STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman David Ackerman, Commission-Alternate for Mike Curb, Lieutenant Governor Roy Bell, Commission-Alternate for Mary Arm Graves, Director of Finance

Staff Members in Attendance:

William F. Northrop, Executive Officer James F. Trout, Assistant Executive Officer R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and Mineral Resources Development W. M. Thompson, Chief, Division of Long Beach Operations D. E. Sanders, Chief, Planning and Environmental Coordination Unit Leslie H. Grimes, Deputy Chief, Division of Land Management

and Conservation Allen D. Willard, Supervisor, Mineral Resources Engineer Chester F. Eaton, Supervisor, Mineral Resources Engineer Diane Jones, Executive Secretary

Representing the Office of the Attorney General: Jan Stevens, Assistant Attorney General Alan Hager, Deputy Attorney General

Re Executive Officer's Report:

B. T. Collins, Director, California Conservation Corps Larry Wessen, Calfornia Conservation Corps John Passerelo, California Conservation Corps

Re Minute Item 37: Spencer Sheldon, representing Aminoil USA, Inc.

MINUTES OF THE STATE LANDS COMMISSION MEETING OF

May 29, 1980

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:00 a.m. in Room 2170, State Capitol, Sacramento.

Also present were Commission-Alternates David G. Ackerman representing Commissioner Mike Curb, Lieutenant Governor; and Roy M. Bell representing Commissioner Mary Ann Graves, Director of Finance. Mr. Cory turned the Chairmanship over to Mr. Bell during consideration of Calendar Item C10 but then became Chairman again after that item was voted on.

The minutes of the meeting of May 29, 1980 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

During his report, copy attached as Exhibit "A", Mr. Northrop commended Robert Shimer and Norm Kennedy of the Commission's staff and the California Conservation Corps for their work on this project. Mr. Leslie H. Grimes, Deputy Chief, Division of Land Management and Conservation, also made a report, attached as Exhibit "B" and showed slides of the areas under reforestation.

Mr. P T. Collins, Director of the CCC, appeared and introduced two men on his staff who were responsible for the success of the project: Larry Wessen and John Passarelo. Chairman Kenneth Cory thanked Mr. Collins and his staff for attending the meeting and for the good work they had done.

Mr. R. S. Golden, Chief, Division of Land Management and Conservation, presented a report on the Coastal Commission, attached as Exhibit "C".

Attachments: Exhibits "A", "B" and "C"

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP May 29, 1980

SCIENCE APPLICATIONS, INC.

PRC 5832

SCIENCE APPLICATIONS, INC. HAS APPLIED FOR A TEMPORARY RESEARCH BUOY IN LAKE TAHOE AS A NECESSARY PART OF AN INTERNAL WAVE RESEARCH PROGRAM SPONSORED BY THE NATIONAL RESEARCH FOUNDATION. THIS PROGRAM IS A NONPROFIT ACTIVITY CONDUCTED FOR THE ENHANGEMENT OF THE PUBLIC BENEFIT. WITH THE COMMISSION'S CONSENT, I WILL ISSUE, FREE OF THE COMMISSION'S FEES AND RENTS, A TEMPORARY RIGHT OF ENTRY PERMIT. IN CONSIDERATION, THE COMMISSION WILL RECEIVE FROM THE APPLICANT A COPY OF ALL PUBLICHED REPORTS RESULTING FROM THE PROPOSED RESEARCH ACTIVITY, WITHOUT CHARGE TO THE COMMISSION.

REFORESTATION

W 21621

IN 1977, CONSISTENT WITH ITS GOALS OF RESOURCE ENHANCEMENT, THE COMMISSION MADE APPLICATION FOR FUNDS TO REFOREST LANDS UNDER ITS JURISDICTION.

AFTER A GREAT DEAL OF STAFF EFFORT AND WITH THE HELP OF THE RESOURCES AGENCY AND THE CALIFORNIA CONSERVATION CORPS, AN AUTHORIZATION FOR EXPENDITURES OF \$500,172 WAS APPROVED BY THE EMPLOYMENT DEVELOPMENT DEPARTMENT AND THE DEPARTMENT OF FINANCE. THE CONTRACT AUTHORIZATION WAS CONDITIONED SO THAT LABOR WOULD BE FURNISHED BY THE CALIFORNIA CONSERVATION CORPS UNDER THE SUPERVISION OF THE DEPARTMENT OF FORESTRY AND THE STATE LANDS COMMISSION.

