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Minutes of the
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Walter Harvey, Acting Chairman, for Kenneth Cory,
State Controller
Laura Schlichtmann, 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
R. C. Hight, Chief Counsel
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

Dave Judson, Deputy Attorney General

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Regarding Minute Item 23:

Mr. Domenic Falcone, Senior Vice President
GRI Exploration Corporation.

Regarding Minute Item 31:

Mr. Richard Turner, Attorney, representing Sandyland
Protective Association.

Regarding Minute Item 31:

Ms Kit Armstrong
Chevron U.S.A.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 29, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairman Walter Harvey, representing Kenneth Cory, State Controller at 10:20 a.m. in Room 127 of the State Capitol, Sacramento, California.

Also present were Laura Schlichtmann, (NON-VOTING), Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meetings of July 25, 1985 and July 30, 1985 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT

BY

CLAIRE T. DEDRICK

8/29/85

EMERGENCY LETTER OF PERMISSION - ST. MALO BEACH ASSOC. SD 85-07-25

BY LETTER DATED AUGUST 14, 1985, STAFF OF THE COMMISSION GRANTED PERMISSION TO THE ST. MALO BEACH ASSOCIATION TO PERFORM EMERGENCY WORK ON LANDS OWNED BY THE STATE IN BUENA VISTA LAGOON, SAN DIEGO COUNTY. TO ATTEMPT CONTROL OF THE MOSQUITO POPULATION PLAGUING THE LAGOON AND NEIGHBORING RESIDENTIAL AREA, THE ASSOCIATION WILL USE A MECHANICAL WEED HARVESTER TO REMOVE 75% OF THE AQUATIC PLANTS WHICH ENCIRCLE THE ST. MALO PORTION OF THE LAGOON SHORELINE. THE PERMITTED WORK DOES NOT INCLUDE THE USE OF HERBICIDES OR CHEMICALS OF ANY KIND. THE LETTER OF PERMISSION IS SOLELY FOR THE REMOVAL OF VEGETATION. THE ASSOCIATION HAS BEEN NOTIFIED BY STAFF THAT ANY CONTINUAL MAINTENANCE PROGRAM WILL BE SUBJECT TO THE PERMITTING REQUIREMENTS OF THE STATE LANDS COMMISSION. STAFF OF THE COASTAL COMMISSION, DEPARTMENT OF FISH AND GAME, AND SAN DIEGO COUNTY HEALTH DEPARTMENT HAVE APPROVED THE PROJECT.

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT
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AUGUST 29, 1985

TEMPORARY PERMIT - LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
W 23506 PRC 6888

MR. WILL DANIEL OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT HAS REQUESTED ISSUANCE OF A TEMPORARY PERMIT, WHILE THE REGULAR PERMIT APPLICATION IS BEING PROCESSED, TO ALLOW THE PLACEMENT OF SEDIMENTS FROM EROSION CONTROL FACILITIES ON TIDE AND SUBMERGED LANDS AT TOPANGA STATE BEACH FOR DISPERSION BY OCEAN WAVE ACTION, THE USE AREA WOULD BE BETWEEN THE CHARHOUSE RESTAURANT AND WILL ROGERS STATE BEACH. A NEGATIVE DECLARATION HAS BEEN CIRCULATED FOR THIS PROJECT.

THE DEPARTMENT OF PARKS AND RECREATION HAS APPROVED A PERMIT FOR THIS WORK BEGINNING SEPTEMBER 3, 1985.

WITH THE COMMISSION'S CONCURRENCE, I WILL ISSUE A SIX-MONTH TEMPORARY PERMIT WHICH SHALL BE CONDITIONED UPON PERMIT APPROVALS BY OTHER GOVERNMENTAL AGENCIES HAVING JURISDICTION, INCLUDING, BUT NOT LIMITED TO, THE COASTAL COMMISSION AND THE CORPS OF ENGINEERS AND WHICH WILL ALLOW STAFF TIME TO PROCESS A FORMAL PERMIT IN A NORMAL MANNER.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 29, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C8, C10-17, 26-36, 38, 40-44 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C9 and 23 are set forth on pages 2322, 2403.

Calendar Items C18, C19, C20, C22, 24, 25 were withdrawn from the agenda prior to the meeting.

Calendar Items C21 and 37 and 39 were submitted for information only.

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