SPECIAL MEETING OF DECEMBER 13, 1988

OCEAN POLLUTION

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STATE OF CALIFORNIA

Minutes of the Special Meetings of December 13, 1988 of the State Lands Commission Santa Monica, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman Leo T. McCarthy, Lieutenant Governor, Member

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
Dwight E. Sanders, Chief, Planning and Research
Michael R. Valentine, Senior Staff Counsel
Diane Jones, Public Information Officer
Mark Meier, Staff Counsel
William Morrison, Legislative Liason
Rick Ludlow, Senior Staff Counsel
Amy Garibay, Office Technician
Lisa Lynn, Executive Secretary
Gail Moore, Executive Secretary

Representing the Office of the Attorney General

Mary Holt, Deputy Attorney General

Consultant

Paul Ideker

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MINUTES OF THE STATE LANDS COMMISSION SPECIAL MEETINGS OF DECEMBER 13. 1988

On December 13, 1988, the State Lands Commission held a meeting which consisted of a special meeting and a regular meeting.

The special meeting was called to order by Chairman Gray Davis at 10:20 a.m. in the Council Chambers of the Santa Monica City Hall, 1685 Main Street, Santa Monica, California.

Also present was Commissioner Lieutenant Governor Leo T. McCarthy.

The purpose of this special meeting was to solicit testimony on the source of the medical waste that is appearing in the ocean and along the beaches, the magnitude of the problem and possible solutions to the problem. This meeting recessed at 3:30 p.m. to commence the regular meeting.

The regular meeting was then called to order by Chairman Gray Davis at 3:30 p.m. at the same location.

Also present was Commissioner Lieutenant Governor Leo T. McCarthy.

The regular meeting adjourned at 3:45 p.m. after which the Commission again convened for the special meeting. The special meeting adjourned at 4:05 p.m.

The minutes of the meeting of October 7 and October 26, 1988 were approved as presented.

12/13/88 W 30056

The following People testified before the State Lands Commission at Its Fact Finding Hearing Concerning Ocean Pollution

The following people testified:

James Hahn Los Angeles City Attorney

Robert Sulnick American Oceans Campaign

Myrna Zambrano, representing Supervisor, Susan Golding of San Diego County

Gary Stephany Environmental Health Services, San Diego County

Robert Merryman Environmental Health Division, Orange County

Commander Ron Wildermuth Department of Navy

Commander Scott Porter United States Coast Guard

Gregory Brose District Attorney's Office, Ventura County

Dr. Joe Devinny Civil Environmental Engineering University of Southern California

Wesley Marx National Academy of Sciences Panel Marine Monitoring in Sourthern Califo nia Bight

Jewel Sikes BFI Medical Wastes

Robert Heilig: Trector, California Association of Hospitals and Health Systems

or. Lee Cottrell, Chariman Environmental Health Committee California Medical Association

Jack McGurk, Chief Environmental Planning and Local Health Services Branch State Department of Health Services

Cliff Gladskein, Field Representative, Assemblyman Tom Hayden

Edward Manning Deputy City Attorney City of Santa Monica

Mark Gold Staff Scientist Heal the Bay

No action was taken by the Commission. For details, refer to transcript.

Attachment: Agenda

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Sacramento, California 95314

EXECUTIVE OFFICE

CLAIRE T. DEDRICK Executive Officer

1807 - 13th Street

STATE LANDS COMMISSION

LEO T. McCARTHY. Lieutanant Governor GRAY DAVIS. Controller JESSE R. HUFF, Director of Finance

For information contact:

Michael Valentine 916/323-4673

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December 2, 1988

PUBLIC HEARING OCEAN POLLUTION

Tuesday, December 13, 1988 10:00 a.m.

City Council Chambers 1685 Main Street, 2nd Floor Santa Monica, CA 90401

The California State Lands Commission will conduct a public hearing on the disposal of medical waste along California's coast. This is a first in a series of hearings relating to ocean pollution.

The Commission is soliciting testimony on the source of this refuse, the magnitude of the problem and possible solutions to the problem.

CLAIRE T. DEDRICK Executive Officer

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