

BEGAN: 10:52 A.M.

ATTENDED: 11:06 A.M.

FOR INFORMATION, PLEASE CONTACT:

Sue Breese
1207 - 13th Street
Sacramento, CA 95814
(916) 322-4105

PRESENT: Gray Davis
Leo T. McCarthy

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 - NOVEMBER 19, 1987

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Li Governor	Director of Finance
						✓	Y	Y
	✓							
						✓	Y	Y
						✓	Y	Y
						✓	Y	Y
						*		
						✓	Y	Y
						✓	Y	Y
						✓	Y	Y
						✓	Y	Y
						✓	Y	Y

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 OCTOBER 21, 1987.
- II. CONSENT CALENDAR C01-C11. 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. S X RANCH, INC. (APPLICANTS): Approval of a ten-year Grazing Lease for a parcel of swamp and overflowed land located northwest of Alturas, Modoc County. (J. Ludlow; WP 5548) (A 1; S 1)
 - C2. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Authorize execution of an Interagency Agreement, including prescribed burning, on two parcels of State school land near Los Padres National Forest, Santa Barbara County. (N. Smith; W 24046) (A 37; S 19)
 - C3. DEPARTMENT OF FISH AND GAME (APPLICANT): General Permit - Public Agency Use covering 2.0 acres of sovereign land in the bed of the Colorado River (Beal Slough) southeast of Needles, San Bernardino County. (Pos; W 24007) (A 61; S 25)
 - C4. A) ROBERT LOUIS KEARN, JANET JEAN KEARN, LOUIS J. KEARN, AND SHIRLEY C. KEARN; B) HELEN V. KEIRNAN; C) NEMAT BORHANI, AND PATRICIA BORHANI; D) JAMES A. CARTER AND JUDITH M. CARTER (APPLICANTS): Approval of four Recreational Pier Permits; two at Lake Tahoe, Placer County; one at Black Point, Marin County; and one at the Sacramento River, Sacramento County. (J. Ludlow; W 24033, WP 3714, WP 4114, WP 6064) (A 7, 9, 10; S 1, 3, 6)
 - C5. HERB GROSSMAN (APPLICANT): Approval of a 20-year General Permit - Recreational Use, a parcel of tide and submerged land located in the Sacramento River at Ida Island, Sacramento County. (Maricle; W 20093) (A 10; S 5)
 - C6. ROBERT W. AND YOLANDA GROSS (APPLICANTS): Approval of a 25-year General Lease - Commercial Use, a parcel of tide and submerged land located at Alviso Slough, near San Jose, Santa Clara County. (Maricle; W23002) (A 23; S 13)
 - C7. SPORTS COMMITTEE, DISTRICT 37 A.M.A., INC. (APPLICANT): Approval of a five-day General Permit - Recreational Use on portions of two sections of school land located in San Bernardino County. (Fong; WP 6919) (A 61; S 25)
 - C8. 1) EARL L. LOVELESS; 2) ATLANTIC RICHFIELD CO.; 3) TAHOE MEADOWS, INC.; 4) PACIFIC GAS & ELECTRIC CO.; 5) WARREN C. T. WONG & MAIDA WONG, INC. (TRUSTEES): Approval of five (5) Rent Reviews; one in Santa Barbara County; one in El Dorado County; one in San Joaquin County; one in Sutter County; one Master Lease which includes various counties. (J. Ludlow; PRC 3904, PRC 4268, PRC 5438, PRC 6930) (A 3, 7, 26, 35; S 1, 5, 18)
 - C9. JOE MASSOLO AND SONS TRUCKING COMPANY, INC. (APPLICANT): Termination of a Recreational Pier Permit and approval of a ten-year General Permit - Recreational Use of a parcel of submerged land in Lake Tahoe, Placer County. (J. Ludlow; WP 4063) (A 7; S 1)
 - C10. COUNTY SANITATION DISTRICT #2 OF LOS ANGELES COUNTY (APPLICANT): Authorization of acceptance of lease quitclaim deed for Lease PRC 5375 located in the Pacific Ocean at Abalone Cove, southeasterly of Long Point, Los Angeles County. (Lipphardt; WP 5375) (A 51; S 29)

*Regarding Calendar Item C6: This item was denied as stated on Page 3846.

Y=Yes		N=No		A=Abstain		
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					Approved as presented	
					Controller	Lt. Governor Director of Finance
					Y	Y
					Y	Y
		✓				
					Y	Y
					Y	Y
					Y	Y
					Y	Y
					Y	Y
		✓				
					Y	Y
		✓				

*See Attached

C11. EL DORADO IMPROVEMENT CORPORATION (APPLICANT): Maintenance Dredging Permit at Lake Tahoe, El Dorado County. (Martinez; PRC 5333) (A 7; S 1)

