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VGR INFORMATION, PLEASE CONT

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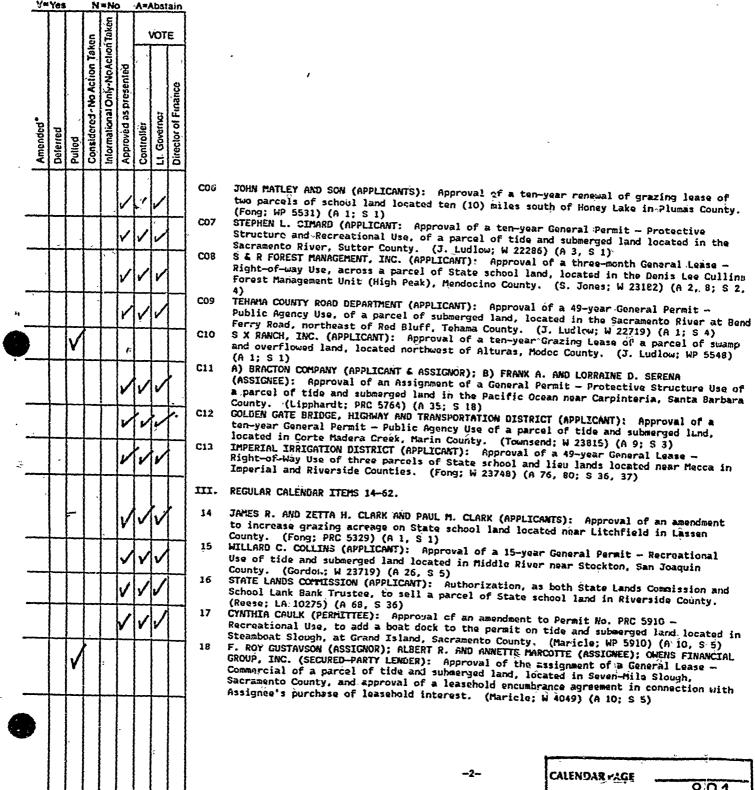
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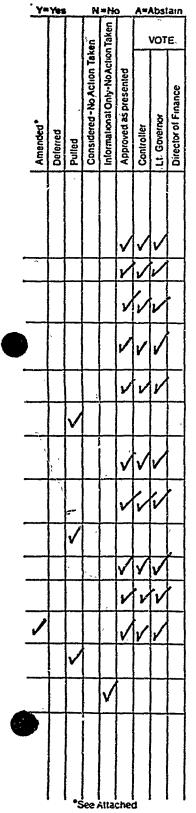
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EYEE Present: Davis Hyperytt McCarty FOR INFORMATION, PLEASE CONTACT: SUMMARY MEETING OF THE STATE LANDS COMMISSION STATE BUILDING, 107 S. BROADWAY, ROOM 1138 LOS ANGELES, CALIFORNIA GRAY DAVIS, STATE CONTROLLER, CHAIRMAN LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER YE YOS N=No A=Abstain No Action Taken VOTE TUESDAY - APRIL 12, 1988 Pulled
Considered - No Action Tr Approved as presented
Controller
Lt Governor
Diréctor of Finance 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. (SEE GOVERNMENT CODE SECTION 11126.) 1:00 P.M. -Deferred THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1): ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL PEOPLE V. TITLE INSURANCE & TRUST CO., ET AL SAVE OXNARD SHORES V. OXNARD SHORES OCEANPORT LOT OWNERS ASSOCIATION, ET AL AMANDA HC DONALD GROVE Y. CITY OF SAN BUENAVENTURA, ET AL IN ADDITION. THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3). OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION). 1:30 P.M. -CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET ORDER_OF_BUSINESS CONFIRMATION OF MINUTES FOR THE MEETINGS OF FEBRUARY 1, FEBRUARY 26, AND MARCH 2, 1988. CONSENT CALENDAR COI-C13. 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. 1) DON SPRINGER; 2 & 3) KENNETH A. JONSSON; 4) K. W. HUNT AND IMA L. HUNT; 5) CRAIG T. MCFARLAND; 6) KWAN MING CHAN AND KAREN JUNG MEI CHAN; 7) GARNER CAL SETZER AND JOANN RAMONA SETZER; 8) PAT F. RICE AND VERA M. RICE; 9) WARREN SICHEL: 10) CLAYBURN HALSTED JONES AND MARGARET D. KIRSOPP JONES, TRUSTEEES; 11) ROBERT SEISUMS, GEORGE LAPINS AND VELTA LAPINS (PARTIES): Approval of Eleven (11) Recreational Pier Permits: One at the Sacramento River, Sacramento County; two at Lake Tahoe, El Dorado County; Seven at Take Tahoe, Placer County; and one at Huntington Harbour, Orange County. (3. Ludlow; W 24070; W 24072; PRC 2307; WP 3659; PRC 5527; PRC 5579; PRC 4067; WP 4266; PRC 4857; WP 5122; WP 3852) (A 7, 10, 58; S 1, 6, 37) A) KNOB HILL MINES, INC.; B) POINT ARGUELLO PIPELINE (LESSEES): Approval of two Rent Continuations: One in Solano County and one in Santa Barbara County. (J. Ludlow; PRC 3323; PRC 6995) (A 4, 35; S 2, 18)
RALPH D. MEADOR AND JOYCE M. MEADOR (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, of a parcel of tide and submerged land, located in the Sacramento River, Sacramento County. (Maricle; WP 5383) (A 10; \$ 5) COUNTY Or STANISLAUS (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, of an area of submerged lands located in the San Joaquin, Stanislaus, and Tuolumne Rivers in Stanislaus County. (Gordon; W 23710) (A 27; S 12)
RICHARD TRIPP (APPLICANT): Ratification of the solicited true-planting contract based upon the Commission's authorization at its March 2, 1988 meeting. (Bjornsen; W 24005) (A 2, 8: S 2, 4) CALENDAR PAGE 8:00 MINUTE PAGE



