

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
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance

Staff Members in Attendance

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
R. S. Golden, Chief, Division of Land Management
and Conservation
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
A. D. Willard, Supervisor Mineral Resources Engineer
Jane Mochon, Staff Counsel
Betty Louie, Associate Land Agent
Jane Smith, Secretary

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Assistant Attorney General

Re Minute Item 49:

William Chidlaw, Attorney, representing shoreline
owners at Lake Tahoe.

Re Minute Item 50:

William Chidlaw, Attorney, representing shoreline
owners at Lake Tahoe.

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Re Minute Item 54:

Dick Stevens, President, Wrather Corporation, a prospective bidder.
Harrison W. Hertzberg, representing Pioneer Take Out Corporation, a prospective bidder.
R. J. Kilpatrick, representing Jack Fennie, owner of Seaway Co. and Catalina Freight Lines, prospective bidder.
Burton Buser, representing Fy-Tek Industries, a prospective bidder.
Martin McDonough, representing Bruce Ponsel and Jeff Stickler, operators of recreational boating facilities in Long Beach, prospective bidders.
Clancy Leland, representing the Los Angeles County Board of Supervisors.
Dennis Carpenter, representing Santa Catalina Island Company and Santa Catalina Island Conservancy.
Barry Labow, representing Boat Owners Associated Together.
Jo Ann Swan, representing Angeles Girl Scout Council.
Carl Meseck, representing the Glendale YMCA.
Ed Nichols, representing Southern California Marine Association.
Mel Rechley, representing the Yacht Racing Union of Southern California.
Ronald A. Geiger, representing the Blue Water Cruising Club.
Charles Morten, representing the Blue Water Cruising Club.
Bill Leisk, representing the California Marine Parks & Harbors Association, Inc.
John Ewell, in pro per.
John Lonergan, in pro per.
Henry Snyder, in pro per.
Jordan Saunders, in pro per.
Thomas Redler, representing 254 taxpayers & voters.
William Davidson, in pro per.
Raymond Myröld, in pro per.
Doug Oudin, Harbor Master, Catalina Cove & Camp Agency.
Bob Johnson, in pro per.
Louis Comyns, in pro per.
Milt Stein, in pro per.
George Scott, Mayor, City of Avalon.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

10/30/81 - 11/3/81

The regular meeting of the State Lands Commission was called to order on 10/30/81 by Chairman Kenneth Cory at 10:00 a.m. in the City Council Chambers, City Hall, 915 J Street, Sacramento. The meeting recessed until 11/3/81 whereupon it commenced at 12:40 p.m. at the Department of Consumer Affairs, 1020 H Street, Sacramento.

Also present were David Ackerman, Commission-Alternate for Mike Gurb, Lieutenant Governor, Susanne Morgan, Commission-Alternate for Mary Ann Graves, Director of Finance.

The minutes of the meeting of 9/29/81 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

See Exhibit "A" for written report.

STAFF REPORT:

See Exhibit "B" for written report presented by R. S. Golden, Chief, Division of Land Management and Conservation.

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EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP
EXECUTIVE OFFICER

OCTOBER 30, 1981

GEORGE WAKAYAMA

I WOULD LIKE TO INTRODUCE GEORGE WAKAYAMA, WHO IS
RETIRING FROM THE COMMISSION'S LONG BEACH OPERATIONS STAFF
AFTER MORE THAN 25 YEARS OF SERVICE.

GEORGE IS THE COMMISSION'S SENIOR SUBSIDENCE ENGINEER.
HE PLAYED A LARGE ROLE IN A COMPROMISE SETTLEMENT WITH THE
CITY OF LONG BEACH, REACHED IN 1976. THAT SETTLEMENT INCLUDED
\$7.6 MILLION IN CLAIMS FOR 36 CAPITAL EXPENDITURE PROJECTS
THAT HAD BEEN COMPLETED BY THE LONG BEACH HARBOR DEPARTMENT
AND INVOLVED SUBSIDENCE REMEDIAL WORK. TWELVE SUCH PROJECTS
ARE NOW UNDER CONSIDERATION, UNDER CONSTRUCTION OR AWAITING
FINAL REVIEW BY LONG BEACH OR THE STATE. THE POTENTIAL
DEDUCTION FROM TIDELAND OIL REVENUE IS MEASURED IN MANY
MILLIONS OF DOLLARS.

