FOR INFORMATION, PLEASE CONTACT:

Bigar. 10:15am ADSOURD: 10:30 am Sue Breece 1807 - 13th Street Sacramento, CA 95814 (916) 322-4105 Princial McParthy Sucker Ordusey

SUMMARY

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

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

THURSDAY - JULY 16, 1987

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.)" 9:30 A.M. -

10:00 A.M. -OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

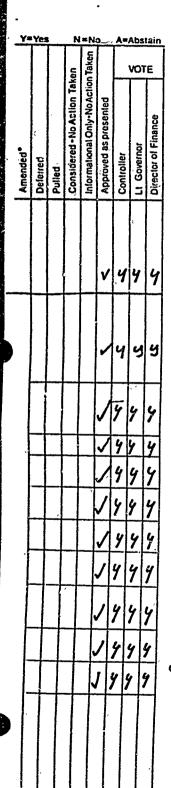
CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.) CALENDAR ITEM

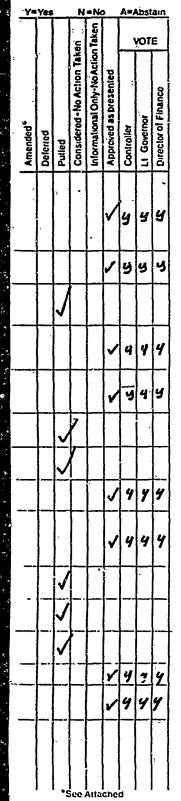
ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 30. 1987.
- CONSENT CALENDAR C1=C10. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE HISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
- MYROW L. and MARY JANE SHORTER (LESSEE): Approve termination of PRC 3142, General Lease - Industrial Use and authorize acceptance of a Quitclaim Deed for tide and submerged land in the Petaluma River south of Petaluma, Sonoma County. (Lane: WP 3142) (A 9: S 2)
- FRIEDRICH WEINSDORFER (ORIGINAL APPLICANT); FRANCES DOYLE, DONALD ETTER, KEITH ETTER and MARY ETTER (REAL PARTIES-IN-INTEREST): Approval for the staff of the State Lands Commission and the Office of the Attorney General to prepare and issue a Confirmatory Patent to Friedrich Weinsdorfer, covering school land located in Humboldt County. (Atkins; HUM 1879) (A 2; S 2)
- MARTIN LARRALDE (APPLICANT): Approval of a ten-year grazing lease of school land
- located near Goldstone in San Bernardino County. (N. Smith; W 23966) (A 61; S 25)
 PACIFIC BELL (APPLICANT): Approval of a 49-year General Lease Right-of-Way Use, school land located six miles west of Glamis in Imperial County. (Fong: W 23910) (A 80; S 37)
- STEPHEN PONDER (LESSEE): Acceptance of a lease Quitclaim Deed and termination of a five-year General Lease - Industrial Use of school land located near Cobb in Lake County. (N. Smith; PRC 7007) (A 8; S 4)
- SHORECLIFF PROPERTIES, INC. (APPLICANT): Approval of a fifteen-year General Permit Recreational Use and Protective Structure Permit of tide and submerged lands in the Pacific Ocean at Pismo Beach, San Luis Obispo County. (Lipphardt; MP 4698) (A 29; S 14)
 C7. PACIFIC GAS AND ELECTRIC CO. (APPLICANT): Approval of Addendum No. 7 to Pacific Gas
- and Electric Company's Master Lease No. PRC 6827, tide and submerged land located in the
- Eel River, Humboldt County. (J. Ludlow; PRC 6827) (A 2; S 2)
 U. S. SPRINT COMPUNICATIONS COMPANY (APPLICANT): Approval of a Geraral Lease -Right-of-Way Use for submerged land in various waterways, including, but not limited to, the Sacramento River, Feather River, and Butte Creek, in Butte, Glenn, Tchema, Shasta,
- and Siskiyou counties. (Suetta; W 23958) (A 1, 3; S 1, 4)

 C9. HERITAGE PROPERTIES (ASSIGNOR); JACQUELIN MELTER and TINEKE FLOYD (ASSIGNEES): Approve the assignment of PRC 5414, General Lease Commercial Use, tide and submerged land in the Albion River, Mendocino County. (Lane; WP 5414) (A 2; S 2)
- CIO. DOUG SHERMAN, INCORPORATED (APPLICANT): Approval of a 15-year General Permit -Recreational Use of submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; W 1124.194) (A 7; S 1)

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III. REGULAR CALENDAR ITEMS 11-29.

