FOR INFORMATION, PLEASE CONTACT: Jane Smith 1807 - 13th Street Began:: 10:00an Sacrimento, CA 95814 (916) 322-4105 End: 10:10an.

9:30 A.M. -

Present: LAR (Now Hornes) NO LS

Ŕ

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 - NOVEMBER 20, 1986

CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MAILER NILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUINT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO- NEWSPAPER FULLD, V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 (4. APP. 20 41, 53-58.)"

OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC 10:00 A.M. -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 OCTOBER 23. 1986.

- 11. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR CO1-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. FLETCHER J. TYLER; B) MR. AND MRS. LEON LAHARGOUE dba LAKEVILLE MARINA; C) MARJORIE BROCK (LESSEES): Approval of three Rent Reviews/Continuations. Placer County: one in Sonoma County and one in Tehama County (Suetta: PRC 008 10 (Suetta: PRC 5256. PRC 6168, PRC 4770)
 - MR. AND MRS. LEE A. SHILEY (APPLICANTS): Approval of one Recreational Pier Permit at C2. Napa River, Napa County. (Suetta; H 23847)
 - STANFORD H. DAVIS (APPLICANT): Approval of a ten-year Replacement of General Permit -C3. Recreational Use, parcel of submerged land located in Sacramento River, Tehama County. (Suetta; WP 4842)
 - C4. DON E. WEAVER AND DOROTHY M. WEAVER (APPLICANTS). Approval of a ten-year General Permit - Protective Structure and Recreational Use parcel of tide and submerged land
 - located in Steamboat Slough, Sacramento County (Suetta: W 22568) C5. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of a 49-year General Lease -Right-of-Way Use parcel of State school land located near Desert Center.
 - Riverside County (Fong: ¥ 22713)
 - DONALD C. RIENECKER (APPLICANT): Approval of a one-year General Lease Agricultural C6 Use parcel of sovereign land located adjacent to Novato Creek. City of Novato, Marin County. (Poe; WP 5855)
 - C7. SAM JOAQUIN DELTA POWER SQUADRON (APPLICANT): Termination of Noncommercial Lease and approval of a 25-year General Permit - Recreational Use area of tide and submerged land lying in the filled and unfilled natural bed of the old channel of the San Joaquin River located adjacent to Headreach Island, San Joaduin County. (Gordon: %P 5212)
 - CARRUE CORPORATION NO. 5 N.V., A NETHERLANDS ANTILLES CORPORATION (ASSIGNOR): CARRUE C8. CALIFORNIA CORPORATION (ASSIGNEE): Approval of the Assignment of a General Permit -Public Use parcel of filled sovereign land located at Burlingame, San Mateo County. (Maricle: PRC 4682)
 - WILLOW BERN CORPORATION (ASSIGNOR): HORST HANF (ASSIGNEE): Approval of assignment of a C9. General Lease - Commercial Use parcel of cide and submerged land located in the Mokelumne R'ver at Andrus Island, Sacramento County. (Maricle; PRC 4306)

CONTRA COUNTY PUGLIC WORKS DEPARTMENT (AFPLICANT): Approval of a 49-year General Permit - Public Agency Use parcel of tide and submerged land located in Hildcat Creek at C10. Richmond, Contra Costa County. (Lane: W 23807)

-1-

CALENDAR PAGE

MINUTE PAGE

3674

JAMES O. HUNCILL AND LILAC HUNCILL dba CAPITAL CITY CRUISES (APPLICANTS): Rescind C11. Prior Lease authorization approving lease to applicant at an existing pier on the "Old Sacramento" waterfront, Sacramento County. (Grimmett, & 23583)

		Ę!	3		VOTE			
Deterred	Pulled	Considered - No Action Liken	Informational Or in-No Action 14	Approved as presented	Cortroller	Li Guvernor	Drector of Finance	
						9	4	
	;	: 	<u> </u>	<u> </u>	<u>+</u>	<u> </u>	<u> </u>	
			•	V		999999	'4'	
_	-	1	,			.4	4	
1		1	1	; ; ; V	1	14	4	1
	-;-				/	9	r 4	
		1		-i -i \	Å	9	r y	1
•	1			N	1	9	r 9	1
f	-	,		١			9 9 9 9 9 9 9 9	3
		1		,	V	-i -i	19	l
,		i_		V	K		9 4	
-				;	\	4	79	!
					1	, , , , , , , , , , , , , , , , , , ,	9 9	-
		•	- 1		;			

