STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairmin 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

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Re Minute Item 40:

E. Clemente Shute, representing Save San Francisco Bay Association Ted MacDonell, City Manager, City of Vallejo

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF

SEPTEMBER 29, 1981

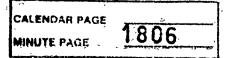
The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:05 a.m. in Room 4202, State Capitol.

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

The minutes of the meeting of August 20, 1981 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

(See attached Exhibit "A")



EXIMBLE "A"

EXECUTIVE OFFICER'S REPORT BY WILLIAM F. WORTHROP

LETTER OF PERMISSION - CITY OF PACIFICA

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A LETTER OF PERMISSION WAS GRANTED TO THE CITY OF PACIFICA, IN ADVANCE OF A ROUTINE PERMIT, TO PLACE RIPRAP ALONG BEACH BOULEVARD IN PACIFICA (SAN MATEO COUNTY). THE WORK IS NEEDED TO PREVENT EROSION OF BEACH BOULEVARD FROM WINTER STORMS; NORMAL PROCESSING OF A PERMIT WOULD NOT ALLOW THE PROJECT TO BE COMPLETED IN A TIMELY MANNER.

THE CITY HAS AGREED TO APPLY FOR A PERMIT.

STAFF ASSURES ME THAT THE CITY HAS CLEARANCES EROM OTHER JURISDICTIONS, AND THAT THERE ARE NO ENVIRONMENTAL CONCERNS OVER THE PROJECT.

LETTERS OF PERMISSION - THE PACIFIC TELEPHONE AND TELEGRAPH CO. (W 22819, W 22837) (PRC 6066, PRC 6066, PRC 6066 GRANTED TO THE PACIFIC TELEPHONE AND TELEPHONE CO. TO ENTER UPON SUBMERGED LANDS IN THE SAN JOAQUIN RIVER AT MOSSDALE BRIDGE, SAN JOAQUIN COUNTY, AND THE MOKELUMNE RIVER AT. BENSON FERRY BRIDGE IN SACRAMENTO AND SAN JOAQUIN COUNTIES FOR A PERIOD OF SIXTY (69) DAYS TO CONSTRUCT, OPERATE, AND MAINTAIN AN OPTICAL FIDER SYSTEM.

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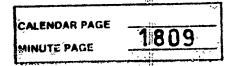
THIS IS A SUPPLEMENTAL SYSTEM THAT CONVERTS THE HUMAN VOICE TO AN ELECTRONIC PULSE AND THEN CONVERTS THAT PULSE TO A LIGHT WAVE WHICH CARRIES MESSAGES ALONG GLASS FIBERS WITHIN A CABLE.

THE TIMEFRAME FOR INSTALLING THE CABLE ACROSS SOVEREIGN LAWDS IS EXTREMELY CRITICAL BECAUSE THE STATE RECLAMATION BOARD AND THE DEPARTMENT OF FISH AND GAME HAVE RESTRICTED THE PROJECT ACTIVITY TO THE PERIOD OF APRIL 15 THROUGH NOVEMBER 1. PACIFIC TELEPHONE REQUESTED THE STATE LANDS COMMISSION'S PERMISSION TO ENTER ONTO THE SUBJECT LANDS AS SOOM AS POSSIBLE IN ORDER TO COMPLETE THE WATERWAY CROSSINGS BEFORE NOVEMBER 1. THE PROJECT IS LIMITED TO ATTACHING A CABLE TO ONE SIDE OF AN EXISTING BRIDGE AT EACH CROSSING SITE.

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PACIFIC TELEPHONE HAS AGREED TO INDEMNIFY THE STATE AGAINST ANY LOSS. IT IS ANTICIPATED THAT APPLICATIONS FOR THE TWO CROSSING SITES WHEL BE FORMALLY CONSIDERED BY THE COMMISSION ON THE OCTOBER AGENDA. THE PROJECTS ARE CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND SUBSEQUENT AMENDMENTS THERETO.

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RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION

AT ITS MEETING OF 9/29/81

During the meeting, the recommendations of the staff rélative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, C22, C24, C25, C26, C27, 29, 30, 31, 33, 34, 35, 36, 38, 39 and 43 were adopted as resolutions of the Commission by unanymous vote.

Commission action on Calendar Items C23, 28, 32, 40, 41 and 44 are set forth on pages 1893, 1917, 1958, 1997, 2002 and 2011.

Calendar Items 37 and 42 were withdrawn from the agenda prior to the meeting.

