SPECIAL MEETING OF DECEMBER 13, 1988

OCEAN POLLUTION
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 Liaison
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
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.
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 Southern California Bight
Jewel Sikes
BFI Medical Wastes

Robert Heilig, Director, California Association of Hospitals and Health Systems

Dr. Lee Cottrell, Chairman
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
For information contact:

Michael Valentine
916/323-4673

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