

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners present:

Kenneth Cory, State Controller, Chairman
Sid McCausland, Deputy Director of Finance,
alternate for Commissioner Roy M. Bell,
Director of Finance
Betty Jo Smith, Staff Counsel, Alternate for
Commissioner Mervyn M. Dymally, Lieutenant
Governor

Staff Members in Attendance:

William F. Northrop, Executive Officer
R. S. Golder, Assistant Executive Officer
R. C. Hight, Chief Counsel
James F. Trout, Manager, Land Operations
D. J. Everitts, Manager, Energy and Mineral
Resources Development
W. M. Thompson, Manager, Long Beach Operations
A. D. Willard, Supervising Mineral Resources
Engineer
Diane Jones, Secretary

Representing the Office of the Attorney General

N. G. Taylor, Assistant Attorney General
Jan Sjevans, Assistant Attorney General
Dennis Eagan, Deputy Attorney General
Alan Hager, Deputy Attorney General

Re Minute Item 22 - Humboldt Bay Grant Survey

Honorable Peter Behr, Senator, 2nd District
Honorable Barry Kenne, Assemblyman, 2nd District

Re Minute Item 33 - Removal of Ellwood Oil and Gas Pier

Joseph Loeb, attorney, representing Aminoil USA,
Inc.
E. H. Kelly, Division Production Manager, West
Coast, representing Aminoil USA, Inc.

Re Minute Item 47 - Dredging Permit

William Everts, representing American Bridge
Division of U. S. Steel Corporation

Re Minute Item 55 - Determination Of The Reasonable Market
Value Or Current Market Price Of Natural Gas
For The Purpose Of Establishing Royalty Due
The State Under State Gas Leases In Northern
California

William M. Bennett, member, Board of Equaliza-
tion, Third District
Robert Paschall, consultant
Richard Gravelle, Commissioner, Public Utilities
Commission
Vincent MacKenzie, Principal Counsel, Public
Utilities Commission
Sylvia Siegel, Toward Utility Rate Normalization
Earl Radford, Attorney, Shell Oil Company
Ed Perez, Deputy City Attorney, City of Los
Angeles
Robert Peckham, Coordinator, Producing Contracts
and Titles, Western Region, Chevron USA, Inc.
Leonard Snaider, Deputy City Attorney, City
of San Francisco
Ron Leineke, California Independent Producers
Association
Stanwood Williams, co-owner of Sumpf Williams
Company
Jack Fallin, attorney, Pacific Gas and Electric
Company
Greville Way, Chief Gas Engineer, Public
Utilities Commission
Mr. Sumpf, co-owner of Sumpf Williams Company
Henry Lippitt, Executive Secretary, California
Gas Producers Association, representing Buttes
Resources Company

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 26, 1978

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:05 a.m. in Room 2117, State Capitol. Other members present included Commission-alternate Sid McCausland, Deputy Director of Finance, representing Commissioner Roy M. Bell; and Betty Jo Smith, Staff Counsel, representing Commissioner Mervyn M. Dymally, Lieutenant Governor. The Commission adjourned into Executive Session at 11:15 a.m. and reconvened at 1:30 p.m.

The minutes of the meeting of December 19, 1977, were approved as presented.

EXECUTIVE OFFICER'S REPORT

W 21705

During Mr. William F. Northrop's report, the Commission authorized, by a vote of 3-0, approved the one time use on Tuesday, January 24, 1978, by the Motion Picture Development Council of a portion of sovereign land in the American River near the Old Fair Oaks/Sunrise Bridge, Sacramento County, for the filming of running an automobile into the river on the condition that the automobile will not contain any gasoline or motor oil and the area would be restored to its original condition.

Mr. Northrop's written report is attached as Exhibit "A".

ASSISTANT EXECUTIVE OFFICER'S REPORT

Mr. R. S. Golden's written report is attached as Exhibit "B".

Attachments: Exhibits "A" and "B"

EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP
JANUARY 26, 1978

MOTION PICTURE DEVELOPMENT COUNCIL

IN MY SEPTEMBER 29, 1977 REPORT TO YOU, I DISCUSSED THE CREATION OF THE MOTION PICTURE DEVELOPMENT COUNCIL BY GOVERNMENT CODE SECTION 14998. THE COUNCIL WAS CREATED TO PROMOTE THE MAKING OF COMMERCIAL MOTION PICTURES IN CALIFORNIA AND THE CODE PROVIDES FOR THE COUNCIL TO ISSUE PERMITS AND ESTABLISH FEES TO BE PAID TO THE COUNCIL FOR THE USE OF STATE-OWNED PROPERTY. THE COUNCIL COLLECTS THESE FEES FOR REIMBURSEMENT TO THE OPERATING DEPARTMENTS FOR THE ACTUAL ADDITIONAL COSTS AND THE FURTHER SUPPORT OF THE COUNCIL. WE WILL HAVE A RECOMMENDATION IN THE FORM OF A CALENDAR ITEM OUTLINING FUTURE PROCEDURES FOR YOUR CONSIDERATION AT THE FEBRUARY MEETING.

ON TUESDAY, JANUARY 24 THE COUNCIL REQUESTED THE COMMISSION'S APPROVAL FOR THE FILMING NEXT WEEK OF RUNNING AN AUTOMOBILE FROM THE OLD FAIR OAKS/SUNRISE BRIDGE INTO THE AMERICAN RIVER. THE FILM LOCATION INDUSTRY COUNCIL OF SACRAMENTO, WHOSE COORDINATOR IS SHARON SCHELL, IS ASSISTING THE COUNCIL IN OBTAINING THE LOCAL APPROVALS. THE AUTOMOBILE WILL HAVE NO GASOLINE OR MOTOR OIL AND WILL BE REMOVED BY THE COMPANY MAKING THE FILM WHICH IS ENTITLED "THE STUNT MAN". BECAUSE OF THE CONDITIONS THAT WILL BE FOLLOWED BY THE FILMING INDUSTRY AND THE NECESSARY APPROVALS FROM OTHER AFFECTED COUNTY AND STATE AGENCIES, THE STAFF IS RECOMMENDING COMMISSION APPROVAL FOR THE FILMING OF THIS SCENE.

PROCEDURES FOR ALL FUTURE ACTIVITIES WILL BE
DESCRIBED IN THE FEBRUARY CALENDAR ITEM TO YOU.

REPORT OF ASSISTANT EXECUTIVE OFFICER
January 26, 1978

W 9601

Due to the length of today's agenda, this report on activities of the Coastal Commission will be brief.

The State Coastal Commission is beginning its reviews of the Issue Identification and Work Program phases of the Local Coastal Programs. Permit matters still predominate, however.

The Attorney General's office and members of your staff met with the North Coast Regional Commission and other interested local jurisdictions in Eureka to work out the proper procedures for dealing with public trust findings under the Coastal Act.

Procedures for the proper handling by State Lands Commission of private development projects on public trust lands are not yet to be fully defined. This matter is being pursued with the Attorney General's Office.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION

AT ITS MEETING OF JANUARY 26, 1978

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C4, C5, C6, C7, C8, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, 23, 30, 31, 32, 34, 35, 37, 38, 39, 40, 41, 42, 44, 46, 48, 49, 50, 52, 53, and 54 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C3, C9, 22, 24, 25, 26, 29, 33, 36, 45, 47, 51, and 55 are set forth in pages 1, 11, 83, 92, 93, 105, 113, 128, 137, 168, 176, 187 and 192.

Calendar Items 27, 28 and 43 were withdrawn from the agenda prior to the meeting (see pages 109 111 & 163).

Status of Major Litigation is set forth on page 206.