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| Yes | | Considered - No Action Taken Z Informational Univ-No Action Taken Z Approved its presented | | | | Nbst VOT | E | 9:30 | A.H | LITIO TO TI (SACI | CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PEHDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN & SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENT'S COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)" | | | | | | | | | ËD | | | |
| | | -No Actio | I Ünly-No/ | s presented | | | inance | 10:00 | <u>A.M</u> | | HEREAFT Ing (of | | | | NMENT O | F THE C | CLOSE | ED 3 | SESS | ION | - PUE | BLIC | |
| Delerred Pulled Considered Informationa | | | | untroller | t Govarnor | Lt Governor Director of Finjance | CALENI (CALII | CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.) | | | | | | | | | | | | | | | |
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| | | | į | | | ÿ | 14 | Ι. | CONFIRMA? | TION O | ION OF MINUTES FOR THE AFETING OF MAY 22, 1986. | | | | | | | | | | | | |
| | | | | | | | \Box | п. | REPORT OF | THE I | HE EXECUTIVE OFFICER. | | | | | | | | | | | | |
| | | | | | | | | III. CONSENT CALENDAR COI-C21. THE FOLLOWING ITEMS ARE CONSIDEREN NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECOM | | | | | | | | IE CO | O BE | Î | | | | | |
| | | | • | ./ | | 4 | 4 | | C) DOROTHY EDISON COMP COMPANY: H) Reviews/Con Shasta-Coun PRC 4027. P | B. TAYÉ ANY; F) PACIFI tinuati ty. (S RC 5391 | OR; D) (SOUTHER C GAS A on: the Suetta; () | SCUTHE RN CAL NO ELE FRE IN PRC 56 | ERTY OWNERS ASSOCIATION; B) MR. AND MRS. JOHN H. REININGA; HERN CALIFORNIA EDISON COMPANY; E) SOUTHERN CALIFORNIA ALIFORNIA EDISON COMPANY; G) SOUTHERN CALIFORNIA EDISON ECTRIC COMPANY (LESSEES): Approval of eight Rent n Placer County; four in San Bernarino County and one in 1685, PRC 5101, PRC 6358, PRC 4024, PRC 4025, FRC 4026, | | | | | | | | | | |
| | ļ | | | | | 4 | 4 | CZ. | | | | | | | | | | | | | | | |
| | | | | | | - | 4 | C2. DONALD L. BEAN AND NAMCY J. BEAN (APPLICANTS): Approval of a five-year Ganaral Lease Crammercial Use, tide and submerged land located along Pacific Ocean beaches in Humbol | | | | | | | | | ase - bòldt | | | | | | |
| - | | | - <u>†</u> | | | 4 | 4 | C4. A) LEO H. SCHUERING, JR.; B) ROBERT M. CARUTHERS (PARTIES): Approval of two Recreational Pier Permits: only at Sacramento River, Sutter County; and one of | | | | | | | | me at | : | | | | | | |
| | -+ | | | ⊻ ∕ | | .4 | 1 4 | C5. | Sacramento FREEDOM COU of Acceptan and Approva | NTY SAN ce of a i of a, | ITATION Lease 49-year | l DISTR Quitcl - Gener | RVÍT (L Láim De Dal Per | LESSFE) eed and rmit - 1 | ; CITY O Tèrmina Public A | F WATSON tion of gency Us | NILLE a 49- ie, pi | -yea arse | r Pu el of | blic) tide | Agency and | rioval Perm | ìt |
| | | | | | | 9 | 4 | | CITY OF SAM Amendment a parcel of t of San Clem | I CLEMEN Ind.Exte ide and ente. O | de located in Monterey Bay, Santa Cruz County. (Townsend; PRC 2406) LEMENTE (SUBLESSOR); HARLO GENE BURKE (SUBLESSEE): Approval of an LExtension of a Sublease to a 45-year General Lease - Public Agency Use, le and submerged land located in the Gulf of Santa Catalina, west of the City ite, Orange County. (Townsend; PRC 5542) | | | | | | | | | | | | |
| | | - | ĺ | | | 9 | 9 | C7. CALIFORNÍA DEPARTMENT OF TRANSPORTATION, DISTRICT 11 (APPLICANT): Appro 9 Agency Permit and Right-of-Way Maps, parcel of sovereign land located in | | | | | | | | oval « n the | of a F City | ublic of | | | | | |
| 1 | | | | | | 9 | 9 | C8. | General Permit - Protective Sufficture, parcel of coastal tidelands located at Shell Beach, San Luis Obispo County. (Lipphardt; WP 5131) C. R. FEORICK (APPLICANT): Approval of a ten-year Grazing Lears, parcel of sovereign land located at Black Point near Novato, Marin County. (Lang: W 23820.) THE HUNTINGTON PARTMERSHIP C/O MAGUIRE THOMAS PARTMERSHIP (LESSEE): Rescind Commission Action of November 21, 1935, Minute Item 8, which approved the Assignment of two General Leases - Gummercial Use, tide: and submerged land located in Huntington Harbour Main | | | | | | | | | | | | | | |
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| | | | | Channel, Orange County. (Townsend; PRC 33/6, PRC 4737) C11. JERALD D. AND LILLIE M. MORRIS (ASSIGNORS); ALBERT D. SEE AND GERALDINE BERTAGNOLLI (ASSIGNEES): Approval of Assign Industrial Use, parcel of tide and submerged iand located Pittsburg, Contro Costa County. (Lane; WP 6041) | | | | | | | | | D. SEENO * Assignm | wnt d | of a | l Gen | eral | Lease | - - | | | | |
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 OAKLEY-BETHEL ISLAND WASTEWATER MMAGEMENT AUTHORITY (APPLICANT): Approval of an Amendment to Lease General Permit - Public Agency Use, parcel of tide and subworged land located in Marsh Greek near Oakley, Contra Costa County. (Lane: WP 6484)
 JACK J. DEMPSEY; JOHN F. DEMPSEY, TRUSTEE: FIRESIDE PINES INVESTORS; FREDERICK A. WARD;

