SUMMARY

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

Began: 10:05 a

Present: LAR Jack Commell Non-Verille

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

THURSDAY -- MAY 22. 1985

Action 1 ake and 2 at 1 at	9:30 A.M CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITTIGATION. 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.)"
-No Action Taker -No Action Taker Sprecented	10:00 A.M OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC AEETING (OPEN SESSION).
Pulled Considered - No Acti Rifermalional Only-N Approvid as precent Controller L1. Governor Director of Finance	CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)
	ORDER GE BUSINESS
1 1 1 1 1 9	I. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 24. 1986.
	II. REPORT OF THE EXECUTIVE OFFICER.
	III. CONSENT CALENDAR CO1-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.
19 9	CI. A) ZUCKERMAN-MANDEVILLE; IRC.; 8) AGATE BAY PROPERTIES, INC.; C) MR. AND MMS. TONY RICAPORTE (LESSEES): Approval of three Rent Reviews/Continuations: One in San Joaquin County; one in Placer County and one in Solano County. (Suetta; PMC 647, PMC 3994, PMC 6055)
111/4/4	CZ. A) DOUGLAS F. MANCHESTER: S) MICHAEL ROGERS; C)\ MARKIET MORGAN (APPLICANTS): Approval of three Recreational Pier Permits: One at Laky Tahoe, Placer County; one at Mapa River, Napa County; and one at Sacramento River, Sacramynto County: (Umand; MP 5843, PRC 2952, PRC 6050)
14 9	C3. FACIFIC GAS AND ELECTRIC COMPANY (LESSES): Approve acceptance of a lease quitclaim deed and termination of Right-of-Way Use, parcel of tide and submerged land in Carquinez Strait, Contra Costa and Solano counties, and approval of Addendum No. 4 to Master Lease PRC 6827. (Suetta; PRC 2964, PRC 6827)
19 9	C4. GERALD W. AND PAULA C. HENDERSON (APPLICANTS): Approval of a ton-year General Permit — Recreational and Protective Structure Use, parcel of tide and submerged land lucated in Steamboat Slough, Sacramento County. (Omand; W 20158)
199	CS., LYMAN B. SUTTER (APPLICANT): Approval of amendment to General Lease — Countrical Use, State—owned submerged land located in Laks Tähoe, El Dorado County. (J. Ludlow; MP 5859)
14 9	C6 LANGON BROTHERS dbs LANGON'S LANGING (APPLICANT): Approval of a 20-year General Lease - Connercial Use, parcal of tide and submerged land located in Tomales Bay, Marin County. (J. Ludlows H 320.496)
14 4	C7. CITY OF MAPA (APPLICANT): Approval of a 49-year Public Rééncy Permit, percel of tide and submerged land located in the Napa River, City of Hape, Napa County. (J. Ludlow; W 320.626)
14 4	CS. COUNTY OF NAPA (APPLICANT): Approval of an amendment to General Permit - Public Agency Use, parcel of tide and submerged land located in the Napa River at Cuttings Wharf, Dapa County. (J. Ludlow; WP 1758)
1 4 9	C9. CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of an amendment to General Permit - Public Agency Use, tide and submerged land located at Ayala Cove, Angel Island State Park, in San Francisco Bay, Marin County. (J. Ludlow; MP 2413)
y y	CIO. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Termination of an existing agraement and approval of a replacement, 49-year General Permit - Public Agency Use, parcel of tide and submerged land located at Seven-Mile Slough, Brannon Island State Park, Secremento County. (Maricle; NP 2235)
19 4	C11. UNITED STATES GEOLOGICAL SURVEY (APPLICANT): Approval of a 15-year General Permit - Public Agency Use, two:parcels of tide and submerged land located in Middle and Old Rivers, respectively, San Josquin and Contra Costa counties. (Goudes: M 27785)
19 9	C12. ROCKY RIDGE PROPERTY CHREES ASSOCIATION (APPLICANT): Termination of Moncommercial Lease, acceptance of quitclaim deed, and approval of a 33-year General Permit — Recreational Use, submerged land located in take Taboe near Taboe City, Placer County. (Gordon; NP 3955)
	CALENDAR PAGE

