STATE OF CALIFORNIA

Minutes of the meeting of 11/23/81
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present:
David Ackerman, Commission-Alternate for Mike (Mub; Lieutenant Governor, Acting Chairman
Susanne Morgan, Commission-Alternate for Mary Ann Graves, Director of Finance
John Jervis (Non-Voting), Commission-Alternate for Kenneth Cory, State Controller

Staff Members in Attendance:
William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
R. S. Golden, Chief, Division of Land Management and Conservation
D. J. Everitts, Chief, Division of Energy and Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach Operations
D. E. Sanders, Chief, Planning and Environmental Coordination
A. D. Willard, Supervisor Mineral Resources Engineer
Jack Rump, Staff Counsel III
Curtis Fossum, Staff Counsel
Francois Uzes, Supervising Boundary Determination Officer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Assistant Attorney General

Re Minute Item 15:
Mr. Len Heist, resident of Colusa County
MINUTES OF THE STATE LANDS COMMISSION
MEETING OF 11/23/81

The regular meeting of the State Lands Commission was called to order by Acting Chairman David Ackerman, representing Lieutenant Governor Mike Curb, Commissioner, at 10:10 a.m., Consumer Affairs Building, 1020 N Street, Room 102, Sacramento, California.

Also present were Commission-Alternate Susanne Morgan; representing Director of Finance, Mary Ann Graves, Commissioner; and John Jervis (Non-voting), representing State Controller Kenneth Cory, Chairman.

Robert C. Hight, Chief Counsel, noted for the record that Commission-Alternate John Jervis was sitting in a Non-voting capacity.

The minutes of the meeting of 10/30/81 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

See attached Exhibit "A".
EMERGENCY PERMITS

MR. NEILS WISE, A COASTAL ENGINEER WITH LONGARII PACIFIC, HAS REQUESTED EMERGENCY PERMITS FOR TWO SHORE PROTECTION PROJECTS WHICH, IF NOT CONSTRUCTED BY THE END OF THE MONTH, WOULD, ACCORDING TO MR. WISE AND CONFIRMED BY AL WILLARD OF OUR STAFF, RESULT IN SUBSTANTIAL LOSS OF PRIVATE PROPERTY. THESE PROJECTS ARE LOCATED IN THE CITY OF SAN CLEMENTE AND THE COUNTY OF ORANGE.

THE TIMING IS CRITICAL DUE TO EXTREMELY HIGH TIDES WHICH ARE PREDICTED FOR THE FIRST WEEK OF DECEMBER.

WITH THE COMMISSION'S CONCURRENCE, I WILL ISSUE SIX MONTH EMERGENCY PERMITS WHICH SHALL BE CONDITIONED UPON PERMIT APPROVALS BY OTHER GOVERNMENTAL AGENCIES HAVING JURISDICTION, INCLUDING, BUT NOT LIMITED TO, THE COASTAL COMMISSION AND THE CORPS OF ENGINEERS.
During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C12, C13, C16, C17, C18, C19, C20, C21, C22, C23, C24, C25, C26 and 2 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 11 was withdrawn from the agenda prior to the meeting.

Calendar Items 14 and 15 were submitted for information only, no action thereon being necessary.

Status of Major Litigation is set forth on page 2539.