III. REGULAR CALENDAR ITEMS 12 - 30.

12. JOHN K. HASSO (APPLICANT): Deny without prejudice an application for use of State-owned submerged land in the Sacramento River, Tehama County. Authorization requested to collect rental payment for period of time applicant has occupied the State land. (Suetta; W 20240) (A 1; S 4)
13. CITY OF SACRAMENTO (LESSEE); THE RIVERBOAT DELTA KING, INC. (SUBLESSEE): Authorization to approve a standard "Agreement and Consent to Encumbrancing of Lease" for proposed financing of improvement to the "Delta King" located in an area of Sacramento River. (A. Scott; PRC 7001) (A 10; S 6)
14. BUSH OIL COMPANY (ASSIGNOR); TENNECO OIL COMPANY (ASSIGNEE): Approval of: 1) an Assignment for a parcel of tide and submerged land located in the Pacific Ocean near Rincon Point, Ventura County; and 2) an Amendment to Leases PRC 1961 and 1466 which amends the bonding requirements of PRC 1961 to be met by the bonding requirements of PRC 1466; 3) an amendment of leases PRC 1961, PRC 596, PRC 1466, PRC 429, and PRC 410, which amends the bonding requirements of the leases to permit the acceptance of a single bond, letter of credit, or other security device for all the leases; and 4) an amendment which requires that PRC 429 and PRC 5968 and PRC 1466, and PRC 1961 to be assigned simultaneously. (Lipphardt; PRC 1961) (A 35; S 18)
15. CITY OF LONG BEACH (APPLICANT): First modification of the 1987-88 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to fund a new waste disposal budget item, remove \$99,000 from the waste site cleanup budget, and fund paving of the I-3 drillsite by transfer of funds. (Lammers; W 17091) (A 57, 58; S 29)
16. LUNDAY THAGARD OIL COMPANY (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas Leases PRC 129 and PRC 208, Ellwood Oil Field, Santa Barbara County. (Tanner; W 9603.63) (A 35; S 18)
17. CAL-JET, INC. (APPLICANT): Award of the sell-off oil sales contract, State PRC 3455, Tract NO. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.62) (A 57, 58; S 29)
18. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend tideland oil revenues for erosion repairs at Shoreline Aquatic Park. (Naughton; W 10412) (A 58; S 29)
19. MOE SAND COMPANY (APPLICANT): Renewal of Mineral Extraction Permit, San Francisco Bay, Marin and San Francisco Counties. (Martinez; PRC 2036) (A 9, 16, 17; S 5)
20. AGCP/GATE TRANSPORT CO., INC. (APPLICANT): Authorize Notification of Default of Hazard Removal Requirement under Mineral Extraction Lease No. PRC 7073, Sacramento and Yolo Counties. (Martinez; PRC 7073) (A 4, 10; S 5, 6)
21. CORBIN J. ROBERTSON (LESSEE); QUINTANA PETROLEUM CORPORATION (OPERATOR): Approval of Amendment of State oil and gas Leases PRC 6996 and PRC 7114, San Joaquin County. (Hamilton; PRC 6996, PRC 7114) (A 26; S 5)
22. UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Consideration of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Inyo County. (Krug; W 40530) (A 34; S 25)

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	✓							
					✓	Y	Y	
	✓							
	✓							
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
	✓							

23. UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Consideration of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Inyo County. (Kruger; W 40531) (A 34; S 25)
24. SHELL WESTERN E&P, INC. (LESSEE): Defarment of the drilling obligation of State oil and gas Lease PRC 3314, Ventura County. (Gonzalez; PRC 3314) (A 36; S 18)
25. SACRAMENTO-YOLO PORT DISTRICT (APPLICANT): Dredging Permit, Sacramento Deep Water Channel, Sacramento, Solano, Yolo, and Contra Costa Counties. (Martinez; W 24049) (A 4, 10, 11; S 2, 5)
26. MOBIL OIL CORPORATION (APPLICANT): Consideration of application for resumption of drilling operations, Ventura County. (Gonzalez; W 40495) (A 36; S 18)
27. IMPERIAL BANK, A CALIFORNIA CORPORATION (PARTY): Authorization to expend monies from Kapiloff Land Bank Fund for acquisition of a parcel of real property in Malibu, Los Angeles County. (Grimmett, J. Sekelsky; W 23812) (A 44; S 18)
28. SAN DIEGO LAFCD (PARTY): Reorganization of land from the City of Encinitas and annexation to the City of Solana Beach, San Diego County. (Fossum; W 2400.164) (A 75; S 38)
29. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (PARTY): Consideration of inclusion of tide and submerged lands into the proposed cities of Dana Point/Capistrano Beach and Laguna Niguel, Orange County. (Fossum; W 2400.165, W 2400.166) (A 70, 74; S 37)
30. GEORGE GIANULIAS, DBA REVOLTING DEVELOPMENT, INC. (PARTY): Consideration of proposed settlement of title dispute involving a parcel of real property in the City of Vallejo, Solano County. (J. Sekelsky; W 22708) (A 4; S 2)
31. BRUCE CORN, MARK SCOTT ANNERL, KENNETH SLACK AND CHARLES W. LEGEMAN AKA FOUNTAIN PLAZA PARTNERSHIP (LESSEE); BOB C. T. CHANG DBA SEAL BEACH GATEWAY, INC. (APPLICANT): Proposed termination of existing lease interest - commercial use and issuance of a new lease on parcel of land located in city of Seal Beach, Orange County. (Kouyoumdjian, Rump, Kiley; WP 4432) (A 58; S 37)
32. BANK OF AMERICA (APPLICANT): Approval of a 25-year grazing lease, 5,428+/- acre parcel of sovereign land located in the bed of Geese Lake, Modoc County. (Hight; W 23557) (A 1; S 1)

*See Attached