

STATE OF CALIFORNIA

Minutes of the meeting of December 20, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor (Non-voting)
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
R. C. Hight, Chief Counsel
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
Rick Ludlow, Staff Counsel
Lisa Beutler, Special Consultant
Daryl Landy, Lieutenant Governor's Office

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Regarding Minute Item 12:

Ms. Barbara Shockley, Citizens Advisory Committee,
Hayward Area Shoreline Planning Agency.

Mrs. Janice Delfino, Save San Francisco Bay, Hayward
Area Shoreline Planning Agency.

Mr. Ned Washburn, Washburn & Kemp; representing
Leslie Salt Company.

2903

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
DECEMBER 20, 1984

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Susan Wallace (non-voting member), representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meeting of November 29, 1984 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

2004

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 20, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1-C8, C11, 13-21, and 23 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C10 and C12 are set forth on pages 2956, 2979.

Calendar Items C9 and C22 were withdrawn from the agenda prior to the meeting.

2935

12/84

EXHIBIT A
EXECUTIVE OFFICER'S REPORT
BY
CLAYRE T. DEDRICK

W 23501
PRC 6766

BANK PROTECTION AND EROSION CONTROL MEASURES, DISCOVERY PARK,
JUNCTURE OF SACRAMENTO RIVER AND AMERICAN RIVER

THE COUNTY OF SACRAMENTO HAS SUBMITTED AN APPLICATION FOR AN EROSION AND BANK PROTECTION PERMIT AT DISCOVERY PARK TO PREVENT THE LOSS OF PARK LAND. THE COUNTY HAS ALSO REQUESTED ADVANCE PERMISSION FOR THE WORK TO QUALIFY FOR A STATE GRANT; THE GRANT IS SUBJECT TO APPROVALS FROM REGULATORY AGENCIES BY DECEMBER 31, 1984.

I HAVE ISSUED A LETTER OF ADVANCE PERMISSION TO THE COUNTY FOR THIS PROJECT, AND THE COUNTY'S APPLICATION IS BEING PROCESSED BY THE STAFF.

STAFF ASSURES ME THAT THE COUNTY HAS CLEARANCES FROM OTHER JURISDICTIONS, AND THAT THERE ARE NO ENVIRONMENTAL CONCERNS OVER THE PROJECT.

(NON-SUBSTANTIVE REVISION 03/27/85)

2006

EXECUTIVE OFFICER'S REPORT

SLC FORESTRY PROGRAM - 3-YEAR SUMMARY OF CFIP FUNDS W 22383

DURING THE THREE YEARS CALIFORNIA FOREST IMPROVEMENT PROGRAM (CFIP) FUNDS WERE AVAILABLE TO THE SLC FORESTRY PROGRAM, ON-THE-GROUND ACTIVITIES WERE COMPLETED ON 32 SITES TOTALLING 1,306 ACRES. REVENUE FROM HARVEST TOTALLED \$1,152,655.

PLANNING, CRUISING, OR MARKING WAS COMPLETED ON AN ADDITIONAL 42,235 ACRES.

0045N

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| DATE | 2/8/07 |
| STATE | |