IN THE MATTER OF THE: 
MEETING OF THE STATE LANDS 
COMMISSION

DATE AND TIME: OCTOBER 7, 1988, 11:30 A.M.

PLACE: SANTA MONICA CITY COUNCIL CHAMBERS 
CITY HALL
1685 MAIN STREET
SANTA MONICA, CALIFORNIA 90401

REPORTER: DONNA S. BADGER
SHORTHAND REPORTER
APPEARANCES

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
CLAIR T. DEDRICK, EXECUTIVE OFFICER
LAFENUS STANCELL, COMMISSIONER
JOCK O'CONNELL, COMMISSIONER
ATTORNEY HIGHT
LISA LYNN, STAFF
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OCTOBER 7, 1948

CHAIRMAN DAVIS: THE CHAIR NOTICES THAT THERE'S A QUORUM PRESENT. I WELCOME EVERYONE TO THE LANDS COMMISSION MEETING.

THE FIRST ITEM OF BUSINESS IS CONFIRMATION OF THE MINUTES OF OUR LAST MEETING, SEPTEMBER 14TH. THOSE MINUTES ARE BEFORE US. ARE THERE OBJECTIONS TO THE MINUTES?

EXECUTIVE OFFICER DEDRICK: EXCUSE ME, I WONDER IF YOU HAVE YOUR MICROPHONE ON. IT'S THE LITTLE RED BUTTON RIGHT THERE.

CHAIRMAN DAVIS: THOSE MINUTES ARE APPROVED OF WITHOUT OBJECTION.

THE SECOND ITEM IS THE CONSENT CALENDAR. THERE ARE SOME DELETIONS FROM THAT.

EXECUTIVE OFFICER DEDRICK: NO. 12, 14 AND 16 HAVE BEEN DELETED, MR. CHAIRMAN.

CHAIRMAN DAVIS: ALL RIGHT.

IS THERE A -- WE'VE ALL HAD A CHANCE SIT DOWN, AND GENERALLY WE DO NOT TAKE THE NAMES OF THAT VOCABULARY OF THE CONSENT CALENDAR UNLESS SOMEBODY IN THE AUDIENCE Chooses TO SINGLE OUT AN ITEM.

COMMISSIONER STANCELL: MOTION TO APPROVE THE CONSENT CALENDAR.
CHAIRMAN DAVIS: HEARING NO ONE FROM THE AUDIENCE
AND HAVING A MOTION BEFORE US, THAT CALENDAR IS APPROVED
UNANIMOUSLY.

EXECUTIVE OFFICER DEDRICK: I MADE A MISTAKE, MR.
CHAIRMAN. NO. 16 ON THE REGULAR CALENDAR, BUT THAT
DOESN'T AFFECT THE ACTION TAKEN.

CHAIRMAN DAVIS: OKAY.

EXECUTIVE OFFICER DEDRICK: THE ITEMS THAT AGAIN
HAVE BEEN REMOVED FROM THE REGULAR CALENDAR, WOULD YOU
LIKE ME TO DETAIL THOSE?

CHAIRMAN DAVIS: YES.

EXECUTIVE OFFICER DEDRICK: ITEM 16, 23, 26, 27, AND
28.

CHAIRMAN DAVIS: ALL RIGHT. MOVING TO THE REGULAR
CALENDAR THEN, THE FIRST ITEM OF BUSINESS IS ITEM 17.

EXECUTIVE OFFICER DEDRICK: ITEM 17, MR. CHAIRMAN,
IS MURRAY SMITH. IT'S THE APPROVAL OF A TEN-YEAR
RECREATIONAL PIER PERMIT FOR A PIER AT LAKE TAHOE. STAFF
HAS ESTABLISHED THAT THIS PIER IS NOT WITHIN ANY OF THE
SENSITIVE AREAS AND IT DOESN'T HURT THE PERMITS.

