

State of California

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

July 28, 1960

A regular meeting of the State Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2170 State Capitol, Sacramento 14, California, at 9:10 a.m. on Thursday, July 28, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Outgoing Chairman*
Alan Cranston, State Controller, Incoming Chairman
John E. Carr, Director of Finance, Member

* During presentation of Minute Item No. 23, Lieutenant Governor Glenn M. Anderson was excused from the meeting to attend to other business.

Staff Members in Attendance:

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

Representing the Assembly Interim Committee on Manufacturing, Oil, and Mining Industry

John D. Spear, Consultant

Representing the Office of the Lieutenant Governor

Don Rose, Executive Secretary

Representing the Office of the State Controller

Joseph W. Goss, Administrative Adviser

Representing the Office of the Attorney General

Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the State Department of Water Resources

John E. Hunt, Financial Adviser

Representing the State Division of Highways, Right-of-Way Department

Rudolph Hess, Assistant Chief Right-of-Way Agent

Representing the State Small Craft Harbors Division

Lachlan M. Richards, Chief
James W. Dunham, Division Engineer

Representing the Kent Estate Co. (re Minute Item No. 22)
Bryan McCarthy, Attorney

Representing Redrock Marina (re Minute Item No. 15)
Ernest N. Kettenfen, President
Harold R. Farrow, on behalf of Mr. Kettenfen

Representing T. Jack Foster (re Minute Item No. 23)
Charles L. Nichols, Engineer

Representing Granite Construction Company (re Minute Item No. 24)
Robert E. Adkins, Branch Manager
Elmer Pybrum, Attorney
Leo Westwater, Vice-President

Representing the City of Long Beach
Harold A. Lingle, Deputy City Attorney
W. C. McWhinney, Legislative Representative
H. E. Ridings, Jr., Commissioner, Long Beach Harbor
Department
Charles L. Vickers, General Manager, Port of Long Beach
L. A. Wheeler, III, Harbor Engineer Assistant

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
J. Barton Hutchins

Humble Oil & Refining Company
Charles F. Guion, Scout

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

Phillips Petroleum Company
E. E. Clark, District Superintendent
Mark R. Corcoran, Landman
W. A. Roberts, District Superintendent

Richfield Oil Corporation
K. M. Cook

Shell Oil Company
D. E. Clark

Signal Oil and Gas Company
Paul Ottosen, Attorney

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

Representing Oil and Gas Interests (Contd.)

Texaco Inc.

W. J. Eckert, District Landman, Sacramento

F. G. Shafer, Division Landman, Los Angeles (and Member
of Public Lands Committee, Western Oil & Gas
Association)

Union Oil Company of California

A. B. Henderson, Attorney

1. CONFIRMATION OF MINUTES OF MEETING OF MAY 24, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING
OF THE STATE LANDS COMMISSION OF MAY 24, 1960, WERE APPROVED AS WRITTEN
AND MAILED TO THE MEMBERS OF THE COMMISSION.