

The Resources Agency of California
Department of Fish and Game
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of March 4, 1965

C O N T E N T S

<u>Item No.</u>		<u>Page No.</u>
1.	Roll Call	1
2.	Red Bluff Angling Access, Tehama County	1 - 2
3.	San Diego (Ocean Beach) Pier	2 - 3
4.	Los Angeles Pier Dedication	3

The Resources Agency of California
Department of Fish and Game
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of March 4, 1965

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 1173, State Capitol, Sacramento, California, on March 4, 1965. The meeting was called to order by Chairman T. H. Richards, Jr., at 8:40 a.m.

1. Roll Call

PRESENT: T. H. Richards, Jr. Chairman
W. T. Shannon Member
John Sheehan Member, Vice Hale Champion

Senator Vernon L. Sturgeon Joint Interim Committee
Senator Aaron W. Quick " " "
Assemblyman Frank P. Belotti " " "
Assemblyman Wm. E. Dannemeyer " " "

Raymond J. Nesbit Executive Officer
Alma Koyasako Secretary

ABSENT: Assemblywoman Pauline Davis Joint Interim Committee
Senator John C. Begovich " " "

OTHERS PRESENT:

Charles E. Porter City of San Diego
Michael O'Connor San Diego Union
James S. Leiby Dept. of Fish and Game
Neil K. Moyer City of San Diego
Jack Schrade Senator, 40th District
E. Richard Barnes Assemblyman, 78th District

2. Red Bluff Angling Access, Tehama County

The Executive Officer, Mr. Ray Nesbit, advised that the Board staff has negotiated with the City of Red Bluff for repayment of costs for the project which will be made unuseable with construction of the Red Bluff Diversion Dam. This project, which was approved in 1958, was constructed at a total cost of \$23,233.97. This is the sum the City of Red Bluff has agreed to pay the State, upon their receipt of this sum from the Bureau of Reclamation. Mr. Nesbit requested authorization for the Board staff to execute an agreement to accept reimbursement of \$23,233.97 from the City of Red Bluff.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD ACCEPT THE OFFER OF \$23,233.97 FROM THE CITY OF RED BLUFF TO COMPENSATE FOR THE LOSS OF THE RED BLUFF ANGLING

Minutes of Meeting, Wildlife Conservation Board
March 4, 1965

ACCESS PROJECT; FURTHER, THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE IN BEHALF OF THE WILDLIFE CONSERVATION BOARD THE AGREEMENT WITH THE CITY OF RED BLUFF WHEREIN THE CITY AGREES TO PAY THE STATE \$23,233.97, UPON RECEIPT OF THIS SUM FROM THE BUREAU OF RECLAMATION.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. SHEEHAN, THAT THE WILDLIFE CONSERVATION BOARD ACCEPT THE OFFER OF \$23,233.97 FROM THE CITY OF RED BLUFF TO COMPENSATE FOR THE LOSS OF THE RED BLUFF ANGLING ACCESS PROJECT. THE EXECUTIVE OFFICER IS HEREBY AUTHORIZED TO APPROVE IN BEHALF OF THE WILDLIFE CONSERVATION BOARD THE AGREEMENT WITH THE CITY OF RED BLUFF WHEREIN THE CITY AGREES TO PAY THE STATE \$23,233.97, UPON RECEIPT OF THIS SUM FROM THE BUREAU OF RECLAMATION.

PASSED UNANIMOUSLY.

3. San Diego (Ocean Beach) Pier - San Diego \$35,000.00

This special meeting was called for the purpose of considering the allocation of additional funds to meet the low bid received for this project. Mr. Nesbit related that the San Diego Pier project was approved by the Board on July 17, 1964. The Board allocated \$420,000, and the City of San Diego allocated a like amount.

The project was first bid on November 10, 1964, at which time three bids were received. To accept a bid, it would have been necessary to raise over \$100,000 additional funds. The engineers were asked to redesign the pier to reduce cost, and the project was rebid. Three bids were received on February 25, 1965, the lowest one being \$54,122 over the amount of the total allocations, or \$27,061 more than the WCB share of the cost. It was Mr. Nesbit's opinion that the pier should not be further reduced to cut costs and that the low bid received should be accepted. The City of San Diego also felt that a redesign of the pier should not be considered. The City has already agreed to allocate an additional \$35,000 to cover the low bid plus contingencies for their share of this matching fund project.

Mr. Nesbit recommended that \$35,000 be allocated by the WCB and that authorization be given to proceed with the project.

IT WAS MOVED BY SENATOR QUICK, SECONDED BY SENATOR STURGEON, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD ALLOCATE THE ADDITIONAL SUM OF \$35,000 FOR THE SAN DIEGO (OCEAN BEACH) PUBLIC FISHING PIER, AND THE STAFF IS HEREBY AUTHORIZED TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

Minutes of Meeting, Wildlife Conservation Board
March 4, 1965

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. SHEEHAN, THAT THE WILDLIFE CONSERVATION BOARD ALLOCATE THE ADDITIONAL SUM OF \$35,000 FOR THE SAN DIEGO (OCEAN BEACH) PUBLIC FISHING PIER, AND THE STAFF IS HEREBY AUTHORIZED TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

Assemblyman Frank P. Belotti thanked Senator Jack Schrade and Assemblyman E. Richard Barnes for their interest in the San Diego Pier and for attending this morning's meeting.

4. Los Angeles Pier Dedication

Mr. Nesbit reported that the Venice (Los Angeles) Public Fishing Pier dedication on Saturday, February 27, 1965, drew a crowd of 2,000 people. During the first two days it was opened, an estimated 10,000 anglers used the pier. He predicted this to be a most popular and well-used project of the Wildlife Conservation Board.

There being no further business, the meeting was adjourned at 8:45 a.m.

The Resources Agency of California
Department of Fish and Game
WILDLIFE CONSERVATION BOARD
Resources Bldg., 9th & O Streets
Sacramento 14, California

IT WAS MOVED BY MR. SHAWON, SECONDED BY MR. SHAWON, THAT THE
WILDLIFE CONSERVATION BOARD ALLOCATE THE ADDITIONAL \$25,000
FOR THE SAN DIEGO (CROWN BEAR) FURBER TRAPPING FUND,
AND THE FUND IS HEREBY AUTHORIZED TO BE USED WITH THE PROJECT
AS FOLLOWS:

UNANIMOUSLY

Assemblyman Frank A. Belfrage (San Diego) and Assemblyman
E. Richard Hansen for their interest in the San Diego fur and trapping
this morning's meeting.

Los Angeles (San Diego)

Mr. Hestit reported that the Venice (Los Angeles) Public Trading Plan began
on Saturday, February 27, 1965, drew a crowd of 2,000 people. During
the first two days it was opened, an estimated 10,000 people used the plan.
He predicted this to be a most popular and well-used project of the Wildlife
Conservation Board.

There being no further business, the meeting was adjourned at 8:45 a.m.

The Resources Agency of California
Department of Fish and Game
WILDLIFE CONSERVATION BOARD
Resources Bldg., 9th & O Streets
Sacramento 14, California