BRUCE E. BASTING; VANCE J. VANTASSELL AND SHARYN J. VANTASSELL (APPLICANTS): Approval of a 15-year General Permit - Recreational Use, parcel of submerged land located in Lake Taboe, near Taboma Placer County. (Gordon; WP 42/8)

CI4. COUNTY OF STANISLAUS (APPLICANT): Approval of 49-year General Permit - Public Agency Use, parcell of submerged land located in the Stanislaus River at Knights Ferry, Stanislaus County. (Gordon; W 21359)

C15. BLUE HERON HARBOR INC., (ASSIGNCR); SKYLINE ASSOCIATES #2 (ASSIGNCE): Approvalor of a Assignment of a 30-year General Lease - Commercial Use, parcel of tide and submerged located in Seven-Mile Slough, Sacramento County. (Grimmett; PRC 2851) C16. CALIFORNIA DEPARTMENT OF FORESTRY LAKE-MAPA RANGER UNIT (PÁRTY): Approval of

Termination of Interagency Agreement and Execution of a New Lateragency Agreement with California Department of Forestry, State school land+parcels in Lake County. (D. Miller; WP 6916)

C17. CALIFORNIA DEPARTMENT OF FORESTRY SONOMA RANGER UNIT (PARTY): Authorize Execution of an Interagency Agreement with California Department of Forestry, State school land parcels in Sonoma County. (D. Miller: WP 6829)

C18. FLOYD M. WHITSON (APPLICANT): Revocation of Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources; sand and gravel, in San Bernardino County. (Pelka; W 403923

C19. STEVEN NOLAH HARWOOD (APPLICANT): Approval of a Prospecting Permit for minerals other then oil, gas, geothermal resources, sand and gravel, in San Bernardino County. (Pelka; W 40479)

C20. SIGNAL BOLSA CORPORATION (PARTY): Authorization to extract a maximum of 12 soil core samples for the purpose of a geotechnical studyson lands in Orange County. (Boutler; Livenick; BLA 137)

C21. BATTELLE MEMORIAL INSTITUTE OF SAYTA BARBARA (PPLICANT): Approval of Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; N 6005)

