Digan - 10:20 200 FOR INFORMATION, PLEASE CONTACT: Adjourn -10:40 am

1807 - 13th Street Sacramento, CA 95814 (916) 322-4105

TRESENT J.R. Harle

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, DIÆECTOR OF FINANCE, COMMISSIONER

THURSDAY - AUGUST 20, 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. - CLOSED

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

- 1. CONFIRMATION OF MINUTES FOR THE MEETINGS OF AUGUST 3. 1987.
- CONSENT CALENDAR CO1-C12. THE FOLLOWING ITEMS ARE CONSIDERED TO ENON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENCEMENTAL MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
- C1. A) FRANK G. SMITH; B) DEVIL'S ISLE, INC.; C) PACIFIC GAS & ELECTRIC COMPANY (LESSESS): Approval of three Rent Roviews, in San Bernardino and San Joaquin counties. (J. Ludlow: PRC 6205) (A & B: A 61, 26; S 25, 5; C. Statewide)
- A) ROBERT E. MATTINGLY AND JANET E. MATTINGLY; B) PETER ALFONS MENTGES, TRUSTEE OF THE PETER ALFONS MENTGES AND NINA MARIA MENTGES 1984 FAMILY TRUST; C) LARRY GANNON AND PATRICIA GANNON (APPLICANTS): Approval of three Recreational Pier Permits: one in Sacramento County: two in Placer and El Dorado counties. (J. Ludlow: W 23978, PRC 5144)
- (A 10, 17; 5 6, 2)
 CITY OF EUREKA (TRUSTEE): Approval of a proposal by the City of Eureka to expend from its Humbeldt Bay Fund, for dredging the Small Craft Harbor and the area immediately adjacent to the EDA Dock, Humboldt County. (Townsend; G 04-02) (A 2; S 2)
- CA. CITY OF SANTA MONICA (TRUSTEE): Approval of a proposal by the City of Santa Monica to expend tidelands trust funds, approximately in the amount of \$3.8 million, for the reconstruction of Newcomb Pier and Santa Monica Municipal Pier, Los Angeles County. (Townsend; G 05-08) (A 44; S 22)
- C5. SOUTHERN PACIFIC PIPELINES, INC. (TRUSTEE): Approval of an amendment to Master Lease No. 5439. Right-of-Way Use, located in Sacramento County, regarding a relocated 12-inch
- petroleum products pipeline. (Maricle: PRC 5439) (w 6: S 6)
 C6. THOMAS J. PORTO (APPLICANT): Termination of General Permit PRC 6770 and approval of a ten-year General Permit Recreational Use, for parcel of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: WP 6770) (A 26: S 5)
- C7. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of an amendment to Master Lease No. PRC 5436, General Lease - Right-of-Way Use, to relocate and enlarge a natural gas pipeline facility, on tide and submerged land, located in the Sacramento River. (Maricle, PRC 5438) (A 4, 10; S 5, 6)
- CB. DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of an Amendment to a General Permit - Public Agency Use, Lease PRC 4300, for tide and submerged land, located in the Pacific Ocean near Gaviota State Beach, Santa Barbara County. (Lipphardt; WP 4300)
- CHARLES E. FINCH AND JUDITH A. FINCH (APPLICANTS): Five-year rent review, deletion of co-lessees, reduce surety deposit and conform the penalty to P.R.C. Section 6224 for a recreational vehicle park on sovereign land in the bad of the San Joaquin River, City of Fresno, Fresno County (Grimmett; PRC 5492) (A 32; S 15)

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C10. CALIFORNIA DEPARTMENT OF FORESTRY, UPPER LAXE RANGER DISTRICT (APPLICANT): Authorize execution of an interagency agreement for vegetation management, including prescribed burning, on four parcels of State school land in central Mendocino County. (N. Smith;

COUNTY OF SAN BERHARDING (LESSEE): Approval of an amendment to Lease No. PRC 3321. General Permit - Public Agency Use, to authorize the construction of an all Terrain Vehicle (AZV) riding facility, maintenance of an existing camp ground, small boat morina, and water treatment plant on sovereign land, located in the old bed of the Colorado River at Park Moabi, San Bernardino County. (Louie: NP 3321) (A 61; S 25)
C12. ALTON CORPORATION (APPLICANT): Waiver of penalty and interest charges for Royalty Oil

