

ORIGINAL

BEFORE THE
SANTA MONICA CITY COUNCIL CHAMBERS
FOR THE COUNTY OF LOS ANGELES

IN THE MATTER OF THE:)
MEETING OF THE STATE LANDS)
COMMISSION)
_____)

DATE AND TIME: OCTOBER 7, 1988, 11:30 A.M.

PLACE: SANTA MONICA CITY COUNCIL CHAMBERS
CITY HALL
1685 MAIN STREET
SANTA MONICA, CALIFORNIA 90401

REPORTER: DONNA S. BADGER
SHORTHAND REPORTER

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1606 EAST FOURTH STREET, SUITE 220
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APPEARANCES

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN

CLAIR T. DEDRICK, EXECUTIVE OFFICER

LAFENUS STANCELL, COMMISSIONER

JOCK O'CONNELL, COMMISSIONER

ATTORNEY HIGHT

LISA LYNN, STAFF



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OCTOBER 7, 1988

CHAIRMAN DAVIS: THE CHAIR NOTICES THAT THERE'S A QUORUM PRESENT. I WELCOME EVERYONE TO THE LANDS COMMISSION MEETING.

THE FIRST ITEM OF BUSINESS IS CONFIRMATION OF THE MINUTES OF OUR LAST MEETING, SEPTEMBER 14TH. THOSE MINUTES ARE BEFORE US. ARE THERE OBJECTIONS TO THE MINUTES?

EXECUTIVE OFFICER DEDRICK: EXCUSE ME, I WONDER IF YOU HAVE YOUR MICROPHONE ON. IT'S THE LITTLE RED BUTTON RIGHT THERE.

CHAIRMAN DAVIS: THOSE MINUTES ARE APPROVED OF WITHOUT OBJECTION.

THE SECOND ITEM IS THE CONSENT CALENDAR. THERE ARE SOME DELETIONS FROM THAT.

EXECUTIVE OFFICER DEDRICK: NO. 12, 14 AND 16 HAVE BEEN DELETED, MR. CHAIRMAN.

CHAIRMAN DAVIS: ALL RIGHT.

IS THERE A -- WE'VE ALL HAD A CHANCE SIT DOWN, AND GENERALLY WE DO NOT TAKE THE NAMES OF THAT VOCABULARY OF THE CONSENT CALENDAR UNLESS SOMEBODY IN THE AUDIENCE CHOOSES TO SINGLE OUT AN ITEM.

COMMISSIONER STANCELL: MOTION TO APPROVE THE CONSENT CALENDAR.



1 CHAIRMAN DAVIS: HEARING NO ONE FROM THE AUDIENCE
2 AND HAVING A MOTION BEFORE US, THAT CALENDAR IS APPROVED
3 UNANIMOUSLY.

4 EXECUTIVE OFFICER DEDRICK: I MADE A MISTAKE, MR.
5 CHAIRMAN. NO. 16 ON THE REGULAR CALENDAR, BUT THAT
6 DOESN'T AFFECT THE ACTION TAKEN.

7 CHAIRMAN DAVIS: OKAY.

8 EXECUTIVE OFFICER DEDRICK: THE ITEMS THAT AGAIN
9 HAVE BEEN REMOVED FROM THE REGULAR CALENDAR, WOULD YOU
10 LIKE ME TO DETAIL THOSE?

11 CHAIRMAN DAVIS: YES.

12 EXECUTIVE OFFICER DEDRICK: ITEM 16, 23, 26, 27, AND
13 28.

14 CHAIRMAN DAVIS: ALL RIGHT. MOVING TO THE REGULAR
15 CALENDAR THEN, THE FIRST ITEM OF BUSINESS IS ITEM 17.

16 EXECUTIVE OFFICER DEDRICK: ITEM 17, MR. CHAIRMAN,
17 IS MURRAY SMITH. IT'S THE APPROVAL OF A TEN-YEAR
18 RECREATIONAL PIER PERMIT FOR A PIER AT LAKE TAHOE. STAFF
19 HAS ESTABLISHED THAT THIS PIER IS NOT WITHIN ANY OF THE
20 SENSITIVE AREAS AND IT DOESN'T HURT THE PERMITS.