CHAIRMAN DAVIS: WOULD ANYONE CARE TO ADDRESS ITEM
17?

COMMISSIONER O'CONNELL: MOVE APPROVAL OF ITEM 17.

CHAIRMAN DAVIS: THERE'S A MOTION BEFORE US.

COMMISSIONER STANCELL: SECOND.
CHAIRMAN DAVIS: ALL RIGHT. THEREFORE, ITEM 17 IS UNANIMOUSLY APPROVED.

ITEM 18.

EXECUTIVE OFFICER DEDRICK: ITEM 18, UNION OIL COMPANY, IS A REQUEST FOR APPROVAL OF A SIX-MONTH EXTENSION AGREEMENT WITH UNION OIL FOR THE PIER LOCATED IN CONTRA COSTA COUNTY AT DAVIS POINT.

CHAIRMAN DAVIS: WOULD ANYONE LIKE TO BE HEARD ON ITEM 18? ANY OBJECTION TO ITEM 18?

COMMISSIONER O'CONNELL: MOTION.

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: THAT ITEM IS UNANIMOUSLY APPROVED.

EXECUTIVE OFFICER DEDRICK: ITEM 19 IS A SUBLEASE APPROVAL, RIVERBANK HOLDING COMPANY, TO A SUBLESSEE, LOREN MOORE, WHO IS A MARINE ARCHITECT, FOR LOCATING OF AN OFFICE TO RIVERBANK MARINA IN SACRAMENTO.

CHAIRMAN DAVIS: WOULD ANYONE LIKE TO BE HEARD ON ITEM 19? IS THERE ANY OBJECTION?

COMMISSIONER O'CONNELL: MOTION.

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: ALL RIGHT. THERE IS A MOTION, A SECOND. NO OBJECTION. THAT ITEM IS UNANIMOUSLY APPROVED.

EXECUTIVE OFFICER DEDRICK: ITEM 20. THIS IS THE REGULAR REPORT ON MONITORING THE SUBSIDENCE AND SEISMIC
ACTIVITIES OF THE CITY OF LONG BEACH. THERE ARE NONE.

CHAIRMAN DAVIS: EXCUSE ME?

EXECUTIVE OFFICER DEDRICK: THERE'S NO SUBSIDENCE.

CHAIRMAN DAVIS: ARE YOU SURE ABOUT THAT?

EXECUTIVE OFFICER DEDRICK: MR. THOMPSON IS SURE ABOUT THAT.

CHAIRMAN DAVIS: ANYONE WANT TO CHALLENGE THAT ASSESSMENT? THERE'S NO OBJECTION.

COMMISSIONER O'CONNELL: MOTION.

CHAIRMAN DAVIS: IT'S A MOTION.

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: AND IT'S UNANIMOUSLY APPROVED.

EXECUTIVE OFFICER DEDRICK: ITEM 21, AGAIN, THE CITY OF LONG BEACH. THE ACTION IS A NOTIFICATION TO DIRECT FIELD CONTRACTOR TO SELL OFF CRUDE OIL FROM TRACT 1 IN THE WILMINGTON FIELD.

CHAIRMAN DAVIS: ANYONE WANT TO BE HEARD ON ITEM 21? ANYONE OBJECT TO IT?

COMMISSIONER STANCELL: MOVE THE ITEM.

CHAIRMAN DAVIS: MOTION IS SECONDED. IT'S UNANIMOUSLY APPROVED.

EXECUTIVE OFFICER DEDRICK: ITEM 22, TXO PRODUCTION CORPORATION. THIS IS THE ACCEPTANCE OF A FULL QUITCLAIM DEED FOR A GAS LEASE IN GLENN COUNTY.

CHAIRMAN DAVIS: ANYONE WANT TO BE HEARD ON ITEM
22? IS THERE ANY OBJECTION TO ITEM 22?

COMMISSIONER O'CONNELL: I MOVE THE ITEM.

