### STATE OF CALIFORNIA

Minutes of the Meeting of the State Lands Commission Hayward, California

May 27, 1975

A regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory in the City Center Building, 22300 Foothill Boulevard, Hayward, California, at 10:10 a.m. on Tuesday, May 27, 1975.

Present: Kenneth Cory, State Controller, Chairman Mervyn M. Dymally, Lieutenant Governor, Commissioner Roy M. Bell, Director of Finance, Commissioner

Staff Members in Attendance:
 William F. Northrop, Executive Officer
 R. S. Golden, Assistant Executive Officer
 James F. Trout, Manager, Land Operations
 W. M. Thompson, Manager, Long Beach Operations
 Robert C. Hight, Staff Counsel
 Walter D. Cook, Staff Counsel
 Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General

N. Gregory Taylor, Deputy Attorney General

Appearances:

Re Minute Item 3 - Exercise of the Public Trust Along the Hayward Shoreline in San Francisco Bay, Alameda County.

Mrs. Janice B. Delfino, Member of Citizen
Advisory Committee, Hayward Shoreline
Planning Agency
Mrs. Ilene Weinreb, Mayor, City of Hayward
Mr. Robert Gill, Jr., Wildlife Biologist,
State Department of Fish and Game
Mr. Michael Wilmar, Peputy Director,
San Francisco Bay Conservation and
Development Commission
Mr. John M. Lillie, President, Leslie Salt
Company
Mr. Edgar B. Washburn, Attorney, representing
Loslie Salt Company (did not speak)

Mrs. Sandra Way, Marshall, California, in pro per

Mr. Herbert H. Angress, Tomales Bay Realty, Marshall, California

Re Minute Item 18 - Amendment of Regulations in Division 3,

Chapter 1, 2 Cal. Adm. Code, Articles 1

and 5; Repeal of Article 2 in its

Entirety; and Adoption of New Articles

2 and 2.5; California Administrative

Code

Mr. Paul Strengell, Manager of Engineering, Calnev Pipe Line Company Mr. Gregory R. McClintock, Attorney, representing Western Oil and Gas Association

# EXECUTIVE OFFICER'S REPORT

Mr. William F. Northrop, Executive Officer, briefed the Commission on the following items:

- Meeting scheduled for May 30 with Mr. John Mansell, City Manager, City of Long Beach, to discuss the resolution of some long-standing problems concerning the valuation of Long Beach dry gas.
- Completion of staff analysis on the Coastal Zone Preliminary Draft Plan. Chairman Kenneth Cory asked if the staff comments were prepared. Mr. Northrop indicated that at this time written comments were not available. However, they would be ready later on in the day. Chairman Cory requested that the draft comments prepared by the staff be reviewed with the Commissioners before submitting them to the Coastal Zone Commission. Mr. Northrop assured the Chairman that he would deliver copies of the comments to the Commissioners as soon as they are available. He reported that it was the staff's opinion the draft Plan did not deal with the appropriate problems and lacked specificity.
- Mr. Northrop reported that the Energy Commission has asked the State Lands Commission to assist them in evaluating the Federal Outer Continental Shelf information provided by the Department of the Interior. Both the Chairman of the Energy Commission and the Commission itself have indicated their desire to establish an ongoing relationship with the technical members of the Division's staff to aid them in carrying out their responsibilities.

Mr. Northrop's written statement is attached as Exhibit "A" and by reference made a part hereof.

Attachment: Exhibit "A" (2 pages) W 9601

W 1835

W 9800

EXHIBIT UAU

MAY 27. 1975

EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP

I HAVE A FEW INFORMATIONAL ITEMS, MR. CHAIRMAN.

#### 1. LONG BEACH OIL AND GAS

THE LONG BEACH CITY MANAGER, MR. JOHN MANSELL, AND I HAVE SCHEDULED A MEETING IN LONG BEACH ON FRIDAY, MAY 30TH, TO DISCUSS RESOLUTION OF SOME LONG-STANDING PROBLEMS ON THE VALUATION OF LONG BEACH DRY GAS. I WILL REPORT TO YOU THE RESULTS OF THAT DISCUSSION AT A LATER TIME.

## 2. COASTAL ZONE PRELIMINARY PLAN

W 9601

THE STAFF HAS COMPLETED ITS ANALYSIS OF THE COASTAL ZONE PLAN PRELIMINARY DRAFT. WRITTEN COMMENTS HAVE BEEN SUBMITTED TO THE EXECUTIVE DIRECTOR OF THE COASTAL ZONE CONSERVATION COMMISSION.

THE E ECUTIVE OFFICE WILL PRESENT A VERBAL SYNOPSIS OF THE STAFF CRITIQUE IN SANTA ROSA, MAY 29, AT A PUBLIC HEARING SCHEDULED JOINTLY BY THE STATE COMMISSION AND THE REGIONAL COMMISSION. THIS IS THE LAST OF THE PUBLIC HEARINGS WHICH ARE BEING CONDUCTED ON A STATEWIDE BASIS.

3. DONNER LAKE

w 81670

ITEM 9 ON YOUR AGENDA CONCERNS PRELIMINARY MAPS PREPARED TO SHOW THE BOUNDARY OF STATE-OWNED LANDS IN THE BED OF DONNER LAKE.

THE MAPS WILL BE USED IMMEDIATELY TO BEGIN THE FIRST STATE LANDS COMMISSION MANAGEMENT PROGRAM AT THE LAKE. THE STAFF HAS ALSO DEVELOPED A UNIQUE CATALOGUE OF EACH INDIVIDUAL SHORELINE PARCEL TO SUPPLEMENT THE MAPS, AND TO MAKE IT EASIER FOR NON-ENGINEERING DIVISION STAFF, AS WELL AS PRIVATE PROPERTY OWNERS, TO UNDERSTAND THE WORK. THE CATALOGUE WILL HELP TO CUT LEASE PROCESSING TIME AND WILL SUBSTANTIALLY REDUCE THE TIME NORMALLY SPENT IN WRITING LAND DESCRIPTIONS ON A PIECEMEAL BASIS.

#### 4. COLORADO RIVER

W 20693.1

FOR YOUR INFORMATION, THE AREA PROJECTS GROUP HAS STARTED A FIELD SURVEY ALONG AN 11-MILE SECTION OF THE COLORADO RIVER, TO DETERMINE AND IDENTIFY STATE-OWNED PROPERTY IN THAT AREA. THIS IS THE FIRST SURVEY EVER TO BE CONDUCTED IN THE COLORADO RIVER AREA BY THE STATE LANDS COMMISSION.

THESE RIVER LANDS ARE IMPORTANT FISH AND GAME HABITAT, AND ARE USED BY MANY PEOPLE FOR BOATING, SKIING AND FISHING. RESULTS OF THE SURVEY WILL HELP THE COMMISSION TO PRESERVE AND PROTECT THIS RESOURCE FOR ALL THE PEOPLE OF THE STATE.