21 CHAIRMAN DAVIS: WOULD ANYONE CARE TO ADDRESS ITEM
22 17?

23 COMMISSIONER O'CONNELL: MOVE APPROVAL OF ITEM 17.

24 CHAIRMAN DAVIS: THERE'S A MOTION BEFORE US.

25 COMMISSIONER STANCELL: SECOND.



1 CHAIRMAN DAVIS: ALL RIGHT. THEREFORE, ITEM 17 IS
2 UNANIMOUSLY APPROVED.

3 ITEM 18.

4 EXECUTIVE OFFICER DEDRICK: ITEM 18, UNION OIL
5 COMPANY, IS A REQUEST FOR APPROVAL OF A SIX-MONTH
6 EXTENSION AGREEMENT WITH UNION OIL FOR THE PIER LOCATED
7 IN CONTRA COSTA COUNTY AT DAVIS POINT.

8 CHAIRMAN DAVIS: WOULD ANYONE LIKE TO BE HEARD ON
9 ITEM 18? ANY OBJECTION TO ITEM 18?

10 COMMISSIONER O'CONNELL: MOTION.

11 COMMISSIONER STANCELL: SECOND.

12 CHAIRMAN DAVIS: THAT ITEM IS UNANIMOUSLY APPROVED.

13 EXECUTIVE OFFICER DEDRICK: ITEM 19 IS A SUBLEASE
14 APPROVAL, RIVERBANK HOLDING COMPANY, TO A SUBLESSEE,
15 LOREN MOORE, WHO IS A MARINE ARCHITECT, FOR LOCATING OF
16 AN OFFICE TO RIVERBANK MARINA IN SACRAMENTO.

17 CHAIRMAN DAVIS: WOULD ANYONE LIKE TO BE HEARD ON
18 ITEM 19? IS THERE ANY OBJECTION?

19 COMMISSIONER O'CONNELL: MOTION.

20 COMMISSIONER STANCELL: SECOND.

21 CHAIRMAN DAVIS: ALL RIGHT. THERE IS A MOTION, A
22 SECOND. NO OBJECTION. THAT ITEM IS UNANIMOUSLY
23 APPROVED.

24 EXECUTIVE OFFICER DEDRICK: ITEM 20. THIS IS THE
25 REGULAR REPORT ON MONITORING THE SUBSIDENCE AND SEISMIC



1 ACTIVITIES OF THE CITY OF LONG BEACH. THERE ARE NONE.

2 CHAIRMAN DAVIS: EXCUSE ME?

3 EXECUTIVE OFFICER DEDRICK: THERE'S NO SUBSIDENCE.

4 CHAIRMAN DAVIS: ARE YOU SURE ABOUT THAT?

5 EXECUTIVE OFFICER DEDRICK: MR. THOMPSON IS SURE
6 ABOUT THAT.

7 CHAIRMAN DAVIS: ANYONE WANT TO CHALLENGE THAT
8 ASSESSMENT? THERE'S NO OBJECTION.

9 COMMISSIONER O'CONNELL: MOTION.

10 CHAIRMAN DAVIS: IT'S A MOTION.

11 COMMISSIONER STANCELL: SECOND.

12 CHAIRMAN DAVIS: AND IT'S UNANIMOUSLY APPROVED.

13 EXECUTIVE OFFICER DEDRICK: ITEM 21, AGAIN, THE CITY
14 OF LONG BEACH. THE ACTION IS A NOTIFICATION TO DIRECT
15 FIELD CONTRACTOR TO SELL OFF CRUDE OIL FROM TRACT 1 IN
16 THE WILMINGTON FIELD.

17 CHAIRMAN DAVIS: ANYONE WANT TO BE HEARD ON ITEM
18 21? ANYONE OBJECT TO IT?

19 COMMISSIONER STANCELL: MOVE THE ITEM.

20 CHAIRMAN DAVIS: MOTION IS SECONDED. IT'S
21 UNANIMOUSLY APPROVED.

22 EXECUTIVE OFFICER DEDRICK: ITEM 22, TXO PRODUCTION
23 CORPORATION. THIS IS THE ACCEPTANCE OF A FULL QUITCLAIM
24 DEED FOR A GAS LEASE IN GLENN COUNTY.

25 CHAIRMAN DAVIS: ANYONE WANT TO BE HEARD ON ITEM



1 22? IS THERE ANY OBJECTION TO ITEM 22?

2 COMMISSIONER O'CONNELL: I MOVE THE ITEM.

3 COMMISSIONER STANCELL: SECOND.

4 CHAIRMAN DAVIS: OKAY. WITH THE SECOND, THE ITEM IS
5 UNANIMOUSLY APPROVED.

6 ITEM 23.

7 EXECUTIVE OFFICER DEDRICK: ITEM 23 IS OFF CALENDAR,
8 MR. CHAIRMAN.

9 ITEM 24, THE CITY OF LONG BEACH. THIS IS A
10 REQUEST FOR APPROVAL OF THE FIRST MODIFICATION PLAN AND
11 BUDGET FOR '88-'89 TO TAKE CARE OF THE TOXIC PROBLEM.

