CALLED TO ORDER: 10:00 FOR INFORMATION, PLEASE CONTACT:

ADJOBRNED: 11:35 a.M. Sue Breece
1807 - 13th Street
Sacramento, Ca 95814
(916) 322-4105

THESENT: MICHEMINI
TUCKER
STANCELL

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 - OCTOBER 21, 1987

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. (SECRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1958) 263 CAL. APP. 2D 41. 53-58.)

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETINS (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 MEETING OF OCTOBER 7. 1987.
- 11. CONSENT CALENDAR COL-SZO. 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.
- CI. STEVEN. A. CHILDS., ET. UX. (APPLICANT): Approval of a ten-year General Permit Protective Structure Use, covering tide and submerged land in the Pacific Ocean at the
 City of Solano Beach, San Diego County. (Poe: W 23937) (A 75; S 38)
- C2. A) EARL MABEN; B) SOUTHERN CALIFORNIA EDISON COMPANY; C) MOLYCORP, INC.; D) ILIA B. POPPOFF, ET IL.; E) SAN DIECO GAS & ELECTRIC COMPANY; F) THOMAS R. PITTS (PARTIES): Approval of siz (6) Rent Reviews, one is Sacramento County; two in San Bernardino County; one in Placer County; one in Imperial County; and one in El Dorado County. (J. Ludlow; PRC 5226, PRC 6346, PRC 6375, PRC 6388, PRC 6819, PRC 6406) (A 7, 10, 61, 80; S 1, 5, 25, 37)
- C3. BLINCOE FARMS. INC. (APPLICANT): Approval of a ten-year renewal of grazing lease
 No. PRC 4159, for school lands located near Old Oad Mountain in San Bernardino County.
 (Fong: WP 4159) (A 61; S 25)
- C4. MHRIN ROWING ASSOCIATION, A NON-PROFIT CORPORATION (APPLICANT): Approval of a ten-year General Permit Recreational Use, covering tide and submerged land in Corte Madera Creek, Marin County. (Poe; W 23936) (A 9; S 3)
- CS. DONALD C. REINECKER (APPLICANT): Approval of a one-year General Lease Agricultural
 Use covering tide, submerged and swamp and overflow land adjacent to Novato Greek, near
 the City of Novato, Marin County, (Poe: M 5855) (A 9: S 3)
- the City of Novato, Marin County. (Poe: W 5855) (A 9; S 3)

 C5. FAY RANK: INC. (APPLICANT): Approval of a 15-year General Permit Recreational Use, of tide and Submerged land, located in Steamboat Slough, vicinity of Grand Island, Sacramento County. (Maricle: WP 4753) (A 10; S 5)
- C7. ALFRED AND JOAN WASTLHUBER (ASSIGNOR); PAUL AND MARILYN C. TOCH (ASSIGNEE): Approval of Lease PRC 6049, General Permit Recreationa, and Residential Use, of parented tideland; and State-owned submerged lands in Mare Island Strait at Sandy Beach, Vallejo, Solano County. (Lane; WP 6049) (A 4; S 2)
- CB. ROBERT SWANSTON AND HELEN SWANSTON; ERNEST F.GRETHER, JR. AND RUTH R. GRETHER (APPLICANTS): Approval of two Recreational Pier Permits; one at Lake Tahoe, Placer County; and one at Huntington Harbour, Orange County. (J. Ludlow; W 21737) (A 7, 58; S 1, 37)
- C9. QUALITY RESORTS OF CALIFORNIA, INC. (ASSIGNOR); WEST COAST REAL ESTATE CORPORATION (ASSIGNEE): Approval of the assignment of a General Lease No. 5210, of tide and submerged land, located in the Mokelumne River, at Andrus Island, Sacramento County (maricle; WP 5210) (A 10; S 5)
- CIO. PHILLIPS PETROLEUM COMPANY (ASSIGNOR); RAMOS OIL CO., INC. (ASSIGNEE): Approval of the assignment of a General Loase Industrial Use, Loase No. PRC 701 of tide and submerged land, located in the Sacramento River, West Sacramento, Yolo County. (Manicle; PRC 701) (8 4; S 5)

CALENDAR PAGE 3446

٠ د ي							İ			
					1	°y.	4	4		
							į		A de la constant de la constant de	
7		-		,	1	Y	Ÿ.	Ý	-	
					V	Y	y	y	-	
					8	V	y	1		
					V	У	У	y		
·					/	Y	y	y		
· .					1	У	y	y		
<u>^</u>	:				1	y	Y	y		
					/	¥.	y	Y		
			, V		1	Y	Y	Y		
		·	7		V	y	y	Y		
							·			
Sce Attached										
			,	. 4	*.		_			

N=No

Considered -

Defored

Approved

Control

VOTE:

7

7	-					_			
	ā		· ·	ั เล	Informational Only-No Action Taken	Approved as bresented	VOTE		
	Amended	Delerred	Pulled	Considered - No Action Taken			Controller	Lt. Governor	Director of Filegince
	. راد يا	0		<u>.</u>	7				
		1		_	_	V	Y	Y	Y
						4	y	y y y	y
	-					Y	Ŷ	y	y
	=				,	V		y	y
			1						
	-);		ì		V	y	y	1
Hana						25	y y	4	y Y
				Ŀ		V	y	y y	y
	4/ .	_		ļ		1	Y	Y_	Y
Herry and Commence of the Comm	٤,					1	Y	Y	Y
in design	• •			1		÷			
1000		-	<u>'</u>	}-	-	H		-	-
The same						٧	Y	Y	y
The last	- ;-			ì		Y	Y	y	y.
Marging.	-					2	у	Y	y
	· ·			-	-				
1			ا.	1					

(A 35; S 18)

III. REGULAR CALÈNDAR ITEMS 21 - 40.

(Maricle: WP 6427) (A 10; S 6)

(Maricle: WP 6427) (A 10: S 6)

C11. CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a ten-year General Permit - Public Agency Use of tide and submerged land in the Pacific Ocean adjacent to Dockweiler Beach, Los Angeles County. (Lipphardt; W 23958) (A 49; S 28) SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of an amendment to a General Permit - Protective Structure, Lease PRC 5528 of tide and submerged land adjacent to El Segundo Beach, Los Angeles County. (Lipphardt; PRC 5628) (A 50; S 29) AULITON PUNERALS U.S.A. INC. (APPLICANT): Approval of a ten-year General Lease -Industrial Use, of a parcel of State lieu land, located three miles south of Mojeve City in Kern County. (N. Smith; W 24032) (A 34; S 16) EDMUND Y. MEBER (APPLICANT): Approve Amendment of Salvage Permit No. PRC 7002 to extend term for one year for demolition and removal of abandoned antenna from sovereign lands located between Hamilton Air Force Base and Sim Pablo Bay, Marin County. (Lane: WP 7002) (A 9; S 3) AMERICAN TELEPHONE AND TELEGRAPH COMPANY (APPLICANT): Approval of a continuous use plus one-year General Permit - Right-of-Way Use, of tide and submerged land, located in the Pacific Ocean north of Manchester, Mendocino County. (Lane: WP 1833) (A 2: S 2) KENNECOTT CORPORATION (ASSIGNOR): KENNECOTT EXPLORATIONS (AUSTRALIA) LTD. (ASSIGNEE): Approval of the acceptance of assignment of a geothermal lease and a geothermal prospecting permit located on sovereign and proprietary land on the Southeastern shore of Salton Sea, Imperial County. (Hoagland; PRC 6378) (A 80; S 31) CITY OF LONG BEACH (APPLICANT): Closing accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies. City of Long Peach. Herbor District, Los Angeles County. (Maughton: W 10405) (A 57, 58; S 29)
C18. HERSHEY OIL CORPORATION (APPLICANT): Acceptance of quitclaim of State oil and gas tease PRC 6896, Solano County. (Hamilton; PRC 6896) (A 4; S 2) UNITED STATES BUREAU OF LAND MANAGEMENT, EL CENTRO RESOURCE AREA (APPLICANT): Approval of a Borrow Permit for sand extraction, Imperial County. (Pelka; W 40527) (A 80; \$ 37) HUNTWAY REFINING COMPANY (APPLICANT): Request for approval of the assignment of State Royalty Oil Sales Contracts PRC 7021 and PRC 7026, South Ellwood Offshore Field, Santa Barbara County from Huntway Refining Company, a California limited partnership, to Huntway Refining Company, a Delaware limited partnership. (Tanner; PRC 7021, PRC 7026)

21. REC RESORTS, INC. (APPLICANT): Deny-without prejudice, application for use of

and submerged land, located in the Sacramento River, in Sacramento County.

Island, Sacramento County (Maricle; W 23517) (A=10: S 7)

bring the leases into compliance. (Horn: WP 4691) (A 20: S \$)

State-owned properties, for a General Lease - Commercial Use, San Joaquin River, Andrus

22. RIVERBANK HOLDING COMPANY (SUBLESSOR); JEFF AND ROSIE AADNESEN (SUBLESSEE): Approval of partial sublease of a 20-year General Lease - Communical Use, Lease PRC 6427, of tide

23. RIVERBANK HOLDING COMPANY (SUBLESSOR); JAMES AND LILAC MUNCILL (SUBLESSEE): Approval of partial sublease of a 20-year General Master Lease - Commercial Use, Lease PRC 6427, of tide and submerged land, located in the Sacramento River in Sacramento County.