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	Pulled Considered -No Action Taken Informational Only-No Action Taken		VOTE				
Deferred		Pulled	Considered • No Action Take	Informational Only-No Action	Approved its presented	Controller	Lt. Governor
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CIS. DIABLO HATER SKI:CLUB (APPLICANT): Termination of General Permit - Recreational Use and approval of a 20-year General Permit - Recreational Use, tide and submerged land located in Old'River, Contra Costa and San Joaquin counties. (Cordon: WP 6184) C14. DONALD KENNEDY AND BETTY LAMRENCE (APPLICANTE): Approval of a ten-year General Permit

- Recreational Use, parcel of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23481) C15. LESLIE SALT CO.; UNITED STATES FISH AND "LIBLIFE SERVICE (PARTIES): Acceptance of

quitclaim deeds to parcels from Leslie Salt Co. located in Alameda, San Mateo, and Santa Clara counties as State sovereign lands. (Grimmett; W 21567.12, AD 47, PNC 6045) C16. CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT & (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map, parcel of soverhign land located in the City of

San Diego, San Diego County. (Townsend; H 23620)

C17. CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POYONA (APPLICANT AND CURRENT LESSEE): Approval of a three-year extension of a General Permit - Public Agency Use, parcel of tide and submerged land, located in the Pacific Ocean, offshore of Crystal Cove, Orange County. (Townsend; PRC 5983)

CIS. PEBBLE BEACH COMPANY AS COMPRISSED OF THENTIETH CENTURY FOX FILE CORPORATION AND MKDG II (ASSIGNOR); PEBBLE BEACH COMPANY AS COMPRISED OF MKOG II AND MKOG IV (ASSIGNES); Approval of an assignment and amendment of a 25-year General Lease - Recreational Use; parcel of coastal tide and submerged land located in Stillwater Cove, Carmel Bay, Monterey County. (Townserd; PRC.2714)

C19. R. JAME-LAW, don R. J. SYSTEMS (APPLICANTS): Rescission of previously authorized lease issuance, acceptance of earned rentals, and return of unearned rentals, regarding prior industrial use, parcel of tide and submerged land incated in Alviso Glough, San Jose.

Santa Clara County. (Maricle: W 21765)

C20. CITY OF SACRAMENTO AND SACRAMENTO MÂTER FESTIVAL ABSOCIATION (APPLICANTS): Approval a one-month and eight-day General Permit/Public Agency Use (Recreational Purpose), parcel of tide and submerged land located in the Sacramento River, City of Sacramento, Sacramento County. (Maricle: W221741)

C21. RIVERSIDE, LTD. (APPLICANT): Approval of a 25-year General Lease - Industrial Use parcel of tide and submarged land located along the Sacramento River, Isleton, Sacramento

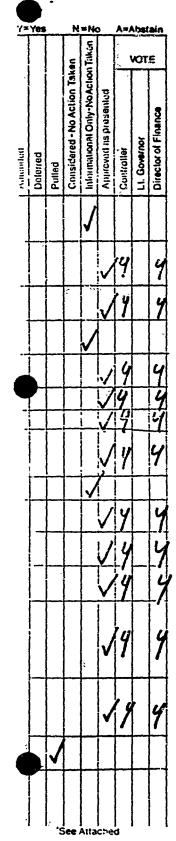
County. (Maricle; PRC 562)

C22. CLAMENCE J. RICHAMO; ***SMERT A. KLEYMEDBON dbm PORT SUISÚN (LESSEES): Approval of an amendment of Lease, carcel of tide and submerged land located in Suisun Slough, Solane County. (Lane: MP 5738)

MAGN J. MADLE (APPLICANT): Approval of Prospecting Permit for minerals other than

- oil, gar, geothermal resources, sand and gravel, in Inyo County: (Pelka; 16 40401) C24. TEXAGGLE MINERALS AND METALS, INC. (APPLICANT): Approval of Prospecting Permit for minerals other than oil, gas, geothernal resources, sand and gravel, in Imperial County. (Pelka; H 40489)
- IV. REGULAR CALENDAR ITEMS 25-40.
- 25. RIVERDAMK HOLDING COMPANY (LESSEE): Request by Riverbass Holding Company for explaption from the Commission's River Development Moratorium, Sacramento County. (Mirield: Sokelsky: PRC 6427)