- 11. ROBERT F. MARX dba PHOENICIAN SOUTH SEAS TREASURES, LTD. (APPLICANT): Approval of a one-year Salvage Permit with option to extend for one additional year, covering tide and submerged land located in the Pacific Ocean, Drake's Bay, Marin County. (Lane; W 23816) (A 9: S 3)
- 12. CALIFORNIA TAHOE CONSERVANCY (APPLICANT): Consideration of a 49-year General Permit Public Agency Use of submerged land located in Lake Tahoe, El Dorado County. (Lynch;
 N 24009) (A 7; S 1)
- 13. FOUNTAIN PLAZA PARTNERSHIP (APPLICANT): Consideration of the substitution of Bob C. T. Chang dba Eafco Realty & Investment, Inc. for Fountain Plaza Partnership of land in the City of Seal Beach; also consideration of need to terminate prior authorization of lease. (A. Scott: WP 4832) (8 58: S 37)
- authorization of lease. (A. Scott; WP 4432) (A 58; S 37)

 14. CHARLES G. PATHON III and CHERYL LYNN PATHON (APPLICANTS): Approval of a ten-year General Permit Protective Structure and Recreational Use, covering tide and submerged land in the San Joaquin River at Atherton Cove, Stockton, San Joaquin County. (Suetta; W 23866) (A 26; S 5)
- BURLINGAME JOINT VENTURE I (LESSEE): Approval of finding leases 6504, 6505, and 6506 are in breach and authorization to take any action necessary to bring the leases into compliance, including litigation and termination of the leases. (Horn; WP 6504) (A 20: S 8)
- 16. CITY OF LOS ANGELES, A MUNICIPAL CORPORATION, AND ITS BOARD OF HARBOR COMMISSIONERS (TRUSTEE): Concurrence and approval of the First Amendment to Settlement Agreement No. 1106, Los Angeles County. (Townsend; G 05-04) (A-57; S 29)
- 17. RIVERBOAT DELTA KING, INC. (PARTY): Termination of General Lease Commercial Use River Lines Pier, Sacramento River, City of Sacramento, Sacramento County. (Grimmett: W 23939, PRC 6723) (A 10; S 6)
- 18. SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANT): Approval of a 49-year General Permit Public Agency Use, tide and submerged land located in the Calaveras River at Stockton, San Joaquin County. (Gordon; W 23861) (A 26; S 5)
- 19. UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE NATIONAL PARK SERVICE, GOLDEN GATE NATIONAL RECREATIONA AREA (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, of a 1,000-foot band of tide and submerged land westward of the boundaries of Golden Gate National Re recarrional Area, Marin, San Francisco, and San Mateo Counties.
- (Lane: W 22890) (A 9, 1., 19, 20; S 3, 8)

 20. UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Consideration of denial without prejudice of an application for use of State-owned land located in San Pablo Bay at Rodeo, Contra Costa County. (Lane: W 23770) (A 11; S 7)
- 21. CHEVRON U.S.A., INC. (APPLICANT): Approval of well abandonments, State oil and gas leases PRC 2199, 2894, 1824, Gaviota and Summerland areas, Santa Barbara County. (Freekman: PRC 2199, PRC 2894, PRC 1824) (8 35: S 18, 19)
- (Freckman: PRC 2199, PRC 2894, PRC 1824) (A 35; S 18, 19)

 22. CITY OF LONG BEACH (GRANTEE): Consideration of proposed cogeneration facility.

 Long Beach Unit, Wilnington Oil Field, Los Angeles County. (Lammers; W 17059) (A 57, 58; S 29)

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- PORT OF SAM FRANCISCO (APPLICANT): Dredge material from San Francisco Bay, City and County of San Francisco. (Martinez; W 23680) (A 16; S 8)
- 24. BEL MÁRIN KEYS COMMUNITY SÉRVICES DISTRICT (APPLICANT); M. H. CHENEY (AGENT): Dredge material from Novato Creek near Novato at Bel Marin Keys, Marin County. (Martinez; WP 6921) (A 9; § 3)

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(REVISED 10/26/87)

	Y=	Yes		N=No A=Abstain					
				٤	Taken		VOTE		
	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only-No Action Taken	Approved as presented	Controller	Lt Governor	Director of Finance
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25. CORBIN J. ROBERTSON (APPLICANT); QUINTANA PETROLEUM CORPORATION (AGENT): Approval of issuance of negotiated subsurface oil and gas lease of tide and submerged land ir natural bed of Middle River, San Joaquin County. (Hamilton; ₩ 40525) (A 26; S 5)

26. COUNTY OF ORANGE (APPLICANT): Dredge, over five years, material to improve navigation,

Huntington Harbour area, Orange County. (Martinez; W 23796) (A 58; S 37)
27. EDGINGTON OIL COMPANY (APPLICANT): Authorize award of contracts for sale of crude oil allocated to Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W-9603.27) (A 57, 58; S 29)

28. TXO PRODUCTION CORP. (APPLICANT & SECOND PARTY): Approval of issuance of negotiated subsurface State oil and gas lease to replace Compensatory Gas Agreement PRC 6334, submerged State land in bed of Sacramento River in Sutter and Colusa Counties. (Hamilton; Graber; PRC 6334) (A 3; S 1, 4)

PORT OF LOS ANGELES OF HARBOR COMMISSIONERS (APPLICANT): Authorization to execute agreement to be entered into by the Port of Los Angeles, various State and Federal agencies, and the City of Carlsbad, relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Gorfain; Fossum; A. Scott; Saggose; W 20725.204) (A 74, 75; S 38)

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