

State of California

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

May 26, 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 10:12 a.m. on Thursday, May 26, 1966.

Present: Alan Cranston, State Controller, Chairman
Glenn M. Anderson, Lieutenant Governor, Member
John P. Sheehan, Chief Deputy Director of Finance, acting
for Hale Champion, Director of Finance, Member

Absent: Hale Champion, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer - Engineering
Julia T. Stahl, Secretary

Others in Attendance:

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

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

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the State Department of Finance
Frank Torkelson, Budget Analyst, Budget Division
Richard W. Lazansky, Asst. Chief Financial Economist

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

Representing the City of Carpinteria (Re Minute Item 35)
James R. Christiansen, City Attorney

Representing the City of Los Angeles (Re Minute Item 22)
Arthur W. Spaulding, Petroleum Administrator

Representing the City of Long Beach

Philip J. Brady, Deputy City Attorney
H. A. Lingle, Chief Deputy City Attorney
Thomas G. Marchese, Deputy City Engineer
Robert W. Parkin, Deputy City Attorney
Leonard Putnam, City Attorney
John C. Wells, Legislative Representative

Re Minute Item 49, Corte Madera Ark Site Leases

Donald R. Frost, Director of Public Works, Marin County
Thomas G. Hendricks, Deputy County Counsel, Marin County
Kent B. Bathurst, City Manager, City of Larkspur
Mrs. Evelyn Briggs, Ark Owner, representing herself and
other owners of arks
Mrs. Phyllis Heath, Ark Owner, representing herself and
other owners of arks
Mrs. Myrtle Hugus, Ark Owner, Ark Site II-A
Clifford Kelch, Ark Owner
Mrs. Garnet Kelch, Ark Owner

Representing Oil and Gas Interests

Atlantic Richfield Company
K. M. Cook

Edwin W. Pauley & Associates
J. Barton Hutchins

Getty Oil Company
John W. Woffington, Landman

Humble Oil & Refining Company
Neal D. Williams, Landman
Henry Dawson, District Scout
John F. O'Donohoe, Division Scout, Western Division

Mobil Oil Corporation
Geo. H. Ketchum, Regional Landman

Phillips Petroleum Company
H. L. Love, Jr., Landman

Shell Oil Company
Manson Eugene Baker, Marine Division
B. R. Holmes, Scout

Signal Oil and Gas Company
Paul Ottoson, Attorney

Standard Oil Company of California
J. L. Connelly, Landman

Texaco Inc.
E. H. Lacey, Landman

Representing Oil and Gas Interests - contd.

THUMS Long Beach Company
John S. Russell, Manager
Robert H. Buchanan, Attorney

Tidewater Oil Company
Hollis M. Bertrand, Landman

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

In Pro Per
Wm. I. Cunningham, Consulting Geologist

1. CONFIRMATION OF MINUTES OF MEETINGS OF MARCH 1, 1966, AND OF MARCH 11, 1966

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held March 1, 1966, and March 11, 1966, 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 Wednesday, June 15, 1966, at 2:00 p.m., in Sacramento.

The regular June meeting of the Commission, which had been tentatively scheduled for Thursday, June 30, 1966, was rescheduled for Tuesday, July 12, 1966, in Los Angeles.