

FOR INFORMATION, PLEASE CONTACT:

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Present: Rasmussen (NON-VOTER)  
O'Connell  
Ordway

Began: 10:05 am  
End: 10:20 am

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 - AUGUST 28, 1986

Y=Yes N=No A=Abstain

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
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4

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 JULY 24, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C13. 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. ROY HARRAH; B) MR. AND MRS. BILLY TIPPONS; C) LYNETA RANCHES; D) MR. AND MRS. WILLIAM BROCK (APPLICANTS): Approval of four Rent Reviews/Continuations: two in Tehama County, one in Modoc County and one in Sacramento County. (Suetta; PRC 4649, PRC 5721, PRC 6347, PRC 5720)
- C2. MADEL L. EDWARDS, TRUSTEE (PRESENT LESSEE AND QUITCLAIMING PARTY) AND THOMAS W. FLEMING (APPLICANT): Approval of Acceptance of a Lease Quitclaim Deed as to a 12-year General Lease, Commercial Use, and Approval of a New 20-year General Lease - Commercial Use, parcel of tide and submerged land located in Steamboat Slough, at Grand Island, Sacramento County. (Maricle; MP 3885)
- C3. UNITED STATES STEEL CORPORATION (ASSIGNOR); USS-POSCO INDUSTRIES (ASSIGNEE): Approve Assignment of General Lease - Industrial Use, tide and submerged land located in New York Slough at Pittsburg, Contra-Costa County. (Lane; PRC 2500, Chapter 69/1929 Leases: No. 14, No. 14 Supplement, No. 26)
- C4. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Termination of Existing Electrical Transmission Right-of-Way Lease, and Approval of Addendum of said Right-of-Way, Napa County. (Poe; PRC 2418, PRC 6827)
- C5. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approve Amendment to Master Leases, General Lease - Right-of-Way Use, various State-owned parcels throughout the State. (Lane; PRC 6827, PRC 6205)
- C6. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Termination of Existing Electrical Distribution Right-of-Way Lease, and Approval of Addendum of said Right-of-Way, Sutter/Yolo County. (Poe; PRC 1887, PRC 6205)
- C7. DAVID H. ZEIDLER, SR. AND EDMUND Y. WEBER (APPLICANTS): Approval of a one-year Salvage Permit, State-owned parcel of sovereign land located between Hamilton Air Force Base and San Pablo Bay, Marin County. (Lane; W 23794)
- C8. MICHAEL R. PHILLIPS DBA SKI RUN MARINA (LESSEE): Termination of a 25-year General Lease - Commercial Use, submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon; PRC 5513)
- C9. COUNTY OF SAN JOAQUIN (APPLICANT): Approval of a 15-year General Permit - Public Agency Use, parcels of tide and submerged land located in Little Connection Slough at the Venice Island ferry crossing, San Joaquin County. (Gordon; MP 4460)
- C10. WILLIAM M. DUFFIN (APPLICANT): Approval of a ten-year General Permit - Recreational Use, parcel of tide and submerged land located in Petaluma River, Marin County. (J. Ludlow; MP 3756)

