Began: 10:10 a.m
End: 10:20 a.m

LAR (Non-VOTING)
SW
CA

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 - MARCH 27, 1986

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

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
I. CONFIRMATION OF MINUTES FOR THE MEETING OF MARCH 6, 1986 AND EMERGENCY MEETING OF MARCH 6, 1986.						✓		Y	Y
II. REPORT OF THE EXECUTIVE OFFICER.									
III. CONSENT CALENDAR C01-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. HERMAN LAVINE; WILLIAM H. RITTER; JAMES M. BALSBOW; ANTHONY S. BARTOLI; LARRY A. GALISKY (APPLICANTS): Approval of five Recreational Pier Permits: two at Sacramento River, Tehama County; one at Sacramento River, Sacramento County; one at Lake Tahoe, Placer County; and one at Huntington Harbour, Orange County. (Omand; W 23733, W 23726, W 23752, W 23697, WP 3502)						✓		Y	Y
C2. A) FORT STOCKTON BOATERS, INC.; B) BELARDO COMPANY (LESSEES): Approval of two Rent Reviews/Continuations; one in San Joaquin County and one in Marin County. (Suetta; PRC 2771, PRC 4632)						✓		Y	Y
C3. COUNTY OF YOLO (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, tide and submerged land located at Elkhorn Regional Park, Sacramento River, Yolo County. (Maricle; W 23701)						✓		Y	Y
C4. STATE LANDS COMMISSION; GEO OPERATOR CORPORATION (PARTIES): Approve Amendment of Agreement Granting Reciprocal Road Right-of-Way Use, to amend the legal description on school land located at the Geysers in Lake County. (Miller; PRC 6882)						✓		Y	Y
C5. AMERICAN TRAILS PARTNERS NO. 1 (APPLICANT): Termination of General Lease Commercial Use and approval of General Permit - Recreational and Protective Structure Use, tide and submerged land in Walthall Slough and the San Joaquin River, San Joaquin County. (Gordon; WP 6061)						✓		Y	Y
C6. RICHARD D. SCHWARTZ DBA RICHARDSON'S MARINA AND CAMP RICHARDSON RESORT AND MARINA (ASSIGNOR); LYMAN B. SUTTER (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use, submerged land located in Lake Tahoe, El Dorado County. (J. Ludlow; WP 5859)						✓		Y	Y
C7. DONNA CAVE (APPLICANT): Approval of a ten-year General Permit - Recreational and Residential Use, tide and submerged land located in the Napa River, Napa County. (J. Ludlow; W 22288)						✓		Y	Y
C8. ALFRED W. WASTLHUBER AND JOAN WASTLHUBER (ASSIGNORS); DON NALLS (ASSIGNEE): Approval of the assignment of General Permit - Recreational and Residential Use, tide and submerged land located in Mare Island Strait, Sandy Beach, Vallejo, Solano County. (Suetta; WP 2519)						✓		Y	Y
C9. MRS. DOROTHY WAID (APPLICANT): Approval of a ten-year Grazing Lease, sovereign land located in the bed of Goose Lake, Modoc County. (Lane; W 23683)						✓		Y	Y
C10. JACK BRADEN (APPLICANT): Approval of a ten-year Grazing Lease, State school land located about ten miles north of Honey Lake, Lassen County. (N. Smith, Reese; W 23732)						✓		Y	Y
C11. LESLIE SALT COMPANY (PERMITTEE): Approval of a 4-year Dredging Permit to dredge 60,000 cubic yards from land located in Napa River, Napa County. (Martinez; WP 5069)						✓		Y	Y
C12. CITY OF OAKLAND (APPLICANT): Amendment of Existing Dredging Permit to increase volume. (Martinez; WP 6048)						✓		Y	Y
C13. CITY OF SAN DIEGO (APPLICANT): Amendment of Existing Dredging Permit for extension of time. (Martinez; WP 6907)						✓		Y	Y
C14. HOMESTAKE MINING COMPANY (PERMITTEE): Approval of extension of a permit to prospect for minerals other than oil and gas and geothermal resources, Mono County. (Pelka; PRC 6555)						✓		Y	Y

