STATE OF CALIFORNIA

Minutes of the meeting of February 28, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance, Acting Chairwoman
Lizabeth Rasmussen (NON-VOTING), Commission-Alternate for Kenneth Cory, State Controller
Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, 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

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

Regarding Minute Item 20:

Councilman Jack Kelly
City of Huntington Beach

Mr. Peter Von Elton
Executive Vice President
Mola Development Corporation

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF FEBRUARY 28, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C2-C19, 23-28, 30, 32-37, 39-41 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C1 and 20 are set forth on pages 639, 739.

Calendar Items 21, 22, 29, 31 and 38 were withdrawn from the agenda prior to the meeting.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
FEBRUARY 28, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Nancy Ordway, Commission-Alternate for Jessee Huff, Director of Finance at 10:35 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Lizabeth Rasmussen (NON-VOTING), Commission-Alternate for Kenneth Cory, State Controller; and Susan Wallace, Commission-Alternate for Leo. T. McCarthy, Lieutenant Governor.

The minutes of the meeting of January 31, 1985 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

EXHIBIT A

EXECUTIVE OFFICER'S REPORT

BY

CLAIRE T. DEDRICK 2/28/85

INSTALLATION OF A COMMUNICATIONS CABLE, VICINITY OF THE COLORADO RIVER, RIVERSIDE COUNTY

WP 1988
PRC 1988

AMERICAN TELEPHONE AND TELEGRAPH COMMUNICATIONS COMPANY HAS SUBMITTED AN APPLICATION TO INSTALL A TRANSCONTINENTAL CABLE OVER THE PRESENT AND HISTORIC CHANNELS OF THE COLORADO RIVER. THE WORK IS PART OF A LARGER PROJECT AND THE APPLICANT HAS ASKED FOR ADVANCE PERMISSION TO BEGIN WORK SCHEDULED FOR MARCH 1, 1985; AND THERE IS INSUFFICIENT TIME TO PROCESS THE APPLICATION. ALSO, LAND TITLES ARE COMPLEX IN THIS AREA, AND CANNOT BE RESOLVED WITHOUT EXTENSIVE INVESTIGATION, WHICH HAS BEEN STARTED.

I HAVE ISSUED A LETTER OF ADVANCE PERMISSION TO THE COMPANY FOR THIS PROJECT, AND THE APPLICANT IS FULLY COOPERATING WITH THE STAFF.

THE APPLICANT IS OBTAINING CLEARANCES FROM OTHER JURISDICTIONS, AND THERE ARE NO ENVIRONMENTAL CONCERNS OVER THE PROJECT.

REPLACEMENT OF VIADUCT AND REPAIR OF SEAWALL, OCEAN BEACH, SAN FRANCISCO

W 23533
PRC 6816

THE UNITED STATES DEPARTMENT OF THE INTERIOR HAS SUBMITTED AN APPLICATION TO REPLACE A VIADUCT AND REPAIR A SEAWALL AT OCEAN BEACH IN SAN FRANCISCO. THE APPLICANT HAS ALSO ASKED FOR ADVANCE PERMISSION TO START THE WORK TO PROTECT POINT LOBOS ROAD AND SIDEWALK.

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

THE APPLICANT HAS CLEARANCES FROM OTHER JURISDICTIONS, AND THERE ARE NO ENVIRONMENTAL CONCERNS OVER THE PROJECT.