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A) PELICAN POINT PROJECT COMMITTEE, PAJARO DUNES (PERMITTEE), DEPARTMENT OF PARKS AND RECREATION (GRANTOR-QUITCLAIM DEED AND EXISTING LESSEE): Approval of the acceptance of a quitclaim deed from Department of Parks and Recreation, covering land, including tide and submerged lands; approval of a ten-year Protective Structure Permit to Polican Point Project Committee-Pajaro Dunes, involving land near the mouth of the Pajaro River at Watsonville, Santa Cruz County; and approval of the amendment of Department of Parks and Recreation to reduce the area currently under lease. (Poe; W 23850, WP 4742) (A 28; S 17)

GARY AND LINDA OVERSON (APPLICANTS): Approval of a ten-year grazing lease for school

land in Lanfair Valley, San Bernardino County. (Fong; W 23953) (A 61; S 25) STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a ten-year General Permit - Public Agency Use of land, located at Goose Flats and Big Hole areas adjacent to the Colorado River near Blythe, Riverside County. (Townsend; W 24087) (A 68; S 36)

BOLINAS COTTUNITY PUBLIC UTILITIES DISTRICT AND BOLINAS BEACH AND CLIFF ASSOCIATION (CO-LESSEES): Approval of the Amendment of a General Permit - Protective Structure Use covering tide and submerged land located in Bolinas Bay, City of Bolinas, Marin County. (Townsend; PRC 6485) (A 9; S 3)

UNITED STATES DEPARTMENT OF ENERGY (APPLICANT): Approval of a five-year General Lease - Publum Agency Use, of school land, located 14 miles north of Yucca Valloy,

San Bernardino County. (Fong; MP 3800) (A 61; S 25)
MARINER'S POINT (LESSEE): Approval of an Amendment to General Lease - Commercial Use for tide and submerged land in Sunset Bay (Huntington Warbour), Orange County. (Horn; PRC 3265)

SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT): Termination of Lease PRC 3642 dated December 19, 1961, and approval of issuance of General Lease - Right-of-Way Use of submerged lands, located in the Colorado River near Blythe, Riverside County. (N. Smith;

WP 3542) (A 68; S 3C) HONORABLE ALBERT ARAMBURU, SUPERVISOR (APPLICART): Request for three-month extension on the Commission's offer to expend from Kapiloff Land Bank Fund for land located on Richardson Bay front in the City of Tiburon, Marin County. (Howe: W 23911, AD 62) (A 9)

S 3) STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 49-year Gameral Permit - Public Agency Use of tide and submerged land, located in and adjacent to Black John Slough at the Petaluma Kirnr Marin County. (Townsend: W 24079) (A 9: S 3)

