

State of California

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

April 28, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2170 State Capitol, Sacramento, California, at 10:14 a.m. on Thursday, April 28, 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  
A. W. Pfeil, Assistant Executive Officer - Engineering  
R. S. Golden, Assistant Executive Officer - Management  
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the State Controller  
Miss Patricia Kimball, Research Analyst

Representing the Office of the Lieutenant Governor  
George Mitrovich, Administrative Assistant

Representing the Office of the Attorney General  
Jay L. Shavelson, Assistant Attorney General, Los Angeles

Representing the Legislative Analyst  
W. F. Hein, Assistant Administrative Analyst

Representing the California Division of Highways  
Edward M. Wall, Assistant Planning Engineer, Sacramento

Representing the Department of Finance  
R. W. Lazansky, Assistant Chief Financial Economist

Representing the Department of Fish & Game  
T. A. Wright, Wildlife Manager

Representing the North Coastal Regional Water Quality Control Board  
David C. Joseph, Executive Officer

Representing the City of Long Beach  
H. A. Lingle, Chief Deputy City Attorney  
T. G. Marchese, Deputy City Engineer  
Leonard Putnam, City Attorney  
Robert W. Parkin, Deputy City Attorney  
John C. Wens, Legislative Representative

Re Minute Item 42 - Corte Madera Arksite Leases

Warren Mistron, Supt. of Public Works, City of Larkspur  
Tom Hendricks, Deputy County Counsel, County of Marin  
Mogens Ring, Flood Control Engineer, County of Marin  
Asa S. Briggs, in pro per  
Phyllis Heath, representing ark owners  
Myrtle Hugus, ark owner  
Garnet L. Kelch, ark owner  
Clifford Kelch, ark owner  
Joel Neecke, in pro per  
Arthur B. Wing, ark owner  
Mrs. Arthur B. Wing, in pro per  
Anna Corey, in pro per

Re Minute Item 41 - Sand & Gravel Extraction, Russian River

Utah Construction & Mining Co.  
William E. Chamberlain, Vice President  
P. R. Hammond, Director, Business Development

Representing Oil and Gas Interests

The Atlantic Refining Company  
K. M. Cook

Edwin W. Pauley & Associates  
J. Barton Hutchins

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

Humble Oil & Refining Company  
Sam Tate, Scout

Mobil Oil Company  
Paul Moody, Area Landman

Phillips Petroleum Company  
Harold Love, Landman

Shell Oil Company  
B. J. Holmes, Scout  
R. F. Karshner

Signal Oil and Gas Company  
Paul Ottoson, Attorney

Standard Oil Company of California  
J. M. Cox

Texaco Inc.  
E. H. Lacey, Landman

Representing Oil and Gas Interests (contd.)

Tidewater Oil Company  
Hollis M. Bertrand, Landman  
V. J. Malloy, District Landman

Union Bank  
Frank W. Leonard for H. S. Nye, Executive Vice President

Union Oil Company of California  
Roy W. Martens, Landman  
Stanley Waggoner, Jr., Area Landman

Honorable Joseph M. Kennick, Assemblyman 44th District

In Pro Per  
William I. Cunningham, Consulting Geologist

1. CONFIRMATION OF MINUTES OF MEETING OF JANUARY 26, 1966

There being no objection thereto, the minutes of the meeting of January 26, 1966, were confirmed as written and mailed to the members of the Commission.

2. MAY COMMISSION MEETING

The next meeting of the Commission was reconfirmed for Thursday, May 26, 1966, at 10:00 a.m., in Sacramento.