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TRANSCRIPT OF  
MEETING  
of  
STATE LANDS COMMISSION

LOS ANGELES, CALIFORNIA  
AUGUST 26, 1965

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PARTICIPANTS:

THE STATE LANDS COMMISSION:

Hon. Glenn M. Anderson, Lieutenant Governor, Chairman

Hon. Alan Cranston, Controller

Hon. Hale Champion, Director of Finance

Mr. F. J. Hortig, Executive Officer

(This portion of the transcript contains the proceedings of the regular meeting. Transcript of the public hearing which followed has been reproduced in mimeographed form)

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I N D E X  
(In accordance with Calendar Summary)

<u>ITEM CLASSIFICATION</u>	<u>ITEM ON</u>	<u>PAGE OF</u>	<u>PAGE OF</u>
	<u>CALENDAR</u>	<u>CALENDAR</u>	<u>TRANSCRIPT</u>
1 Call to order			
2 Confirmation of minutes, meetings March 23, April 8 and April 29, 1965			2
3 PERMITS, EASEMENTS, RIGHTS- OF-WAY, NO FEE:			
(a) County of Sonoma	32	1	2
(b) Dept. of Fish & Game	11	2	2
(c) Dept. of Water Resources	34	4	2
(d) U.S. Dept. of the Navy, Pacific Missile Range	3	6	2
(e) Orange County Harbor Dist.	4	7	2
4 PERMITS, EASEMENTS, LEASES, RIGHTS-OF-WAY, FEE:			
(a) Decon Corporation	26	8	3
(b) John Raven	16	9	3
(c) Lindsey H. Spight, dba Diablo Communic.Center	1	10	3
(d) Lindsey H. Spight, d.b.a. Diablo Communic. Center	18	11	3
(e) Tidewater Oil Company	14	12	4
(f) <u>Deleted from calendar</u>			
(g) Tidewater Oil Company	40	14	4
(h) Jack Swisley	17	15	4
(i) Floyd N. Bidwell	36	16	4
(j) Casiano Land & Livestock	7	17	4

continued

## I N D E X

(In accordance with Calendar Summary)

	<u>ITEM CLASSIFICATION</u>	<u>ITEM ON</u>	<u>PAGE OF</u>	<u>PAGE OF</u>
		<u>CALENDAR</u>	<u>CALENDAR</u>	<u>TRANSCRIPT</u>
4	PERMITS, EASEMENTS, LEASES, RIGHTS-OF-WAY -- FEE: cont'd			
	(k) Decon Corporation	19	18	4
	(l) Leslie Salt Company	25	19	4
	(m) James & Barbara Talmadge	15	21	5
	(n) Theron W. Robinson	35	22	5
	(o) U. S. Borax & Chemical Co.	9	23	5
10	(p) U. S. Borax & Chemical Co.	10	25	5
11	(q) Texaco Inc.	12	27	5
12	(r) Phillips Petroleum Co. and Pauley Petroleum Inc.	6	28	5
14	(s) Standard Oil Co. of Calif. Western Operations, Inc.	33	29	6
15	(t) <u>Deleted from calendar</u>			
16	(u) Standard Oil Co. of Calif.	38	32	6
17	(v) <u>Deleted from calendar</u>			
18	5 CITY OF LONG BEACH			
19	(a) Approval of second modifi- cation 1965 plan of develop- ment etc. Long Beach Unit	23	35	6
21	(b) Approval expenditure of \$212,145 for 3 beach lots	24	37	6
22	(c) Closing accounts LBWO 10057 and 10119	8	38	7
24	6 LAND SALES			
25	(a) Withdrawl bid of Woskiski and approval sale to FELIX WICKER 20 acres school lan verside County	13	41	7

