Began: 10:35am
End: 11:10am

KC
Jesse Huff
Laura S.

SUMMARY

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

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

THURSDAY - NOVEMBER 21, 1985

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt Governor	VOTE: Director of Finance
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 AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)									
ORDER OF BUSINESS									
I. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 24 AND 28, 1985.						✓	Y	Y	Y
II. REPORT OF THE EXECUTIVE OFFICER.						✓	Y	Y	Y
III. CONSENT CALENDAR C1-C24. 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. GERRID C. JOY AND WILLIAM GROVER, TRUSTEE IN BANKRUPTCY OF THE ESTATE OF GIZELA A. JOY, DEBTOR (ASSIGNORS); EMORY E. KALTENHORN AND MARY KALTENBORN (ASSIGNEES): Approval of the assignment of General Lease - Commercial Use, on tide and submerged land in the Smith River, Del Norte County. (Suetta; WP 1584)						✓	Y	Y	Y
C2. A) MR. AND MRS. EMORY KALTENBORN; B) MAX BADER; C) MIDGODD; D) MR. AND MRS. HORACE HENRIS; E) PACIFIC GAS & ELECTRIC CO.; F) SHELL PIPELINE CORPORATION; G) F. ROY GUSTAVSON DBA OWL HARBOR (LESSEES): Approval of seven Rent Reviews/Continuations: One in Del Norte County; one in Solano County; one in Placer County; one in Sonoma County; one in Contra Costa County; one covering separate parcels in Solano, Sacramento, Yolo, and Contra Costa counties, and one in Sacramento County. (Suetta; PRC 1584, PRC 6003, PRC 3554, PRC 564, PRC 5107, PRC 4049, PRC 4399)						✓	Y	Y	Y
C3. SIERRA PACIFIC POWER COMPANY (APPLICANT): Termination of Noncommercial Lease and approval of a 33-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; WP 4015)			✓						
C4. COUNTY OF SAN DIEGO (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, a parcel of sovereign land located in San Elijo Lagoon, City of Cardiff, San Diego County. (Townsend; W 23531)						✓	Y	Y	Y
C5. A) GEORGE T. GIBSON; B) JOHN P. DOUGLASS; C) D. A. CUMINGS (APPLICANTS): Approval of three Recreational Pier Permits: one at Lake Tahoe, Placer County; one at San Joaquin River, Sacramento County; and one at Sacramento River, Shasta County. (Omand; PRC 3693, W 23679, WP 4553)						✓	Y	Y	Y
C6. MICHAEL FLEMING AND GARY AZEVEDO (APPLICANTS): Approval of a six-month General Lease - Right-of-Way Use, a parcel of tide and submerged land located in the San Joaquin River near Antioch Bridge Contra Costa County. (Lane; W 23620)						✓	Y	Y	Y
C7. LOUIS I. SOWERSBY (ASSIGNOR) AND TONY AND REMY RICAFORTE (ASSIGNEES): Approval of the assignment of a General Permit - Recreational and Residential Use, a parcel of tide and submerged land lying beneath existing facilities at No. 3 Sandy Beach Road, Vallejo, Solano County. (Lane; WP 6055)						✓	Y	Y	Y
C8. THE HUNTINGTON PARTNERSHIP (ASSIGNOR); 16400 PCH ASSOCIATES (ASSIGNEE): Approval of lease amendments and the assignment of two General Leases - Commercial Use, covering tide and submerged land located in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; PRC 3376, PRC 4737)						✓	Y	Y	Y
C9. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Authorize execution of an interagency agreement with California Department of Forestry, covering vegetation management, school lands on three parcels at the Geysers, Lake County. (D. Miller; W 23707)						✓	Y	Y	Y
C10. FRED N. SAHADI AND HELEN SAHADI (ASSIGNOR); FLEUR DU LAC ESTATES ASSOCIATION (ASSIGNEE): Approval of the assignment of General Permit - Recreational Use, a parcel of submerged land, located in Lake Tahoe near Tahoe Pines, Placer County. (Gordon; WP 6454)						✓	Y	Y	Y
C11. JANETTE C. PIERSON (PARTY): Approval for the staff of the State Lands Commission and the Office of the Attorney General to prepare and issue a patent to Janette C. Pierson, covering 200 acres of State school land in Lassen County. (Atkins; SA 5571)						✓	Y	Y	Y

