

State of California

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

January 26, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 1138 Junipero Serra Building, Los Angeles, California, at 9:45 a.m. on Wednesday, January 26, 1966.

Present: Alan Cranston, State Controller, Chairman
Glenn M. Anderson, Lieutenant Governor, Member
Hale Champion, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer - Management
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the Office of the Lieutenant Governor

George Mitrovich, Administrative Assistant

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney

Re Minute Items 3, and 9 - Cardiff Marina Community Services District

For County of San Diego:

Frederic G. Dunn, Deputy County Counsel
Joe E. Rushing, Assistant Director, Department of
Special District Services

For Cardiff Marina:

John G. Moffatt, President, Moffatt & Nichol Engineers
John M. Nichol, Civil Engineer, Moffatt & Nichol Engineers

For Cardiff Marina Community Services District:

Robert B. Krueger, Attorney, Nossaman, Waters, Scott,
Krueger & Riordan

H. Gary Knight, Attorney, Nossaman, Waters, Scott,
Krueger & Riordan

For Cardiff Development Co.

James Peters

For Mariners Land Company

John W. Klug, President

For Ocean Fish Protective Association, Inc.

John B. Gaskill, Vice President

Representing Oil and Gas Interests

Atlantic Refining Company
K. M. Cook

John B. & John C. Elliott
Gene W. Wilbur, General Manager

Humble Oil & Refining Company
Roy D. Lynam, Landman
Jo Nancy, Scouting Secretary
Paul B. Smith, Division Scout

Mobil Oil Company
W. S. Blanton, Staff Landman
J. L. Guy, Landman

Shell Oil Company - Marine Division
Manson Eugene Baker

Signal Oil and Gas Company
Thomas J. Neville, Exploration Dept.
Paul Ottosen, Attorney

Standard Oil Company of California
J. M. Cox

Union Oil Company of California
Homer L. Burrell, Jr., Supervisor of Contracts
Thomas F. McCoy
Dee H. Richardson

1. CONFIRMATION OF MINUTES OF MEETINGS OF SEPTEMBER 23, 1965, OF OCTOBER 21, 1965, AND OF NOVEMBER 3, 1965.

Upon motion duly made and unanimously carried, the minutes of the meetings of September 23, 1965, of October 21, 1965, and of November 3, 1965, were approved as written and mailed to the members of the Commission.

2. NEXT COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Tuesday, March 1, 1966, at 2 p.m., in Sacramento.