Kilgan: 10: 20 a.m.
FOR INFORMATION, PLEASE CONTACT:
Lisa Lynn
1807 - 13th Street
Second CA 95814

A=Abstain

Sacramento, CA 95814 (916) 322-4105

Present: Sucker Hoperaft Stancell

## SUMMARY

MEETING OF THE STATE LANDS COMMISSION STATE CAPITOL, ROOM 447 SACRAMENTO, CALIFORNIA

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN EO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

## IHURSDAY - JUNE 30, 1988

9:30 A.M. -CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSES TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY V. STATE LANDS COMMISSION ET AL

CALIFORNIA COASTAL COMMISSION V. CIRINCIONE-COLES

USA V. 11.037 ACRES

SAVE OXNARD SHORES V. OXNARD LOT OWNERS ASSOCIATION ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

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

- CONFIRMATION OF MINUTES FOR THE SPECIAL MEETING OF MAY 25.
- II. CONSENT CALENDAR CO1-C18. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE COI
- A) NEWHALL LAND AND FARMING COMPANY; B) DAVIS FINANCIAL CORPORATION; C) TELE-VUE SYSTEMS, INC.; D) THE LANAI, INC.; E) EUGENE NEUHARTH (LESSEES): Approval of five Rent Reviews including Continuations: One in the Sacramento River, Yolo County; two in Lake Tahoe, Placer County; one in the Napa River, Napa County; and one in the San Juaquin River, San Joaquin County. (J. Ludlow; PRC 389, PRC 4158, PRC 4847, PRC 5402 PRC 6805)
- A) KAVANAUGH K. KOCH; B) MICHAEL ANTHONY GUANTONE, SR. AND DOWNA MARIE GUANTONE; A) KAVANAUGH K. KUCH: B) FILCHHEL HAIHONY GUANICHE, SK. HAU DURAN MAKIE GUANICHE;
  C) JAMES F. WEBER; D) KELLY PROPERTIES; E) SLOSS TAHOE PROPERTY, A CALIFORNIA GENERAL
  PARTNERSHIP; F) TIMOTHY D. HARVEY AND DONALD WRYE; G) JAMES J. AHRENS AND SUSAN A. AHRENS; PARTIMERSHIP; F) ILPOINT U. HHRVET HAD LONDLU WRIE; G) JHTTES J. HARENS HAD SUSHM H. HTIKENS H) JOHN M. TREPANIER AND MARY E. TREPANIER (APPLICANTS): Approval of eight Recreational Pier Permits: One at Donner Lake, Nevada County; two in the Sacramento River, Sacramento County; two at Lake Tahoe, Placer County; two at Lake Tahoe, El Dorado County; and one on the Napa River, Napa County. (J. Ludiow; W 23981, W 8670.162, W 22827, W 24105, PRC 3346, WP 3506, WP 3669, WP 4279) (A 3, 7, 8, 10; S 1, 4, 5, 6) JOMES H. BEQUETTE AND THEO BEQUETTE (APPLICANTS): Approval of a ten-year General Permit - Recreational Use of tide and submerged land located in the Sacramento Rivar, at the Town of Isleton, Sacramento County. (Mariclo; WP 5378) (A 10; S 5)
  - CITY OF SAN CLEMENTE (SUBLESSOR); DONALD H. AND SHIRLEY J. STANLEY (SUBLESSEE): Approve the assignment of a sublease to a 45-year General Lease - Public Agency Use for the seasonal operation of a bait and tackle shop on the City of San Clemente Municipal Pier located on tide and submerged land in the Gulf of Santa Catalina, City of San Clemente, Orange County. (Townsend; PRC 5542) (A 74; S 37)

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Only-No Action Taken VOTE Pulled Considered -I Approved a Deferred LI Gov 1414 4 4

