

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Roy Bell, Director of Finance, Acting Chairman
Richard Thomson, Special Assistant to Lieutenant
Governor, alternate for Mervyn M. Dymally,
Lieutenant Governor

Staff Members in Attendance:

William F. Northrop, Executive Officer
R. S. Golden, Assistant Executive Officer
Robert C. Hight, Chief Counsel
James F. Trout, Manager, Land Operations
W. M. Thompson, Manager, Long Beach Operations
Donald J. Everitts, Manager, Energy and
Mineral Resources Development
Diane Jones, Secretary

Representing the Office of the Director of Finance:

Sid McCausland, Deputy Director of Finance

Representing the Office of the Attorney General:

N. Gregory Taylor, Assistant Attorney General
Dennis Eagan, Deputy Attorney General

Minute Item 19 - Approval of Resumption of Drilling Operations
On State Oil and Gas Leases

Jan Bush, Director, Ventura County Air Pollution
Control District

Minute Item 24 - Consent to Assignment of Industrial and Oil
and Gas Leases

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

Minute Item 45 - Consent of State Lands Commission as Landowner
to the Proposed Annexation to City of Huntington
Beach

Kenneth Martyn, representing Amigas de Bolsa Chica

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
OCTOBER 28, 1976

The regular meeting of the State Lands Commission was called to order by Acting Chairman Roy Bell at 10:00 a.m., in Room 2117, State Capitol, Sacramento. The other member present included Commission-alternate Richard Thomson, Special Assistant to Lieutenant Governor Mervyn M. Dymally, Commissioner.

The minutes of the meeting of September 30, 1976, were approved as presented.

EXECUTIVE OFFICER'S REPORT

Mr. William F. Northrop reported on the following:

1. The joint public hearing scheduled for December 8 and 9, 1976, regarding the DOW Petrochemical Project; and
2. the public hearing conducted by staff on October 14, 1976, in Huntington Beach to receive input for the EIR covering the proposed resumption of drilling by Amintex U.S.A., Inc.

Mr. R. S. Golden, Assistant Executive Officer, reported on:

1. the draft land consolidation report prepared by staff; and
2. the public hearings conducted by staff on the draft coastal regulations.

In addition, Mr. Northrop, noted Item C16, C17, 21, 30, and 44 were withdrawn from the agenda. He also requested Item C13 be taken off the consent calendar and put on the regular agenda due to the potential controversial nature of the item.

Messrs. Northrop's and Golden's written statements are attached as Exhibits "A" and "B".

Attachment: Exhibits "A" & "B"

EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP
EXECUTIVE OFFICER
OCTOBER 28, 1976

DOW PETROCHEMICAL PROJECT

W 21003

IN PREVIOUS ACTION THE COMMISSION APPROVED PARTICIPATION IN A JOINT PUBLIC HEARING REGARDING THE DOW PETROCHEMICAL PROJECT. THE OFFICE OF PLANNING AND RESEARCH HAS ARRANGED FOR THIS JOINT PUBLIC HEARING TO BE HELD ON DECEMBER 8 AND 9. STAFF IS PREPARED TO ISSUE A NOTICE OF THE HEARING ON BEHALF OF THE COMMISSION. THE DIRECTOR OF THE OFFICE OF PLANNING AND RESEARCH WILL BE CONTACTING YOU INDIVIDUALLY TO DETERMINE YOUR POSSIBLE PARTICIPATION IN THIS TWO-DAY SESSION.

PUBLIC HEARING - AMINOIL U.S.A.

W 9737

THE STAFF CONDUCTED A PUBLIC HEARING ON OCTOBER 14 IN HUNTINGTON BEACH TO RECEIVE INPUT FOR THE ENVIRONMENTAL IMPACT REPORT COVERING THE PROPOSED RESUMPTION OF DRILLING OPERATIONS BY AMINOIL U.S.A. IN THE HUNTINGTON BEACH OFFSHORE OIL FIELD. NO FORMAL COMMENTS WERE PRESENTED TO THE STAFF. HOWEVER, TWO INDIVIDUALS INDICATED THEY WOULD BE SUBMITTING WRITTEN COMMENTS IN THE NEAR FUTURE.

LAND CONSOLIDATION REPORT

S 8375

STAFF HAS DRAFTED A LAND CONSOLIDATION REPORT AS YOU REQUESTED. DICK GOLDEN WILL BRING YOU UP TO DATE ON THIS MATTER.

DRAFT COASTAL REGULATIONS

PUBLIC HEARINGS WERE HELD ON THE DRAFT COASTAL REGULATIONS.
DICK GOLDEN WILL SUMMARIZE WHAT OCCURRED AT THOSE HEARINGS.

EXHIBIT "B"

ASSISTANT EXECUTIVE OFFICER'S REPORT

BY

R. S. GOLDEN
ASSISTANT EXECUTIVE OFFICER
October 28, 1976

LAND CONSOLIDATION REPORT

S 8375

As an update of the report made to you at the March 25 meeting on this subject, copies of an initial working paper have now been provided to you. The President has just signed into law a bill known as the BLM Organic Act. This law will have a major impact on the management and use of Federal lands within California. Staff is completing a detailed analysis of this legislation and will rewrite the initial consolidation working paper as needed. It is obvious that this Federal statute will have a significant impact on the recommendations that are included in the paper. A revised Land Consolidation working paper should be available before the next regular meeting of the Commission, and copies of it will be forwarded to you immediately upon completion.

PUBLIC HEARINGS - DRAFT COASTAL REGULATIONS

5125.9

Public hearings were held on the draft coastal regulations on October 18 in San Diego, October 19 in Long Beach and October 20 in San Francisco. A number of comments were received at these hearings, and it is expected that more specific written comments will be received by November 10. Several affected groups requested conferences with staff to iron out language problems. All of these concerns will be addressed, and it is anticipated that a final draft will be reported back to you at the meeting of December 15 for your consideration.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 28, 1976

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C14, C15, C18, 23, 25, 26, 28, 29, 32, 33, 35, 36, 37, 38, and 39 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 13, 19, 22, 24, 27, 31, 34, 40, 41, 42, 43, and 45 are set forth on pages 1362, 1376, 1402, 1408, 1420, 1436, 1447, 1464, 1469, 1471, 1473 and 1479.

Calendar Items C16, C17, 21, 30 and 44 were withdrawn from the agenda (see pages 1371, 1373, 1396, 1431 and 1476).

A brief report on the status of major litigation is set forth on page 1483.