

State of California

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

July 6, 1972

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in the Resources Building Auditorium, 1416 Ninth Street, Sacramento, California 95814, at 2:07 p.m. on Thursday, July 6, 1972.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
W. M. Thompson, Acting Manager, Long Beach Operations
J. F. Trout, Manager, State Lands Programs

Also 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
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor

Peter L. Tweedt, Administrative Assistant to the Lieutenant Governor

Representing the Office of the State Controller

Kirk West, Chief Deputy Controller

1. CONFIRMATION OF MINUTES OF MEETING OF MAY 24, 1972

Upon motion duly made and carried, the minutes of the meeting of May 24, 1972, were approved as written and mailed to the members of the Commission.

2. JULY 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Tuesday, July 25, 1972, at 10:00 a.m., in Sacramento.