Y=Yes

A=Abstain Informational Only-No Action Taken VOTE Considered - No Action Taken Director of Finance Deferred Pulled = SMITH RIVER POWER (APPLICANT): Approval of a 20-year General Lease - Right-of-Way Use COS 4 of tide and submerged land located beneath the Klamath River bed near Klamath, Del Norte County. (J. Ludlow; W 23834) (A 2; S 2) TREASURE ISLAND TRAILER PARK (LESSEE): Approval of acceptance of a lease quitclaim deed and termination of a ten-year General Permit - Recreational Use of tide and 4 submerged land in the Pacific Ocean at Laguna Beach, Orange County. (Townsend; PDC 2059) CITY OF STOCKTON (APPLICANT): Authorization to install speed-limit signs on 4 San Joaquin River near the Stockton Rod and Gun Club, City of Stockton, San Joaquin County. (Beutler; A. Scott; W 24172) (A 26; S 5) AMERICAN TELPHONE AND TELEGRAPH COMMUNICATION, OF CALIFORNIA, INC. (APPLICANT): Approval of a continuous plus one year General Lease - Right-of-Way Use of submerged 4 land located on the Sacramento River near Redding, Shasta County. (J. Ludlow; W 24127) CITY OF SACRAMENTO; SACRAMENTO WATER FESTIVAL ASSOCIATION (APPLICANTS): Approval of a five-day General Permit - Public Agency (Recreational) Use of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle: PRC 6983) (A 4, 10; S 5, 6) COUNTY OF SAN MATEO (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of tide and submerged land located in Steinberger Slough, San Mateo County. (Maricle; W 22954)(A 20, 21; S 11) SOUTHERN PACIFIC PIPE LINES, INC. (APPLICANT): Approval of an amendment to Lease PRC 1552, Right-of-Way Easement to include a pipeline within existing right-of-way, 4 across sovereign land in the old bed of the Colorado River near Yuma in Imperial County. (N. Smith; WP 1552) (A 80; S 37) GEORGE AND EUNICE BECKHAM (ASSIGNOR); ROBERT N. AND KIM ANETTE FULTON (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use of a parcel of submerged 4 land located in the Sacramento River near Meridian, Colusa County. (J. Ludlow; WP 2220) CITY OF STOCKTON (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, of tide and submerged land located in French Camp Slough at Stockton, San Joaquin County. (Gordon; W 24168) (A 26; S 5) VALLEY WELLS RANCH (APPLICANT): Approval of a ten-year renswal of a Grazing Lease of eight parcels of land containing State school land located near Old Dad Mtn. in northeastern San Bernardino County. (Fong; PRC 7009) (A 61; S 25) GARY AND LINUA OVERSON (ASSIGNOR); VALLEY WELLS RANCH (ASSIGNEE): Approval of an assignment and ten-year renewal of a Grazing Lease of state school land located in northeastern San Bernardino County. (Fong: WP 5673) (A 61; S 25) CITY OF OCEANSIDE (APPLICANT): Maintenance dredging permit - Removal of material from the entrance of Oceanside Harbor, City of Oceanside, San Diego County. (Martinez; C17 JOELEN ENTERPRISES (APPLICANT): Dredging permit authorizing the removal of material from granted mineral reservation lands in San Diego Bay at Crown Isle, San Diego County. (Martinez; WP 7054) (A 75; S 39) TEXASGUL MINERALS & METALS, INC. (APPLICANT): Approval of extension of pormit to CIR prospect for minerals other than oil and gas, geothermal resources, sand and gravel, Imperial County. (Pelka; PRC 6985) (A 80; S 37) CALENDAR PAGE

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## III. REGULAR CALENDAR ITEMS 19-41.

- EDMARD AND PRISCILLA CHIRARDO; DAVID AND KAREN KENYON; DAVID SMITH; SAMARA MOBILE VILLAGE INC. (APPLICANTS): Approval of a 49-year General Lease Right-of-Way Use, of tide and submerged land located across Novato Creek, Marin County. (Townsend; W 24143) (A 9: S 3)
- 20 RIVERSIDS COMMUNITY COLLEGE DISTRICT (APPLICANT): Authorization, as both State Lands Commission and School Land Bank Trustee, to sell and subsequently issue a patent to the Riverside Community College District of State school land in the City of Norco, Riverside County. (Trout, Poe; SA 5660) (A 73; S 36)
- 21 CITY OF POMAY (APPLICANT): Authorization, as both State Lands Commission and School Land Bank Trustee, to sell and subsequently issue a patent to the City of Poway for State land for a public park, San Diego County. (Reese: SA 5644) (A 76; S 39)
- 22 STATE RECLAMATION BOARD (LESSEE): Consideration of an amendment to Lease No. PRC 7203

   Public Agency Use, to authorize construction of Contract Unit 42 (including sites under Unit 418) and Unit 43, Sacramento River Bank Protection project, on State sovereign land located in the Sacramento River, Steamboat, Sutter and Georgiana Sloughs, and the Feather River in Sacramento, Yulo, Butte and Sutter Counties. (Valentine, Louie, Sanders; PRC 7203) (A 1, 3, 4, 10; S 1, 2, 4, 5, 6)
- 23 STATE LANDS COMMISSION (PARTY): Authorization for staff to proceed with rehabilitation of the area burned in the Lauder Fire on the Cullins Forest Management Unit in Mendocino County, and certification of Negative Declaration No. 437, covering this project. (Miller; W 24085) (A 2, 8; S 2, 4)
- 24 STOCKTON MATER SKI CLUB (LESSEE): Approval of an amendment to General Permit —
  Recreational Use to add five 5-MPH speed limit buoys; on tide and submerged land located
  in the old channel of the San Joaquin River, San Joaquin County. (Gordon; NP 5373)
  (A 26: S 5)
- 25 STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 49-year General Permit Public Agency Use of tide and submerged land located in and adjacent to Black John Slough at the Petaluma River, Marin County; and denial of any or all other outstanding lease applications for the same parcel. (Townsend; W 24079) (A 9; S 3)
- 26 BIG FOOT DEVELOPMENT, INC. (APPLICANT): Dening of an application of Big Foot Davelopment, Inc. for the surface use of State school land near the community of Niland, Imperial County. (Reese: W 23256) (A 80; S 37)
- 27 STATE LANDS COTMISSION; R. C. ROBERTS; WILDLIFE COMSERVATION BOARD (APPLICANTS):
  Authorization to exchange State land for private land and sell and subsequently issue a
  patent for the acquired private land to the Wildlife Conservation Board, Lassen County.

