

Bayer 11:00
Adjourn 3:25

FOR INFORMATION, PLEASE CONTACT:
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McCarty
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PRESENT

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

WEDNESDAY - SEPTEMBER 23, 1987

Y=Yes		N=No		A=Abstain		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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- 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.)"
- 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

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 20, 1987.
- II. CONSENT CALENDAR C01-C22. 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. PACIFIC GAS & ELECTRIC COMPANY (LESSEE): Approval of an amendment to Master Lease No. PRC 6205 - Right-of-Way Use, to add a 21 KV overhead power line, over-tide and submerged land, in Georgiana Slough, Sacramento County. (Maricle; PRC 6205) (A 10; S 5)
 - C2. UNITED STATES ARMY (APPLICANT): Approval of a one-month General Permit - Public Agency Use, for use of sovereign land and buildings located contiguous to Hamilton Air Force Base, Marin County. (Plummer; W 24022) (A 9; S 3)
 - C3. DEPARTMENT OF THE INTERIOR, UNITED STATES FISH AND WILDLIFE SERVICE (APPLICANT): Approval of an amendment to Lease PRC 6045 to include 250 acres, more or less, in the San Francisco Bay National Wildlife Refuge located near the City of Fremont, Alameda County. (Plummer; W22265, W 21567.12, PRC 6045) (A 18; S 10)
 - C4. HARRY J. WEBER AND BARBARA G. WEBER (PERMITTEES): Amend prior approval granted regarding issuance of Permit No. PRC 6229, General Permit - Recreational Use, to revise its commencement date, and to change it to a twenty-year term, as to the Permittee's use of tide and submerged land, in Steamboat Slough, Sacramento County. (Maricle; W 22597, PRC 6929) (A 10; S 5)
 - C5. RAYMOND CASTANCHO AND ALFRED SALDUBEHERE (APPLICANTS): Approval of a ten-year General Lease of three parcels of State school land, near Spangler in San Bernardino County. (N. Smith; WP 3803) (A 61; S 25)
 - C6. A) EVELYN M. CAMPBELL; B) RONALD L. WOLLMER; C) LAKE FOREST UNIT THREE PROPERTY OWNERS ASSOCIATION (APPLICANTS): Approval of three Recreational Pier Permits: one at the Petaluma River, Marin County; two at Lake Tahoe, Placer County. (J. Ludlow; PRC 3f69, PRC 5318, and PRC 5685) (A 7, 9; S 1, 2)
 - C7. ROSEBURG RESOURCES COMPANY AND L. M. RANOUS (APPLICANTS): Grant staff and office of Attorney General, authority to issue a patent to L. M. Ranous, Lassen County. (Atkins; SHA 3859) (A 1; S 1)
 - C8. DALE B. BAKER (APPLICANT): Rescission of Prior Authorization and approval of a ten-year General Permit - Recreational Use, of a 0.022-acre parcel of tide and submerged land, in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23493) (A 26; S 5)

