

Present: LAR (WIN-VOYING)
SW
NO

SUMMARY

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

Began: 10:30
End: 10:45a

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

THURSDAY - JANUARY 23, 1986

Y=Yes		N=No		A=Abstain		VOTE		
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance
					✓			99
			✓					99
			✓					99
			✓					99
			✓					99
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			✓					99
			✓					99

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 DECEMBER 19, 1985 AND SPECIAL MEETING OF DECEMBER 30, 1985.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-C17. 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) BRUCE BENNINGER; B) LILA SCHIFFNER; C) ROBERT MCCASKILL; D) JOHN P. GEYER (APPLICANTS): Approval of four Recreational Pier Permits: Two at Lake Tahoe, Placer County; One at Atherton Cove, San Joaquin County; and one at Steamboat Slough, Sacramento County. (Oand; W 23639, W 22409, W 21311, W 23705)
- C2. A) CROWN ZELLERBACH CORPORATION; B) SOUTHERN CALIFORNIA EDISON COMPANY, ET AL. (LESSEES): Approval of two Rent Reviews/Continuations: One in Contra Costa County and one in San Diego County. (Suetta; PRC 1546, PRC 6785)
- C3. PACIFIC BELL (APPLICANT): Approval of a continuous use plus one-year General Lease - Right-of-Way Use, parcel of tide and submerged land, located in Carquinez Straits at the Interstate 80 Bridge, Solano and Contra Costa counties. (Lane; W 23702)
- C4. ARENA COVE SPORT CENTER (TERMINATING LESSEE); CITY OF POINT ARENA (APPLICANT); STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (SUBLESSEE): Authorize Termination of General Lease - Industrial Use, and Acceptance of a Quitclaim Deed thereof, and approve a 30-year General Permit - Public Agency Use, parcel of tide and submerged land, located in the Pacific Ocean at Point Arena, Mendocino County. (Lane; WP 194)
- C5. MAURIE K. KING (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use, parcel of tide and submerged and partially filled land, located in the Old River at Bra's Island, San Joaquin and Contra Costa counties. (Lane; W 7335)
- C6. DEPARTMENT OF WATER RESOURCES (LESSEE): Approval of a ten-year renewal of lease, General Permit - Public Agency Use, parcel of tide and submerged land, located in the San Joaquin River adjacent to Jersey Island, Contra Costa County. (Lane; WP 3903)
- C7. RAMON KELMAN (LESSEE): Termination of a 20-year General Lease, acceptance of a quitclaim deed, parcel of tide and submerged land, located in Boynton Slough, Solano County. (Lane; PRC 6870)
- C8. COUNTY OF SAN JOAQUIN (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, parcel of tide and submerged land, located in Walthall Slough near Manteca, San Joaquin County. (Gordon; W 23596)
- C9. FRED SABER-MOTAFEDI (APPLICANT): Termination of General Permit - Recreational Use and approval of a 15-year General Lease - Commercial Use, submerged land, located in Lake Tahoe at Tahoe City, Placer County. (Gordon; WP 5354)
- C10. HORST HANF (APPLICANT); CAPITAL FEDERAL SAVINGS AND LOAN ASSOCIATION (SECURED PARTY LENDER): Authorization to execute a Lessor's Consent and Estoppel Certificate and an Agreement and Consent to Encumbering of General Lease - Commercial Use, parcel of tide and submerged land, located in the bed of Whiskey Slough, San Joaquin County. (Gordon; PRC 4082)
- C11. LOUISIANA-PACIFIC CORPORATION (APPLICANT): Approval of a General Lease - Industrial Use, parcel of State school land, located in Inyo County. (M. Smith; Reeie; WP 3921)
- C12. SX RANCH, INC. (LESSEE): Approval of an amendment to Grazing Lease - swamp and overflowed land, located along Fletcher Creek in the north-central portion of Modoc County. (Bjornsen; WP 5548)

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Y=Yes N=No A=Abstain

Amenaded*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	VOTE	
							LI: Governor	Director of Finance
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓			
					✓			
	✓							
	✓							
	✓							
					✓		4	4
					✓		4	4
✓							4	4
					✓		4	4

