

STATE OF CALIFORNIA

Minutes of the Special Meeting of December 1, 1983
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Nancy Ordway, Acting Chairman. Commission-Alternate for
Michael Franchetti, Director of Finance
Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory,
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
R. C. Hight, Chief Counsel
William V. Morrison, Legislative Liaison

CALENDAR PAGE	_____
MINUTE PAGE	2690

Regarding Minute Item 1:

Donald L. Rolph, Jr., Sput Point Project Coordinator,
representing County of Sonoma.

CALENDAR PAGE

MINUTE PAGE

2691

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

December 1, 1983

The Special Meeting of the State Lands Commission was called to order by Acting Chairman Nancy Ordway, Commission-Alternate for Michael Franchetti, Director of Finance, at 1:35 p.m. in Room 427 of the State Capitol, Sacramento, California.

Also present was Elizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller.

EXECUTIVE OFFICER'S REPORT

Attached as Exhibit "A".

CALENDAR PAGE

MINUTE PAGE

2692

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

12/1/893

Claire T. Dedrick

G01-03

REPORT ON PROPOSED PUBLIC HEARING REGARDING POSSIBLE TRUST
NEEDS IN SAN RAFAEL BAY

At the November 17, 1983 meeting of the San Francisco Bay Conservation and Development Commission (BCDC), a public hearing was held to consider an application to build two two-story residences, most of which would be on pilings on tidewaters of San Rafael Bay. The lands involved are partially unfilled Board of Tideland Commissioners (BTLC) lots fronting on San Rafael Bay, Marin County.

The unfilled portions of these lots, at least, are subject to a public trust easement pursuant to the ruling in City of Berkeley v. Superior Court of Alameda County, 26 Cal. 3d. 515 (1980).

BCDC action on this application was postponed to January 5, 1983 at the request of the staff. Staff recommends that the Commission authorize a public hearing in the San Rafael area to be conducted by staff to inquire into the public trust needs and appropriate uses of unfilled BTLC lots in San Rafael Bay which have not been included within legislative trust grants to local governmental bodies. It is further

CALENDAR PAGE

MINUTE PAGE

2693

December 1, 1983

recommended that staff be directed to make a record of such hearing and to report back to the Commission on such trust needs as may be shown to exist in San Rafael Bay's unfilled and ungranted BTLC lots and to recommend an appropriate course of action concerning such trust needs.

CALENDAR PAGE _____

MINUTE PAGE

2694

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 1, 1983

Commission action on Calendar Item 1 is set forth on page
2696.

CALENDAR PAGE

MINUTE PAGE

2695