FOR INFORMATION, PLEASE CONTACT:

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Lt.Gov: Susan Wallace Finances Stan Stancell

SUMMARY Controllers: Peter Pelkover (Non-Votin

Began: 10:00 a.m. Erich: 11:00 a.m.

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

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN

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			c	Taken		• ;	VOT	E	TUESDAY - JUNE 30. 1987									
	Dalerred	}	d-No Action Take	nes Only-No Action	as presented		ŏ	Finance	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.)"									
Amanded	Daferred	Pulled	Considera	Information	Approved	Controller	L1. Govern	Director of Finance	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													
,				,	6		K	Ÿ	I. CONFIRMATION OF MINUTES FOR THE MEETINGS OF MAY 27 AND MAY 28. 1987.									
					√		У	У	11. CONSENT CALENDAR CI - CZO. 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) LOUIS G. HOOPER, JR. and RITA T. HOOPER: B) DOMALD SWEET, ET AL; C) DAVID P. NELSON									
							У		A) LOTIS C. NOUVER, JR. and RITH I. HOUVER; B) SUBJECT SET, EI, EJ, STATE STATE AND AND AND AND AND RESPONDED SET THE STATE AND AND RECEASED SET THE SET OF SEVEN RECREATIONAL PIECE PERMITS: One at Lake Tahoe, El Dorado County; Three at Lake Tahoe, Placer County; one at Petaluma River, Harin County; one at Georgiana Slough, Sacramento County and one at Eagle Lake, Lassen County. (Suetta: PRC 5022, PRC 5322, PRC 5353, PRC 5356, PRC 526, W 23949, W 23974) C2. A) DALE DORN dom KO-KET RESORT; B) TRINIDAD ISLAND HOMEOWIERS ASSOCIATION; C) PAT A. PEOPLES and ELIZABETH B. PEOPLES; D) ALFRED WASTLHUBER and JOAN WASTLHUBER; E) MICHAEL L.									
					√		Y	У	McINMIS, ET BL, dba MVM HARBOR: F) DON McINTYRE (LESSEES): Approval of six Rent Seviews/Continuations: One in Sacramento County; one in Orange County; one in San Joaquin County; two in Solano County, and one in Hendocino County. (Suetta; PRC 2049, PRC 5258, PRC 6337, PRC 6049, PRC 2256, PRC 5414) C3. VIRGINIA PEARCE (APPLICANT): Approval of a ten-year General Permit — Recreational Use,									
=		_	-	_	1	-	Y	У	submerged land in Lake Tahoe, Placer County. (Suetta; WP 4182) C4. MILLIAM T. HARTZELL (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use, tide and submerged land located in the Sacramento River,									
		_	_	L	2	_	Y	У	Sacramento County. (Suetta; W 23915) 55. DOM M. McINTYRE (ASSIGNOR); HERITAGE PROPERTIES (ASSIGNEE): Approval of the assignment of General Lease — Commercial Use, tide and submerged land in the Albion River, Mendocino									
		_	_	_	<u>/</u>	_	Y	У	County. (Lane: WP 5414) C6. DEAM F. UNGER and MARGARET Z. UNGER (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, submerged land located in Lake Tahoe, Placer County. (Suetta; WP 4696) C7. AMERICAN TRAILS PARTNETS NO. 1 (ASSIGNOR); NACO WEST CORPORATION OF CALIFORNIA (ASSIGNEE): Approval of the assignment of General Permit - Recreational and Protective									
					<u> </u>	_	Y	У										
					~	}	У	У	Structure Uses, tide and submerged land in Walthall Slough and the San Joaquin River, San Joaquin County. (Gordon; WP 6G61) CB. GUIDED DISCOVERIES, INC. dbm CATALINA ISLAND MARINE INSTITUTE (APPLICANT): Approval of									
							У	У	an amendment to General Permit - Recreational Use, tide and submerged land located at Toyon Bay, Santa Catal(& Island, Los Angeles County. (Lipphardt; PRC 6457) C9. MR. and MRS. KRECEMAM (LESSEE); MR. and MRS. GRUB3 (APPLICANT): Acceptance of									
). -		 		· /.	_	X	У	Quitclaim Deed and issuance of a General Lease — Right—of-Way Use of State school land located near Lakehead, Shasta County. (N. Smith; NP 6807) CIO. STATE LANDS COMMISSION (APPLICANT): Authorize approval and filing a record of survey map with the Mendocino County Surveyor, Mendocino County. (S. Jones; Sturgeus; W 23182).									
