STATE OF CALIFORNIA

Minutes of the Meeting of the
State Lands Commission
Hayward, California

May 27, 1975

A regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory in the City Center Building, 22300 Foothill Boulevard, Hayward, California, at 10:10 a.m. on Tuesday, May 27, 1975.

Present: Kenneth Cory, State Controller, Chairman
Mervyn M. Dymally, Lieutenant Governor, Commissioner
Roy M. Bell, Director of Finance, Commissioner

Staff Members in Attendance:
William F. Northrop, Executive Officer
R. S. Golden, Assistant Executive Officer
James F. Trout, Manager, Land Operations
W. M. Thompson, Manager, Long Beach Operations
Robert C. Hight, Staff Counsel
Walter D. Cook, Staff Counsel
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General
Jay L. Shavelson, Assistant Attorney General
N. Gregory Taylor, Deputy Attorney General

Appearances:

Re Minute Item 3 - Exercise of the Public Trust Along the Hayward Shoreline in San Francisco Bay, Alameda County.

Mrs. Janice B. Delfino, Member of Citizen Advisory Committee, Hayward Shoreline Planning Agency
Mrs. Ilene Weinreb, Mayor, City of Hayward
Mr. Robert Gill, Jr., Wildlife Biologist, State Department of Fish and Game
Mr. Michael Wilmar, Deputy Director, San Francisco Bay Conservation and Development Commission
Mr. John M. Lillie, President, Leslie Salt Company
Mr. Edgar B. Washburn, Attorney, representing Leslie Salt Company (did not speak)
Re Minute Item 18 - Amendment of Regulations in Division 3, Chapter 1, 2 Cal. Adm. Code, Articles 1 and 5; Repeal of Article 2 in its Entirety; and Adoption of New Articles 2 and 2.5; California Administrative Code

Mr. Paul Strengell, Manager of Engineering, Calnev Pipe Line Company
Mr. Gregory R. McClintock, Attorney, representing Western Oil and Gas Association
Mr. William F. Northrop, Executive Officer, briefed the Commission on the following items:

1. Meeting scheduled for May 30 with Mr. John Mansell, City Manager, City of Long Beach, to discuss the resolution of some longstanding problems concerning the valuation of Long Beach dry gas.

2. Completion of staff analysis on the Coastal Zone Preliminary Draft Plan. Chairman Kenneth Cory asked if the staff comments were prepared. Mr. Northrop indicated that at this time written comments were not available. However, they would be ready later on in the day. Chairman Cory requested that the draft comments prepared by the staff be reviewed with the Commissioners before submitting them to the Coastal Zone Commission. Mr. Northrop assured the Chairman that he would deliver copies of the comments to the Commissioners as soon as they are available. He reported that it was the staff's opinion the draft Plan did not deal with the appropriate problems and lacked specificity.

3. Mr. Northrop reported that the Energy Commission has asked the State Lands Commission to assist them in evaluating the Federal Outer Continental Shelf information provided by the Department of the Interior. Both the Chairman of the Energy Commission and the Commission itself have indicated their desire to establish an ongoing relationship with the technical members of the Division's staff to aid them in carrying out their responsibilities.

Mr. Northrop's written statement is attached as Exhibit "A" and by reference made a part hereof.

Attachment:
Exhibit "A" (2 pages)
EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP

I HAVE A FEW INFORMATIONAL ITEMS, MR. CHAIRMAN.

1. LONG BEACH OIL AND GAS

THE LONG BEACH CITY MANAGER, MR. JOHN MANSELL, AND I HAVE SCHEDULED A MEETING IN LONG BEACH ON FRIDAY, MAY 30TH, TO DISCUSS RESOLUTION OF SOME LONG-STANDING PROBLEMS ON THE VALUATION OF LONG BEACH DRY GAS. I WILL REPORT TO YOU THE RESULTS OF THAT DISCUSSION AT A LATER TIME.

2. COASTAL ZONE PRELIMINARY PLAN

THE STAFF HAS COMPLETED ITS ANALYSIS OF THE COASTAL ZONE PLAN PRELIMINARY DRAFT. WRITTEN COMMENTS HAVE BEEN SUBMITTED TO THE EXECUTIVE DIRECTOR OF THE COASTAL ZONE CONSERVATION COMMISSION.

THE EXECUTIVE OFFICE WILL PRESENT A VERBAL SYNOPSIS OF THE STAFF CRITIQUE IN SANTA ROSA, MAY 29, AT A PUBLIC HEARING SCHEDULED JOINTLY BY THE STATE COMMISSION AND THE REGIONAL COMMISSION. THIS IS THE LAST OF THE PUBLIC HEARINGS WHICH ARE BEING CONDUCTED ON A STATEWIDE BASIS.

3. DONNER LAKE

ITEM 9 ON YOUR AGENDA CONCERNS PRELIMINARY MAPS PREPARED TO SHOW THE BOUNDARY OF STATE-OWNED LANDS IN THE BED OF DONNER LAKE,
THE MAPS WILL BE USED IMMEDIATELY TO BEGIN THE FIRST STATE LANDS COMMISSION MANAGEMENT PROGRAM AT THE LAKE. THE STAFF HAS ALSO DEVELOPED A UNIQUE CATALOGUE OF EACH INDIVIDUAL SHORELINE PARCEL TO SUPPLEMENT THE MAPS, AND TO MAKE IT EASIER FOR NON-ENGINEERING DIVISION STAFF, AS WELL AS PRIVATE PROPERTY OWNERS, TO UNDERSTAND THE WORK. THE CATALOGUE WILL HELP TO CUT LEASE PROCESSING TIME AND WILL SUBSTANTIALLY REDUCE THE TIME NORMALLY SPENT IN WRITING LAND DESCRIPTIONS ON A PIECEMEAL BASIS.

4. COLORADO RIVER

FOR YOUR INFORMATION, THE AREA PROJECTS GROUP HAS STARTED A FIELD SURVEY ALONG AN 11-MILE SECTION OF THE COLORADO RIVER, TO DETERMINE AND IDENTIFY STATE-OWNED PROPERTY IN THAT AREA. THIS IS THE FIRST SURVEY EVER TO BE CONDUCTED IN THE COLORADO RIVER AREA BY THE STATE LANDS COMMISSION.

THese RIVER LANDS ARE IMPORTANT FISH AND GAME HABITAT, AND ARE USED BY MANY PEOPLE FOR BOATING, SKIING AND FISHING. RESULTS OF THE SURVEY WILL HELP THE COMMISSION TO PRESERVE AND PROTECT THIS RESOURCE FOR ALL THE PEOPLE OF THE STATE.