

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
Sid McCausland, Deputy Director of Finance, Alternate
for Commissioner Roy M. Bell, Director of Finance
Betty Jo Smith, Staff Counsel, Alternate for
Commissioner Mervyn M. Dymally, Lieutenant Governor

Staff Members in Attendance:

William F. Northrop, Executive Officer
R. C. Hight, Chief Counsel
James F. Trout, Chief, Division of Land Management
and Conservation
Dwight E. Sanders, Chief, Planning and Environmental
Coordination
D. J. Everitts, Chief, Extractive Development--State
Leases
W. M. Thompson, Chief, Extractive Development--Long
Beach Operations
A. D. Willard, Supervising Mineral Resources Engineer
Elizabeth Rasmussen, Granted Lands Representative
Dr. Kent Dedrick, Volunteer
Rear Admiral Frank Higbee, Volunteer
Diane Jones, Secretary

Representing the Office of the Attorney General:

Jan Stevens, Assistant Attorney General
Alan Hager, Deputy Attorney General
Suzanne Wylie, Deputy Attorney General

Re Minute Item 9:

J. Ward McClellan, President, Moss Landing Harbor
Commission
Granville Perkins, Commissioner, Moss Landing Harbor
District
William Wimmer, General Manager, Moss Landing Harbor
District

Re Minute Item 20:

Lucille Peck, Applicant

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JULY 19, 1978

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:02 a.m. in the Monterey City Council Chambers, 570 Pacific Street, Monterey. Also present were Commission-Alternate Sid McCausland, representing Commissioner Roy M. Bell, Director of Finance; and Betty Jo Smith, representing Commissioner Mervyn M. Dymally, Lieutenant Governor.

The minutes of the meeting of June 22, 1978 were approved as presented.

No reports were made by the Executive Officer or the Assistant Executive Officer.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 19, 1978

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, 11, 12, 13, 14, 15, 16, 23, 25, 26, 27, 28, 29 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 9, 10, 17, 18, 21, 24, 30 and 31 is set forth on pages 1143, 1155, 1208, 1220, 1253, 1264, 1280, and 1283.

Calendar Item 22 was withdrawn from the agenda prior to the meeting (see pages 1255 - 1258).

Commission action on Calendar Items 19 and 20 were deferred.

Status of Major Litigation is set forth on page 1292.