

Present: L.A. Rasmussen
 Jack O'Connell (Non-Voting)
 Norway

SUMMARY

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

Begin: 10:25am
 End: 11:00am

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

THURSDAY - JULY 24, 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. - GOVERNOR 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 JUNE 26, 1986 AND SPECIAL MEETING OF JULY 11, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C01-C16. 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) MR. AND MRS. DARREL B. HANSON; B) MR. AND MRS. FRANK VITALIE; C) MR. AND MRS. EDWARD LIPPSTREU (LESSEES): Approval of three Rent Reviews/Continuations: one in San Joaquin County and two in Solano County. (Suetta; PRC 4080, PRC 6131, PRC 5345)
 - C2. ELIZABETH H. ROBINSON (APPLICANT): Approval of one Recreational Pier Permit at Lake Tahoe, Placer County. (Suetta; MP 3525)
 - C3. RALPH HOFFITT AND LYDIA HOFFITT (APPLICANTS): Approval of a ten-year General Lease - Commercial use, parcel of submerged land located in the Sacramento River, Colusa County. (Suetta; MP 3933)
 - C4. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of an Amendment to Master General Lease - Right-of-Way Use, to add two parcels of submerged land located in the Sacramento River, one in Shasta and Tehama counties, the other in Colusa and Glenn counties. (Suetta; PRC 5438)
 - C5. ROLAND J. BAIN AND NANCY J. BAIN (APPLICANTS): Approval of a ten-year General Permit - Protective Structure and Recreational Use, parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; M 23811)
 - C6. J ROBERT HAYES AND LINDA E. HAYES (APPLICANTS): Approval of a ten-year General Permit - Protective Structure and Recreational Use, parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; M 23813)
 - C7. CLARENCE J. RICHARD AND ROBERT A. KLEPPEDSON dba PORT SUISUN (LESSEES): Approve Reduction of Combined Single Limit Insurance Coverage Requirement, General Lease - Commercial Use, parcel of tide and submerged land located in Suisun Slough at Suisun City, Solano County. (Lane; MP 5738)
 - C8. CALIFORNIA STATE COASTAL CONSERVANCY (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, parcel of tide and submerged land located in the Petaluma River at San Pablo Bay, Sonoma County. (Lane; M 23814)
 - C9. MCNARY ENTERPRISES (APPLICANT): Approval of a 25-year General Permit - Recreational Use, parcel of submerged land located in Lake Tahoe near Meeks Bay, El Dorado County. (Gordon; MP 3713)
 - C10. THE TAVENS SHORES ASSOCIATION (APPLICANT): Termination of Noncommercial Lease and approval of a ten-year General Permit - Recreational Use, 44 circular parcels and two circular parcels of submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; MP 4015)
 - C11. ST FRANCIS YACHT CLUB (APPLICANT): Approval of a 15-year General Permit - Recreational Use, 12 circular parcels of submerged land located in the San Joaquin River at Tinsley Island, San Joaquin County. (Gordon; MP 5766)
 - C12. SECURITY PACIFIC NATIONAL BANK, TRUSTEE; BEACHCOMBER INN, MARINA, AND SKI RESORT; BEACHCOMBER RESORT; AND BEACHCOMBER INN VACATION MEMBERSHIP ASSOCIATION (APPLICANTS): Termination of General Lease - Commercial Use and approval of a 15-year General Permit - Recreational Use, 12 circular parcels of submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon MP 5516)

Yes	N=No	A=Abstain	VOTE		
Disturbed	Pulled	Considered-No Action Taken	Information Only-No Action Taken	Approved in Absentia	
					Controller
					LI Governor
					Director of Finance
				14	4
				14	4
				19	4
				14	4
				14	4
				14	4
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				14	4
				14	4
				14	4
				14	4
				14	4
				14	4

*See Attached

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=Yes		N=No		A=Abstain		
Item	Status	Considered - No Action Taken	Information if Only No Action Taken	VOTE		
				Approved as presented	Controller	Lt. Governor
				✓	4	4
				✓	4	4
				✓	4	4
				✓	4	4
				✓	4	4
				✓	4	4
	✓					
				✓	4	4
	✓					
				✓	4	4
				✓	4	4
				✓	4	4