  (Reese; SA 5684) (A 1; S 1)
- TARIOE KEYS PROPERTY OWNERS ASSOCIATION (APPLICANT): Authorization to perform maintenance dredging in take Tahoe at the Tahoe Keys West Entrance Channel, El Dorado County. (Martinez; PRC 5331) (A 7; S 1)
- 29 TEXAS ALM UNIVERSITY (APPLICANT): Approval of a non-exclusive geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission.
- 30 ALFREDO A. FIGUEROA (APPLICANT): Issuance of a negotiated mineral extraction lease for State school lands in the Southern Little Maria Mountains, Riverside County. (Pelka; W 40469) (A 68: S 36)
- 31 MONTEREY SAND COMPANY (APPLICANT): Consideration of mineral extraction lease renewal, Monterey County. (Martinez, Frey; PRC 3964) (A 28; S 17)

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Item 31: Item was discussed in executive session weakfield agreement 636 between the Commission and litigants.

A=Abstain Informational Only-N9 Action Taken VOTE Considered - No Action Taken Approved as presented Deferred Pulled

CITY OF LONG BEACH (APPLICANT): Seventh Modification of the 1987-1988 Plan of Development, Operations and Budget; Long Beach Unit, revising economic projections, Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57, 58; S 29)
CITY OF LONG BEACH (APPLICANT): Approval of subsidence costs for vertical and horizontal measurements and studies in the City of Long Bwach, Harbor District, Los Angeles County. (Naughton; W 10416) (A 57, 58; S 29)
CITY OF LONG BEACH (APPLICANT): Consideration of 1988 Long Beach tideland dry gas

price agreement, Los Angeles County. (Pace; W 13001) (57, 58; \$ 29)

price agreement, Los Angeles County. (Pace, w 13601) (27, 38, 347)
CITY OF LONG BEACH V. REBHAHN (APPLICANTS): Approval of Alamitos Bay Boundary
Settlement and Exchange Agreement No. 10 (AD 78) involving land along the Belmont Peninsula and Alamitos Bay, in the City of Long Beach, Los Angeles County. (R. Collins, Fossum; W 503.1521) (A 58; S 29)

UNITED STATES OF AMERICA v. 225.0 ACRES OF LAND, MORE OR LESS, ET AL U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA (Civil No. S88-0037-EJG): Authorization to file disclaimer re: United States of America v. 225.0 Acres of Land, More or Less, Et Al. (Stevenson, Judson; W 503.1555) (A 1; S 1)

COUNTY OF MENDOCINO LAFCO (APPLICANT): Consideration of boundaries and proposal to incorporate tide and submerged lands in the proposed City of Mendocino, County of

Mendocino. (Fossum; W 2400.169) (A 2; S 2)
STATE LANDS COTTISSION (APPLICANT): Authorization to file a Limited Disloaimer re: Olcese Water District Ft Al v. La Hacienda, Inc. Et Al, Superior Court of California, County of Kern, No. 201873, involving lands adjacent to the Kern River, Kern County. (Fossum, Frank, McKown; W 503.1549) (A 34; S 16)

Rern County. (FD35UM, FFANK, MCKOWN; W 503.1549) (H 34; 5 10)
CITY OF LONG BEACH (APPLICANT): Approval of specifications and forms for inviting bids on the Long Beach Harbor tidelands parcel and Parcel "A" Oil Contract, Los Angeles

On the Long Beach Harbor Liberards partial and partial and County. (R. Ludlow; W 12026) (A 57, 58; S 29)

STATE LANDS COMMISSION (APPLICANT): Approval of subjections to cities and counties for the 1987-1988 fiscal year. (Gonzalez; H 4848) (A 35, 36, 57, 58, 69; S 18, 29, 37) STATE LANDS COTTISSION (APPLICANT): Reconsideration of the Commission's policy, adopted in April 1982, regarding the construction of new piers and pier extentions in Lake Tahoe, El Dorado, and Placer counties. (Moory: W 30005) (A 3; S 1)

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