

Began 10:05 am
End 11:05 am

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 447
 SACRAMENTO, CALIFORNIA

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NO

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
 IFO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - SEPTEMBER 26, 1985

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational: Only No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
							4	4
							4	4
✓								
		✓						
					✓		4	4
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9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AP 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 29 AND SEPTEMBER 9, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C14. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
 - C1. A) F. ROY GUSTAVSON DBA GWL HARBOR; B) RIVER VIEW MARINA; C) THE BROCKWAY CLUB; D) NORMA M. PETERSON-LAUGHTON; E) LORENZE W. PEDERSON; F) PACIFIC GAS AND ELECTRIC COMPANY; G) MR. AND MRS. CLAY L. OVERSON; H) MR. AND MRS. ROBERT M. ASHURST (LESSEES): Approval of eight Rent Reviews/Continuations: two in Sacramento County, one in Contra Costa County; one in Placer County; one in Solano County; one in Marin County; one in San Bernardino County and one in Lassen County. (Guetta; PRC 4049, PRC 6015, PRC 1691, PRC 5954, PRC 5083, PRC 5040, PRC 6840, PRC 5798)
 - C2. HOLLAND & MERCURIO, A NEVADA GENERAL PARTNERSHIP (APPLICANT): Rescission of Minute Item C-07, meeting of June 26, 1985 and approval of a ten-year General Permit - Recreational Use, submerged land, located in Lake Tahoe, Placer County. (Ozand; WP 3905)
 - C3. THOMAS M. GILBERT (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use, tide and submerged land, located in the Sacramento River, Sacramento County. (Ozand; W 23445)
 - C4. GINGER SLOBIG (APPLICANT): Approval of a ten-year General Permit - Recreational Use, tide and submerged land, located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23445)
 - C5. STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME AND COUNTY OF SAN JOAQUIN (APPLICANTS): Termination of Life-of-Structure Permit and approval of an 18-year General Permit - Public Agency Use, tide and submerged land, located in the San Joaquin River, San Joaquin County. (Gordon; WP 3195)
 - C6. ART AND LOWELLA PARKER (ASSIGNOR); GARY AND LINDA OVERSON (ASSIGNEE): Approval of the Assignment of a General Lease - Grazing Use, School land, located in San Bernardino County. (McDonald; PRC 5673)
 - C7. VICTOR F. AND NANCY H STEFAN (APPLICANTS): Approval of a ten-year General Permit - Protective Structure Use, tide and submerged land, located in the Sacramento River, Sacramento County. (Maricle; W 23668)
 - C8. SCHOOL OF THE PACIFIC ISLANDS (ASSIGNOR AND SECURED PARTY-LENDER); GUIDEE DISCOVERIES, INC., DBA CATALINA ISLAND MARINE INSTITUTE (ASSIGNEE): Approval of an Assignment and Amendment to General Permit - Recreational Use, tide and submerged land, located at Iyon Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6457)
 - C9. WILLIAM C. RANSOM AND KIRK D. WINEBARGER (LESSEES): Approval of an Amendment Grazing Lease Use, school land, located near Ravendale, Lassen County. (Miller, D.; WP 6847)
 - C10. MEL WOLF (APPLICANT): Approve the setting of a revised rental schedule School land, located near Twenty-nine Palms, San Bernardino County. (Fong; PRC 5928)
 - C11. JEAN E. CLARY, AND ROBERT L. ANSARA (APPLICANTS): Approval of two Prospecting Permits for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40447)
 - C12. ROBBERS ROOST REFINERY, LTD (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, Kern County. (Pelka; W 40472)
 - C13. GOLD FIELDS MINING CORPORATION (PERMITTEE): Approval of Acceptance of a Quitclaim Deed from Gold Fields Mining Corporation for four prospecting permits in Imperial County. (Pelka; PRC 6755, PRC 6756, PRC 6757, PRC 6758)

*See Attached

Regarding Calendar Item C1: Subsection (A) was removed from consideration. The remainder of Calendar Item C1 was approved, as presented, by a vote of 2-0.

Director of Finance

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29. IDEAL BASIC INDUSTRIES, INC. (PARTY): Compromise Title Settlement involving approximately 20,000 acres of land in Alameda, San Mateo and Santa Clara Counties. (Valentine; W 20905)
30. CAMPEAU SOUTH BEACH PROPERTIES (PARTY): Request for authorization to settle termination of sovereign interests in approximately 14,700 sq. ft. of land within Bluxome Street, City and County of San Francisco. (Horton, Stevenson, Peterson; W 503.1419, AD 35)
31. UNITED STATES V. 75.45 ACRES OF LAND, ET AL. (PARTY): Authorization to Stipulate to Final Judgment on behalf of the State Lands Commission in United States v. 75.45 Acres in Contra Costa County; DCND, Civil No. C-80-1903 WWS. (Sekelsky, J.; Flushman; W 503.1169, AD 34)
32. SAN MATEO CITY SCHOOL DISTRICT (APPLICANT): Approval of a compromise Title Settlement Agreement between State Lands Commission and San Mateo City School District, concerning real property located adjacent to Marina Lagoon in the City of San Mateo, San Mateo County. (Cusack; W 23405)
33. CITY OF HUNTINGTON BEACH (LESSEE): Reconsideration of lease between the State Lands Commission and the City of Huntington Beach, and consideration of amendment, modification or issuance of new lease, Orange County. (Hight; W 23466)
34. STATE LANDS COMMISSION (PARTY): Subventions to cities and counties for the 1985-86 Fiscal Year. (Maulorico; W 4843)