

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
Mervyn M. Dymally, Lieutenant Governor, Commissioner
Sid McCausland, Deputy Director of Finance, Alternate
for Commissioner Roy M. Bell, Director of Finance

Staff Members in Attendance:

William F. Northrop, Executive Officer
R. S. Golden, Assistant Executive Officer
R. C. Hight, Chief Counsel
James F. Trout, Chief, Division of Land Management
and Conservation
Dwight E. Sanders, Chief, Planning and Environmental
Coordination
D. J. Everitts, Chief, Extractive Development--State
Leases
W. M. Thompson, Chief, Extractive Development--Long
Beach Operations
Diane Jones, Secretary

Representing the Office of the Attorney General:

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Assistant Attorney General
Alan Hager, Deputy Attorney General
Pat Peterson, Deputy Attorney General

Representing Department of Fish and Game:

E. C. Fullerton, Director

Re Minute Item 25:

Robert Sieglitz, in pro per

Re Minute Item 42:

Kay Bell, Jr., previous applicant
F. J. Hortig, Consultant, representing Morris
Tug and Barge, Inc.

MINUTES OF THE STATE LANDS COMMISSION

MEETING OF

NOVEMBER 27, 1978

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 2:12 p.m. in Room 2170, State Capitol. Also present were Mervyn M. Dymally, Lieutenant Governor, and Sid McCausland, Deputy Director of Finance, Commission-Alternate for Roy M. Bell, Director of Finance.

The minutes of the meeting of October 27, 1978 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

During his report, Mr. William F. Northrop announced that Basin Petroleum was the successful bidder in the sell off of 1700 barrels of oil in the Huntington Beach Field under Lease PRC 392.1 issued to Aminoil USA, Inc. Since the bids were identical, lots were drawn. The other bids received were from the following companies:

Alliance Oil Trading
Kern County Refiners
Lunday-Thagard
Sun Land Refining
DeMenno Resources
U.S.A. Petrochem Corp.

In addition, Mr. Northrop introduced Mr. E. C. Fullerton, Director, Department of Fish and Game. Mr. Fullerton presented the Commission with a certificate of appreciation for their help in relocating an Osprey and her nest which was atop the mast of a boat in Newport Beach.

ASSISTANT EXECUTIVE OFFICER'S REPORT:

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

Attachment: Exhibit "A"

ASSISTANT EXECUTIVE OFFICER'S REPORT

By

R. S. GOLDEN

TWO ITEMS OF MAJOR INTEREST RELATE TO OUR COORDINATION EFFORT WITH THE COASTAL COMMISSION AND THE S. F. BAY CONSERVATION AND DEVELOPMENT COMMISSION:

1. COASTAL COMMISSIONS' REQUESTS FOR PUBLIC TRUST DETERMINATIONS ^{W 9601}

THE NUMBER OF REQUESTS FROM THE COASTAL COMMISSION AND ITS REGIONAL COMMISSIONS FOR STATE LANDS' ASSISTANCE IN MAKING PUBLIC TRUST DETERMINATIONS IS GROWING AS THE COMMISSIONS GET MORE DEEPLY INVOLVED IN THE PREPARATION AND CERTIFICATION OF LOCAL COASTAL PROGRAMS PURSUANT TO THE CALIFORNIA COASTAL ACT OF 1976.

MOST RECENTLY, WE HAVE HAD REQUESTS FOR DETERMINATIONS OF THE EXTENT OF THE PUBLIC TRUST IN THE SWEETWATER MARSH AREA IN SAN DIEGO BAY AND IN THE BALLONA WETLANDS AREA IN LOS ANGELES COUNTY.

WHILE WE WILL BE SHARING WITH THE COMMISSIONS' STAFFS WHAT FACTUAL INFORMATION WE HAVE REGARDING THESE AREAS, WE HAVE NOTIFIED MR. MICHAEL FISCHER, EXECUTIVE OFFICER OF THE STATE COMMISSION, THAT IN ORDER TO DO ADDITIONAL RESEARCH NECESSARY TO MAKE PUBLIC TRUST DETERMINATIONS WITHIN THE LOCAL COASTAL PROGRAM CERTIFICATION TIMEFRAME, WE WILL NEED TO OBTAIN ADDITIONAL FUNDING FROM SOME SOURCE. WE HAVE ASKED MR. FISCHER TO MEET WITH HIS STAFF TO DISCUSS SUCH POSSIBLE FUNDING THROUGH THE COASTAL COMMISSION.

WE WILL REPORT TO YOU OUR PROGRESS ON OBTAINING SUCH
ADDITIONAL FUNDING.

2. PICKLEWEED

W 21858

THE STAFF OF THE STATE LANDS COMMISSION HAS JUST REACHED
A TENTATIVE AGREEMENT WITH PICKLEWEED ASSOCIATES IN SETTLEMENT
OF THE TITLES TO THE LAND PROPOSED FOR DEVELOPMENT. WE ARE
PREPARED TO RECOMMEND A SETTLEMENT OF THE TITLE DISPUTE BETWEEN
THE STATE AND PICKLEWEED IN LIEU OF LITIGATION AND ITS ACCOMPANYING
COSTS AND UNCERTAINTIES.

THIS MATTER WILL BE PLACED ON THE DECEMBER AGENDA FOR
YOUR REVIEW. ONCE THE TITLE ISSUE HAS BEEN CLEARED, THIS
APPLICANT CAN PROCEED WITH HIS APPLICATION BEFORE THE
S.F. BAY CONSERVATION AND DEVELOPMENT COMMISSION.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF NOVEMBER 27, 1978

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, C22, C23, 28, 29, 30, 31, 33, 34, 35, 36, 38, 39, 40, 41, 45, 46, 47, 48, 49, 51, 52, and 54 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 24, 25, 27, 32, 37, 42, and 53 is set forth on pages 2490, 2500, 2516, 2551, 2560, 2584, 2645.

Calendar Items C8, 43, 44, and 50 were withdrawn from the agenda prior to the meeting (see pages 2399, 2591, 2596 and 2633).

Commission action on Calendar Item 26 was deferred.

Calendar Item 55 was handled in Executive Session.