12 CHAIRMAN DAVIS: ALL RIGHT. ANYONE FROM LONG BEACH
13 THAT WANTS TO SPEAK ON THIS? ANYONE IN THE AUDIENCE?

14 COMMISSIONER O'CONNELL: MOTION.

15 COMMISSIONER STANCELL: SECOND.

16 CHAIRMAN DAVIS: MOTION IS SECONDED. THAT'S
17 UNANIMOUSLY APPROVED --

18 EXECUTIVE OFFICER DEDRICK: I APOLOGIZE. I THOUGHT
19 YOU WERE DONE.

20 THE NEXT ITEM IS A LEGAL ITEM. MR. HIGHT CAN
21 TAKE CARE OF.

22 ATTORNEY HIGHT: MR. CHAIRMAN, THIS IS THE
23 AUTHORIZATION TO ENTER INTO A DISCLAIMER OF ANY INTEREST
24 IN FEDERAL CONDEMNATION IN TRINITY COUNTY, AND THE
25 COMMISSION HAS NO INTEREST IN ANY OF THE LANDS THE

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FEDERAL GOVERNMENT IS SEEKING TO CONDEMN FOR A DAM.

CHAIRMAN DAVIS: ALL RIGHT. ANY COMMENT ON THIS ITEM?

COMMISSIONER O'CONNELL: MOTION.

CHAIRMAN DAVIS: MOTION?

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: ALL RIGHT. THAT ITEM IS APPROVED.

EXECUTIVE OFFICER DEDRICK: THAT IS THE CALENDER, MR. CHAIRMAN.

CHAIRMAN DAVIS: ALL RIGHT. THAT'S A QUICK ONE.

ARE THERE ANY COMMENTS? ANYONE WANT TO BRING ANY ITEM BEFORE THE COMMISSION'S ATTENTION?

IF NOT, THANK YOU, VERY MUCH FOR ATTENDING AND WE'LL SEE YOU AT OUR NEXT MEETING.

EXECUTIVE OFFICER DEDRICK: WELL, I WAS GOING TO SAY, MR. CHAIRMAN, THERE ARE SEVERAL MEMBERS OF THE STAFF FROM LONG BEACH HERE TODAY. WHENEVER WE HOLD A MEETING IN SOUTHERN CALIFORNIA, THAT'S THE CHANCE THAT MOST OF THEM GET TO COME TO A MEETING.

CHAIRMAN DAVIS: OH, GOOD.

EXECUTIVE OFFICER DEDRICK: SO I WANTED YOU TO KNOW THAT MOST OF THOSE FACES OUT THERE ARE PART OF YOUR STAFF.

CHAIRMAN DAVIS: GOOD.

COMMISSIONER STANCELL: HI, STAFF.



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CHAIRMAN DAVIS: DOES SHE DO A GOOD JOB? DO YOU
EVER SEE HER? ANY CONCERNS YOU WANT TO BRING TO OUR
ATTENTION?

EXECUTIVE OFFICER DEDRICK: YOU GUYS COME TO ANOTHER
ONE.

CHAIRMAN DAVIS: WE'LL TALK TO YOU OUT THERE AND
GIVE YOU A CHANCE --

EXECUTIVE OFFICER DEDRICK: THERE YOU GO.

CHAIRMAN DAVIS: THANK YOU, VERY MUCH, FOR COMING
AND WE STAND ADJOURNED.

(END OF PROCEEDINGS.)



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REPORTER'S CERTIFICATE

I, DONNA S. BADGER, HEREBY CERTIFY THAT ON THE
7TH DAY OF OCTOBER, 1988, I DID REPORT IN
SHORTHAND THE TESTIMONY AND PROCEEDINGS OF THE FOREGOING
HEARING; THAT AT THE CONCLUSION OF THE ABOVE ENTITLED MATTER, I
DID TRANSCRIBE MY SHORTHAND NOTES INTO TYPEWRITING, AND THAT
THE FOREGOING TRANSCRIPT IS A TRUE AND CORRECT COPY OF MY
SHORTHAND NOTES THEREOF.

Donna S. Badger

SHORTHAND REPORTER

DBR

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