

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JUNE 27, 1979

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:00 a.m. in Room 4031, State Capitol. Also present were Commission-Alternates Sheldon Lytton, Chief of Staff, representing Commissioner Mike Curb, Lieutenant Governor; and Roy M. Bell, Deputy Director of Finance representing Commissioner Richard T. Silberman, Director of Finance.

The minutes of the meeting of June 5, 1979 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

W 21933

Due to the urgency of the matter, the Commission consented to allowing the Department of Parks and Recreation to proceed with pier repair work at Candlestick Point State Recreation Area until a formal Public Agency Permit is issued to them by the Commission. Mr. William F. Northrop's written report is attached as Exhibit "A".

Mr. D. J. Everitts, Chief, Extractive Development, State Leases, presented a status report on the Ad Hoc Study Group on Oil and Tar Seeps.

Attachments: Exhibit "A".

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
Sheldon H. Lytton, Commission-Alternate, Chief
of Staff, representing Commissioner Mike Curb,
Lieutenant Governor
Roy M. Bell, Commission-Alternate, Deputy Director
of Finance, representing Commissioner
Richard T. Silberman, Director of Finance

Staff Members in Attendance:

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
D. J. Iveritts, Chief, Extractive Development -
State Leases
W. M. Thompson, Manager, Long Beach Operations
D. E. Sanders, Chief, Planning and Environmental
Coordination Unit
David Hadly, Staff Counsel
James De la Cruz, Land Agent
Diane Jones, Secretary

Representing the Office of the Attorney General:

Jan Stevens, Assistant Attorney General
Alan Hager, Deputy Attorney General
Allan Goodman, Deputy Attorney General
Stephen Mills, Deputy Attorney General

Representing the City of Long Beach:

Robert Parken, City Attorney

Re Minute Item 26:

Alan Kenck, Project Manager, City & County of
San Francisco
George Murphy, Assistant Vice President, Parsons,
Brinckerhoff, Quade, Douglas, representing the
City & County of San Francisco
Wallace Wortman, Director of Property, City &
County of San Francisco

Re Minute Item

Lois Hall, Manager, Governmental Affairs,
San Francisco Wastewater Program, City &
County of San Francisco
William Lai, Assistant Project Manager,
San Francisco Wastewater Program, City &
County of San Francisco

Re Minute Item

Jerome Scott, Attorney, Humboldt Bay Harbor
Recreation and Conservation District
Mario Machi, Owner, Mario's Marina
Mario Machi, representing self
Carl Zimmer, representing self
Zachary Lader, General Manager/Counsel, Pacific
Federation of Fisherman's Association
Maurice Haffart, representing self
Thomas Paul Pratte, representing Western Surfing
Association
John Anderson, Chief Executive Officer and Attorney,
Humboldt Bay Harbor Recreation and Conservation District
Luis Galati, Chairman, Dead Man's Defense Committee

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP
JUNE 27, 1979

CANDLESTICK POINT STATE RECREATION AREA (W 21933)

THE STATE DEPARTMENT OF PARKS AND RECREATION PROPOSES TO CONSTRUCT SEVERAL RECREATIONAL FACILITIES ALONG THE SAN FRANCISCO BAY SHORELINE AT THE CANDLESTICK POINT STATE RECREATION AREA. IN RESPONSE TO A REQUEST FOR A PERMIT APPLICATION, DIRECTOR CAHILL HAS PLEDGED HIS DEPARTMENT'S COOPERATION IN APPLYING FOR A PERMIT, BUT REQUESTS DURING THE INTERIM STATE LANDS COMMISSION PERMISSION TO PROCEED WITH PIER REPAIR WORK FOR THE FOLLOWING REASONS:

1. THE PROJECT IS AN IMMEDIATE PUBLIC USE FACILITY (I.P.U.) AND IS SCHEDULED FOR COMPLETION BY AUGUST 1979.
2. DELAY IN PROJECT COMPLETION COULD RESULT IN LOSS OF AVAILABLE ON-SITE COMMUNITY LABOR FORCES.
3. EXISTING PIER FACILITY (OUTSIDE STATE LANDS COMMISSION LEASING JURISDICTION) REQUIRES IMMEDIATE REPAIR, BUT IS PART OF OVERALL DEVELOPMENT AND CONSTRUCTION.

DUE TO THE URGENCY OF THE REQUEST, WITH YOUR CONSENT I WILL ADVISE DIRECTOR CAHILL THAT HE MAY PROCEED WITH THE PIER REPAIR WORK. A FORMAL PUBLIC AGENCY PERMIT COVERING THE FACILITIES WILL BE PROCESSED BY STAFF AS SOON AS POSSIBLE.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 27, 1979

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, 30, 32, 33, 34, 35, 38, 39, 40 and 42 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 26, 31 and 37 is set forth on pages 1077, 1114 and 1139.

Commission action on Calendar Item 41 was deferred.