

STATE OF CALIFORNIA

Minutes of the meeting of 11/23/81
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present:

David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor, Acting Chairman
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance
John Jervis (Non-Voting), Commission-Alternate
for Kenneth Cory, State Controller

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
Jack Rump, Staff Counsel III
Curtis Fossum, Staff Counsel
Francois Uzes, Supervising Boundary Determination
Officer

Representing the Office of the Attorney General

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

Re Minute Item 15:

Mr. Len Helst, resident of Colusa County

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF 11/23/81

The regular meeting of the State Lands Commission was called to order by Acting Chairman David Ackerman, representing Lieutenant Governor Mike Curb, Commissioner, at 10:10 a.m. Consumer Affairs Building, 1020 N Street, Room 102, Sacramento, California.

Also present were Commission-Alternate Susanne Morgan, representing Director of Finance, Mary Ann Graves, Commissioner, and John Jervis (Non-voting), representing State Controller Kenneth Cory, Chairman.

Robert C. Hight, Chief Counsel, noted for the record that Commission-Alternate John Jervis was sitting in a Non-voting capacity.

The minutes of the meeting of 10/30/81 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

See attached Exhibit "A".

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EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP
EXECUTIVE OFFICER

NOVEMBER 23, 1981

EMERGENCY PERMITS

W 22869

PRC 6089

MR. NEILS WISE, A COASTAL ENGINEER WITH LONGARTI
PACIFIC, HAS REQUESTED EMERGENCY PERMITS FOR TWO SHORE
PROTECTION PROJECTS WHICH, IF NOT CONSTRUCTED BY THE END
OF THE MONTH, WOULD, ACCORDING TO MR. WISE AND CONFIRMED BY
AL WILLARD OF OUR STAFF, RESULT IN SUBSTANTIAL LOSS OF
PRIVATE PROPERTY. THESE PROJECTS ARE LOCATED IN THE CITY
OF SAN CLEMENTE AND THE COUNTY OF ORANGE,

THE TIMING IS CRITICAL DUE TO EXTREMELY HIGH
TIDES WHICH ARE PREDICTED FOR THE FIRST WEEK OF DECEMBER,

WITH THE COMMISSION'S CONCURRENCE, I WILL ISSUE
SIX MONTH EMERGENCY PERMITS WHICH SHALL BE CONDITIONED UPON
PERMIT APPROVALS BY OTHER GOVERNMENTAL AGENCIES HAVING
JURISDICTION, INCLUDING, BUT NOT LIMITED TO, THE COASTAL
COMMISSION AND THE CORPS OF ENGINEERS.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF 11/23/81

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C12, C13, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 11 was withdrawn from the agenda prior to the meeting.

Calendar Items 14 and 15 were submitted for information only, no action thereon being necessary.

Status of Major Litigation is set forth on page 2539.

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