

STATE OF CALIFORNIA

Minutes of the meeting of July 25, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, Representing
Kenneth Cory, State Controller
Nancy Ordway, Commission Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

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

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 24:

- 1) Philbert R. Thomas.
- 2) Gerald Hillier, District Manager
Bureau of Land Management.
- 3) Paula Carrell
Sierra Club.
- 4) Captain Emil Gram, Commanding Officer
Naval Air Facility.

Regarding Minute Item 28:

Pete Hansen, President
GRI Exploration.

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EXHIBIT A

ASSISTANT EXECUTIVE OFFICER'S REPORT

by

JAMES F. TROUT

7/25/85

GENERAL PERMIT - CITY OF HUNTINGTON BEACH W 23550 PRC 6853

AT ITS MEETING OF JUNE 26, 1985, THE COMMISSION AUTHORIZED THE ISSUANCE OF A GENERAL PERMIT - PUBLIC AGENCY USE TO THE CITY OF HUNTINGTON BEACH FOR A PUBLIC DOCK IN THE HUNTINGTON HARBOUR MAIN CHANNEL, SUBJECT TO VERIFICATION BY THE DEPARTMENT OF GENERAL SERVICES THAT THE REQUIRED PUBLIC LIABILITY INSURANCE IN THE AMOUNT OF \$100,000 WAS ADEQUATE FOR THE FACILITY. STAFF DID CONTACT A REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES WHO RECOMMENDED LIABILITY INSURANCE IN THE AMOUNT OF \$1,000,000. THE LEASE HAS BEEN MODIFIED TO REFLECT THE INCREASE.

ADDITION OF PIER TO PUBLIC AGENCY PERMIT, SEVEN MILE SLOUGH, SACRAMENTO COUNTY PRC 2235.2

THE STATE DEPARTMENT OF PARKS AND RECREATION, AN EXISTING PERMITTEE, HAS SUBMITTED AN APPLICATION TO CONSTRUCT AN 8' X 60' FISHING PIER IN SEVEN MILE SLOUGH AT BRANNAN ISLAND STATE PARK.

THE APPLICANT HAS ALSO REQUESTED A LETTER OF ADVANCE PERMISSION TO ASSURE EARLY COMMENCEMENT OF THE WORK. WITH YOUR APPROVAL I WILL ISSUE THE REQUESTED LETTER, SINCE NORMAL PROCESSING OF THE AMENDMENT WOULD RUN BEYOND THE START OF CONSTRUCTION.

THE WORK IS CATEGORICALLY EXEMPT FROM CEQA AND THE APPLICANT HAS CLEARANCES FROM ALL OTHER JURISDICTIONS.

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EXHIBIT A

ASSISTANT EXECUTIVE DIRECTOR'S REPORT
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JULY 25, 1985

MINOR ADDITIONS TO LEVEE PROTECTION WORK, SNODGRASS SLOUGH,
SACRAMENTO COUNTY PRC 6747.9/W23453

THE UNITED STATES BUREAU OF RECLAMATION HAS SUBMITTED AN APPLICATION TO PLACE A SMALL AMOUNT OF ADDITIONAL RIPRAP AT A SNODGRASS SLOUGH LOCATION FOR LEVEE PROTECTION. THE APPLICATION IS BEING PRESENTED TODAY ON THE CONSENT CALENDAR.

THE BUREAU HAS ALSO REQUESTED A LETTER OF ADVANCE PERMISSION TO ASSURE THE COMMENCEMENT OF WORK BY AUGUST 1, 1985. IF YOU APPROVE THE ITM TODAY, I WILL SEND THE REQUESTED LETTER, SINCE NORMAL PROCESSING OF THE AMENDMENT COULD RUN BEYOND THAT TIME.

THE WORK IS CATEGORICALLY EXEMPT FROM CEQA AND THE BUREAU HAS CLEARANCES FROM ALL OTHER JURISDICTIONS.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JULY 25, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, representing Kenneth Cozy, State Controller at 10:50 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meeting of June 26, 1985 were approved as presented.

ASSISTANT EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 25, 1985

During the meeting, the recommendation of the staff relative to Calendar Items 19, 20, 21, 25, 27, 29, 30, 32-35 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 24, 28 and 31 are set forth on pages 2200-2201, 2220-2221, 2257.

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