STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Roy Bell, Acting Chairman, representing Richard F. Stiberman, Director of Finance David Ackerman, representing Commissioner Mike Gurb, Lieutenant Governor

John Jervis, representing Chairman Kenneth Cory, State Controller

Staff Members in Attendance:

James F. Trout, Assistant Executive Officer Robert C. Hight, Chief Counsel R. S. Golden, Chief, Division of Land Management and Conservation

W. M. Thompson, Manager, Long Beach Operations Jack Rump, Staff Gounsel

Représenting the Office of the Attorney General:

N. G. Taylor, Assistant Attorney General Stephen H. Mills, Deputy Attorney General

Re Minute Item 17:

Marvin Cratter, President & Chairman of the Board, Yuba Goldfields, Inc.

John Docey, Attorney at Law, representing "Yuba Goldfields, Inc.

Frank Andres, Executive Vice President, Yuba Goldfields, Inc.

Don Denney, District Counsel, U.S. Army Corps of Engineers, Sacramento Dist.

Morgan Wheeler, Chief of Real Estate Division, U.S. Army Corps of Engineers, Sacramento District

Clark Moscup, Attorney at Law

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF APRIL 26, 1979

The regular meeting of the State Lands Commission was called to order by Acting Chairman Roy M. Bell at 10:00 a.m. at the Board of Harbor Commissioners, Board Room, 925 Harbor Plaza, Sixth Floor, Long Beach. Also present were David Ackerman, representing Chairman Kenneth Cory.

The minutes of the marting of March 29, 1979 were approved as presented.

At the onset of the meeting, R. C. Hight, Chief Gounsel, noted for the record that Commission-Alternate John Jervis would not be voting on any of the agenda items. His presence was merely as an Observer for Chairman Kenneth Cory. The voting members were Mr. Bell and Mr. Ackerman.

Mr. Richard S. Golden, Chief, Division of Land Management and Conservation, written report is attached as Exhibit "A".

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Attachment: Exhibit "A".

STAFF REPORT ON STATE COASTAL COMMISSION

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BY R. S. GOLDEN

STATUS OF THE COASTAL COMMISSION'S LOCAL COASTAL PROGRAM CERTIFICATION PROCESS W 9601

AS YOU ARE AWARE, THE CALIFORNIA COASTAL ACT OF 1976 REQUIRES THE CALIFORNIA COASTAL COMMISSION TO CERTIFY LOCAL COASTAL PROGRAM, (LCPs) ALONG THE COAST, STATEWIDE, FOR BEING CAPABLE OF CARRYING OUT THE COASTAL ACT. THESE LCPs, WHEN CERTIFIED, WILL CONSIST OF LOCAL PLANS, ZONING ORDINANCES, AND OTHER IMPLEMENTING ACTIONS. THEY MUST BE CERTIFIED BY JUNE 30, 1981.

THE LCP CERTIFICATION PROCESS WILL IMPACT THE OPERATIONS OF THE STATE LANDS COMMISSION IN AT LEAST TWO WAYS. FIRST THE COASTAL COMMISSION WILL RETAIN PERMIT AUTHORITY OVER DEVELOPMENT ON THE STATE TIDE AND SUBMERGED LANDS AND MAY LOOK TO THIS COMMISSION FOR THE EXERCISE OF THE PUBLIC TRUST OVER SUCH MANDS. CONSEQUENTLY, WE WILL BE ASKED TO MAKE MORE DEFINITIVE DETERMINATIONS OF STATE LANDS BOUNDARIES AND CLARIFY THE EXTENT OF STATE INTEREST IN SUCH LANDS. SECOND, THE LCPS WILL INCLUDE LAND USE DESIGNATIONS FOR OUR LANDS AND FOR LANDS ADJACENT TO THEM. OUR INTEREST IS TO EMSURE THAT SUCH LAND USE PLANS ARE CONSISTENT WITH OUR OBJECTIVES AND WITH THE PUBLIC TRUST.

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Our staff has been working with the Coastal Commission on both of the above. Our involvement in working with local governments and the Coastal Commission is expected to increase substantially over the next couple of years. To date, our most concrete participation has been on the Tomales Bay area plan, which is expected to be completed in draft form within the next couple of months and submitted to your Commission for review and approval shortly thereafter. Additional principal areas in which we expect to become involved include Humboldt Bay, Monterey Bay, and the remaining wetland areas of the State, and port plans for Long Beach, Los Angeles and San Diego.

THERE ARE 68 LOCAL GOVERNMENTS - 15 COUNTIES AND 53 CITIES - FOR WHICH LCP'S MUST BE CERTIFIED. TO DATE, WHILE WORK ON MANY LCP'S HAS COMMENCED, ONLY A HANDFUL ARF NEARING COMPLETION AND ONLY 1 LAND USE PLAN - THAT OF THE CITY OF TRINIDAD - HAS BEEN CERTIFIED BY THE STATE COASTAL COMMISSION. IT HAS BEEN ESTIMATED THAT FOR THE COASTAL COMMISSION. TO COMPLETE THE LCP PROCESS BY THE STATUTORY DEADLINE OF MID-1981, IT WOULD HAVE TO CONSIDER 3 LCP'S PER MEETING FROM HERE ON. AS YOU CAN SEE, THE JOB AT HAND IS, IMMENSE,

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OUR STAFF WILL CONTINUE TO WORK WITH THE COASTAL COMMISSION TO ASSIST IN THE LCP PROCESS AND, MOST IMPORTANTLY, ENSURE THAT OUR INTERESTS IN THIS PROCESS ARE PROPERLY CONSIDERED AND PROTECTED.

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RECORD: OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF APRIL 26, 1979

During the meeting, the recommendations of the staff relative to Calendar Items Cl, C2, C3, C4, C5, C6, C8, G9, C10. C11, C12, C13, C14, C15, C16, 19, 20, 21, 22, 23, 24, 25, 25, 27, 28, 29, 30, 31, 32, 34, 35, 37, and 38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Icens 17 and 36 is set forth on pages 708 and 775.

Calendar Item C7 was withdrawn from the agenda prior to the meeting (see page 667).

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Commission action on Calendar Item 18 was deferred.