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OUT OF THIS AUTHORIZATION CAME CONTRACTS WITH CCC AND THE DEPARTMENT OF FORESTRY, AS WELL AS NUMEROUS PRIVATE CONTRACTS FOR WORK WHICH CCC AND FORESTRY COULDN'T PROVIDE.

Due to the commendable efforts of Norm Kennedy of the Staff, and the total cooperation of the Defiartment of Forestay and CCC, and the dedication of the CCC crews and foremen, we have now planted over 300,000 seedlings on several hundred acres of school lands.

LES GRIMES HAS A REPORT WITH MORE SPECIFICS, ALONG WITH SOME SLIDES OF THE TRUCKEE PLANTATION. BEFORE LES'S PRESENTATION, I'D LIKE TO ACKNOWLEDGE THE PRESENCE OF MR. B. T. COLLINS AND THANK HIM FOR THE HELP OF HIS DEPARTMENT IN WHAT I BELIEVE TO BE A VERY SIGNIFICANT PROGRAM. IF THE BUDGET ALLOWS IT, I HOPE WE CAN CONTINUE TO WORK TOGETHER IN THE ENHANCEMENT OF THE STATE'S LAND RESOURCES. AND ALSO A THANK YOU TO THE RESOURCES AGENCY FOR NOT GETTING IN THE WAY.

calendar page ______ minute page _____852 EXHIBIT "B"

STAFF REPORT BY

LESLIE H. GRIMES*

MAY 29, 1980

SINCE THE INCEPTION OF THE REFORESTATION PROGRAM IN LATE 1977 WE HAVE PLANTED A TOTAL OF 313,000 TREES ON 700 ACRES AT ELEVEN SEPARATE SITES. OF THE 700 ACRES PLANTED, 593 ACRES REQUIRED SITE PREPARATION, INCLUDING HAND OR MECHANICAL BRUSH CLEARANCE.

WE HAVE SPENT \$435,000 RESULTING IN A PER ACRE GOST FOR BOTH CLEARING AND PLANTING OF \$623. OUR OVERALL SURVIVAL RATE THROUGH THE 1979 PLANTINGS IS 73%. WHEN WE GET DATA FROM THE BETTER SITES PLANTED IN 1980, THIS FIGURE SHOULD GO UP.

FOR ADDITIONAL COMPARATIVE INFORMATION I'LL RUN THROUGHTHE YEARLY ACHIEVEMENTS.

. IN 1978 WE PLANTED 108 ACRES AND CLEARED 278 ACRES.

IN 1979 WE PLANTED 278 ACRES AND CLEARED 300 ACRES.

IN 1980 WE WILL PLANT 311 ACRES AND CLEAR 15 ACRES.

AS YOU CAN SEE, WE ARE JUST GETTING INTO STRIDE ON THE PROGRAM. IN THE FIRST YEAR WE PLANTED SOME SMALL SITES THAT WERE ACCESSIBLE AND REQUIRED LITTLE SITE PREPARATION, WHILE CLEARING AND PREPARING SITES FOR THE FOLLOWING YEAR. WE ACCOMPLISHED MUCH MORE PLANTING THE SECOND YEAR AND SOMEWHAT MORE THE THIRD YEAR. ALTHOUGH ALL THE BILLS ARE NOT YET IN, I AM SURE THE PER

*DEPUTY CHIEF, DIVISION OF LAND MANAGEMENT AND CONSERVATION

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ACRE COST FOR 1980 WILL BE SIGNIFICANTLY LESS. WE COME DEVELOPED A FINE AND PRODUCTIVE RELATIONSHIP WITH CCC AND THE DEPARTMENT OF FORESTRY. OUR INVENTORY AND PLANNING IS UP TO SPEED. WE HAVE BEFORE YOU LATER IN THIS MEETING A PROPOSAL TO HARVEST TIMBER FROM STATE LANDS. THIS WILL PROVIDE ACCESSIBLE AND PREPARED SITES FOR PLANTING.

IF THE PLANTING PROGRAM IS CONTINUED, I BELIFVE WE WILL BE ABLE TO PLANT AT A COST IN LINE WITH INDUSTRY STANDARDS.