IV. REGULAR CALENDAR ITEMS 22-39.

CHEVRON U.S.A., INC. (LESSEE): Approve Self-Insurance Plan in lieu of an insurance policy for 12 surface management leases including pipeline rights-of-way and Industrial Leases for marine terminals, multi counties (Townsend; PRC 139, PRC 235, PRC 628, PRC 2478, PRC 3374, PRC 3978, PRC 4270, PRC 5574, PRC 5888, PRC 6417, PRC 6942, PRC 6943) POINT ARCUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Approval of a 25-year General Lease - Industrial Use, parcel of tide and submerged land located in the Ganta Darbara Channel near Gaviota, Santa Barbara County. (Lipphardt; Gorfain; W 23753) STATE LAMOS COMMISSION (PARTY): Authorizationato Set Aside and Terminate Grazing Lease PRC 6852 located at the south end of the bed of Goose Lake, Modoc County, pursuant to Sacramento Superior Court order. (Barbieri; Trnichelt; PRC 6852)

THE TRUST FOR PUBLIC LAND (APPLICANT): Approval and Acceptance of a Donation of Lanfrom The Trust for Public Land located adjacent to Bolinas Bay, near the town of Bolinas, Harin County. (J. Ludlow; Hadly; W 23626)

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452

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PORTOFINO COVE PATIO HOMES ASSOCIATION (LESSEE); CROCKER HATIONAL BANK (LERDER): Approval of Agreement and Consent to Encuabrancing of Lease located on tide and submerged land in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; PRC 6900)

 NCRRIS OIL COMPANY (LESSEE): Consideration of Status and Processed Amendments of State oil and gas Leases, Rincon Oil Field, Ventura County. (Willard; PRC 410, PRC 429, PRC 1466)

 CITY OF LONG BEACH (APPLICANT): Approval of Eighth Sodification of the 1985-85 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lasmers: W 17084)

CITY OF LONG BEACH (APPLICANT): Approval of Ninth Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 17084)

CITY OF LONG BEACH (APPLICANT): Approval of First Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach U.it, Wilmington Oil Field, Los Angeles County. (Lammers; W 17089)

CITY OF LONG BEACH (PARTY): Approval of Subsidence Costs for Vertical and Horizontal Measurements and Studies in the City of Long Beach Harbor District, Los Angeles County. (Naughton; W 10405)

CORBIN J. ROBERTSON (APPLICANT); QUINTANA PETROLEUM CORPORATION (AGENT/OPERATOR): Approval of Issuance of Negotiated Subsurface oil and gas Lease of State lands underlying White Slough, San Joaquin County. (Hamilton; W 40494)

STATE LANDS COMMISSION (APPLICANT): Authorization to Offer for Sale the Royalty Crude Oil, State oil and gas Leases, Los Angeles and Santa Barbara counties. (Yanner; W 9603.46, W 9603.48)

MACMILLAN RING FREE OIL COMPANY (APPLICANT): Approval of Awarding of Crude Oil Sales Contract, Tract 20, Fault Block IV Unit and Tract 92, Fault Block V Ranger Zone Unit, by the City of Long Beach to the highest responsible bidder. (Tannar; W 9603.56) DAVOOD KOHANZADEH AND THE CITY OF SAN RAFAEL (APPLICANTS): Authorization to Approve Settlement of Title, parcel of land located within the City of San Rafael, Marin County.

(Townsend; Stevenson; Rusconi; W 23817) SKYLINE MATERIALS, INC. (PARTY): Approval of a Compromise Title Settlement Agreement

w juying parcel of land located in Redwood City, San Mateo County. (Valentine; W 503.1400)

 STATE LANDS COMMISSION (PARTY): Authorization to circulate a <u>Preliminary Review of</u>
 <u>State Lands Commission Maintenance Dridging Policies</u> for public comment and review. (Beutler; Martinez; W 23636)

OFFICE OF THE STATE CONTROLLER (PARTY): Authorization to Execute a Contract with the State Controller's Office to provide investigation and enforcement services for lands under Commission jurisdiction. (Beutler: W 23635) COUNTY OF SACRAMENTO (AGENCY): Authorization to Enter into a Contract between the

COUNTY OF SACRAMENTO (AGENCY): Authorization to Enter into a Contract between the State Lands Commission and the County of Sacramento, for snag removal work along the American River, at a cost nut to exceed \$17,000, for the Fiscal Year 1985-S6. (Maricle; Fujii; W 21982)

145