continued

<u>I N D E X</u>				
(In accordance with Calendar Summary)				
<u>ITEM CLASSIFICATION</u>	<u>ITEM ON</u>	<u>PAGE OF</u>	<u>PAGE OF</u>	<u>TRANSCRIPT</u>
	<u>CALENDAR</u>	<u>CALENDAR</u>	<u>CALENDAR</u>	<u>TRANSCRIPT</u>
7	Authorization to Council of Underwater Archaeology	37	43	8
8	OIL AND GAS LEASES			
(a)	Authorization to offer 5300 acres Santa Barbara Channel, Ventura County Parcel 26A	21	45	8
9	BOUNDARY AGREEMENTS			
(a)	Harold M & Doreen Field and Allen J and Carole S. Klein OHWM Santa Monica Bay	30	46	9
(b)	City of L.A., Fritz Burns and State of Calif. - shore of Santa Monica By vicinity Playa del Rey Beach	29	52	9
10	LITIGATION			
(a)	Trespasses by Moe Sand & Gravel Co. in S.F. Bay Area	28	57	10
11	POLICY AND ADMINISTRATION			
(a)	Authorization re remitting revenues under Ch.2160/63	31	58	11
(b)	Re undergrounding of electrical transmission lines	27	60	11
(c)	Policy as to access to public records of Comiss.	2	62	11
12	Appointment of Member of State Lands Commission to San Francisco Bay Conservation & Development Commission	42	64	12
13	INFORMATIVE			
(a)	Legislation	20	65	16
(b)	Litigation	41	80	16

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I N D E X  
(In accordance with Calendar Summary)

<u>ITEM CLASSIFICATION</u>	<u>ITEM ON</u>	<u>PAGE OF</u>	<u>PAGE OF</u>	<u>CALENDAR</u>	<u>CALENDAR</u>	<u>TRANSCRIPT</u>
14 Reconfirmation next meeting date						19
<u>SUPPLEMENTAL</u>						
15 Amendment of leases to Western Salt Company	43	82				17

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I N D E X

(In accordance with calendar items)

	<u>ITEM ON</u>	<u>PAGE OF</u>	<u>PAGE OF</u>	<u>ITEM ON</u>	<u>PAGE OF</u>	<u>PAGE OF</u>
	<u>CALENDAR</u>	<u>CALENDAR</u>	<u>TRANSCRIPT</u>	<u>CALENDAR</u>	<u>CALENDAR</u>	<u>TRANSCRIPT</u>
1	1	10	3	24	37	6
2	2	62	11	25	19	4
3	3	6	2	26	8	3
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6	6	28	5	29	52	9
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14	14	12	4	37	43	8
15	15	21	5	38	32	6
16	16	9	3	39	Deleted	
17	17	15	4	40	14	4
18	18	11	3	41	80	16
19	19	18	4	42	64	12
20	20	65	16	<u>SUPPLEMENTAL</u>		
21	21	45	8	43	82	17
22	22	Deleted		<u>NEXT MEETING</u>		
23	23	35	6			19

1 AUGUST 26, 1965 - 10:15 a.m.

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GOV. ANDERSON: The meeting of the State Lands Commission will come to order and I think it might be in order to announce what our procedure is going to be here today, although we will have a little more detail on it later on.

We are going to go through, first, the regular calendar of business -- which will be over in about twenty or thirty minutes. Following the regular order of business, we will have the hearing on pros and cons on the purchase of the steel at Long Beach and Mr. Hortig is going to describe this in detail a little bit later; but our feeling was that we would try to divide this an hour on each side -- perhaps fifty minutes for the pros and fifty minutes for those on the other side, and then a ten-minute summation by each, which would mean approximately two hours.

Before we do that, however, our plan is to have perhaps a ten-minute recess, so that the spokesmen for each side could be determined and Mr. Hortig will announce those in detail a little bit later. This should come up about ten thirty or forty. In the meantime, we should get the regular calendar items out of the way so if anyone is here on these items, they will not have to wait the two hours on the other matters.

First is confirmation of minutes of meetings of

1 March 23, April 8, and April 29, 1965.

2 MR. CRANSTON: So move.

3 MR. CHAMPION: Second.

4 GOV. ANDERSON: Moved and seconded, carried unani-  
5 mously.

6 Item 3 -- Permits, easements, and rights-of-way  
7 to be granted to public and other agencies at no fee, pursuant  
8 to statutes. Consideration is the public benefit:

9 Applicant (a) is County of Sonoma -- 49-year bridge  
10 right-of-way easement, 0.797 acre tide and submerged lands of  
11 the Russian River, Sonoma County.