*See Attached

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					✓	Y	Y	Y	C12. HERMAN EHLERS & SONS, INC. (APPLICANT): Approval of a five-year and eight month General Permit - Recreational Use, a parcel of tide and submerged land, located in White Slough, San Joaquin County (Gordon; W 23366)
					✓	Y	Y	Y	C13. BUREAU OF LAND MANAGEMENT (PARTY): Approve and authorize filing indemnity selections on various BLM public lands and mineral rights in the Geysers area in Lake, Mendocino and Sonoma counties. (Chatfield; S 7845)
					✓	Y	Y	Y	C14. DONALD C. RIENECKER (APPLICANT): Approval of a one-year Agricultural Lease, a parcel of sovereign land, located adjacent to Novato Creek, Marin County. (J. Ludlow; WP 5855)
					✓	Y	Y	Y	C15. SAN DIEGO GAS AND ELECTRIC CO. (LESSEE): Approval of an amendment to a lease Industrial Use, to adjust the annual lease rental and to provide for a new land description on tide and submerged land, located in the Pacific Ocean, near Carlsbad, San Diego County. (Townsend; PRC 1409)
					✓	Y	Y	Y	C16. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way map for a parcel of sovereign land in the Kings River, Tulare County. (Lipphardt; W 23314)
					✓	Y	Y	Y	C17. SPORTS COMMISSION DISTRICT 37 A.M.A., INC. (APPLICANT): Approval of a two day General Lease - Commercial Use a portion of two sections of school land in Section 36, T15N R9E, SBM and Section 36, T16N R10E, SBM, in San Bernardino County for the Barstow to Vegas Motorcycle Race. (Fong; W 20177)
				✓					C18. INFORMATIVE - TAHOE KEYS MARINA (PERMITTEE): Dredging Permit authorized by the Executive Officer and issued to Tahoe Keys Marina to allow dredging a maximum volume of 4,000 cubic yards of material from Lake Tahoe at Tahoe Keys Marina Harbor, El Dorado County. (Martinez; WP 5305)
					✓	Y	Y	Y	C19. GUARD C. DARRAH (APPLICANT): Approval of a one-year Dredging Permit to dredge from lands located in Calaveras River, San Joaquin County. (Martinez; W 23675)
					✓	Y	Y	Y	C20. BEL MARIN KEYS COMMUNITY SERVICES DISTRICT (APPLICANT): Approval of a one-year Dredging Permit to dredge material from lands located in Novato Creek, Marin County. (Martinez; W 23673)
					✓	Y	Y	Y	C21. PAULEY PETROLEUM, INC. AND PAULEY LIFETIME TRUST (LESSEES): Acceptance of lease quitclaim deed for State oil and gas lease, Orange County. (Tanner; PRC 3177)
					✓	Y	Y	Y	C22. JOHN R. CULLINAN (PERMITTEE): Approval of acceptance of a quitclaim deed affecting a State parcel located in Inyo County. (Pelka; PRC 6875)
					✓	Y	Y	Y	C23. JORDAN OIL AND GAS COMPANY (LESSEE): Accept the State oil and gas quitclaim, Glenn and Colusa counties. (Graber; PRC 6206)
					✓	Y	Y	Y	C24. UNIVERSITY OF SOUTHERN CALIFORNIA (APPLICANT): Approval of non-exclusive geophysical survey permit on tide and submerged lands in Los Angeles County. (Livenick; W 6005)
									IV. REGULAR CALENDAR ITEMS 25-42.
					✓	Y	Y	Y	25. STATE LANDS COMMISSION (PARTY): Extension of suspension of further consideration of applications relating to the siting of hazardous waste management facilities on State lands, Inyo County. (Gorfain; Willard; J. Sekelsky; W 23450)
					✓	Y	Y	Y	26. EXXON CORPORATION AND ATLANTIC RICHFIELD COMPANY (CO-LESSEES): Amendment of rental rate and approval of an Agreement between Exxon Corporation, Atlantic Richfield Company and the State Lands Commission on tide and submerged lands in the Pacific Ocean near Ellwood Pier, Santa Barbara County. (Lipphardt; PRC 5515)
				✓					27. DEPARTMENT OF WATER RESOURCES (PARTY): In accordance with a Commission approved Memorandum of Understanding between the Department of Water Resources (DWR), DWR has submitted a "Notice of Proposed Use of State Lands" in Montezuma Slough, Solano County. (Lane; W 23395) (INFORMATIVE)