									Regarding Calendar Item C2: Sub item (A) was removed from consideration. The remainder of Calendar Item C2 was approved as presented, by a vote of 2-0.									
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					17	ŕ	V	ᄫ	C11. MUNITOOMERY EQUIPMENT COMPANY (ASSIGNOR); BRACTON CORPORATION (ASSIGNEE): Approval of
		-	-	ļ	 -	-	† ′	竹	an assignment of a General Permit - Protective Structure, tide and submerged land in the
			1			ļ	1,,	V	Pacific Ocean at Carpinteria, Santa Barbara County. (Lipphardt; PRC 5764) C12. SILVERKING OCEANIC FARMS, INC. (APPLICANT): Approve the amendment of Industrial Lease
	-	-	-	}	Y	 	弋	13	commercial tide and submerced lands in the Pacific Ocean, Santa Cry County. (Poe: NF 5092)
	_		_	L	Ľ	<u> </u> _	Y	X	C13. DEEP SPRINGS COLLEGE (APPLICANT): Approval of an amendment to land description and five-year rent review of State school land located near Deep Springs, Injo County. (W.
			1	l	١,	ļ,	١.,		Snich: PRC 6335)
	-	_	_	 	٧.	-	X	ᄣ	C14. JAMES R. ZETTA-H., and PAUL W. CLARK (APPLICANTS): Approval of a ten-year graing lease for State School land located northeast of Susanville in Lassen County. (N. Smith;
					1		١,		440 (174)
		_	L	l	V	١.	ĮУ	Y	CIS. CHEER LANGER (APPLICACIT): Authorization to accept bid and enter into a Timber Sale
					ı	١	Ι.		Agreement for sale of hardwood timber on State school land, southeast of Dos Rios, Hendocino County. (S. Jones: W 23183)
			l_	L_	1	1	ΙY	IY	CIG. SOUTH FF PACTFIC TIMES COMPANY (APPLICANT): Authorization for execution of amendment
						L			of an agreement to aid two additional road use easements in Trinity and Shasta counties. (Reese: NP 5180)
		1	!	L	V	1.	17	Y	CIT. WESTERN-PACIFIC CONSTRUCTION MATERIALS CO. (APPLICANT): Approval of acceptance of a
		1	Ì	1	1.	1	IV		Quitclaim Deed. (Pelka: PRC 5991) C18. CHOCKE KING (PROPOSED LESSEE): Appropriate of the reduction of public liability insurance
_	-	-	í	 	ľ	-	†'		coverage for General Lease - Commercial Use, tide and submerged land located in Old River
	Į.	ŀ	1			ł	У	V	at Bre's Island near Byron, San Joaquin County. (Gordon: PRC 6846, W 23564) CIS. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Approval of Management Plan and
******	╀	┢	}	1-	Y	十	+	1	authorization for the California Department of Forestry to proceed with the Forest
		l		}	1		١.,		Demonstration Project on State school land near Summit City, Shasta County. (S. Jones; PRC 6194)
<u>.</u>		L	l_		V]_	N/	Y	CZO. UNITED STATES BORAX AND CHEMICAL CORP (APPLICANT) MICHAEL H. RAUSCHKOLS (AGENT):
		Γ.				ļ	1		Approval of four Prospecting Permits for minerals other than oil, gas, geothermal resources, sand and gravel, Inyo County. (Pelka; W 40505, W 40511, W 40514, W 40515)
							1		resources, said and graces, itigo county. (rema, a rosss, a rosss, a rosss, a rosss,
		1			l	Ì	1.		III. REGULAR CALEMOAR ITEMS 21 - 39.
	V		<u> _</u>	_	_	L_	<u>IY</u>	Y.	21. ROBERT F. MARK dba PHOENICIAN SOUTH SEAS TREASURES, LTD. (APPLICANT): Approval of a
							1		one-year Salvage Permit with option to extend for one additional year, tide and submerged
				V	1	l	y	Y	land located in the Pacific Ocean, Drake's Bay, Marin County. (Lane; W 23816) 22. CITY OF HUNTINGTON BEACH/ORANGE COUNTY (PARTY): Consideration of positions of the City
			ľ	5	}			17	and County on a navigable ocean entrance and related development project at Solsa Chica.
				! /	1	ļ	Y	 y	(Lien; Fossum; Louie; MP 4960, BLA 137, PRC 4735) 23. SACRAMENTO RIVER CARRYING CAPACITY STUDY: Consideration of the status of staff review
			l ''`	ľ':	1;	1-	1	;	of River Study. (Lien; Kouyoumdjian; Louie; W 23451)