12 Applicant (b) is Department of Fish & Game -- 49-  
13 year permit to erect a bridge, launching ramp and dock on two  
14 parcels of submerged land in bed of Anderson Creek at Reading  
15 Island, Shasta County, totaling 1.46 acres.

16 Applicant (c) is Department of Water Resources --  
17 Permit to extract approximately 34,320 cubic yards material  
18 from bed of the Sacramento River, Sacramento County.

19 Applicant (d) is U. S. Department of the Navy,  
20 Pacific Missile Range -- 2-year permit to install two metal  
21 artificial reefs on two circular parcels of submerged land,  
22 each 60 feet in diameter, in Santa Barbara Channel, Ventura  
23 County, totaling 0.130 acre (for marine science studies).

24 Applicant (e) is Orange County Harbor District --  
25 10-year permit to install and maintain ten marker buoys, on  
26 ten circular parcels of submerged land, each 30 feet in

1 diameter, in Sunset Harbour Orange County, totaling 0.162  
2 acre ( to delineate navigational waterways).

3 MR. CRANSTON: I move approval.

4 MR. CHAMPION: Second.

5 GOV. ANDERSON: Moved and seconded, carried  
6 unanimously.

7 Item 4 -- Permits, easements, leases, and rights-  
8 of-way issued pursuant to statutes and established rental  
9 policies of the Commission:

10 Applicant (a) is Decon Corporation -- Approval of  
11 assignment to Huntington Marina Association of Lease P.R.C.  
12 3288.1, tide and submerged lands in Sunset Bay, Orange County.

13 Applicant (b) is John Raven -- Approval of assign-  
14 ment to J. W. Geske of Lease P.R.C. 2801.1, tide and sub-  
15 merged lands in Gulf of Santa Catalina, South Laguna, Orange  
16 County.

17 Applicant (c) is Lindsey H. Spight, d.b.a. Dibalo  
18 Communications Center -- Approval of sublease to Pacific  
19 Airlines, Inc., under Lease P.R.C. 2364.2, State school  
20 lands, Contra Costa County (for installation, maintenance,  
21 and operation of a mobile repeater).

22 Applicant (d) is Lindsey H. Spight, d.b.a. Diablo  
23 Communications Center -- Approval of assignment of sublease  
24 under Lease P.R.C. 2364.2 from D. W. Rettick d.b.a. Moradco,  
25 to Motorola Communications and Electronics, Inc. (for in-  
26 stallation of a base station).

1 Applicant (e) is Tidewater Oil Company -- Approval  
2 of assignment from Diablo Seaway Terminals of Lease P.R.C.  
3 2757.1, tide and submerged lands in New York Slough at  
4 Pittsburg, Contra Costa County.

5 Applicant (f) has been deleted.

6 Applicant (g) is Tidewater Oil Company -- Author-  
7 ize Executive Officer to accept quitclaim and terminate Oil  
8 and Gas Lease P.R.C. 3162.0, Glenn County.

9 Applicant (h) is Jack Swisley -- Five-year renewal  
10 of Lease P.R.C. 2200.1, effective July 18, 1963, 0.4 acre  
11 tide and submerged lands of Sacramento River at Courtland,  
12 Sacramento County. Annual rental increased from \$100 to  
13 \$150.

14 Applicant (i) is Floyd N. Bidwell -- 10-year graz-  
15 ing lease, 560 acres school lands, Shasta County. Annual  
16 rental, \$39.20.

17 Applicant (j) is Casiano Land and Livestock Co.,  
18 Inc. -- 10-year grazing lease, 4,339.80 acres school lands,  
19 Lassen County. Annual rental, \$271.24.

