

Present: *McCarthy*
Sucker
Ordway
Wallace

FOR INFORMATION, PLEASE CONTACT:

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Began: 2:30pm
End: 4:10pm

SUMMARY

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

Lt. T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 WY DAVIS, STATE CONTROLLER, COMMISSIONER
 R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - MARCH 26, 1987

2:00 P.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.)"

2:30 P.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 FEBRUARY 17, 1987 AND SPECIAL MEETING MARCH 9, 1987.
- II. CONSENT CALENDAR C1-C28. 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) C. FRELAND RACE; B) WILLIAM G. COMBS, ET AL.; C) COLLEEN M. KIMBALL; D) MR. AND MRS. HENRY J. SOSSO; E) DELPHINE F. BACON (APPLICANTS): Approval of five Recreational Pier Permits: three at Lake Tahoe, Placer County; one at Georgiana Slough, Sacramento County and one at Huntington Harbour, Orange County. (Suetta; PRC 5301, PRC 5358, PRC 5277, PRC 5280, PRC 3566; A 7, 10, 58; S 1, 5, 37)
 - C2. A) MR. AND MRS. JOHN FARLOW; B) DONNER LAKE UTILITY COMPANY; C) DENNIS RICCI, ET AL.; D) TAHOE VISTA YACHT HARBOUR; E) TAHOE MARINA DEVELOPMENT, INC.; F) COPYRIGHT SERVICES, LTD.; G) SIERRA BOAT COMPANY, INC.; H) LONE STAR INDUSTRIES, INC.; I) CITY OF NEEDLES; J) QUINTANA MINERALS CORPORATION; K) STEVEN L. WHITE, ET AL. (APPLICANTS): Approval of eleven Rent Reviews/Continuations: one in San Joaquin County; one in Nevada County; five in Placer County; one in Fresno and Madera counties; one in San Bernardino County; one in Inyo County and one in San Diego County. (Suetta; PRC 5926, PRC 4945, PRC 3545, PRC 5739, PRC 1710; PRC 4923, PRC 5680, PRC 5514, PRC 4078, PRC 4627, PRC 5265; A 3, 7, 26, 32, 34, 61, 74; S 1, 5, 14, 15, 25, 37)
 - C3. PACIFIC & TEXAS PIPELINE AND TRANSPORTATION COMPANY (APPLICANT): Approval of the Amendment of Industrial Lease - Right-of-Way parcel of sovereign land located in the historic bed of the Colorado River, Riverside County. (Poe; PRC 7005; A 68; S 36)
 - C4. BUD ANTLE, INC. (APPLICANT): Approval of ten-year General Permit - Protective Structure Use tide and submerged land in the Salinas River near the town of Castroville, Monterey County. (Poe; W 23887; A 28; S 17)
 - C5. JERRY GANZ (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use parcel of tide and submerged land located in Richardson Bay, City of Belvedere, Marin County. (Poe; W 23864; A 9; S 3)
 - C6. PEGGY HOMESTEAD TRUST C/O JAMES SCHLECT, TRUSTEE (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use parcel of tide and submerged land located in Richardson Bay, City of Belvedere, Marin County. (Poe; W 23905; A 9; S 3)
 - C7. SOUTHERN PACIFIC PIPE LINES, INC. (LESSEE): Approval of an Amendment to Master Lease No. PRC 5439, General Lease - Right-of-Way Use Southern Pacific Pipe Lines, Inc., for the addition of a 12-inch diameter petroleum pipeline, on tide and submerged land crossing the Sacramento River and American River located in Yolo County and Sacramento County. (Maricle; W 23821, W 23822; A 4, 6, 10; S 5, 6)
 - C8. CALIFORNIA YACHT CLUB (ASSIGNOR); LAACO, LTD. (ASSIGNEE): Authorize Issuance of an Assignment to LAACO, Ltd. of a five-year General Permit - Recreational Use parcel of tide and submerged land located at Catalina Harbor, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6410; A 58; S 29)

=Yes		N=No		A=Abstain		VOTE		
Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action	Approved as Presented	Controller	Lt. Governor	Director of Finance	
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*See Attached

CALENDAR PAGE	
MINUTE PAGE	664

