

State of California

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

November 14, 1969

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 115 State Building, 217 West First Street, Los Angeles, California 90012, at 10:00 a.m. on Friday, November 14, 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.

Staff Members in Attendance:

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

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances

Richard Merriam, in pro per (re Minute Item 63)

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 2, 1969

Upon motion duly made and carried, the minutes of the meeting of October 2, 1969, were approved as written and mailed to the members of the Commission.

2. DECEMBER 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, December 18, 1969, at 10:00 a.m., in Sacramento.