

State of California

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

October 2, 1969

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:10 a.m. on Thursday, October 2, 1969.

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

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer - Engineering
R. S. Golden, Assistant Executive Officer - Management
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
N. Gregory Taylor, Deputy Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETINGS OF JULY 31, 1969, AND OF AUGUST 28, 1969

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held on July 31, 1969, and on August 28, 1969, were approved as written and mailed to the members of the Commission.

2. NOVEMBER 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Friday, November 14, 1969, at 10:00 a.m., in Los Angeles.