

STATE OF CALIFORNIA

Minutes of the meeting of June 21, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting
Chairman
Lizabeth Rasmussen, Commission-Alternate for
Kenneth Cory, State Controller
Nancy Ordway, Commission-Alternate for Jesse R.
Huff, Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Assistant Attorney General
Rick Frank, A. G., Sacramento
Alan Hager, A. G., Los Angeles

CALENDAR PAGE

MINUTE PAGE

1197

Regarding Minute Item 23:

Peter Von Elten, Vice President, Mola Corporation.
Robert Holland, Attorney KTJ.

Regarding Minute Item 24:

Paul Cook, Attorney, City of Huntington Beach.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
June 21, 1984

The regular meeting of the State Lands Commission was called to order by Leo T. McCarthy, Lieutenant Governor, Acting Chairman at 10:20 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller; Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meeting of May 24, 1984 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

CALENDAR PAGE

MINUTE PAGE

1199

EXECUTIVE OFFICER'S REPORT

By

Claire T. Dedrick

6/21/84

LEASE OF SCHOOL LAND FOR A RADIO TRANSMITTER SITE
- PRC 6458.2

ON JULY 21, 1983 THE COMMISSION APPROVED A LEASE, TO CITY NEWS SERVICE, INC., OF A PARCEL OF SCHOOL LAND NEAR TRUCKEE, FOR A RADIO TRANSMITTER SITE. THE COMMISSION'S AUTHORIZATION INCLUDED A ROAD RIGHT OF WAY, AND UTILITY RIGHT OF WAY, IN ADDITION TO THE ANTENNA SITE. THE LESSEE HAS BEEN FINALIZING THE DESIGN AND OBTAINING REGULATORY AGENCY APPROVALS DURING THE PAST YEAR. THEY ARE NOW SCHEDULED TO START CONSTRUCTION IN JULY OF THIS YEAR.

DURING FINAL DESIGN IT WAS DETERMINED THAT AN ADDITIONAL UTILITY CORRIDOR ACROSS STATE LAND IS NECESSARY. THE LESSEE HAS AGREED TO AMEND THE EXISTING LEASE, AND CONSIDERATION OF THIS AMENDMENT WILL BE ON AN UPCOMING COMMISSION CALENDAR.

HOWEVER, TO ENABLE OUR LESSEE TO MEET THEIR CONSTRUCTION TIMETABLE, THEY HAVE REQUESTED A TEMPORARY RIGHT OF ENTRY PERMIT ALLOWING CONSTRUCTION IN THE ADDED UTILITY AREA, PENDING APPROVAL OF THE LEASE AGREEMENT. WITH YOUR PERMISSION, I WILL EXECUTE A TEMPORARY RIGHT OF ENTRY PERMIT TODAY.

CALENDAR PAGE
MINUTE PAGE

1200

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 21, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1, C2, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, C22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, and 49 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 23 and 24 are set forth on pages 1326.1 and 1333.1 were withdrawn from the agenda prior to the meeting. Commission action on Calendar Items C03 and 27 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE

MINUTE PAGE

1204