20 Applicant (k) is Decon Corporation -- Permit to  
21 dredge approximately 40,000 cubic yds of material from  
22 Sunset Harbour Main Channel, Orange County, at royalty rate  
23 of \$0.05 per cubic yard. (Part of a harbor-improvement  
24 program)

25 Applicant (l) is Leslie Salt Company -- Authorize  
26 Executive Officer to amend legal description of Lease P.R.C.

1 574.1, San Francisco Bay, San Mateo and Alameda counties, to  
2 provide for a second pipeline easement, 100 feet wide by  
3 3500 feet long, for transfer of brine. Annual rental in-  
4 creased from \$110 to \$605.73.

5 Applicant (m) is James and Barbara Talmadge --  
6 Five-year commercial minor-structure permit, 0.0036 acre  
7 submerged land of Lake Tahoe, El Dorado County, in two cir-  
8 cular parcels. Total rental \$50. (For small-boat mooring  
9 buoys.)

10 Applicant (n) is Theron W. Robinson -- Five-year  
11 commercial minor-structure permit, 0.136 acre tide and sub-  
12 merged lands of Sacramento River, Sacramento County (for  
13 construction of a pier). Total rental \$100.

14 Applicant (o) is United States Borax and Chemical  
15 Company -- Two-year prospecting permit for all minerals other  
16 than oil and gas on 280 acres of State school lands, San  
17 Bernardino County. Standard royalty rates.

18 Applicant (p) is United States Borax and Chemical  
19 Company -- Two-year prospecting permit for all minerals  
20 other than oil and gas on 640 acres of State school lands,  
21 San Bernardino County. Standard royalty rates.

22 Applicant (q) is Texaco Inc. -- Geophysical exploration  
23 tion permit, for period Oct. 1, 1965 through Oct. 15, 1965,  
24 tide and submerged lands offshore Santa Barbara County.

25 Applicant (r) is Phillips Petroleum Company and  
26 Pauley Petroleum Inc. -- Deferment of drilling requirements

1 through April 24, 1966, State Oil and Gas Lease P.R.C.  
 2 2933.1, Santa Barbara County (to study geological and other  
 3 information obtained to determine what further development  
 4 and exploration work is justified).

5 Applicant (s) Standard Oil Company of California,  
 6 Western Operations, Inc. -- Deferment of drilling require-  
 7 ments through April 4, 1966, State Oil and Gas Lease P.R.C.  
 8 2199.1, Santa Barbara County. (Further time required to  
 9 evaluate data obtained, which may lead to additional devel-  
 10 opment.

11 Applicant (t) has been deleted from the agenda.

12 Applicant (u) is Standard Oil Company of California --  
 13 15-year subsurface crossing easement, 13.77 acres, Whiskey  
 14 Slough, San Joaquin County. Annual rental \$150.

15 Applicant (v) has been deleted from the calendar.

16 MR. CRANSTON: I move approval.

17 GOV. ANDERSON: Moved and seconded.\* Carried  
 18 unanimately.

19 Item Classification 5 -- City of Long Beach.

20 (Pursuant to Chapter 29/56, First Extraordinary Session, and  
 21 Chapter 138/64, First Extraordinary Session):

22 (a) Approve action by Executive Officer consenting  
 23 with exception of amount of \$290,000 for shipping pumps, to  
 24 the second modification of the 1965 plan of development and  
 25 operation and budget for the Long Beach Unit.

26 (b) Determine that expenditure of approximately

\*Mr. Champion out of meeting at this point

1 \$212,145 by City of Long Beach from its share of tideland  
 2 oil revenues, for purchase of three beach lots, is in accord-  
 3 ance with Chapter 138/64, First Extraordinary Session, sub-  
 4 ject to condition that the purchase conform in essential  
 5 details to information heretofore submitted.

6 (c) Determine the subsidence costs subsequent to  
 7 April 1, 1956, and the State's share of such subsidence costs,  
 8 to be as shown on Exhibit A, and authorize execution of  
 9 appropriate written instruments to close such accounts, with  
 10 credits due the City of \$28.78 for LBWO 10,057, and of  
 11 \$12.98 for LBWO 10,119.

