

State of California

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

January 14, 1975

An emergency meeting of the State Lands Commission was called to order by temporary Chairman Roy Bell at 10:10 a.m. in Room 2170, State Capitol, Sacramento, California, on Tuesday, January 14, 1975.

Present: Kenneth Cory, State Controller, Chairman during consideration of all actions except Minute Item 1 (election of Chairman) and Minute Items 5 and 6 at which time he abstained from voting
Mervyn Dymally, Lieutenant Governor, Member
Roy Bell, Director of Finance, Member, temporary Chairman during consideration of Minute Item 1 (election of Chairman) and Minute Items 5 and 6

Staff members in attendance:

R. S. Golden, Assistant Executive Officer
D. J. Everitts, Manager, Energy and Mineral Resources Development
J. F. Trout, Manager, Land Operations
W. M. Thompson, Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General
N. Gregory Taylor, Deputy Attorney General
Dennis Goldstein, Deputy Attorney General

Appearances:

Re Minute Item 4 - Discussion relating to employment of special counsel by City of Long Beach, Los Angeles County

Harold A. Lingle, Deputy City Attorney, City of Long Beach

Re Minute Item 5 - Action of State Lands Commission of December 19 1974, authorizing Lease PRC 4977 at Capitan Beach, Santa Barbara County; Exxon Corporation and Exxon Pipeline Company of California

Philip K. Verleger, Attorney, representing Exxon Corporation and Exxon Pipeline Company of California

Re Minute Item 6 - Action of State Lands Commission of November 21, 1974, authorizing the resumption of drilling operations under State Oil and Gas Leases PRC 3120, PRC 4000, PRC 1824; Standard Oil Company of California

D. G. Couvillon, Vice President, Western Operations, representing Standard Oil Company of California

R. W. Mansfield, Legislative Advocate, representing the State Building and Construction Trades Council of California, AFL-CIO

Bruce Rosenthal, representing the office of Senator Omer L. Rains, 18th Senatorial District, California State Legislature
(Note: Mr. Rosenthal appeared out of sequence. His statement related to Minute Item 9.)

Re Minute Item 8 - Action of State Lands Commission of November 21, 1974, authorizing the resumption of drilling operations under State Oil and Gas Lease PRC 427; Mobil Oil Corporation

Lawrence J. Straw, Jr., Attorney, representing Mobil Oil Corporation

Re Minute Item 9 - Action of State Lands Commission of December 19, 1974, authorizing the resumption of drilling operations under State Oil and Gas Leases PRC 3120 and PRC 3242; Atlantic Richfield Company and Mobil Oil Corporation

Jeff Pendergraft, Attorney, representing Atlantic Richfield Company

Bruce Rosenthal, representing the office of Senator Omer L. Rains, 18th Senatorial District, California State Legislature
(Note: Mr. Rosenthal appeared out of sequence. His statement was delivered during consideration of Minute Item 6.)