

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, 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. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General
Bruce Flushman, Deputy Attorney General
Linus Masouredis, Deputy Attorney General

Re Minute Item 27:

Andrew Sean Hanna, Vice President, Canandor Pine
Corporation

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

JUNE 24, 1981

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory, State Controller at 2:00 p.m. in Room 4061, Department of Employment Development, 722 Capitol Mall.

Also present were Susanne Morgan, Commission-Alternate for Mary Ann Graves, Director of Finance and David Ackerman, Commission-Alternate for Mike Curb, Lieutenant Governor.

The minutes of the meeting of May 28, 1981 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

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

ASSISTANT EXECUTIVE OFFICER'S REPORT:

Mr. R. S. Golden, Chief, Division of Land Management and Conservation, stated he did not have a formal report but pointed out the State Coastal Commission is under great stress because the regional commissions are going out of existence.

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EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP

JUNE 24, 1981

POINT EDITH WILDLIFE AREA

W 22684

ON JUNE 4, ON BEHALF OF THE CHAIRMAN, I ATTENDED CEREMONIES DEDICATING APPROXIMATELY 700 ACRES OF OPEN SPACE WETLANDS ADJACENT TO SUISUN BAY NEAR MARTINEZ KNOWN AS THE POINT EDITH WILDLIFE AREA. THIS AREA WILL BE USED AS A WILDLIFE HABITAT UNDER THE MANAGEMENT OF THE DEPARTMENT OF FISH AND GAME AND WAS THE CULMINATION OF A LAND BANK AGREEMENT BETWEEN THE COMMISSION AND THE TRUST FOR PUBLIC LANDS. I'D LIKE TO EXTEND OUR SPECIAL THANKS TO TOSCO'S STAFF, INCLUDING ITS PRESIDENT MORTON WINSTON, ITS AVON REFINERY PLANT MANAGER C. E. FORBES AND ITS SECURITY CHIEF MR. JOSEPH GRINDSTAFF FOR NOT ONLY PROVIDING US WITH THE USE OF THEIR FACILITIES, BUT FOR THE PLEASANT GOOD NEIGHBOR COOPERATION AFFORDED OUR STAFF IN ITS ARRANGEMENTS FOR THE DEDICATION.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 24, 1981

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, C18, C19, 20, 21, 22, 23, 25, 26, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, and 44 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 24, 27, and 33 are set forth on pages 1369, 1385, and 1410.