					1	<u> </u>	Ψ.	[7]	24. CITY OF REDOING (APPLICANT): Approval of a 49-year General Permit — Public Agency Use, submerged land located in the Sacramento River, Shasta County. (Suetta; W 23950)
_					V		I Y	Y	25. PACIFIC SOUTHWEST REGION OF THE U.S. FOREST SERVICE (APPLICANT): Authorization for
,							1.	IJ	execution of Memorandum of Understanding to pursue exchanges with the U.S.F.S. (Reese;
			l]	1	1	17	Y	26. STATE RECLAMATION BOARD (APPLICANT): Approval of a 25-year General Permit - Public
						1			Agency Use, tide and submerged land located in Sutter, Steamboat, and Miner sloughs in Sucramento, Yolo, and Solano counties. (Louie: M 23787)
			l						and musical sout as advise seasteres. Inspect a second
								} }	Regarding Calendar Item 21: Item 21 was put over until the July 16, 1987
									Commission Meeting to clarify the royalty provisions of the permit.
						1	1) l	CALENDAR PAGE
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Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only-No Action	Approved as presented	Controller	Lt Governor	Director of Finance		
					~		Y	Y	27.	EL DORACO INTERSTATE TRANSMISSION COMPANY (APPLICANT): Dany without
					<u> </u>		У	У	28.	application for a lease for right-of-way on State-owned school and Gern and San Beynardino counties. (Fong: W 23737) THE RIVER BANK VILLAGE, A CALIFORNIA LIMITED PARTMERSHIP (APPLICAN a ten-year General Lease - Commercial Use, tide and submerged land
			•		/		Y	У	29.	Sacramento River in Sacramento County. (Maricle; WP 2587) ERST BAY REGIONAL PARK DISTRICT (AUTHORIZED LESSEE); CONTRA COSTA (AND WATER CONSERVATION DISTRICT (APPLICANT): Resuind authorization
-	,				/		У	У	30.	Agency Lease and authorize a 49-year General Permit - Public Agency land bank parcel at Wildcat Creek in Richmond, Contra Costa County GEO 3, INC.; LAND AND SEA SURVEYORS, INC. (APPLICANTS): *poproval Geophysical Survey Permits on tide and submerged lands under the justate Lands Commission. Approval, as recommended, would specifical high energy active geophysical systems that generate an accustical
					~	Ì	у	У	31.	
-	-	,	-		~	-	У	1	32.	sovereign land west of Miland, Imperial County. (Graber; Hoagland LONG BEACH UNIT: Tweifth Modification of the 1985-87 Plan of Deve Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los (Graber; Hamilton; W 17089)
	 		-		V	1	У	У	33.	
	-			-	1		У	У	34.	AMÉRIES CORPORATION; CITY OF SAUSALITO (APPLICANTS): Approval and execution of a Compromise Title Sattlement Agreement, certain real Sausalitô Marina Office Park, located in the City of Sausalito, Marina Office
	-	-	-		V	-	У	Y.	35.	W 22001) CITY OF LACUMA BEACH (APPLICANT): Consideration of Annexation Pro- Beach, Orange County (South Laguna Annexation). (Fossus; W 2400.1)
					 		У	У	36.	
				٠	V		У	У	37.	CHARLES A. OSICA (ARYLICANT): Approval and Authorization of the Boundary Line Agreement, settling various title and boundary disputhe Sacramento River, Jehama County. (Hadly Judson; W 21039, W 50
	-		-		7		У.	y	38.	STATE LANDS COMMISSION: Enforcement Program. Accept staff report program activities for fiscal year 1986. (Beutler; W 23635)
						•	У	У	39.	
			•							-3-

out prejudice an d sovereign lands within NT): Consideration of d located in the COUNTY FLOOD CONTROL on of a 49-year Public cy Use of a portion of y. (Lane; N 23665) of Non-Exclusive jurisdiction of the ally exclude the use of I pulse. (Livenick; hermal Lease of d; PRC 6378) elopment and Angêles County. Issuance/of a raber, Hamilton; W 40520) d authorization of the l property known as the arin County. (Okikawa; oposal, City of Laguna 162) zI, City of Anderson, execution of a utes on land located on 03.835) t on enforcement thority to Executive the State Controller's

CALENDAR PAGE

MINUTE PAGE

1842