*See Attached

- C13. ROBERT W. ROME (LESSEE): Approval and acceptance of a Lease Quitclaim Deed and termination of General Permit - Recreational Use, submerged land, located in Monterey Bay, Santa Cruz County. (Tensend: PRS 5536)
- C14. SCORE INTERNATIONAL (APPLICANT): Approval of a General Permit - Recreational Use, State school land, located in San Bernardino County. (Fong; W 23454)
- C15. DEPARTMENT OF TRANSPORTATION (PARTY): Borrow Permit Renewal - Authorize renewal of a Borrow Permit to remove aggregate for road-shoulder repair, Lassen County. (Marsh; WP 3999)
- C16. DONLON H. GABRIELSEN, ET AL. (ASSIGNOR); SUNHILL INVESTMENTS LTD. C/O HAMEED S. FAIDI (ASSIGNEE): Approval of the assignment and amendment of a General Permit - Recreational Use, parcel of tide and submerged land, located in Corte Madera Creek, near Lafayette, Marin County. (J. Ludlow; WP 5695)
- C17. SUNNYSIDE SAILING CENTER COMPANY (ASSIGNOR); TAYLOR SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use, parcel of submerged land, located in Lake Tahoe, Placer County. (J. Ludlow; WP 5650)

IV. REGULAR CALENDAR ITEMS 16-33.

- 18. INFORMATIVE - CITY OF AVALON; COUNTY OF LOS ANGELES; SANTA CATALINA ISLAND COMPANY; SOUTHERN CALIFORNIA Edison COMPANY (PARTIES): Status of Title Settlement Negotiations at Santa Catalina Island relative to proposed airport development. (Louie; J. Sekelsky; W 23344)
- 19. UNITED STATES FOREST SERVICE, SHASTA-TRINITY NATIONAL FOREST (APPLICANT): Approval of authorization for the Commission's staff to accept an offer from United States Forest Service in settlement of timber trespass on State school land, Siskiyou County. (Bjornsen; Treilhelm; W 23477)
- 20. POINT ARGUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Small; W 23489)
- 21. POINT ARGUELLO NATURAL GAS LINE COMPANY (PANGL) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Small; W 23189)
- 22. DEPARTMENT OF GENERAL SERVICES (PARTY); DEPARTMENT OF PARKS AND RECREATION (OPERATOR): Consider offer to purchase Pioche Ranch, Santa Cruz County. (Grimes; Reese; W 20704)
- 23. INFORMATIVE - STATE LANDS COMMISSION (PARTY): Report to Commission on progress toward obtaining necessary information and agreements to allow the Commission to consider a reduction in the rate of retroactive equity adjustments, Long Beach Unit, Los Angeles County. (Pace; W 15060)
- 24. LONG BEACH, CITY OF (APPLICANT): Approval of amendment to Parcel "A" oil contract removing Rothschild Oil Company as a party, Los Angeles County. (Pace; W 12015)
- 25. RUSSELL H. GREEN, JR.; ROBERT D. REEDY (THE WOLTER ASSOCIATES, AGENT) (APPLICANT): Award of a Negotiated Oil and Gas Lease, Sacramento and Contra Costa counties. (Tanner; W 40476)
- 26. LONG BEACH, CITY OF (APPLICANT): Proposed Crude Oil Sell-Off, Long Beach Harbor Department Tideland Parcel and Parcel "B", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038)
- 27. HIGHEST BIDDER (APPLICANT): Request for Action on Bids for Sale of Crude Oil Allocated to Tract No. 1, Long Beach Unit, Los Angeles County. (Tanner; W 9603.27)

Regarding Calendar Item 26: Amend starting date for contract to

date mutually acceptable to the staff and the City of Long Beach.
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Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	LI Governor	Director of Finance
					✓	4	4	
					✓	4	4	
					✓	4	4	
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28. LONG BEACH, CITY OF (APPLICANT): Third Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17084)
29. LONG BEACH, CITY OF (APPLICANT): Fourth Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17084)
30. NORTHERN MICHIGAN EXPLORATION COMPANY (NOMECO) (LESSEE): Acceptance of Lease Quitclaim Deed, State Oil and Gas Lease, Butte County. (Schaefer; PRC 6395)
31. CITY OF EUREKA V. STATE OF CALIFORNIA, ET AL. (HUMBOLDT COUNTY SUPERIOR COURT CASE NOS. 69966 AND 11031) (APPLICANT): Request for authorization to enter settlement of two parcel of property subject to condemnation action entitled City of Eureka v. State of California, et al.; approval of lease by City of Eureka to the Department of Fish and Game, Humboldt County. (Stevenson; Rusconi; W 503.1236)
32. DEPARTMENT OF JUSTICE (APPLICANT): Approval to amend the Interagency Agreement between the State Lands Commission and Department of Justice, for legal services in connection with the Commission's responsibilities for Long Beach Operations and the Alamitos Bay Litigation. (Fujii; C 8404)
33. UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANT): Authorization for Public Hearing under Government Code Section 126. (Frey; M 23791)

*See Attached