26. STATE LANDS COPPLESSION (PARTY): Consideration of staff report on the Sacrameinto River Carrying Capacity Study, Sacramente County. (Horn; W 23451)



27. INFORMATIVE: STATE LANDS COMMISSION (PARTY): Staff update on status of Department of Parks and Recreation request to transfer 950 acres on State school land located in Santa Cruz county to Department of Parks and Recreation. (Reese; M 2070)

IS. STATE LANDS CONTISSION; MARMOOD INVESTMENT COMMANY (MARTIES): Approval of an amended land exchange in which 550 acres of State school land would be patented to Harwood Investment Company in exchange for 1175 acres of Harwood lands to be deeded to the State in Mendocino County: (Shimer; Resse; SA 5665)

29. UNION OIL COMPANY (LESSEE): Approve interim Agreement for use and occupancy of State-owned tide and submerged lands in conjunction with the Union Oil Company, San Francisco Refinery at Davis Point, Contra Costa County. (Lane: MP 600)

30. INFORMATIVE: CHEVRON U.S.A., ZMC. (OPERATOR): Status of Deferment of Drilling Operations, State Oil and Gas Lease, Santa Barbara County. (Livenick; PRC 1924, PRC 3133, PRC 3150, PRC 4000)

31. ANCHOR REFINING COMPANY (APPLICANT): Approval of reduced letter of credit required under Royalty Oil Sales Controls State Oil and Gas Lease. Belmont Offshore Field, Orange County. (Tanner: PRC 6897)

32. CITY OF OCEMBIDE (APPLICANT): <u>Dredging Permit</u> - Maintenance dredging of 400,000 cubic yards of material at Oceanside Hurbor, San Diego-County. (Martinez: W-23224)

33. M-S-R PUBLIC POWER: AGENCY (APPLICANT): Authorization to cancel Gepthermal Lease for failure to meet drilling requirements. Mendocino County. (Nongland: MRC 5498)

34. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend an estimated \$83,675 of its tideland oil revenues for electrical power service upgrade at the Long Beach Convention Center Arena. (Naughton; W 10404)

35. IMFORMATIVE: STATE LANDS COMMISSION (PARTY): Report on reduction in rate of retroactive equity adjustments, Long Beach Unit. (Pace; W 15060)

36. STATE LANDS COMMISSION (PARTY): Authorization that the List of Criterion for submission of any application for Commission programs shall include the "iterion that a reimbursement agreement may be required. (Meier; Livenick; W 6005, U-50.

 LOUIS SPANFELMER (PARTY): Approval of authorization for settlement of litigation pending in Louis Spanfelmer, et ux. v. Nelson R. Barton, Tehana County Superior Court, No. 17261. (Judson; Hadly; W 503.1043)

38. CITY OF LOS ANGELES (GRANTEE): Authorization to enter into settlement of boundary and title disputs; approval of property exchange in Port of Los Angeles, Los Angeles County. (Hadly; Saurenman; W 503.1149)

STATE LANDS COMMISSION (MARTY): Request for delegation of authority to the Executive Officer, or her designee, to execute agreements for services for FY 1986-87 including reproduction, helicopter, representation, legal, data processing, geothermal reservoir simulation, OCS planning coordination, support services for State property at Marina Del Rey/Playa Del Rey, oil and gas expertise to the State Reclamation Board, and services to the State Controllers Office on property at Marina Del Rey. (Fujii; C 8601, C 8602, C 8603, C 8604, C 8633, C 8604, C 8650, C 8657, R 00186, R 01836)

40. DEPARTMENT OF JUSTICE (APPLICANT): Approval to amend the 1985-86 Interagency Agreement between the Strie 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 for an additional \$400,000; bringing the total amount to \$800,000. (Fujii; C 9504)

41. NORRIS OIL COMPANY (LESSEE): Notification to Norris Oil/Company that State Oil and Gas-Loases PRC 410, PRC 425, and PRC 1466, Rincon Oil Field, Ventura County, have terminated. (Willard: PRC 410, PRC 429, PRC 1466)

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