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

APPEARANCES

Commissioners present:
Kenneth Cory, State Controller, Chairman
Sid McCausland, Deputy Director of Finance, alternate for Commissioner Roy M. Bell, Director of Finance
Betty Jo Smith, Staff Counsel, Alternate for Commissioner Mervyn M. Dymally, Lieutenant Governor

Staff Members in Attendance:
William F. Northrop, Executive Officer
R. S. Golden, Assistant Executive Officer
R. C. Hight, Chief Counsel
James F. Trout, Manager, Land Operations
D. J. Everitts, Manager, Energy and Mineral Resource Development
W. M. Thompson, Manager, Long Beach Operations
A. D. Willard, Supervising Mineral Resources Engineer
Diane Jones, Secretary

Representing the Office of the Attorney General
N. G. Taylor, Assistant Attorney General
Jan S. Evans, Assistant Attorney General
Dennis Eagan, Deputy Attorney General
Alan Hager, Deputy Attorney General

Re Minute Item 22 - Humboldt Bay Grant Survey
Honorable Peter Behr, Senator, 2nd District
Honorable Barry Kenne, Assemblyman, 2nd District

Re Minute Item 33 - Removal of Ellwood Oil and Gas Pier
Joseph Loeb, attorney, representing Aminoil USA, Inc.
E. H. Kelly, Division Production Manager, West Coast, representing Aminoil USA, Inc.

Re Minute Item 47 - Dredging Permit
William Everts, representing American Bridge Division of U. S. Steel Corporation

REVISED 7/21/78 DUE TO BAD XEROX COPY
Re Minute Item 55 - Determination Of The Reasonable Market Value Of Current Market Price Of Natural Gas For The Purpose Of Establishing Royalty Due The State Under State Gas Leases In Northern California

William M. Bennett, member, Board of Equalization, Third District
Robert Paschall, consultant
Richard Gravell, Commissioner, Public Utilities Commission
Vincent MacKenzie, Principal Counsel, Public Utilities Commission
Sylvia Siegel, Toward Utility Rate Normalization
Earl Radford, Attorney, Shell Oil Company
Ed Perez, Deputy City Attorney, City of Los Angeles
Robert Peckham, Coordinator, Producing Contracts and Titles, Western Region, Chevron USA, Inc.
Leonard Snaider, Deputy City Attorney, City of San Francisco
Ron Leineke, California Independent Producers Association
Stanwood Williams, co-owner of Sumpf Williams Company
Jack Fallin, attorney, Pacific Gas and Electric Company
Greville Way, Chief Gas Engineer, Public Utilities Commission
Mr. Sumpf, co-owner of Sumpf Williams Company
Henry Lippitt, Executive Secretary, California Gas Producers Association, representing Buttes Resources Company
MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 26, 1978

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:05 a.m. in Room 2117, State Capitol. Other members present included Commission-alternate Sid McCausland, Deputy Director of Finance, representing Commissioner Roy M. Bell; and Betty Jo Smith, Staff Counsel, representing Commissioner Mervyn M. Dymally, Lieutenant Governor. The Commission adjourned into Executive Session at 11:15 a.m. and reconvened at 1:30 p.m.

The minutes of the meeting of December 19, 1977, were approved as presented.

EXECUTIVE OFFICER'S REPORT

During Mr. William F. Northrop's report, the Commission authorized, by a vote of 3-0, approved the one time use on Tuesday, January 24, 1978, by the Motion Picture Development Council of a portion of sovereign land in the American River near the Old Fair Oaks/Sunrise Bridge, Sacramento County, for the filming of running an automobile into the river on the condition that the automobile will not contain any gasoline or motor oil and the area would be restored to its original condition.

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

ASSISTANT EXECUTIVE OFFICER'S REPORT

Mr. R. S. Golden's written report is attached as Exhibit "B".

Attachments: Exhibits "A" and "B"
EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP

JANUARY 26, 1978

MOTION PICTURE DEVELOPMENT COUNCIL

In my September 29, 1977 report to you, I discussed the creation of the Motion Picture Development Council by Government Code Section 14998. The Council was created to promote the making of commercial motion pictures in California and the Code provides for the Council to issue permits and establish fees to be paid to the Council for the use of State-owned property. The Council collects these fees for reimbursement to the operating departments for the actual additional costs and the further support of the Council. We will have a recommendation in the form of a calendar item outlining future procedures for your consideration at the February meeting.

On Tuesday, January 24 the Council requested the Commission's approval for the filming next week of running an automobile from the old Fair Oaks/Sunrise Bridge into the American River. The Film Location Industry Council of Sacramento, whose coordinator is Sharon Schell, is assisting the Council in obtaining the local approvals. The automobile will have no gasoline or motor oil and will be removed by the company making the film which is entitled "The Stunt Man". Because of the conditions that will be followed by the filming industry and the necessary approvals from other affected county and state agencies, the staff is recommending Commission approval for the filming of this scene.
PROCEDURES FOR ALL FUTURE ACTIVITIES WILL BE DESCRIBED IN THE FEBRUARY CALENDAR ITEM TO YOU.
Due to the length of today's agenda, this report on activities of the Coastal Commission will be brief.

The State Coastal Commission is beginning its reviews of the Issue Identification and Work Program phases of the Local Coastal Programs. Permit matters still predominate, however.

The Attorney General's office and members of your staff met with the North Coast Regional Commission and other interested local jurisdictions in Eureka to work out the proper procedures for dealing with public trust findings under the Coastal Act.

Procedures for the proper handling by State Lands Commission of private development projects on public trust lands are not yet to be fully defined. This matter is being pursued with the Attorney General's Office.
RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 26, 1978

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C4, C5, C6, C7, C8, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, C23, C24, C25, C26, C27, C28, C29, C30, C31, C32, C34, C35, C37, C38, C39, C40, C41, C42, C44, C46, C48, C49, C50, C52, C53, and C54 were adopted as resolutions of the Commission by unanimous vote.


Calendar Items C27, C28, and C43 were withdrawn from the agenda prior to the meeting (see pages 109, 111, and 113).

Status of Major Litigation is set forth on page 20.