

State of California

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

April 28, 1969

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in the Resources Agency Auditorium, 1416 - 9th Street, Sacramento, California 95814, at 2:40 p.m. on Monday, April 28, 1969.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
James S. Dwight, Jr., Chief Deputy Director of Finance,
Designate Member, acting for Caspar W. Weinberger,
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Luella Kunkle, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Peter L. Tweedt, Administrative Assistant

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

Appearances:

John A. Nejedly, State Senator from Contra Costa County
(re Minute Item 36)

Mr. Victor A. Rose, Manager for Trin-Co Forest Products
(re Minute Item 56)

1. MAY 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, May 29, 1969, at 10:00 a.m., in Sacramento.