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GEORGE WAKAYAMA HAS EARNED THE RESPECT OF ALL THOSE WITH WHOM HE HAS WORKED, INCLUDING THE ATTORNEY GENERAL'S OFFICE, THE LONG BEACH CITY ATTORNEY'S OFFICE, THE CITY ENGINEER'S OFFICE, AND THE HARBOR DEPARTMENT.

THE COMMISSION STAFF WILL MISS THE CHEERFUL, COOPERATIVE INPUT THAT GEORGE HAS CONTRIBUTED OVER THE PAST 25 YEARS.

I WANT TO EXPRESS MY PERSONAL GRATITUDE ALONG WITH BEST WISHES FOR A LONG AND HAPPY RETIREMENT.

UNDER PROVISIONS OF THE COASTAL ACT OF 1976, THE SIX REGIONAL COMMISSIONS WERE ABOLISHED AS OF JULY 1, 1981. THE SIX MEMBERS OF THE STATE COASTAL COMMISSION WHO WERE REPRESENTATIVES OF THE REGIONAL COMMISSIONS WERE TO BE REPLACED BY TWO MEMBERS EACH APPOINTED BY THE GOVERNOR, THE SPEAKER OF THE ASSEMBLY, AND THE SENATE RULES COMMITTEE. THIS APPOINTMENT OF NEW MEMBERS IS ALL BUT COMPLETED AND THE LARGELY NEW MEMBERSHIP IS STRUGGLING THROUGH SEVEN DAYS PER MONTH OF AGENDAS (THREE DAYS IN NORTHERN CALIFORNIA AND FOUR IN SOUTHERN CALIFORNIA).

THE ASSUMPTION MADE AT THE TIME THE COASTAL ACT OF 1976 WAS PASSED WAS THAT ALL OF THE LOCAL COASTAL PROGRAMS WOULD HAVE BEEN APPROVED AS OF JUNE 30, 1981. SINCE THE MAJORITY OF THESE PLANS HAVE NOT BEEN APPROVED CONSIDERABLE TIME IS NOW GOING TO CONSIDERATION OF THESE PLANS.

PASSAGE OF LEGISLATION THIS SESSION WILL RELIEVE THE COMMISSION FROM DEALING WITH THE LOW AND MODERATE COST HOUSING ISSUES WHICH HAVE BEEN CONTROVERSIAL AND TIME CONSUMING.

YOUR STAFF REPRESENTATIVE TO THE COASTAL COMMISSION HAS BEEN SPENDING CONSIDERABLE TIME ACQUAINTING NEW COASTAL COMMISSIONERS AND NEW COASTAL STAFF MEMBERS OF STATE LANDS COMMISSION RESPONSIBILITIES RELATIVE TO THE PUBLIC TRUST. PRIMARILY OUR EFFORTS ARE GEARED TO KEEPING THE COASTAL COMMISSION FROM MAKING PUBLIC TRUST FINDINGS WHICH MIGHT BE INCONSISTENT WITH STATE LANDS COMMISSION POLICY IN BOTH THE MALIBU AREA AND WITHIN THE GRANT AT REDONDO BEACH. QUESTIONS RELATIVE TO SAND MINING OPERATIONS UNDER STATE LANDS COMMISSION LEASE IN MONTEREY COUNTY WERE ALSO ANSWERED.

RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS MEETING OF 10/30/81 - 11/03/81

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 51, 52 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 20, 24, 49, 50 and 54 are set forth on pages 2108, 2129, 2237, 2241, and 2303.

Calendar Items 32, 48 and 53 were withdrawn from the agenda prior to the meeting.

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