RESERVATION RANCH (APPLICANT): Consideration of a mineral extraction lease,

Smith River, Del Norte County. (Hartimez: W 21428)
CHEVRON U.S.A., INC. (APPLICATION: Consideration of proposed water injection project, Chevron U.S.A., Inc., Gayiota Offshore Field, Santa Barbara County. (Livenick; PRC 2199) (A 35; S 18)

SANTA BARBARA COUNTY PARKS DEPARTMENT (APPLICANT). Consideration of cortain coastal access easements and other privately owned parcels as public parks qualifying for subvention funding under P.R.C. 6817. (Gonzalez; W 4848.3) (A 35; S 18)

CITY OF LONG BEACH (APPLICANT): Consideration of proposed Alamitos Bay (Marine Stadium) pooling agreement by the City of Long Beach, Los Angeles County. (Willard; W 10381) (A 58; S 29)

CITY OF LONG BEACH (APPLICANT): Monitoring of possible subsidence and seismic hazards. Long Berch Unit, Wilmington Oil Field, Los Angeles County. (Kaughton; W 16008, W 10411) (A 57, 58; S 29)

> CALENDAR MIGE 203 MINUTE PAGE

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GEOMARIX (APPLICANT): Consideration of application for a prospecting permit for minerals other than oil, gas, geothermal resources, sand and grayel, San Bernardino County. (Pelka; W 40538) (A 61; S 25)

RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (LESSEER): Acceptance of quitclaim deed for State Oil and Gas Lease PRC 7102, Solano County. (Hamilton; PRC 7102) (A 4; S 2)

CALJET, INC. (APPLICANT): Award of the royalty oil sales contract, State Oil and Gas Leases PRC 3133, PRC 3150, PRC 4000, and PRC 1824, Carpinteria-Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9603.66) (A 35; S 18)

EDGINGTON OIL COMPANY (APPLICANT): Approval of the award by the City of Long Beach of the crude oil sales contract for tracts within Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (A 57,

COUNTY OF CONTRA COSTA PUBLIC WORKS DEPARTMENT (APPLICANT): Request for exemption from competitive bid procedures for a subsurface oil and gas lease on county property,

Contra Costa County. (Nitsche; W 40543) (A 10; § 7) 38 LOMITA GASOLINE COMPANY (PETROLANE GAS SERVICE LIMITED PARTNERSHIP) (APPLICANT): Approval of the sale by the City of Long Beach of the liquid petroleum gas products, Long Beach Harbor Department Tidelands Parcel and Parcel "A', Wilmington Oil Field,

Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach to spend its tideland oil revenues for reconstruction and repairs to beach stairways along Bayshore Avenue and Bayshore Walk, Alamitos Bay, Los Angeles County. (Naughton; W 10415) (A 58: S 29)

CORBIN J. ROBERTSON (LESSEE); QUINTANA PETROLEUM CORPORATION (OPERATOR): Acceptance of quitclaim deed for State Oil and Gas Lease PRC 7114, San Joaquin County. (Hamilton; PRC 7114) (A 26 S 5)

HUNTHAY REFIRZNG COMPANY (APPLICANT): Alm i of the royalty oil sales contract, State Oil and Gas Lease PRC 3242, South Ellwood Offshore Field, Santa Barbara County. (Nitsche; W 9603.65) (A 25; S 18)

CASEX COMPANY (LESSEE/GPERATOR): Approval of letter amendment to existing gas purchase and sales agreement to permit Casex Company to sell to PGCE the State's gas royalty produced from State Oil and Gas Lease PRC 5995 located in Solano County. (Nitsche; PRC 5995) (A 4; S 2)

CHEVRON U.S.A., INC. (LESSEE/OPERATOR): Approval of latter amendments to existing gas purchase and sales agreements to permit Chevron to sell to PG&E the State's gas royalty produced from various State le>-was located in Contra Costa, Sacramento, San Joaquin, and Solano Counties. (Nitsche; LSE 6-415, PRC 714, PRC 729, PRC 2966, PRC 3743, PRC 3896, PRC 6498, W 9738) (A 4, 10, 11, 26; S 2, 5, 7)