WITH YOUR PERMISSION, I HAVE A FEW CLIDES FROM OUR TRUCKEE PLANTATION. THIS IS A 160 ACRE BLOCK OF WHICH 110 ACRES HAVE BEEN FOUND SUITABLE TO PLANT.

EXHIBIT "c"

STAFF REPORY ON COASTAL MATTERS

1. ACCEPTANCE OF COASTAL ACCESS EASEMENTS W 2133

THE COASTAL COMMISSION AND STATE COASTAL CONSERVANCY ARE CURRENTLY ENGAGED IN DEVELOPING A PUBLIC COASTAL ACCESS PROGRAM PURSUANT TO CHAPTER 840, STATUTES OF 1979. ONE PROVISION OF THAT BILL DIRECTS THE COASTAL COMMISSION TO IDENTIFY THOSE STATE AGENCIES DEEMED SUITABLE TO CONTROL SPECIFIC ACCESSWAYS SO THAT THEY MAY BECOME AVAILABLE FOR THE GENERAL PUBLIC'S USE.

THE STAFF OF THE COASTAL COMMISSION HAVE REQUESTED THAT WE DETERMINE THE FEASIBILITY OF STATE LANDS COMMISSION ACCEPTING "LATERAL" EASEMENTS (THOSE RUNNING PARALLEL TO THE MEAN HIGH TIDE LINE). TENTATIVELY WE HAVE INDICATED THAT THERE IS A POSSIBILITY IF THE EASEMENTS:

- A. CONSIST OF UNIMPROVED SANDY BEACH AREA
- B. EFFECTIVELY REQUIRE NO MAINTENANCE RESPONSIBILITIES BY THE COMMISSION. WHILE NO PRACTICAL RESPONSIBILITY TO MAINTAIN THE AREA MAY BE INVOLVED, THERE WOULD STILL REMAIN THE LEGAL RESPONSIBILITY FOR IT.
- C. ARE NOT ADJACENT TO A BEACH CURRENTLY MAINTAINED BY A LOCAL OR STATE AGENCY.

THE COASTAL COMMISSION STAFF HAS INFORMED US THAT, BEGINNING IN JULY OF THIS YEAR, FUNDS MAY BE AVAILABLE TO REIMBURSE US FOR THE PROCESSING OF THESE EASEMENTS. THERE ARE AT LEAST 100 OFFERS TO DEDICATE EASEMENTS CURRENTLY

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AWAITING ACCEPTANCE THAT FALL IN THE CATEGORIES INDICATED

ABOVE. ONCE THIS WORKLOAD HAS BEEN PROCESSED IT IS ESTIMATED

THAT THERE WILL BE A CONTINUING WORKLOAD OF FIVE EASEMENTS

PER MONTH.

UNLESS OTHERWISE DIRECTED, WE WILL DEVELOP SPECIFIC PROPOSED GUIDELINES AND COST ESTIMATES FOR PROCESSING THESE ACCESS DOCUMENTS AND RETURN THE PACKAGE TO YOU FOR FORMAL ACTION.

2. LONG BEACH LOCAL COASTAL PROGRAM

At the last meeting, Mr. Northrop reported that the Long Beach Local Coastal Program was before the South Coast Regional Commission for certification. At that time the staff of that Commission was recommending a sondition banning night oil drilling which would have severely impacted oil development programs in Long Beach.

FORMAL ACTION TAKEN BY THE REGIONAL COMMISSION ELIMINATED THIS CONDITION FROM THE APPROVED LOCAL COASTAL PROGRAM.

THAT ACTION WAS SUSTAINED BY THE STATE COASTAL COMMISSION ON MAY 22, 1980.

RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS MEETING OF MAY 29, 1980

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C11, C12, C13, C14, C15, C16, C17, C18, C19, C21, C22, 24, 28, 30, 31, 32, 33, 38, 39, 40, 41, 42, 43, 44, 46, 47, 49, 50, 51 were adopted as resolutions of the Commission by unanimous vote. vote.

Commission action on Calendar Items Clo, C20, 29, 34, 35, 36, 37, 45, and 48 are set forth on pages 900, 944, 1021, 1043, 1045, 1047, 1061, 1080 and 1093. Calendar Items 23, 25, 26, 27 were withdrawn from the agenda prior to the meeting.

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