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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	
									IV. REGULAR CALENDAR ITEMS 15-29.
					✓		Y	Y	15. CONNOLLY-PACIFIC COMPANY (APPLICANT): Acceptance of rental for Lease, tide and submerged land located in the Pacific Ocean at Jewfish Point and Empire Landing, Santa Catalina Island, Los Angeles County. (Louie, J. Sekelsky; WP 4193, WP 4626)
					✓		Y	Y	16. RICHARD AND NANCY GORKOSKY; EUGENE AND MARY SCUGGINS (APPLICANTS): Approval of a five-year General Permit - Recreational Use, tide and submerged land and a partially filled land located in Old River, Contra Costa County. (Lane; W 23611)
					✓		Y	Y	17. BURLINGAME JOINT VENTURE I (PARTY): Authorize staff to take any steps necessary, including litigation and termination of Leases, to collect delinquent rentals. (Horn; WP 6504)
					✓		Y	Y	18. SEA SURVEYOR, INC. (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)
					✓		Y	Y	19. M-S-R PUBLIC POWER AGENCY (APPLICANT): Authorization to notify M-S-R Public Power Agency of the default of geothermal Lease PRC 6398. (Hoagland; PRC 6398)
					✓		Y	Y	20. ATLANTIC RICHFIELD COMPANY (ARCO) (OPERATOR): Deferment of Drilling Operations, State oil and gas leases, Santa Barbara County. (Gonzalez; PRC 208, PRC 308, PRC 309, PRC 3120, PRC 3242)
					✓		Y	Y	21. J. HOMER OVERHOLSER; ELISHA M. CAUDLE; ROBERT C. MORRISON (PERMITTEES): Approval of extensions of three permits to prospect for minerals other than oil, gas, and geothermal resources, San Bernardino County. (Pelka; PRC 6491, PRC 6493, PRC 6495)
		✓							22. CHEVRON U.S.A., INC. (LESSEE): Approval of new sales contracts and Amendment of Gas Sales Contracts, State Oil and Gas Leases, Contra Costa, Sacramento, San Joaquin, and Solano Counties. (Gonzalez; LSE E-415, PRC 714, PRC 729, PRC 2966, PRC 3743, PRC 3896, PRC 6498)
					✓		Y	Y	23. CHEVRON U.S.A. (APPLICANT): Authorization of replacement of power cable from Platform Esther to shore station at Seal Beach, Orange County. (Livenick; PRC 3095)
					✓		Y	Y	24. STATE LANDS COMMISSION (APPLICANT): Approval of reduced letters of credit required under State Royalty Oil Sales Contracts and deferment of future offers for sale of royalty oil until market conditions improve. (Tanner; W 9603.27, W 12037, PRC 6490, PRC 6502)
					✓		Y	Y	25. STATE AND COMMISSION, ACTING AS LAND BANK TRUSTEE; MARSHALL G. LOMAX AND URDINE L. LOMAX; DEPARTMENT OF PARKS AND RECREATION (PARTIES): Authorize, as Land Bank Trustee, the acquisition of Lomax upland parcel for $90,000 with Kapiloff Land Bank Act funds In furtherance of the previously approved settlement of litigation for the Lomax parcel at Malibu, Los Angeles County. Authorization of lease for 49 years to the Department of Parks and Recreation for inclusion in Las Tunas State Beach. (Grimmett, Hadly: W 503.1388, W 503.1416, PLA 255, AO 44)
					✓		Y	Y	26. STATE LANDS COMMISSION (PARTY): Authorization to purchase with Land Bank Trust Funds a parcel of land in San Pablo and Wildcat Creek areas of North Richmond in Contra Costa County. (Valentine; W 23365, AO 45)
					✓		Y	Y	27. COUNTY OF GLENN (LESSEE): Approval of a Stipulation to dismiss a Quiet Title Action and for amendment of Lease General Permit - Public Agency Use, tide and submerged lands located in the Sacramento River at Butte City, Glenn County. (Hadly, Lane; W 503.1412, WP 6739)
					✓		Y	Y	28. SHARON ANGLE (PARTY): Authorization to file a disclaimer on behalf of the State Lands Commission for certain property located in Riverside County south of Blythe. (A. Scott, Hadly; W 23001)
					✓		Y	Y	29. COUNTY OF ORANGE (PARTY): Approve expenditure of $1.5 million of tidelands trust fund (plus interest) by the County of Orange as part of the Newport Dunes redevelopment project, Newport Beach, Orange County. (Horn, J. Sekelsky; G09-00)

*See Attached

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