*See Attached

CALENDAR PAGE	
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					Controller	Lt. Governor	Director of Finance
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- C9. ALLEN AND BARBARA WEST (PARTIES): Authorize acceptance of a water-covered parcel of land adjacent to Corte Madera Canal in Marin County. (Plummer; W 23877) (A 9; S 3)
- C10. DALE DORN KO-KET RESORT (LESSEE): Approval of one Rent Review in Sacramento County. (J. Ludlow; PRC 2049) (A 10; S 5)
- C11. COUNTY OF SISKIYOU (APPLICANT): Approval of an amendment to the land description of a Public Agency Permit for a parcel of State lieu land, near Mt. Shasta City, Siskiyou County. (N. Smith; PRC 1648) (A 1; S 1)
- C12. SOUTHERN PACIFIC LAND COMPANY (APPLICANT): Approve and authorize the Commission's staff to accept from the Southern Pacific Land Company full compensation for timber trespass, Shasta County. (Reese; PRC 6194) (A 1; S 4)
- C13. HARRY C. SCHILLING, HARRY W. SCHILLING (PARTIES): Temporary reduction of liability insurance and change from annual rental payment to quarterly rental payments, General Lease - Commercial Use, Sacramento County. (Grimmett; PRC 623) (A 10; S 6)
- C14. JEAN MATOCC AND JEANINE MATOCC (APPLICANTS): Approval of acceptance of a lease quitclaim deed and termination of a 15-year General Permit - Recreational Use for a parcel of submerged land, in Lake Tahoe at Tahoe Vista, Placer County. (Gordon; PRC 6169) (A 7; S 1)
- C15. WES ANDERSON ENGINEERING (APPLICANT): Approval of a one-year General Lease - Right-of-Way Use, of a parcel of tide and submerged land, in the San Joaquin River near the Antioch Bridge, Contra Costa and Sacramento Counties. (Lane; W 23620) (A 10; S 7, 5)
- C16. JERROLD J. SMITH, ET AL. (ASSIGNOR); DELTA BAY CLUB (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use, Lease No. 7067, of a parcel of tide and submerged land, in the San Joaquin River at Andrus Island, Sacramento County. (Maricle; WP 7067) (A 10; S 5)
- C17. RIVERBOAT DELTA KING, INC. (PARTY): Termination of General Lease - Commercial Use for mooring "Delta King" at the River Lines Pier, Sacramento River, Sacramento County, and acceptance of rental paid as payment in full and waiver of all penalty and interest. (Grimmett; PRC 6723) (A 10; S 6)
- C18. ALVINA PATTERSON (APPLICANT): Termination of General Permit PRC 3545 and approval of a 15-year General Permit - Recreational and Right-of-Way Uses, of a area of submerged land in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 3545) (A 7; S 1)
- C19. JEAN E. CLARY AND ROBERT L. ANSARA (PERMITTEES): Approval of extension of two permits to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 6892, PRC 6893) (A 61; S 25)
- C20. HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT (APPLICANT): Maintenance Dredging Permit at Woodley Island Public Marina in Humboldt, Humboldt County. (Martinez; WP 5285) (A 2; S 2)
- C21. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 20-year General Permit - Public Agency Use of a parcel of tide and submerged land in the Pacific Ocean at Santa Monica Bay, Los Angeles County. (Lipphardt; W 24012) (A 44; S 22)
- C22. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 20-year General Permit - Public Agency Use, of a parcel of tide and submerged land in the Pacific Ocean near Pacific-Palisades, Los Angeles County. (Lipphardt; W24023) (A 44; S 22)

VII. REGULAR CALENDAR ITEMS 23 - 43.

- 23. SACRAMENTO RIVER CARRYING CAPACITY STUDY: Consideration of implementation process based on Sacramento River Carrying Capacity Study. (Lien, Kouyoumdjian, Louie; W 23451) (A 3; 4; 8, 10; S 1, 5, 6)

