

MINUTE ITEM

This Calendar Item No. 45
was approved as Minute Item
No. 45 by the State Lands
Commission by a vote of 2
to 0 at its 3/23/82
meeting.

MINUTE ITEM
45

3/23/82
WP 3639
Mochon

CONSIDERATION BY COMMISSION OF
FUTURE MANAGEMENT OF CERTAIN SUBMERGED LANDS
AT SANTA CATALINA ISLAND
RELATIVE TO COMMISSION LEASE PRC 3639.1

During consideration of Calendar Item 45 attached, the following people appeared:

1. Mr. James Radcliffe, attorney, representing the Island Navigation Company.
2. Mr. Harold Lingle, representing Mr. Jack Fennie.
3. Mr. Joe Steele, President of Boat Owners Associated Together.
4. Mr. Barry LeBow, representing himself.
5. Mr. Robert Hertzberg, attorney, representing Catalina Marine Services Corporation.
6. Mr. Charles Greenberg, attorney, representing the Santa Catalina Island Company.
7. Mr. Jack Reinhold, representing himself.

After much discussion, Acting Chairman Ackerman requested further staff study on the specifics of the prior bid proposals and the framework of the proposals to develop a recommendation for a new master lease proposal. He further requested this to be completed in a period of not more than 90 days, at the end of which time staff should report back to the Commission with its recommendation. Mr. Ackerman indicated this 90-day period would afford staff adequate time to consider all ramifications and possibilities in their efforts. He also stated that any proposal developed by staff should involve consultation with the interested parties.

Susanne Morgan, Commission-Alternate, stated it was her present feeling that unless a whole new environment at Catalina was intended, the only workable master lessee would be the upland owner. She did not, however, have any objection to additional staff work. Ms. Morgan did suggest that staff work directly with Mr. Ackerman in an attempt to satisfy his concerns. The matter could then be brought before the Commission for its consideration.

A 52

S 27

CALENDAR PAGE

MINUTE PAGE

843

The following two communications were acknowledged for the record:

1. Letter from Mr. Richard Glenn, Catalina Oyster Company; and
2. Letter from law firm of Hertzberg, Koslow and Franzen.

A verbatim transcript is on file in the offices of the State Lands Commission.

CALENDAR PAGE

MINUTE PAGE

844

CALENDAR ITEM

45

3/23/82
WP 3639
Mochon

CONSIDERATION BY COMMISSION OF
FUTURE MANAGEMENT OF CERTAIN SUBMERGED LANDS
AT SANTA CATALINA ISLAND
RELATIVE TO COMMISSION LEASE PRC 3639.1

The State Lands Commission, at its meeting of December 17, 1981, directed staff to offer to the Santa Catalina Island Company and the Santa Catalina Island Conservancy a lease of certain submerged lands at Santa Catalina Island for recreational mooring purposes. The term of the lease is 15 years, with the State reserving the right to substitute another lessee once during the first three years of the lease.

The Commission further directed staff to study future management of the subject submerged lands.

The Commission will consider the subject at its meeting of March 23, 1982.

A 52

S 27

-1-

CALENDAR PAGE	173
MINUTE PAGE	845