

State of California

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

October 26, 1972

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 1138, State Office Building, 107 South Broadway, Los Angeles, California 90012, at 3:12 p.m. on Thursday, October 26, 1972.

Present: Houston I. Flournoy, State Controller - Chairman
Ed Reinecke, Lieutenant Governor - Member
Verne Orr, 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
W. M. Thompson, Manager, Long Beach Operations
Julia T. Stahl, Secretary

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
Jerold A. Krieger, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 21 - Industrial Lease, Standard Oil Company of California

John S. Nevitt, Senior Analyst, Los Angeles County Air
Pollution Control District
Henry F. Lippitt, Executive Secretary, California Gas
Producers Association

1. CONFIRMATION OF MINUTES OF MEETING OF OCTOBER 3, 1972

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of October 3, 1972, were approved as written and mailed to the members of the Commission.

2. NOVEMBER 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was scheduled for Thursday, November 30, 1972, at 10:00 a.m., in Sacramento.