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: OKAY. WITH THE SECOND, THE ITEM IS UNANIMOUSLY APPROVED.

ITEM 23.

EXECUTIVE OFFICER DEDRICK: ITEM 23 IS OFF CALENDAR.

MR. CHAIRMAN.

ITEM 24, THE CITY OF LONG BEACH. THIS IS A REQUEST FOR APPROVAL OF THE FIRST MODIFICATION PLAN AND BUDGET FOR '88-'89 TO TAKE CARE OF THE TOXIC PROBLEM.

CHAIRMAN DAVIS: ALL RIGHT. ANYONE FROM LONG BEACH THAT WANTS TO SPEAK ON THIS? ANYONE IN THE AUDIENCE?

COMMISSIONER O'CONNELL: MOTION.

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: MOTION IS SECONDED. THAT'S UNANIMOUSLY APPROVED --

EXECUTIVE OFFICER DEDRICK: I APOLOGIZE. I THOUGHT YOU WERE DONE.

THE NEXT ITEM IS A LEGAL ITEM. MR. HIGHT CAN TAKE CARE OF.

ATTORNEY HIGHT: MR. CHAIRMAN, THIS IS THE AUTHORIZATION TO ENTER INTO A DISCLAIMER OF ANY INTEREST IN FEDERAL CONDEMNATION IN TRINITY COUNTY, AND THE COMMISSION HAS NO INTEREST IN ANY OF THE LANDS THE
FEDERAL GOVERNMENT IS SEEKING TO CONDEMN FOR A DAM.

CHAIRMAN DAVIS: ALL RIGHT. ANY COMMENT ON THIS ITEM?

COMMISSIONER O'CONNELL: MOTION.

CHAIRMAN DAVIS: MOTION?

COMMISSIONER STANCELL: SECOND.

CHAIRMAN DAVIS: ALL RIGHT. THAT ITEM IS APPROVED.

EXECUTIVE OFFICER DEDRICK: THAT IS THE CALENDER,

MR. CHAIRMAN.

CHAIRMAN DAVIS: ALL RIGHT. THAT'S A QUICK ONE.

ARE THERE ANY COMMENTS? ANYONE WANT TO BRING ANY ITEM BEFORE THE COMMISSION'S ATTENTION?

IF NOT, THANK YOU, VERY MUCH FOR ATTENDING AND WE'LL SEE YOU AT OUR NEXT MEETING.

EXECUTIVE OFFICER DEDRICK: WELL, I WAS GOING TO SAY, MR. CHAIRMAN, THERE ARE SEVERAL MEMBERS OF THE STAFF FROM LONG BEACH HERE TODAY. WHENEVER WE HOLD A MEETING IN SOUTHERN CALIFORNIA, THAT'S THE CHANCE THAT MOST OF THEM GET TO COME TO A MEETING.

CHAIRMAN DAVIS: OH, GOOD.

EXECUTIVE OFFICER DEDRICK: SO I WANTED YOU TO KNOW THAT MOST OF THOSE FACES OUT THERE ARE PART OF YOUR STAFF.

CHAIRMAN DAVIS: GOOD.

COMMISSIONER STANCELL: HI, STAFF.
CHAIRMAN DAVIS: DOES SHE DO A GOOD JOB? DO YOU EVER SEE HER? ANY CONCERNS YOU WANT TO BRING TO OUR ATTENTION?

EXECUTIVE OFFICER DEDRICK: YOU GUYS COME TO ANOTHER ONE.

CHAIRMAN DAVIS: WE'LL TALK TO YOU OUT THERE AND GIVE YOU A CHANCE --

EXECUTIVE OFFICER DEDRICK: THERE YOU GO.

CHAIRMAN DAVIS: THANK YOU, VERY MUCH, FOR COMING AND WE STAND ADJOURNED.

(END OF PROCEEDINGS.)
REPORTER'S CERTIFICATE


DONNA S. BADGER
SHORTHAND REPORTER