12 MR. CRANSTON: I move approval.

13 GOV. ANDERSON: Moved and seconded\*, carried  
 14 unanimously.

15 Item 6 -- Land Sales. Cleared with all city,  
 16 county, and State governments, and all school districts  
 17 having a land-acquisition program.

18 (a) (1) Confirm withdrawal of bid of Roland W.  
 19 Woskiski in the sum of \$10,070, and (2) authorize sale of  
 20 20 acres land in Riverside County to next highest qualified  
 21 bidder, Felix Wicker, at cash price of \$3,100, which is at  
 22 the rate of \$155 per acre, which is over 50% higher than  
 23 the appraised value.

24 Do you want to comment on that, Frank?

25 MR. HORTIG: Yes, sir. Two bids were received,  
 26 except that Mr. Woskiski discovered that he had looked at

\*Mr. Champion out of meeting

1 the wrong land when he had submitted his bid. The bidding  
2 procedures of the Commission were reviewed by the Office of  
3 the Attorney General and it was found that in these proced-  
4 ures any bidder could withdraw his bid at any time prior to  
5 award.

6 Therefore, it is recommended that Mr. Woskiski be  
7 confirmed in his withdrawal of his bid and it is felt that  
8 the next highest qualified bidder, who actually gave the best  
9 subjective bid inasmuch as it is over fifty percent higher  
10 than the appraised value of the land, should be awarded the  
11 sale.

12 MR. CRANSTON: I move approval.

13 MR. CHAMPION: I'll second.

14 GOV. ANDERSON: It has been moved and seconded,  
15 carried unanimously.

16 Item 7 is to authorize Executive Officer to issue  
17 to the Council of Underwater Archaeology a three-year permit  
18 to explore for and excavate historical and archaeological  
19 finds on tide and submerged lands of Drakes Bay, Marin County,  
20 with the State of California to receive 25% and the Council  
21 of Underwater Archaeology 75% of the total value of finds.

22 MR. CHAMPION: Move approval.

23 MR. CRANSTON: Second.

24 GOV. ANDERSON: Moved and seconded, carried  
25 unanimously.

26 Item 8 is Oil and Gas Leases: (a) Authorize

1 Executive Officer to offer 5,300 acres tide and submerged  
2 land in the Santa Barbara Channel, situate easterl. of Pitas  
3 Point, Ventura County, designated as W.O. 5780, Parcel 26A,  
4 for oil and gas lease.

5 MR. CHAMPION: Move approval.

6 MR. CRANSTON: Second.

7 GOV. ANDERSON: Moved and seconded, carried  
8 unanimously.

9 Item 9 -- Boundary Agreements:

10 (a) is to authorize Executive Officer to execute  
11 an agreement with Harold M. Field and Doreen Field, and  
12 Allen J. Klein and Carole S. Klein, fixing the Ordinary High  
13 Water Mark along the shore of Santa Monica Bay in the vicin-  
14 ity of Big Rock Beach, Los Angeles County, as the permanent  
15 common boundary between State tide and submerged land and  
16 subject private lands.

17 (b) is to authorize Executive Officer to execute a  
18 boundary agreement between the City of Los Angeles, Fritz  
19 Burns, and the State of California, fixing the boundary of  
20 granted State tide and submerged lands along the shore of  
21 Santa Monica Bay in the vicinity of Playa del Rey Beach, Los  
22 Angeles County.

23 MR. CRANSTON: Move approval.

24 MR. CHAMPION: Second.

25 GOV. ANDERSON: Moved and seconded -- carried  
26 unanimously.

1                   Item 10 -- Litigation: (a) Authorize Executive  
2 Officer to refer to the Attorney General for whatever action  
3 is deemed appropriate the problem of enjoining further tres-  
4 passes by Moe Sand and Gravel Company in the San Francisco  
5 Bay area, and for requiring an accounting to the State for  
6 the reasonable value of any and all sand taken without a per-  
7 mit and without the payment of royalty.

8                   MR. CRANSTON: Move approval.

9                   MR. CHAMPION: Second.

10                  GOV. ANDERSON: Would you just comment on that?

11                  MR. HORTIG: Yes, sir. The Lands Commission, of  
12 course, has authorized leases for extraction of sand and  
13 gravel in San Francisco Bay, under which lessees remove sand  
14 and gravel and pay a royalty in accordance with the bid  
15 which they offered at the time of the award of the lease.