*See Attached

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					✓	Y	Y	Y	28. CHEVRON U.S.A., INC. (PARTY): Approval of a Letter of Authorization to drill up to two test bores on tide and submerged lands north of Point Conception, Santa Barbara County. (Lipphardt; PRC 6842)
					✓	Y	Y	Y	29. ROBERT AND LEAH FORESTER (APPLICANTS): Deny without prejudice, an application for use of State-owned land, as set forth in Chapter 1200, Statutes of 1977 (AB 884). (Lane; W 23668)
					✓	Y	Y	Y	30. FRED PFYFFER (APPLICANT): Approval of a five-year Renewal of a General Lease - Grazing Use, school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; Fong; WP 5369)
					✓	Y	Y	Y	31. DON BARGIACCHI (APPLICANT): Approval of a five-year Renewal of a General Lease - Agricultural Use, school land, located three miles northwest of Santa Cruz, Santa Cruz County (Reese, Fong; WP 5368)
					✓	Y	Y	Y	32. SUNSET FARMS, INC. (APPLICANT): Approval of a one-year Renewal of a General Lease - Agricultural Use, school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; Fong; WP 5367)
					✓	Y	Y	Y	33. STATE LANDS COMMISSION (PARTY): Reduction in rate of retroactive equity adjustments, Long Beach Unit. (Pace; W 15060)
		✓							34. PARTNERSHIP PROPERTIES COMPANY (ASSIGNOR): Consideration of proposed assignment by Partnership Properties Company to Century Resources Development, Inc. of its interests in Tract No. 2 of the Long Beach Unit, Los Angeles County. (Pace; PRC 3455)
					✓	Y	Y	Y	35. CITY OF HERMOSA BEACH (PARTY): Consideration of resolution, Hermosa Beach tidelands drilling, City of Hermosa Beach, Los Angeles County. (Willard; Frey; W 40015)
					✓	Y	Y	Y	36. SHELL WESTERN E&P, INC. (LESSEE): Deferment of drilling operations, State oil and gas lease, Ventura County. (Livenick; PRC 3314)
					✓	Y	Y	Y	37. CITY OF LONG BEACH (PARTY): Closing subsidence cost accounts for vertical and horizontal measurements and studies in the Long Beach Harbor District, Los Angeles County. (Naughton; W 10398)
					✓	Y	Y	Y	38 CITY OF LONG BEACH (PARTY): Notification to City of Long Beach to direct field contractor to sell off crude oil from Tract No. 1 of the Long Beach Unit. (Tanner; PRC 9603)
					✓	Y	Y	Y	39. ARCO OIL AND GAS COMPANY (OPERATOR): Modification to deferment of drilling operations on State oil and gas leases, Santa Barbara County. (Gonzalez; PRC 308, PRC 309, PRC 3120, PRC 3242)
					✓	Y	Y	Y	40. SID LEVIN (PARTY): Approval of a compromise title settlement agreement concerning land in San Carlos, San Mateo County. (Valentine; W 23552, AD 38)
					✓	Y	Y	Y	41. SAN MATEO CITY SCHOOL DISTRICT (PARTY): 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 23605, AD 36)
		✓							42. CITY OF EUREKA (PARTY): Approval of lease lender Chapter 1095, Statutes of 1978, Granted Lands between the City of Eureka and R. E. Davenport, Inc., Humboldt County. (J. Ludlow; G04-02.10)

*See Attached