GEORGE DEXTER. JR. (APPLICANT): Request for authorization to settle title to land in the City of San Rafael, Marin County. (Simmons, Rusconi; G 06-03) (A 9; S 3)

THE RECLAMATION BOARD, STATE OF CALIFORNIA (APPLICANT): Authorization to terminate lease and to enter new master lease for the construction and maintenance of bank protection work and approval of Unit 42 project, Sacramento River and associated sloughs from Collinsville to Chico Landing, including Butte Basin, multi-counties including Solano and Butte Counties. (Valentine, Louie; W 22143) (A 3, 4, 8, 10; S 1, 2, 4, 5, 6)

MATIONAL PARK SERVICE (PARTY): Cession of Concurrent Criminal Jurisdicti... for five years at Point Reyes Mational Seashore, Whiskeytown Mational Recreation Area, Pinnacles National Monument, and Lava Beds National Monument. (Frey; W 20902) (A 1, 9, 25; S 1, 3, 4, 17)

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OXNARD SHORES CCEANFRONT LOT CLIMERS ASSOCIATION, SAVE OXNARD SHORES, THE CITY OF OXNARD, AND NUMEROUS PARTIES WHO ARE RECORD CHIMERS OF UNDEVELOPED BEACHFRONT LOTS (PARTIES): Request for authorization to settle Save Oxnard Shores v. Oxnard Shores Lot Owners City Association, et al, including a boundary line agreement affecting oceanfront lots; authorization to enter boundary line agreements with other record owners on Oxnard Shores beach not parties to litigation, City of Oxnard, Ventura County. (Cox, Shafer, Stevenson; W 504.1376)

UNITED STATES NAVY (PARTY): Cession of Concurrent Criminal Jurisdiction for five years at Moffett Homes—Orion Park, Naval Air Station, Moffett Field, Sunnyvale, California. (Frey; W 22434) (A 21; S 13)

STOCKTON YACHT CLUB, INC. (APPLICANT): Approval of authorization for staff of the State Lands Commission and the Office of the Attorney General to take all steps nocessary, including litigation, for the ejectment and collection of rentals for sovereign tide and submerged lands located in the last natural bed of the Old Calaveras

River, Stockton, San Joaquin County. (Hadly, Judson; W 23102) (A 26; S 5)

B. HUNT AND W. H. HUNT (APPLICANTS): Authorization to execute Compromise Title Settlement and Exchange Agreement involving lands in and adjacent to Satiquitos Lagoon, City of Carlsbad, San Diego County. (A. Scott, Saggese, Fossum, W 20725.202) (A 74; S 38)

CITY OF BELMONT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use

CITY OF BELFICHT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of land located in Belmont, San Mateo County. (J. Sekelsky, Maricle; (W 22171) (A 20; S 11)

CITY OF LONG BEACH (APPLICANT): 1988-89 Plan of Ocvelopment and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17094)

CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1987-88 Plan of Development, Operations, and Budget, Long Beach Unit. Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57, 58; \$ 29)
CITY OF LONG BEACH (APPLICANT): Sixth Modification of the 1987-88 Plan of Development,

54 CITY OF LONG BEACH (APPLICANT): Sixth Hodification of the 1987-88 Plan of Development, Operations, and Budget. Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57, 58; S 29)

55 STATE LANDS COTTISSION (APPLICANT): Execution of an interagency agreement with the University of California at Santa Barbara, Santa Barbara County, to provide office space for Commission petroleum production inspectors. (Powell: W 40136.2)

STATE LANDS COTISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for student services with California State University Foundation for the California Comprehensive Offshore Resources Study. (Brown: C8755)

STATE LANDS COMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to amend agreement for student services with California State University Foundation. (Brown; C8737)

58 STATE LANDS COPPLISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for hearing reporter services for the California Comprehensive Offshore Resources Study. (Brown; CS/54)

59 STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to enter into lease with University of California at Santa Barbara for Commission field office. (Brown: C8756)

STATE LANDS COTTISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for consultant services for the California Comprehensive Offshore Resources Study. (Brown: C8749)

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STATE LANDS COFFISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute interagency agreement with the State Controller's Office for staff services regarding issues before the Commission of particular interest to the Chairman. (Brown; ROICE?)
 STATE LANDS COFFISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designme, to execute agreements for various services for the 1988-89 fiscal year. (Brown; Various)

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