1

14

"See Allacred

N=No

Laken

≠ Yes

S=Abstain

VOTE

= Yes		<u>''</u>	=Nc		<u> </u>	bst	<u></u>	
belered	Pulled	Considered -No Action Taken	Intormational Only-No Action Taken	Approved as presented	Controlter		Director of Finance	
			 + -	J		9	Prector of	c
		•	1	V		<u>4</u>	4	C
·	J		† †	ł	\$ \$, ,	
	J		;	i				
				J	 	9	'1	
	V	 ;				1		
		ŧ •		\checkmark		9	<u>'4'</u>	
	:	-		/	i	9	· 41	
			-	V	٨	4	"41	
			÷	/	ĥ	4	"4 " 4	
	•		_ _	<u>K</u>				
<u> </u>				V	A n	9		•
<u></u>	;			1	/: 	_7 v	11 41 1- 41 1- 41	•
		1	+	۷	/!	1		
·	۱ 	<u> </u>	+	√		<u> </u>	1	
·	, ,				1	,	I	

See Attached

C12. XAISER STEEL CORPORATION (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil, gas, geothermal resources, Riverside County (Palka: PRC 6742)

C.3. JAMES W. COLE (PERMITTEE): Approval of Amandment and Extension of a prospecting-permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 6744)

IV. REGULAR CALENDAR ITEMS 14-36.

 RIVERBANK NOLDING COMPANY (APPLICANT): Consideration of an abendment lease, Riverbank Holding Company, Sacramento River Marina, Sacramento County. (Maricle, PRC 5427)
THE RIVER BANK VILLAGE (APPLICANT): Consideration of application by The River Bank

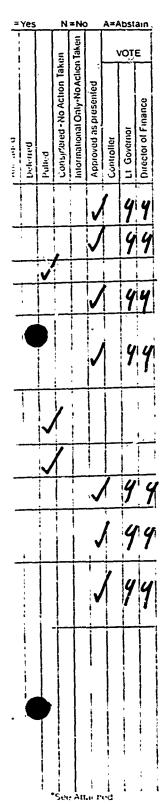
Village to lease parcel on the Sacramento River, Sacramento County. (Maricle: WP 2587) 16. RIVERBOAT DELTA KING, INC. (APPLICANT): Approval of a one-year General Lease -Commercial Use parcel of tide and submerged land located in the Sacramento River, Sacramento County (Grimmett, PRC 6725)

- 17 SACRAMENTO RIVER CARRYING CAPACITY STUDY ("PPLICANT): Adoption of Sacramento River Carrying Capacity Study Implementation Plan and consideration of a course of action regarding the Commission's moratorium on marina construction. (Horn; W 23451)
- STARLEY F. ROORIGUES (ASSIGNOR): FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE): Approval of the Assignment of a General Lease - Commercial Use parcel of tide and submerged land located in the Sacramento River, at Freeport, Sauramento County (Maricle: PRC 4157).
- FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTMERSHIP (LESSEE): Approval of an Amendment Commercial Marina Use, tide and submerged land located in the Sacramento River at Freeport, Sacramento County (Maricle, PRC 4157)

 BUSINESS AND TRANSPORTATION AGENCY, DEPARTMENT OF TRANSPORTATION. (APPLICANT) Authorization to issue a patent to the Business and Transportation Agency. Department of Transportation, State lieu lands along State Route Ro, two miles south of malton City, Imperial County. (Fong; SA 5669)

- SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA ISLAND CONSERVANCY (CD-APPLICANTS) Approval of an Amendment to General Loase - Commercial Use parcels of tide and submerged land located at Santa Catalina Island, Los Angeles County. (Lipphardt, PRC 3639)
 STATE LANDS CONSISSION (PARTY): Report on reduction of rate of rytroactive equity
- adjustments, Long Beach Unit (Implementation of AB 2568). (Pace, W 15060) 23. NORRIS OIL CO. (APPLICANT): Authorize the Executive Officer to determine if it is in the State's best interest to continue with the ameridments dated July II, in the event of the sale of a controlling interest in the stock of Norris Oil Jo. (Frey: PRC 410, PRC 429, PRC 1466)
- 24 CHEVRON U.S.A., INC. (LESSEE): Amendment of Stockton Gas Unit and Partial Quitciaim of State oil and gas lease. (Hamilton: PRC 6498)
- CHEVRON U.S.A., INC. (LESSEE AND OPERATOR): Amendment of Gas Purchase and Sales Agreements to State Participation in Pacific Gas and Electric Gomoany's New California Gas Market Retention Program, Contra Costa, Sacramento, San Joaquin, and Solano counties. (Hamilton: LSE E-415, PRC 714, PRC 729, SRC 2966, PRC 2743, PRC 3896, PRC 6498, W 9738)
 HUNTIMY REFINING COMPANY (APPLICANT): Consideration of uid for the Royalty Oil Sales Contract, State oil and gas lease, South Ellwood Offshore Field, Santa Barbara County, (Tanner; W 9603.50)

-2-



- 27. STATE LANDS COMMISSION (APPLICANT): Proposed Sale of Royalty Crude.011, State oil and gas leases, Huntington/Beach Field, Orange County. (Tanner: W 9603.51)
- CITY OF LONG BEACH (APPLICANT): Proposed expenditure of tideland oil revenue for a capital improvement project by the City of Long Beach for purchase and installation of artificial seaweed for meach erosion control. Los Angeles County. (Naughton, W 10408)
- CITY OF LONG BEACH (PARTY): Consideration of alternate cogeneration facility funding methods; Long Beach Unit; Wilmington Oil Field, Los Angeles County. (Lammers; W 17059)
 SAN DIEGO LAFCO, CITY OF:COROMADO (PARTY): Approval of proposed boundaries and
- covenants to annexation for the North Islank Reorganization (No. RO-86-23) by the City of Coronado, San Diego County. (Fossum: W 2400.161)
- 31. HAL DAVIS, SUSAN ANDERSON AND CLIMITON E. ANDERSON (PARTIES); CALIFORNIA DEPARTMENT OF FISH AND GAME (PARTY): Approval of and Authorization to Execute a Title Settlement and Exchange Agreement between the State Lands Commission and Hal A. Davis, Susan Anderson and Clinton E. Anderson, settling various title and boundary disputes on lands located in the Colorado River at 6th Avenue, approximately three miles north of the City of Blythe, Riverside County; and a 49-year General Permit - Public Agency Use. (Louie; Hadly; W 21735)
- 32. 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 Carlsbod, and Pacific and Texas Pipeline and Transportation Company relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Fossum: Scott: Saggese: W 20725.204)
- 33. SANTA CATALINA ISLAND COMPANY (PARTY): Consideration of proposed settlement of title and boundary issues involving parcels of filled tide and submerged lands at Santa Catalina Island, Los Angeles County. (J. Sekelsky; W 23344)
- 34. CONNOLLY-PACIFIC COMPANY (APPLICANT): Approval of a five-year General Lease -Industrial Use parcel of tide and submerged land located at Jewfish Point and Empire Landing, Santa Catalina Island, Los Angeles County (Louis: J. Sekelsky: WP 4193)
- Landing, Santa Catalina Island, Los Angeles County (Louie: J. Sekelsky: WP 4193) 35. MONTECITO PROPERTIES: STANDARD BRANDS PAINT CO.; CITY OF SAN RAFAEL (APPLICANTS): Authorization to approve settlement of title to granted lands in the City of San Rafael in exchange for conveyances of land in the present San Rafael Canal and public access easements to and along the Canal, Marin County. (Townsend; Stevenson; Rusconi, W 23881, G06-03)
- 36. A) SIGNAL BOLSA CORPORATION; B) SIGNAL LANDMARK, INC.; C) SIGNAL LANDMARK PROPERTIES, INC.; D) CALIFORNIA DEPARTMENT OF FISH AND GAME; E) STATE LANDS COPPLESION (PARTIES): Approval and Ratification of Memorandum of Agreement Extending the Term for the Lease of Right and Option to Acquire Real Property which is a part of the 1973 Settlement Agreement regarding lands in the Bolsa Chica Area, Orange County. (Louie; Fossum; BLA 137, PRC 4960, PRC 4735)

-3-

CALENDAR PAGE

MINUTE PAGE

3676