

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
1 WORLD WAY
BOARD OF AIRPORT COMMISSIONERS MEETING ROOM
DEPARTMENT OF AIRPORTS ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA
10:00 A.M.

November 7, 1997

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, State Controller, Member
Chris Waddell, Department of Finance

COMMISSIONERS' STAFF PRESENT

Ann Patterson, Policy Director for Gray Davis, Lieutenant Governor,
Chairman
Tal Finney, Counsel for Kathleen Connell, State Controller, Member

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Michael Valentine, Senior Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis M. Eagan, Deputy Attorney General

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**MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 7, 1997**

The regular meeting of the California State Lands Commission was called to order by Member Kathleen Connell at 10:16 a.m., at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 7, 1997**

No calendar items were withdrawn from the agenda prior to the meeting.

The recommendation of the staff, relative to Calendar Items C01- C68, were approved by unanimous vote of Commission Chairman Davis, Commission Member Connell and Commission Member Waddell.

Regarding Calendar Item 69, detailed public comment was heard. At the conclusion of this public comment, the Commission concluded that Mobil's responsibility was to remove the pier and to do so quickly. Commissioner Connell suggested that if an organization comes forward after pier removal with a proposal to improve the surfing conditions at the site, that the Commission's staff should act as an ombudsman for such a project to assist in securing the necessary agency permits and approvals. Commissioner Connell moved and Commissioner Waddell seconded that the staff recommendation be so amended. With this change, the staff recommendation was approved by a vote of 3-0.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

NOVEMBER 7, 1997

Regarding Calendar Item 69

Jon Moore, Coastal Engineer, Noble Consultants
Gary Brooks, Project Manager for Mobil, representing Mobil & Windsor Energy
Rea Strange, Pacific Weather
Glenn Hening, Coastal Preservation and Research Foundation
Celia Cratch, Citizen
Rob Holcombe, Patagonia
Reeve Woolpert, Patagonia
Roger Lyon, Attorney for Surfrider Foundation
Gary Ross, Coastal Preservation and Research Foundation