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KENNETH CORY, STATE CONTROLLER, CHAIRMÁN LEO T. MCCARTHY, LIEUTENANI GOVERNOR, CONMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - DECEMBER 19, 1985

9:30 A.M. -

- CLOSED SESSION. "CONSIVERATION OF POSSIBLE AND PENDI" LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOS TO THE PUBLIC, PURSUART TO ATTORNEY-CLIENT PRIVILEGE (SACRAMENTO NEWSPAPER GUND V. S.CRAMENTO COUNTY BOARD L SUPERVISORS (1968) 263 CAL. APP. 2D 41. 53"52.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURAMENT OF THE CLOSED SESSION - FUELIS, MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING AC (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEC.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF KOVEMBER 21, 1985 AND SPECIAL MEETING OF NOVEMBER 21, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- LII. CONSENT CALENDAR C1-C20. THE FOLLOWING ITEMS ARE CONSIDERED 10 & NON-CONTROVERSIAL, ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSEV CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
- C1. A) ROBERT W. FIELD; B) FRED A. BAKER; C) GEORGE A. NONTCOMERY; D) CHARLES H. FROST; RUSSELL KNOWLES; AND ROJERT P. HORTON (PARTIEE): Approval of four Recreational Pier Permits: All at Lake Tahoe, Placer County. (Omand: W 1124.240, PRC 5721, W 21230, W 23698)
- C2. A) PACIFIC LUMBER COMPANY; B) MR. AND MRS. ALLAN MARTIR; C) ARNE BELSSY; D) MR. AND MRS. ROBERT HERRENKOHL; E) P.S.P. PROPERTIES COMPOSITION; F) CHEVROW U.S.A., INC.; G) PACIFIC GAS AND ELECTRIC COMPANY (PARTIES): Approval of seven Rent Reviews/Continuations: One in Humbolot County; one in Sacramento County; one in Riverside County; two in Contrá Costa County; one in Mandocino County and one in Orange County. (Subta; PRC 2750, PRC 6108, PRC 5929, PRC 6069, PRC 2164, PRC 3374, PRC 1444)
- C3. LEE D. CORBIN (APPLICANT): Approval of a ten-svar General Permit Recreational and Protective Structure Use, tide and submarged land located in the Sacramento River, Sacramento County. (Omand; KP 6092)
- C4. JAMES O. MURCILL AND LILAC MUNCILL DBA CAPITAL CITY CRUISES (PARTY): Approval of a seven-month General Losse Commercial Use tessorary floating dock, tide and submerged land in the Sacramento River, County of Sacramento. (Grimmett; N 23523)
- C5. ROBERT M. AND MABEL L. EDWP7DS (ASSIGNORS): RCUERT M. EDWARDS PANILY REVOCABLE TRUST, MABEL L. EDWARDS, TRUSTEE ASSIGNEE): Approval of an Assignment, Acceptance of Past Due Rent, and Amendment of a ten-year General Leyse- Compercial Use, covering a parcel of tide and submerged land located in Stnamboat Slough, Sacramento County: (Grimmatt; WP 3885)
- C6. LAKESIDE YACHT AND HARBOR CLUB, INC. (APPLICANT-LESSEE); RALPH FUGHSLIE OBA LAKESIDE MARINA (APPLICANT-SUBLESSEE): Termination of General Lesse - Ce __reixl Uin Subleasy, Acceptance of a Quitclaim Deed and approval of a one-year General Lesse - Commercial Use, and approval of a one-year General Lesse - Commircial Use Sublease, submerged land in Lake Tahon at South Lake Tahoe, 21 Dorado County. (Gorran: WP 4498, KP 5873)
 C7 SUNTER MITTERMIER (ASSIGNOR); GUNTER MITTERMIER, BACEY H. STAGGS AND SANDPA K. STAGGS
- C7 SUNTER MITTERMAIER (ASSIGNOR); GUNTER MITTERMIER, RNGER M. STAGGS AND SANDPA K. STAGGS (ASSIGNEES): Approval of the assignment of a General Permit Recreational Use, submerged land located in Lake Taboe at Kings Seach, Placer County. (Cordon; kP 6428)
 C0. LARRELL B. HANNAN AND CLYDE E. HOGG, DUA TURING CUT RESORT (ASSIGNORE); DARRELL B. HANNAN AND CLYDE E. HOGG, DUA TURING CUT RESORT (ASSIGNORE); DARRELL B. HANNAN AND CLYDE E. HOGG, DUA TURING CUT RESORT (ASSIGNORE); DARRELL B. HANNAN AND CLYDE E. HOGG, DUA TURING CUT RESORT (ASSIGNORE); DARRELL B. HANNAN AND CLYDE E. HOGG, DUA TURING CUT RESORT (ASSIGNORE); DARRELL B. HANNAN AND FLORENCE M. HANNAN (ASSIGNEES): Approval of the assignment of and an amendment to General Lease Commercial Use, tide and submerged land located in Whiskoy Slough and Turner Cut, a.k.a. Branch Slough, San Joaquin County. (Cordon; WP 1680)
 C9. FOURIN OF JULY YACHT CLUB (APPLICANT): Approval of an amendment and five-year renewal of a General Permit Recreational Use, tide and submerged land located in Forth of July Cove, Santa Catalina Island, Los Angeles County (Lipphardt; WP 6444)
 C10. CALIFORNIA YACHT CLUB (APPLICANT): Approval of an Amendment and Renewal to General