SAN FRANCISCO INTERNATIONAL AIRPORT HOMETEL (ON-THE-BAY) LIMITED PARTNERSHIP (LESSEE): Approval of finding leases PRC 4689 are in breach for failure to fully develop lease premises and failure to provide cost reports, authorize staff to take steps necessary to

Calendar page Minute page

YOYE Considered - No. nio metry

25. BRUCE CONN, MARK SCOTT ANNERL, KENNETH BLACK AND CHARLES W. LEGEMAR AKA FOUNTAIN PLAZA PARTNERSHIP (LESSEE); BOB C. T. CHANG DBA SAFCO COMPANY (APPLICANT): Proposed termination of lease interest - Commercial Use and issuance of lease on parcel of land located in City of Seal Beach, Orange County, (Kouyoumdjian, Rump, Kiley; WP 4432) (A 58; S 37)

26. HUGH AND CAROL A. TURNER (LESSEES): Approval to commence lease-termination erocostings, against Hugh and Carol A. Jurner, Lessees, for failure to tender lawfully Gued consideration as to parcel of sovereign land; located on the Sacramento River, Sacramento County. (Maricle: PRC 5110) (A 10: S 6)

PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of Addendum No. 6 to Master Lease PRC 6827 to delete and add parcols in the San Joaquin River, and add a parcel in Walthall Slough in San Joaquin County; and approval of Addendum No. 13 to Master Lease PRC 6205 to delete tide and submerged land in Walthall Slough, San Joaquin County. (Gordon: PRC 5205, PRC 6827) (A 26; \$ 5)

CATFISH CAFE, INC. (APPLICANT): Approval of a General Lease - Commercial Use for tide and submerged land located in Stockton Slough (Stockton Deep Water Channel) at Stockton. San Joaquin County. (Gordon: W 23858) (A 26, S 5)

BUSH OIL COMPANY (ASSIGNOR); TENNECO OIL COMPANY (ASSIGNEE): Assignment of 50-percent interest in State Oil and Gas Leases PRC 410, PRC 429 and PRC 1466, Rincon Oil Field, Ventura County. (Willard; PRC 410, PRC 429 and PRC 1466) (A 35; \$ 18)

CITY OF LONG BEACH (APPLICANT): Proposed Crude Oil Sell-Offs, Long Beach Harbor Department Tidelands Parcal and Parcal "A", Milmington Oil Field, Los Angeles County.

(Termer; N 12036, N 12037 and N 12038) (A 57. 58; S 29)
TEXACO REFINING & MARKETING, INC. (APPLICANT): Award of the Royalty Oil Sales
Contract, State Oil and Gas Lease PRC 426, Huntington Boach Field, Orange County, to the highest responsible bidder. (Tanner: W 9603.53) (A 58; S 37)

GOLDEN WEST REFINING COMPANY (APPLICANT): Award of the Royalty Oil Sales Contract, State Oil and Gas Leases PRC 425, PRC 91NU and PRC 91MZU, Huntington Beach Field, Orange County, to the highest responsible bidder. (Tanner: W 9603.60) (A 58; S 37)

HECLA MINING COMPANY (APPLICANT): Consideration of Prospecting Permit, core permit or lease of minerals other then oil, gas, geothermal resources, sand and gravel in Sierra County. (Pelka: N 40526)

LAKEPOINT TOWERS, INC., AND THEIR SUCCESSORS-IN-INTEREST, KUMAN CORPORATION, CITY OF OAKLAND, STATE LANDS COMMISSION (PARTIES): Settlement of title dispute involving certain real property in the City of Oakland, Alameda County. (Mochon-Sekelsky: W 24019) (A 13: S 9)

CROWN CENTRAL PETROLEUM CORPORATION V. DURKEE, ET AL. (PARTIES): Authorization to file Desclaimer in Crown Central Petroleum Corp. v. Durkee, et al., Orange County. (Frey; Hitper; W 503.1456) (A 58; S 37).

MORABLE ALBERT ARAMBURU, SUPERVISOR (APPLICANT): Request for a six-month extension on Commission's offer to expend from Kapiloff Land Bank Fund for parcel on Richardson Bay Front, in the City of Tiburen, Marin County. (Howe: W 23911) (A 9: S 3)

SANTA FE PACIFIC CORPORATION (PRIVATE PARTY): Approval of a Compromise Title Sattlement and Exchange Agreement involving land located near Collinsville, Solano County. (Plummer: W 23875) (A 4; S-2)

MOHAMMAD AFRAND (APPLICANT): Approval and authorization of execution of a Compromise Title Settlement Agreement concerning real property located adjacent to Lynwood Creek, in the City of Novato, County of Marin. (Okikawa; W 23880) (A 5: S 3)

> **VAR PAGE** ainuté page

informational Chity-No Action Taken VOTE Considered - No Action Taken Approved as presented LL GOWING Controlled Deferred

 SIGNAL LANDMARK, INC. (APPLICANT): Consideration of authorization to enter into a Reimburgament Agreement and to contract for an appraisal of properties subject to the 1973 Settlement Agreement, Bolsa Chica, Orange County. (Louie, Fossum; BLA 137, NP 4960)

(A 58; S 37)
40. SHELL WESTERN E & P. INC. (APPLICANT): Waiver of penalty and interest charges for late raceipt of Lessee's monthly royalty payments. [Gillogly: PRC 91MU, PRC 91MZU, PRC 163, ISE 392, PRC 425, PRC 426, PRC 4736, PRC 5890)

Calendar Page

...INUTE PAGE

3449