

STATE OF CALIFORNIA

Minutes of the meeting of September 26, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth
Cory, State Controller
Laura Schlichtmann, (NON-VOTING), Commission-Alternate
for Lee T. McCarthy, Lieutenant Governor
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 Research
A. D. Willard, Supervisor Mineral Resources Engineer
Mike Valentine, Staff Counsel
Rick Ludlow, Staff Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Dave Judson, Deputy Attorney General

Regarding Minute Item 23:

Mr. Al Finnella, Vice-President
Exploration Engineering Inc..

Regarding Minute Item 24:

Mr. Allan Littman
Pillsbury, Madison and Sutro.

Regarding Minute Item 29:

Mr. Allan Littman
Pillsbury, Madison and Sutro.

Regarding Minute Item 33:

Mr. Peter Von Elton, Vice-President
Mola Development Corporation.

CALENDAR PAGE

IN NOTE PAGE

2631

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
SEPTEMBER 26, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

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

The minutes of the meetings of August 29 and September 9, 1985 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

CALENDAR PAGE	_____
MINUTE PAGE	263

Exhibit A

EXECUTIVE OFFICER'S REPORT

by

CLAIRE T. DEDRICK

9/26/85

GENERAL PERMIT - PUBLIC AGENCY USE, CITY OF IMPERIAL BEACH PRC 2405.9

ON SEPTEMBER 15, 1984, (MINUTE ITEM 17), THE STATE LANDS COMMISSION AUTHORIZED THE ISSUANCE OF A 49-YEAR GENERAL PERMIT-PUBLIC AGENCY USE, PRC 2405.9, TO THE CITY OF IMPERIAL BEACH, FOR THE CONSTRUCTION OF A BREAKWATER AND THE EXTENSION OF AN EXISTING GROIN TO CONNECT TO THE BREAKWATER. DUE TO LITIGATION REGARDING THE PROJECT, WHICH HAS NOW BEEN CONCLUDED IN FAVOR OF THE PROJECT, THE CITY WILL BE UNABLE TO MEET THE CONSTRUCTION COMPLETION DATE OF OCTOBER 1, 1985. THE CITY HAS REQUESTED THAT THE CONSTRUCTION COMPLETION DATE BE AMENDED AS FOLLOWS:

CONSTRUCTION SHALL BE COMPLETED NO LATER THAN OCTOBER 14, 1987.

A CALENDAR ITEM WILL BE PRESENTED TO THE COMMISSION FOR APPROVAL AT THE OCTOBER 24, 1985 COMMISSION MEETING.

(NONSUBSTANTIVE REVISION 12/31/85)

CALENDAR PAGE	<u>203</u>
MINUTE PAGE	

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 26, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1, C3-C11, C13, 15, 17, 18, 22, 25-31 and 34 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 23, 24 and 33 are set forth on pages.

Calendar Items C2, C12, 16, 19-21 and 32 were withdrawn from the agenda prior to the meeting.

Calendar Item C14 was submitted for information only.

CALENDAR PAGE

MINUTE PAGE

2634