16                  Moe Sand and Gravel Company have been operating --  
17 moonlighting sand and gravel, literally -- from the same  
18 deposits that are under leases to other lessees; and have  
19 ignored any attempts on the part of the State Lands Division  
20 to arrive at a settlement with them.

21                  We are informed by the Office of the Attorney  
22 General that the only feasible next step is the reference to  
23 the Attorney General for the appropriate action by the  
24 Attorney General's Office, as the chief law enforcement of  
25 the State of California.

26                  GOV. ANDERSON: Thank you. It has been moved and

1 seconded, carried unanimously.

2 Item 11 is Policy and Administration:

3 (a) Authorize Executive Officer, at time of remit-  
4 ting revenues for the 1965-66 fiscal year, to report to the  
5 Stat. Controller on all revenues received from within the  
6 limits of qualifying cities or counties under the provisions  
7 of Chapter 2160/1963.

8 (b) (1) Authorize Executive Officer to cooperate  
9 with the California Public Utilities Commission in its broad  
10 investigation into the undergrounding of electrical transmis-  
11 sion and distribution lines; (2) make no broad policy deter-  
12 mination at this time concerning applications for transmis-  
13 sion line easements across State lands; however, for any  
14 specific application and upon request of the Division, re-  
15 quire applicant to show why it is not feasible to go under-  
16 ground; (3) direct Executive Officer, upon conclusion of the  
17 investigations being conducted by the California Public Utili-  
18 ties Commission and the Federal Power Commission, to report  
19 the findings and conclusions, together with a recommended  
20 policy, to the State Lands Commission; (4) authorize the  
21 Executive Officer to cooperate with Interim Legislative Com-  
22 mittees that will be studying this general subject area.

23 (c) Adopt policy as to public records of the State  
24 Lands Commission to which the public has access, with all  
25 other documents to be considered privileged but available to  
26 interested parties at the discretion of the Commission or

1 its Executive Officer where this would be in the best inter-  
2 est of the State, except that all applications to purchase  
3 State land remain confidential until a sale is consummated or  
4 all bids are rejected, and all information described in  
5 Section 6826 of Division 6 of the Public Resources Code,  
6 which is for the confidential use of the Commission, not to  
7 be open to inspection by any other person or agency without  
8 the written consent of the permittee.

9 MR. CRANSTON: Move approval.

10 MR. CHAMPION: Second.

11 GOV. ANDERSON: Moved and seconded, carried  
12 unanimously.

13 Item 12 is appointment of a Member of the State  
14 Lands Commission as Member of the San Francisco Bay Conserva-  
15 tion and Development Commission.

16 Mr. Hortig?

17 MR. HORTIG: Yes, sir. Mr. Chairman, as the Com-  
18 mission is aware, Senate Bill 309 of Senator McAteer was  
19 signed by the Governor and became Chapter 1162 of the Statutes  
20 of 1965, and will become law on September 17th of this year.

21 The statute provides for a conservation and devel-  
22 opment commission with specified membership consisting of  
23 one representative each for the Army Corps of Engineers, U.S.  
24 Department of Health, the State Lands Commission, and other  
25 Federal and State agencies.

26 The method for designation of the member for the

1 State Lands Commission, as prescribed in the statutes, pro-  
2 vides that a member of the State Lands Commission shall be  
3 designated as the member on the San Francisco Bay Conserva-  
4 tion and Development Commission and that such member may  
5 authorize no more than one proxy for attendance at meetings  
6 or for voting, which proxy shall be designated in writing at  
7 the time the member is appointed by the Commission. The  
8 name of the proxy shall be filed with the commission. (That  
9 is, the San Francisco Bay Conservation and Development Com-  
10 mission.