*See Attached

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Brief*

- 24. MINI DEVELOPMENT CORPORATION, INC. (APPLICANT): Rescind authorization for a Salvage Permit to salvage selected items from the "Yankee Blade" located on a parcel of tide and submerged lands in the Pacific Ocean off Point Arguello, Santa Barbara County. (Lane; W 23555) (A 35; S 18)
- 25. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of Addendum No. 6 to Master Lease PRC 6827 to delete a parcel and add a parcel in the San Joaquin River and to add a parcel in Walthall Slough, all tide and submerged lands in San Joaquin County; and approval of Addendum No. 13 to Master Lease PRC 6205 to delete a parcel of tide and submerged land in Walthall Slough, San Joaquin County. (Gordon; PRC 6205, PRC 6827) (A 26; S 5)
- 26. DEPARTMENT OF PARKS AND RECREATION (APPLICANT): approval of a one-year General Permit - Public Agency Use of a parcel of tide and submerged land between "I" Street and Tower Bridges off left bank of Sacramento River, Sacramento County. (Lane; W 24025) (A. 10; S 6)
- 27. GEO 3, INC.; LAND AND SEA SURVEYORS; PHILLIPS PETROLEUM; MERIDIAN OCEAN SYSTEMS; SHELL WESTERN E & P, INC.; GEOPHYSICAL SERVICE, INC.; ARCO OIL AND GAS; WESTERN GEOPHYSICAL COMPANY OF AMERICA; DIGICON GEOPHYSICAL CORP.; TEXACO USA; PELAGOS CORP.; CHEVRON USA; MOBIL OIL CORP.; EXXON COMPANY USA; ECO SYSTEMS MANAGEMENT ASSOC.; UNION OIL COMPANY OF CALIFORNIA; OCEAN SURVEYS, INC.; HARDING LAWSON ASSOCIATES; CITIES SERVICES, INC.; CRITERION; U.S. GEOLOGICAL SURVEY; UNIVERSITY OF SOUTHERN CALIFORNIA; SEA SURVEYOR; SCIENTIFIC SERVICES (PARTIES): Consideration of renewal of non-exclusive geophysical survey permits on tide and submerged lands under the jurisdiction of the State Lands Commission. (Willard, Meier; PRC 6003)
- 28. CITY OF LONG BEACH (APPLICANT): Approval of Final Report and Closing Statement of 1986-87, Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17089) (A 57, 58; S 29)
- 29. CITY OF LONG BEACH (APPLICANT): Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Boquist; W 15008) (A 57, 58; S 29)
- 30. GOLDEN WEST REFINING COMPANY (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas lease E 392, Huntington Beach Field, Orange County. (Tanner; W 9603.58) (A 58; S 37)
- 31. CITY OF RICHMOND (APPLICANT): Maintenance Dredging Permit at the Port of Richmond, Contra Costa County. (Martinez; WP 5228) (A 11; S 7)
- 32. BUSH OIL COMPANY (APPLICANT): Amendment of State oil and gas leases PRC 410, PRC 429, and PRC 1466, Rincon Oil Field, Ventura County. (Willard; PRC 410, PRC 429, PRC 1466) (A 45; S 18)
- 33. BUSH OIL COMPANY (APPLICANT): Approval of drilling of Well "State 410" 15, Ventura County. (Willard; PRC 410) (A 35; S 18)
- 34. PHILLIPS PETROLEUM COMPANY (ASSIGNOR); EXXON CORPORATION (ASSIGNEE): Assignment of State oil and gas Lease PRC 3499, Santa Barbara County, and deferment of drilling operations. (Gonzales; PRC 3499) (A 35; S 18)
- 35. WALTER H. WHEELER (APPLICANT): Approval of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Imperial County. (Polka; WP 6395) (A 80; S 39)
- 36. CGG AMERICAN SERVICES, INC. (APPLICANT): Approval of a Geophysical Survey Permit for State-owned tide and submerged lands in the Sacramento Delta, Solano, Sacramento, and San Joaquin Counties. (Gonzales; W 6005)
- 37. HECLA MINING COMPANY (APPLICANT): Approval of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Sierra County. (Polka;) (A 3; S 1)

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	✓				-			
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38. CITY OF TORRANCE; VARIOUS PRIVATE PARTIES (PARTIES): Authorization to execute a Boundary Line Agreement (BLA 257) between the Commission, the City of Torrance, and various upland owners, at Torrance Beach, Los Angeles County; Authorization to issue a permit to the City of Torrance for sovereign lands adjoining the agreed boundary. (A. Scott, N. G. Taylor; W 20950, OLA 257) (A 51; S 29)
39. PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (PARTY): Authorization to execute Agreement 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, Scott, and Saggese; W 20725, 204) (A 74, 75; S 38)
40. UNITED STATES NAVY, (FETT HOMES - ORION PARK (APPLICANT): Authorization for staff to hold a hearing on a request for cession of concurrent criminal jurisdiction. (Frey; W 22434) (A 10; S 10, 11)
41. LINCOLN ALAMEDA CREEK, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Approval of a compromise Title Settlement Agreement between the State of California and Lincoln Alameda Creek for parcel within Union City, Alameda County. (Plummer; W23943) (A 18; S 10)
42. COIL LAND ASSOCIATES, A GENERAL PARTNERSHIP, AND FOR ITS SUCCESSORS IN INTEREST (PARTIES): Approval of a Compromise Title Settlement Agreement regarding real property in the City of Oakland, Alameda County. (Mochon-Sekelsky; W 24019) (A; S)
43. UNOCAL OIL & GAS DIVISION (APPLICANT): Consideration of Royalty Adjustment - UNOCAL - PRC 3033, Platferra "EVA" - Huntington Beach Offshore Field, Orange County. (L. Smith; PRC 3033) (A 58; S 37)

*See Attached