

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

David Ackerman, Acting Chairman, representing
Lieutenant Governor Mike Curb, Commissioner
Susanne Morgan, Commission-Alternate representing
Director of Finance Mary Ann Graves, Commissioner
John Servis, Commission-Alternate (NON-VOTING)
representing State Controller Kenneth Cory, Commissioner

Staff Members in Attendance

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations
Robert G. Paul, Supervisor Mineral Resources Engineer
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General
Alan Hager, Deputy Attorney General
Rick Frank, Deputy Attorney General
Joseph Rusconi, Deputy Attorney General

Re Minute Item 31:

Peter Dalquist, Environmental Protection Agency,
County of Orange

Re Minute Item 49:

Richard Maulin, representing Geothermal Kinetics, Inc.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

August 26, 1980

The regular meeting of the State Lands Commission was called to order by Acting Chairman David Ackerman at 10:07 a.m. at 925 Harbor Plaza, Sixth Floor Board Room, Long Beach, California.

Also present were Commission-Alternate Susanne Morgan, representing Director of Finance Mary Ann Graves, Commissioner; and John Jervis (NON-VOTING), representing State Controller Kenneth Cory, Chairman.

Chief Counsel Robert C. Hight advised that John Jervis will be sitting on the Commission in a non-voting capacity.

The minutes of the meeting of July 24, 1980 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Long Beach Operations - 500 Millionth Barrel of Oil

Acting Chairman David Ackerman commended the staffs of the Commission, the City of Long Beach and THUMS for their efforts in the milestone which was just reached -- the extraction of 500 million barrels of oil from the Long Beach Unit.

Long Beach Operations - Sell-Off

At the January 24, 1980 Commission meeting, the Commission awarded Pacific Refining Company a crude oil sales contract to receive approximately 500 barrels per day of the uncontrolled portion of the 8% increment of crude oil from the Long Beach Harbor Department tidelands parcel. The crude oil sales contract provided for a six month initial term and two possible six month extensions. Pacific Refining did not exercise the option to continue after the end of the initial six month term. As a result of this, the City had to award that oil to another company by September 1. The City, therefore, solicited bids which were received the day before this meeting. In order for the bids to be awarded as expeditiously as possible Mr. Northrop advised the Commission had two options: 1) award the bids at this meeting and ratify the action at the next meeting; or 2) schedule a special meeting. The Commission chose to have a special meeting.

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Coastal Commission

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

Attachment: Exhibit "A"

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EXHIBIT "A"

STAFF REPORT ON STATE
COASTAL COMMISSION MATTERS

W 9601.5

THE STATE COASTAL COMMISSION CERTIFIED THE LONG BEACH LOCAL COASTAL PROGRAM. CONDITIONS PROHIBITING THE NIGHT DRILLING OF OIL WERE DROPPED BASED UPON THE TESTIMONY PRESENTED BY STATE LANDS COMMISSION STAFF. THE CITY OF LONG BEACH WILL NOW ASSUME COASTAL PERMITTING JURISDICTION FROM THE COASTAL COMMISSION OVER MOST OF THE LANDS IN THE COASTAL ZONE WITHIN THE CITY.

WE HAVE PROVIDED INPUT ON MANY LCP'S CONCERNING PUBLIC TRUST LANDS. (REDONDO BEACH, HUNTINGTON BEACH, VENTURA HARBOR SEGMENT OF THE CITY'S LCP). A NUMBER OF LCP'S ARE STILL BACKLOGGED LARGELY BECAUSE OF CONTROVERSY SURROUNDING HOUSING CONSIDERATIONS OF THE COASTAL ACT.

OUR STAFF HAS PARTICIPATED WITH COASTAL COMMISSION'S STAFF IN DRAWING UP THE ACCESS GUIDELINES AND ENSURING THROUGH THE COMMISSION'S PUBLIC HEARING PROCESS THAT STATE LANDS COMMISSION INTEREST WERE MET; FOR EXAMPLE, PROPER RECOGNITION OF STATE LANDS COMMISSION ROLE AND THE TYPE OF ACCESS EASEMENTS THAT STATE LANDS MIGHT CONSIDER ACCEPTING.

SAN FRANCISCO BAY CONSERVATION AND
DEVELOPMENT COMMISSION

W 5762.4

AN APPLICANT (GEORGE KOKALIS) WISHED TO BUILD A PIER ON TIDELANDS THAT WERE SOLD AS BOARD OF TIDELANDS COMMISSIONER

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LOTS. THE PIER WAS GOING TO BE A NUISANCE IN THAT IT WOULD INTERFERE WITH A HARBOR SEAL HAULOUT AREA, ONE OF THE FEW LEFT IN THE BAY AREA. THE APPLICANT BUILT THE PIER WITHOUT BENEFIT OF A ARMY CORPS PERMIT OR ANY REQUIRED STATE PERMITS. STATE LANDS COMMISSION, ALONG WITH OTHER STATE AGENCIES HAVE REFUSED TO ISSUE A PERMIT. KOKALIS HAS RETAINED COUNSEL AND SUED BCDC.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 26, 1980

During the meeting, the recommendations of the staff relative to Calendar Items C1, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, C22, C23, C24, C25, C26, C27, C28, C29, C30, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 44, 45, 46, 47, 48, 50, 51, 52, 53, 55, 56, 57, 58, 59, 60, and 61 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 31, 42, 49 and 54 are set forth on pages 1796, 1882, 1940, 1948.

Calendar Items C2 and 43 were withdrawn from the agenda prior to the meeting.

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