*See Attached

- C13. CITY OF IMPERIAL BEACH (APPLICANT): Approval of an Amendment to a 49-year General Permit - Public Agency Use, parcel of tide and submerged land located adjacent to the northerly City limits of the City of Imperial Beach, San Diego County. (Poe; PRC 2405)
- C14. STATE OF ARIZONA - ARIZONA STATE PARKS BOARD (LESSEE): Approval of an amendment of General Permit - Public Agency Use on sovereign land located in the Colorado River at Yuma, Arizona. (Louie; PRC 6841)
- C15. COUNTY OF SAN LUIS OBISPO; CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANTS): Authorization of acceptance of County of San Luis Obispo lease and issuance of a replacement General Permit - Public Agency Use to the Department of Parks and Recreation parcel of tide and submerged land located in the Pacific Ocean, San Luis Obispo County. (Lipphardt; MP 1603)
- C16. ALBERT D. JORDAN AND SUE JORDAN (APPLICANTS): Approval of a 15-year General Permit - Recreational Use, tide and submerged land located downstream of Walker Landing, Sacramento River, Sacramento County. (Faricle; M 23726)
- IV. REGULAR CALENDAR ITEMS 17 - 33.
17. WILLIAM R. AND LOUISE WILCOXSON (APPLICANT): Deny without prejudice an application for use of State-owned property, as set forth in Chapter 1200, Statutes of 1977 (AB 884); Authorize staff counsel and/or the Office of the Attorney General to take action, including litigation for ejectment and collection of compensation for unauthorized use of State-owned tide and submerged lands located in the Napa River and Mud Slough, Napa County. (Lane; Hadly; M 21213)
18. SEGMS, INC. (APPLICANT): Deny without prejudice, an application for use of State-owned property in San Francisco Bay, San Francisco County. (Lane; M 20041)
19. BUREAU OF LAND MANAGEMENT (PARTY): Authorization for Execution of a Memorandum of Understanding between State Lands Commission and Bureau of Land Management to facilitate land exchanges. (Chatfield; S 8375)
20. CITY OF SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (APPLICANT): Approval of a 49-year Public Agency Lease to the City and Agency to act as Master Lessee for the area along the Sacramento River waterfront, Sacramento County. (A. Scott; Hadly; M 20936)
21. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Amendment of Interagency Agreement (LC03808) to add one parcel of State school land to be managed as demonstration forest on behalf of the Commission by the California Department of Forestry, Shasta County. (Reese; PRC 6194)
22. CAL JET, INC. (PARTY): Cancellation of Royalty Oil Sales Contract, Ventura County. (Frey; PRC 145, PRC 410, PRC 427, PRC 429, PRC 1464)
23. 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)
24. PHILLIPS PETROLEUM COMPANY (ASSIGNOR): Assignment and Amendment of State oil and gas leases, Huntington Beach Field, Orange County. (Tanner; PRC 91, PRC 920, PRC 1329, PRC 163, PRC 577, PRC 1331, LSE 392, PRC 980, PRC 1332, PRC 425, PRC 983, PRC 1333, PRC 426, PRC 985, PRC 1334, PRC 4736, PRC 986, PRC 1336, LSE 400, PRC 989, PRC 1337, LSE 401, PRC 997, PRC 1340, PRC 919, PRC 999, PRC 1345, PRC 4887)
25. ROBERT D. REEDY; RUSSELL W. GREEN, JR. (APPLICANTS): Amendment of State oil and gas lease PRC 6941, Contra Costa and Sacramento counties. (Tanner; PRC 6941)

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Regarding Calendar Item 17: Approved as presented with the understanding that staff would advise the Commission before initiating litigation.

CALENDAR PAGE

MINUTE PAGE

1766

Y=Yes		N=No		A=Abstain		
Disband	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	APPROVED AS PRESENTED		
				Controller	Lt. Governor	Director of Finance
			✓	4	4	4
			✓	4	4	4
			✓	4	4	4
			✓	4	4	4
			✓	4	4	4
			✓	4	4	4
			✓	4	4	4

26. PROPERTY MANAGEMENT DEPARTMENT, COUNTY OF KERN (APPLICANT): Request for an Exemption of an oil and gas lease from the Competitive Bidding Requirements of Section 7052 of the California Public Resources Code (Taner; W 40497)
27. M-S-R PUBLIC POWER AGENCY (APPLICANT): Authorization to accept a Quitclaim Deed for geothermal lease in The Geysers, Mendocino County. (Hoagland; PRC 6398)
28. UNOCAL CORPORATION (APPLICANT): Acceptance of a quitclaim deed for a portion of a geothermal lease located in the Truckhaven area on the west side of Salton Sea, Imperial County. (Hoagland; PRC 6837)
29. AMERICAN COLLOID COMPANY (PERMITTEE): Approval of extension of permit to prospect for minerals other than oil and gas and geothermal resources, San Bernardino County. (Pelka; PRC 6681)
30. SAPPIS PROPERTIES (APPLICANT): Authorization to accept certain property interest from Sannis Properties involving portion of Batiquitos lagoon, San Diego County. (A. Scott; Fossum; Saggese; W 20725.103)
31. SANTA CLARA VALLEY WATER DISTRICT (APPLICANT): Disclaimer of Sovereign Interests in parcel of land near the Guadalupe River, Santa Clara County. (Valentini; W 22350)
32. SILVANO VIAL (APPLICANT): Proposed Amendment of Compromise Title Settlement Agreement to delete access easement, Alameda County. (Valentine; W 22632)
33. OAKLAND ARMY BASE (APPLICANT): Cession of Concurrent Criminal Jurisdiction over a portion of 14th Street, Oakland, California. (Frey; W 21415)

*See Attached