, Inc.
L. E. Scott

Texaco Inc.
Irvin Frazier, Land Department

Western Gulf Oil Company
Emmons Sebenius, Landman

Western Oil and Gas Association
Henry W. Wright, Secretary

Representing Chandler Lloyd, Trustee (For Minute Items 12 and 23)
Chas. Roe Keilty, Manager, Land Department
Gordon B. Turner, of Tinning & DeLap, Attorneys for Applicant

In Pro Per

Ernestine Barrier
Edgar Barrier
Mrs. Sam Davis
H. A. Hansen
Jonah Jones, Jr., Attorney
Eugene H. Waldeck
Robert A. Ward
Carl Whitson

1. CONFIRMATION OF MINUTES OF MEETINGS OF JUNE 25, 1959, AND OF JULY 13, 1959

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES ON JUNE 25, 1959, AND OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON JULY 13, 1959, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. MEETING

At the suggestion of Mr. Cranston, a meeting, for the principal purpose of electing a new Chairman, was scheduled tentatively for 9:00 a.m. Thursday, August 6, 1959, in Sacramento.

3. INTRODUCTION OF NEW MEMBER-ELECT

Mr. John E. Carr, presently Director of the State Department of Employment, who has been appointed by the Governor as the new Director of Finance, to replace Mr. Bert W. Levit, who has submitted his resignation effective August 1, 1959, was welcomed by the Commission upon his arrival at 9:35 a.m.