

State of California

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

August 26, 1970

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2170 State Capitol, Sacramento, California 95814, at 2:04 p.m. on Wednesday, August 26, 1970.

Present: Ed Reinecke, Lieutenant Governor, Member and Acting Chairman
Verne Orr, Director of Finance, Member
Kirk West, Chief Deputy Controller, Designate Member, acting
for Houston I. Flournoy, State Controller

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
Luelia Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor
Peter Tweedt, Administrative Deputy

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles
Jerold Krieger, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 19 - Five-Year Commercial Lease at Agate Shores, Placer
County

Mr. Lawrence Hill, a citizen
Mrs. Gertrude Thatcher, a citizen

1. CONFIRMATION OF MINUTES OF MEETINGS OF JULY 15, 1970, AND OF JULY 30, 1970

Upon Motion duly made and carried, the minutes of the meetings of July 15, 1970, and of July 30, 1970, were approved as written and mailed to the members of the Commission.

2. SEPTEMBER 1970 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, September 24, 1970, at 10:00 a.m., in Sacramento.