, CALIFORNIA YACHT CLUB (APPLICANT): Approval of an Asendment and Renewal to General Permit - Recreational Use, tide and submerges land at Catai na Harbor, Santa Catalina Island, Los Angéles County, (Lipphardt; WP 6410)

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- C11. CITY OF REEDLEY (APPLICANT): Approval of a 49-year General Permit Public Agency Use. submorged land located in the Kings River in the City of Reedley, Fresno County. (Lipphardt; ¥ 23218)
- C12. NORTH TAHOE LANDS, A CALIFORNIA PARTNERSHIP (APPLICANT): Termination of Lease and approval of a 20-year General Lease - Commercial Use, submerged land located in Lake Tahoe, Placer County. (J. Ludlow; WP 5850)
- C13. SURPRISE VALLEY ELECTRIFICATION CORP. (APPLICANT): Approval of a 25-year General Lease - Right-of-Way Upe, lieu land located newr Termo, Lassen County. (Fong: W 23690) C14. CHEVRON U.S.A., INC. (LESSEE): Approvil of an amendmunt to General Lease -
- Right-of-Way Use, tide and submerged land in San Pedro Bay, Orange County. (Townsend: PRC 3394)
- C15. HARRY J. AND BARBARA G. WEBER (APPLICANTS): Approvaliof a 15-year General Permit -Recreational Use, title and submerged land located in Steamboat Slough, Sacramento County. (Maricle; W (22597)
- C16. JORDON OIL AND GAS COMPANY (SECOND PARTY/OPERATOR): Partial relinquistment of Compensatory Gas Agroement, Colusa and Glenn counties. (Hamilton; WP 6007)
- C17. ARTHUR BAKER III, R. S. DAVIS, AND STEPHEN R. EAUFF (PERMITTEES): Approval of extensions of three permits to prospect for minerals other than oil and gas and
- geothermal resources, Import 1 County. (Pelka: PRC 6507, PRC 6508, PRC 6509) UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Approval of any prospection C18. permit, for a term of two years to prospect for sinerals other than oil. gas, geothermal resources, sand and gravel, on lands located in San Bernardino County. (Pelka; W 40463)
- C19. THE UNITED STATES ARMY CORPA OF ENCINEERS (APPLICANT): Approval of a fire-year nine-month General Permit - Public Agency Use, State school land located within Honey Lake Valley in the Sierra Army Depot, Lassen County. (Sjornsen; WP 514)
- CZO. 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)
- IV. REGULAR CALENDAR ITEMS 21-35.
- 21. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map, sovoreign land located in the City of San Diego, San Diego County. (Townsend; W 23628)
- 22, CITY OF EUREKA (PARTY): Approval of lease under Chapter 1095, Statutus of 1978, Granted Lands, between the City of Eureka and R. E. Daverport, Inc , Humboldt County. (J. Ludlow; G04-02.10)
- 23. HOLLAND & MERCURIO, A NEVADA GENERAL PARTNERSHIP (APPLICANT): Approv t of a ten-year General Permit - Recreational Use, submerged land located in Lake Tahov, Placer County. - (Cmand; WP 3905)
- 24 JOHN G. LEACH (APPLICANT): Approval for the staff of the State Lands Commission and the Office of Attorney General to prepare and issue a patent to John G. Leach, covering 40 acres of swamp and overflow land located in Humboldt County. (Atkins: W 23696)
- 25. WILLIAM L. AND ROBERT A. EHLERT (APPLICANTS): Accept and approve a lease quitclaim deed and termination of lease, approve a 20-year General Permit - Recreational and Residential Use, tide and submerged land located in the Petaluma River mear black Point, Marin County, (Ludlow; WP 6004)
- 26. JACK PRINCE (APPLICANT): Approval of a ten-year Agricultural Lease, school land located in Riverside County. (N. Smith; Reese; & 23539)