11 Therefore, since the San Francisco Conservation  
12 and Development Commission has indicated that they may wish  
13 to have their organizational meeting and be in operation  
14 prior to the next meeting of the State Lands Commission, it  
15 is recommended at this time that the State Lands Commission  
16 appoint the Chairman to serve as a member on the San Fran-  
17 cisco Bay Conservation and Development Commission and to  
18 authorize the Chairman, as the designated member, to desig-  
19 nate the Executive Officer to serve as proxy.

20 MR. CRANSTON: Who is chairman of this body? Does  
21 it prescribe that?

22 MR. HORTIG: Of the Development Commission?  
23 Offhand...

24 MR. CHAMPION: I think he is a public member  
25 appointed by the Governor.

26 MR. HORTIG: I think Mr. Champion's recollection

1 is correct.

2 MR. CRANSTON: Do you know when the first meeting  
3 is?

4 MR. HORTIG: The announcements have been hopefully  
5 for as soon as after September 17th, when the statute takes  
6 effect. As a result of this, Senator McAteer has written to  
7 the State Lands Commission, asking that there be such an  
8 appointment in order that there can be full representation  
9 at the first meeting, whenever it can be set.

10 MR. CRANSTON: I move approval of the staff  
11 recommendation.

12 MR. CHAMPION: I'll second.

13 GOV. ANDERSON: The recommendation, then, is that  
14 the Chairman of this Commission would be the member?

15 MR. CRANSTON: Right.

16 GOV. ANDERSON: Now, it is my understanding, then,  
17 I think it should be understood that as we change chairmen  
18 that person automatically becomes a member of that commission.

19 MR. HORTIG: It can be so moved, or it can carry  
20 as to an individual member. This is at the pleasure of the  
21 Commission.

22 MR. CRANSTON: I think the interpretation would be  
23 as Glenn stated, that whoever is serving as chairman would  
24 be the representative.

25 MR. CHAMPION: There may be some question as to  
26 whether on a turn of mine that would carry with it. I think

1 one of the departments of the Department of Finance has a  
2 similar member and in this case I would prefer it would  
3 rotate.

4 GOV. ANDERSON: You are assuming we may vote for  
5 you some time. Now, then, there was a reference to a proxy?

6 MR. HORTIG: This is correct.

7 GOV. ANDERSON: Should that be taken up at this  
8 time?

9 MR. CRANSTON: That is included in the motion.

10 MR. HORTIG: The authorization to the Chairman to  
11 designate the Executive Officer to serve as proxy is in-  
12 cluded in the motion.

13 GOV. ANDERSON: Then, as represented by this motion,  
14 I at the present time would be the representative of the Com-  
15 mission on the San Francisco Bay Conservation and Develop-  
16 ment Commission...

17 MR. HORTIG: This is correct.

18 GOV. ANDERSON: ... and you would be the automatic  
19 proxy if I cannot attend.

20 MR. HORTIG: Yes, sir.

21 GOV. ANDERSON: It has been moved and seconded,  
22 and carried unanimously; and I want to thank you for the  
23 honor. I think that this commission, the San Francisco  
24 Bay Conservation and Development Commission, can be a ter-  
25 ribly important step in a very difficult problem. I am sure  
26 most of you here are aware of the many conflicting agencies

1 and problems, and things that happen in the San Francisco Bay  
2 area. I think some congratulation -- or considerable con-  
3 gratulation should be given to Senator McAteer and I believe  
4 Assemblyman Petris and others, who tried to bring some order  
5 out of this -- out of Federal, city, county, and other  
6 agencies in varying stages of friction.

7 I will do my best on the commission as long as I  
8 am there.

9 Item 13 -- Informative only. No Commission action  
10 required. (a) Report on status of legislation. Mr. Hortig?

11 MR. HORTIG: On the status of legislation of the  
12 1965 session this is the final report which will come to the  
13 Commission, of course, the bill signing period having passed.  
14 Everything that is becoming statute is now on record and  
15 fully known. I only wish to bring to the attention of the  
16 Commission that the four pieces of legislation that the  
17 State Lands Commission authorized me to introduce on its be-  
18 half will now become statute. The bills were all passed and  
19 signed by the Governor.