\*See Att. 1

CALENDAR PAGE 1917  
MINUTE PAGE

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				✓	4	4
				✓	4	4

- C11. STATE LANDS COMMISSION (PARTY): Approve Negative Declaration for ground application of herbicides at Cedar Gulch, Siskiyou County. (McDonald; W 22624)
- C12. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of a 15-year General Lease - Right-of-Way Use, State school land located in eastern Inyo and San Bernardino counties. (N. Smith; WP 4629)
- C13. CITY OF CARLSBAD (APPLICANT): Approval of a 25-year General Permit - Protective Structure Use, City of Carlsbad. (Poe; W 23625)
- IV. REGULAR CALENDAR ITEMS 14-38.
14. THE VIRGIN STURGEON, INC. (SUBLESSOR); RIVERBANK HOLDING COMPANY (SUBLESSEE): Approval of a Partial Sublease of a six and one-half year General Lease - Commercial Use, parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; PRC 5167)
15. RIVERBANK HOLDING COMPANY (LESSEE): Approval of an Amendment to Lease, Commercial Use, tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; PRC 6427)
16. FOUNTAIN PLAZA PARTNERSHIP (PARTY): Termination of Existing 40-year Lease and Issuance of a 12-year Lease, parcel in Seal Beach, Orange County. (Scott; WP 4432)
17. CITY OF EUREKA (LESSOR); EUREKA REDEVELOPMENT AGENCY (LESSEE): Approval of a ten-year lease between the City of Eureka and the Eureka Redevelopment Agency on lands granted to the City, Humboldt County. (Townsend; G 07-02.10)
18. MAONIE KING (PROPOSED LESSEE): Approval of an Amendment to General Lease - Commercial Use, tide and submerged land located in Old River at Bra's Island, also known as, King's Island, near Byron, San Joaquin County. (Gordon; W 23564)
19. WINE VALLEY CO-TENANCY (LESSEE): Approve Extension of the Construction Limiting Date and a Reduction of Annual Rent of General Lease - Commercial Use, parcel of tide and submerged land located in the Napa River, Napa County. (Lane; WP 6872)
20. COUNTY OF RIVERSIDE (APPLICANT): Approval for the staff of the State Lands Commission and the Office of Attorney General to issue a Patent for all rights, title, and interest in the N1/2 of Section 36, T6S-R20E, S8M, Riverside County. (N. Smith; SA 5672)
21. INTERNATIONAL MINERAL SERVICES, LTD. (APPLICANT): Approval of a two-year Dredging Permit located in Sacramento River near Miller Park, Sacramento and Yolo counties (Martinez; W 23828)
22. TXO PRODUCTION CORPORATION (APPLICANT): Issuance of Negotiated Subsurface Oil and Gas Lease or a portion of the Sacramento River Channel near the town of Princeton, Glenn County. (Graber; Hamilton; W 40493)
23. FARGO RESOURCES, INC. (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil and gas and geothermal resources, San Bernardino County. (Schaefer; PRC 6699)
24. DRACO MINES-NEW COLOSSEUM MINES (LESSEE): Acceptance of Quitclaim Deed for State Prospecting Permit, San Bernardino County. (Schaefer; PRC 6558)
25. UTAH INTERNATIONAL INC. (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil and gas and geothermal resources, Riverside County. (Pelka; PRC 6698)
26. CITY OF LONG BEACH (APPLICANT): Monitoring of Possible Subsidence and Seismic Hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Boquist; W 16008)
27. INFORMATIVE - CHEVRON U.S.A. INC. (OPERATOR): Status of Deferral of Drilling Operations, State oil and gas Lease, Santa Barbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)

\*See Attachment

3918

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- 28. **INFORMATIVE - STATE LANDS COMMISSION (PARTY):** Implementation of Assembly Bill 2568. (Pace; W 15060)
- 29. **STATE LANDS COMMISSION (APPLICANT):** Approve the Report covering Actual Revenue for 1985/86 and Revenue Estimates for 1986/87 and 1987/88. (Pace; W 5077)
- 30. **CITY OF LONG BEACH (APPLICANT):** Approval of the Final Report and Closing Statement of the 1985-86 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17084)
- 31. **INFORMATIVE - CITY OF LONG BEACH (PARTY):** Current Crude Oil Price Postings and Letter Agreement on 1986-87 Expenditure Reduction in the Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17089)
- 32. **HUNTWAY REFINING COMPANY (APPLICANT):** Reduction in the Amount of the Letter of Credit for Royalty Oil Sales Contract, State oil and gas Lease, South Elwood Offshore Field, Santa Barbara County. (Tanner; PRC 6534)
- 33. **PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT):** Authorization to Execute Agreement to be entered into by the Port of Los Angeles, various state and federal agencies, the City of Carlsbad and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Fossum; A. Scott; Saggese; W 20725.204)
- 34. **M. B. HUNT AND W. H. HUNT (APPLICANTS):** Authorization to Accept Certain Property Interests from M. B. Hunt and W. H. Hunt involving portion of Batiquitos Lagoon, San Diego County. (Fossum; A. Scott; Saggese; W 20725.202)
- 35. **SAMMIS PROPERTIES (APPLICANT):** Authorization to Accept Certain Property Interest from Sammis Properties involving portion of Batiquitos Lagoon, San Diego County. (Fossum; A. Scott; Saggese; W 20725.203)
- 36. **HYATT CORPORATION (APPLICANT):** Approval of a Compromise Title Settlement Agreement, parcel in the City of Burlingame, San Mateo County. (Meier; W 23423)
- 37. **OAKLAND ARMY BASE, DEPARTMENT OF THE ARMY, UNITED STATES ARMY CORPS OF ENGINEERS (PARTY):** Cession of Concurrent Criminal Jurisdiction Over a Portion of 14th Street, Oakland Army Base, Alameda County. (Frey; W 21415)
- 38. **CITY OF EMERYVILLE; STATE LAND COMMISSION (PARTIES):** Authorize staff of the State Lands Commission in cooperation with staff of the City of Emeryville to conduct a public meeting or meetings on the public trust needs and uses of certain baylands within the City of Emeryville; and authorize staff to report back to the Commission and to the City Council with recommendations for possible action, Alameda County. (Valentine; W 23162)

\*See Attached