Regarding Calendar Item 21: Commission authorized denial of Fublic Agency Permit to California Department of Transportation,

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Regarding Calendar Item 23: Commission authorized CalfNDABPAS Holland & Mercurio.

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- ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION (APPLICANT): Termination of noncommircial 27. lease, acceptance of QuitIcaim Deed and approval of a 15-year General Permit -Recreational Use, submerged land located in Lave Tahoe cear Tahoe City, Placer County. (Gordon; WP 3955)
- 28. PHILLIPS PETROLEUM COMPANY (ASSIGNOR): ATLANTIC RICHFIELD COMPANY (ARCO) (ASSIGNEY): Confirmation of Amendment to Seep Containment YOU to impliment conditions contailing in Approval of Assignments, Santa Barbare County. (Gonzales; PRC 129, PRC 208, PRC 308, PRC 309, PRC 421)
- CITY OF LONG BEACH (APPLICANT): Approval of consolidation of LBOD and Parcel "A" 29.
- operations, Los Angeles County. (Pace: W 12015) UNICN OIL OF CALIFORNIA (LESSEE/OPERATOR): Resumption () offshore development () 30. operations on State Oil and Gas Lease, Orange County. (Livenick; W 40443)
- CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Seach, 31. Los Angeles County, to spend an estimated \$178,525 of its tideland oil revenues for recaulking windows at the Long Beach Convention Center. (Naughton; W 10403) 32. PHILLIPS OIL COMPANY (LESSEE/OPERATOR): Deferment of drilling operations, State Oil
- and Gas Lease, Santa Barbara County. (Gonzaluz; PRC.3459) 33. STATE LANDS COMMISSION (PARTY): Authorize acceptance, as State sovereign lands, of
- parcels located in Alamed County to be leased to the United States Fish and Wildlife Service for inclusion in the San Francisco Bay Refuge. (Newa: W 72376, AD 39)
- 34. CITY OF LOS ANGELES (PARTY): SOUTHERN PACIFIC TRANSPORTATION COMPANY (PARTY): Litigation and Title dispute Settlement regarding lands in the Harbor District (City of Los Angeles, Los Angeles County. (Hadly; Sauranman; H 503.1149)
- PACIFIC GAS AND ELECTRIC CO. (LESSEE): Approval of Letter of Assurance in lieu of 35. insurance policy for electrical lines and pipelines covered by three master agreements. (Lynch; PAC 6205, PRC 6827; PRC 5438)

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Regarding Calendar Item 27: Commission authorized denial of Facult to Rocky Ridge Properties Owners Association.