Sales Con cact, PRC 7072, Huntington Beach, Orange County. (Tanner; PRC 7072) (A 58; S 37

III. REGULAR CALENDAR TYEMS 13-28

13. STANDARD PACIFIC L.P. (APPLICANT): Authorization to sell, and subsequently issue, a patent to Standard Pacific, L.P. for a State lieu land located in the City of Poway, San-Diego County. (N. Smith; SA 5644) (A 76; S 39)

14. A) MR. ROBERT SHAMBLIN (APPLICANT); B) MR. DON HAYS (FORMER PERMITTEE): Dany application for a new lease for the continued use of sovereign lands and consideration of a demand to require Former Permittee to clear sovereign lands of all improvements,

Sacramento County. (Maricle: WP 5346) (A 10; S 5)

15. SOUTHWEST SAVINGS AND LOAN ASSOCIATION (ASSIGNOR): Approval of an Assignment of Lease PRC 5807, covering a bulkhead and boat docks in Huntington Harbour, Orange County. (Poe: WP 5807) (A 58; S 37)

16. FIRST SOUTH SAVINGS ASSOCIATION (NEW LESSEE): Recognition of First South Savings Association as Lessee as a result of its having foreclosed on its loan to Eurlingame Joint Venture I, San Mateo County. (Horn; PRC 6504; PRC 6505; PRC 6506) (A 20: S 8)

17. CITY OF LOS ANGELES, A MUNICIPAL CORPORATION . AND ITS BOARD OF HARBOR COMISSIONERS (TRUSTEE): Concurrence and approval of the First Amendment to Settlement Agreement No. 1106 between the City of Los Angeles and its Board of Harbor Commissioners. (Townsend: G 05-04) (A 57; S 29)

18. CITY OF LONG BEACH (GRANTEE): Consideration of proposed cogeneration facility. Long Beach Unit, Wilmington Oll Field, Los Angeles County. (Lammers; W 17059) (A 57, 58; S 29)

STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil State Oil and gas leases, Los Angeles, Orange and Santa Barbaro Counties. (Tanner: W 9531.58; W 9603.59; W 9603.60; W 9603.61; W 9603.62) (A 35, 58; S 18, 29, 37)

20. THE TERMO COMPANY (APPLICANT): Approval of issuance of negotiated subsurface oil and gas lease of sovereign land in the bed of the Sacramento River in Butte and Glenn counties. (Graber; W 40523) (A 1: S 4)

21. A) SOUTHERN DESERT COLD CORPORATION (APPLICANT); B) MR. BRIAN WILMOT (AGENT): Approval of extension of permit to prospect for minerals other than oil and gas, gaothermal resources, sand and gravel, Riverside County. (Pelka; PRC 6843) (A 68; S 36)

22. TEXACO, USA (LESSEE): Approval of the abandonment and removal of platforms Helen and Herman from State oil and gas leases PRCs 2206 and 2725, Sagra Barbara County and disposal of the structures as artificial reefs in Santa Monica Bay, Los Angeles County (Cohen; W 40500; PRC 2725; 2206) (A 35, 44, 51; 8 18, 29_)

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23. A) UNITED STATES GEOLOGICAL SURVEY NATER RESOURCES DIVISION (APPLICANT); B) JOHN 8: CZARNECKI (AGENT): Approval of a groundwater Monitoring/Sampling Perk t, Inyo County. (Pelka; W 40525) (A 34; S 25)

24. CITY OF LACUNA BEACH (APPLICANT): Consideration of consent as property owner to Ammemation of tide and submerged lands, City of Laguna Beach, Orange County. (Fossum; W 2400, 162) (A 70; S 37)

25. 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, and the City of Carlabad, relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Saggese: U 20725.204) (A 74, 8)

26. COUNTY OF SACRAMENTO, DEPARTMENT OF PARKS AND RECREATION (APPLICANT). Informational report on negotiations for a public agency lease for operation of a county parkway on the American River, in the vicinity of Sarah Court, Carmichael, Sarramento County. (Maricle; W 503.765) (A 6; S 6)

27. STATE LANDS COPMISSION (APPLICANT). Acceptance of a report and authority to deliver the report to the State Teachers' Retirement System. (Fong: H 23930) (A & S Statewide) 28. STATE LANDS COPMISSION (APPLICANT): Actual revenues for the Fiscal Year 1985-87 and

ravenue estimates for 1987-88 and 1988-89. (Pace: M 5077)

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