20 GOV. ANDERSON: Item (b) is report on status of  
21 major litigation. Is that something distinct from the  
22 preceding item?

23 MR. HORTIG: This is the continuing monthly report  
24 on pending litigation in which the Lands Commission is in-  
25 volved or has an interest. There has been no significant  
26 change in the status of this litigation since the report at

1 the last meeting of the Commission.

2 GOV. ANDERSON: We have one supplemental calendar  
3 item -- Classification Item 15, which is authorization for  
4 Executive Officer to amend 16 leases issued to Western Salt  
5 Company, grouped under Lease P.R.C. 175.1 and totaling  
6 612.23 acres of tide and submerged lands of San Diego Bay,  
7 San Diego County, to provide a common termination date of  
8 January 31, 1984.

9 Mr. Hortig, would you explain that in some detail?

10 MR. HORTIG: Yes, sir. The State Lands Commission  
11 is the successor in interest to two series of leases issued  
12 originally by the Board of Harbor Commissioners for San Diego  
13 Bay, which the State Lands Commission acquired as a result of  
14 the passage of the State Lands Act of 1938, under which it  
15 was determined that the Board of Harbor Commissioners had  
16 been abolished and jurisdiction over tide and submerged lands  
17 in San Diego Bay was vested in the State Lands Commission.

18 These leases have had long-term expiration dates  
19 and were simply administered for bookkeeping purposes by the  
20 State Lands Commission. They were area leases that would  
21 permit installation of salt equipment for operating a salt  
22 evaporation operation, did not involve the extraction of any  
23 minerals from the State lands.

24 The original series as issued would have expired  
25 ending on various dates in January 1977 and in various dates  
26 in October 1990.

1           This area, including the balance of lands in south  
2 San Diego Bay will be conveyed to the San Diego Unified Port  
3 District effective September 17th under provisions of A.B.  
4 3188, which has been signed by the Governor.

5           Both the Western Salt Company and the San Diego  
6 Unified Port District are interested in future operations in  
7 this area; have agreed that it would be most desirable from  
8 the standpoint of the Western Salt Company, as well as the  
9 Port District who will succeed to these leases, to have uni-  
10 form expiration dates on the leases, so that the phasing out  
11 of the Western Salt Company operations and the time the land  
12 will become available to the San Diego Unified Port District  
13 will be known by all.

14           It is supposed that the most effective way of  
15 accomplishing this is up to the Lands Commission until  
16 September 17th and, therefore, Western Salt Company has re-  
17 quested this amendment, which amendment is concurred in as  
18 to its desirability by the San Diego Port District. So we  
19 are actually doing an administrative ministerial service for  
20 the two organizations that can be handled more expeditiously  
21 because there will be a whole new series of records when  
22 this land goes to the San Diego Unified Port District and  
23 they would prefer to have the leases amended before the  
24 statute takes effect, with a known expiration date.

25           Therefore, this item was brought to the Lands Com-  
26 mission by Western Salt, this being the last meeting at which

1 the Lands Commission would have authority.

2 MR. CRANSTON: Move approval.

3 MR. CHAMPION: Second.

4 GOV. ANDERSON: Moved and seconded, carried  
5 unanimously.

6 The last item, before we go into the public hear-  
7 ing, is reconfirmation of date, time and place of next  
8 Commission meeting -- Thursday, September 23, 1965, at ten  
9 a.m. in Sacramento.

10 MR. CRANSTON: So move.

11 MR. CHAMPION: Second.

12 GOV. ANDERSON: Carried unanimously. That com-  
13 pletes the normal calendar.

14 (Public hearing reproduced on stencils  
15 and mimeographed)

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CERTIFICATE OF REPORTER

I, LOUISE H. LILLICO, reporter for the Office of Administrative Procedure hereby certify that the foregoing nineteen pages, plus pages one through eighty reproduced in mimeographed form, contain a full, true and accurate transcript of the shorthand notes taken by me at the meeting of the STATE LANDS COMMISSION held in Los Angeles, California on August 26, 1965.

Dated; Los Angeles, California, August 31, 1965.

Louise H. Lillico

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