





Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C13						✓	Y	Y	Y
C14						✓	Y	Y	Y
C15						✓	Y	Y	Y
C16						✓	Y	Y	Y
C17						✓	Y	Y	Y
C18						✓	Y	Y	Y
C19						✓	Y	Y	Y
C20		✓							
C21		✓							
C22						✓	Y	Y	Y
C23						✓	Y	Y	Y
C24						✓	Y	Y	Y

- C13 ABALONE UNLIMITED, INC. (APPLICANT): Approval of a 25-year General Lease - Right-of-Way Use of tide and submerged land located in the Pacific Ocean near Santa Maria River, San Luis Obispo County. (Lipphardt; W 24047) (A 29, 35; S 14, 18)
- C14 ALFRED SALOUBEHERE (ASSIGNOR), MARTIN D. LARRALDE (ASSIGNEE): Approval of a partial assignment of a Grazing Lease of State school land located near Spangler, San Bernardino County. (Fong; PRC 3803) (A 61; S 25)
- C15 GWF POWER SYSTEMS COMPANY, INC. (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use, of a parcel of submerged tideland located on the San Joaquin River and Suisun Bay, Contra Costa County. (Bancroft; W 24169) (A 10, 11; S 7)
- C16 PAUL D. STANLEY, MAROLYN J. STANLEY, ROBERT M. HOFFMAN, JOANNE HOFFMAN, H. P. PARKS AND L. M. PARKS (APPLICANTS): Approval of a 15-year General Permit - Recreational Use of submerged land located in Lake Tahoe at Cedar Flat, Placer County. (Gordon; WP 4177) (A 7; S 1)
- C17 JAMES A. CARTER AND JUDITH M. CARTER (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use of tide and submerged land located in the Sacramento River, Sacramento County. (J. Ludlow; W 22517) (A 10; S 6)
- C18 NORTH TAHOE LANDS, A CALIFORNIA PARTNERSHIP (ASSIGNOR); JAMES ROBERT WALSH AND VIRGINIA ANN WALSH, AS CO-TRUSTEES OF THE WALSH TRUST OF 1981 (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use, of a parcel of submerged land located in Lake Tahoe, Placer County. (Townsend; WP 5856) (A 7; S 1)
- C19 JOHN H. REININGA AND CARLENE REININGA (ASSIGNOR), HENRY E. BOLTON (ASSIGNEE): Approval of the assignment of General Permit-Recreational Use of submerged land located in Lake Tahoe, Placer County. (Gordon; WP 5101) (A 7; S 1)
- C20 FIRST ASSIGNMENT: LONE STAR INDUSTRIES, INC., A DELAWARE CORPORATION (ASSIGNOR), LONE STAR CALIFORNIA, INC., A DELAWARE CORPORATION, AND NEW YORK TRAP ROCK CORPORATION, A DELAWARE CORPORATION (ASSIGNEE); SECOND ASSIGNMENT: LONE STAR CALIFORNIA, INC., A DELAWARE CORPORATION, AND NEW YORK TRAP ROCK CORPORATION (ASSIGNOR), LONE STAR CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP, (ASSIGNEE): Approval of two consecutive assignments of a General Lease - Industrial Use of tide and submerged land located in the Sacramento River, at West Sacramento, Yolo County. (Maricle; PRC 1992) (A 4; S 5)
- C21 FIRST ASSIGNMENT: LONE STAR INDUSTRIES, INC. (ASSIGNOR), LONE STAR CALIFORNIA, INC., AND NEW YORK TRAP ROCK CORPORATION (CO-ASSIGNEES), LONE STAR CALIFORNIA, INC., AND NEW YORK TRAP ROCK CORPORATION (CO-ASSIGNORS); SECOND ASSIGNMENT: LONE STAR AGGREGATES, A GENERAL PARTNERSHIP (ASSIGNEE): Approval of two assignments of a 25-year General Lease - Right-of-Way Use, of submerged land located in San Joaquin River, Fresno and Madera counties. (Lipphardt; PRC 5514) (A 30; S 31)
- C22 JOHN RUFUS McMANUS (ASSIGNOR), DANIEL L. DELANEY AND ELSPETH A. D. DELANEY (ASSIGNEE): Approval of the Assignment of a General Permit - Recreational Use of a parcel and a circular parcel of submerged land located in Lake Tahoe at Carnellian Bay, Placer County. (Gordon; WP 1710) (A 7; S 1)
- C23 PACTEL CELLULAR (APPLICANT): Approval of a ten-year General Permit - Right-of-Way Use of State sovereign land on Rincon Island, Ventura County. (Lipphardt; W 24154) (A 35; S 18)
- C24 PS MARINA INVESTORS I, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE); MARINE VENTURES LIMITED, A GEORGIA CORPORATION (SUBLEESSEE): Approval of lessee name change from PS Marina 2, a California Limited Partnership, to PS Marina 1, a California Limited

\*See Attached





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							Controller	Lt. Governor	Director of Finance
52						✓	Y	Y	Y
53					✓				
54						✓	Y	Y	Y
55						✓	Y	Y	Y
56						✓	Y	Y	Y
57						✓	Y	Y	Y
58			✓						
59						✓	Y	Y	Y
60						✓	Y	Y	Y
61				✓					
62						✓	Y	Y	Y
63						✓	Y	Y	Y
64						✓	Y	Y	Y
65				✓					

\*See Attached

- 52 SHELL WESTERN E&P, INC. (LESSEE): Approve the form of indemnity agreement between Shell and the California Coastal Commission. (Gonzalez; PRC 425) (A 58; S 37)
- 53 CITY OF LONG BEACH (APPLICANT): Status Report for the 1987-1988 Plan year, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Mount; W 17091) (A 57, 58; S 29)
- 54 ARCO OIL AND GAS COMPANY (OPERATOR): Consideration of deferral of drilling operations, State Oil and Gas Leases PRC's 208, 308, 309, 3120 and 3242, Santa Barbara County. (Gonzales; PRC's 208, 308, 309, 3120 and 3242) (A 35; S 18)
- 55 SHELL WESTERN E&P, INC. (LESSEE): Approval of request to replace two deteriorated and leaking water pipelines to Platform Emmy, State Oil and Gas Lease PRC 425, Huntington Beach. (L. Smith, Gonzalez; PRC 425) (A 58; S 37)
- 56 EAST BAY MUNICIPAL UTILITY DISTRICT (APPLICANT): Approval of exemption from competitive bid procedures for a subsurface oil and gas lease, Contra Costa County. (Nitsche; W 40444) (A 10; S 7)
- 57 KAISER STEEL CORPORATION (LESSEE): Approval of amendment of a mineral extraction lease for iron ore, Riverside County. (Pelka, Frey; PRC 5678) (A 80; S 37)
- 58 PORT OF SAN FRANCISCO (GRANTEE): Consideration of proposed use of trust lands located at seawall Lot 321 granted to City and County of San Francisco. (J. Sekelsky, R. Night) (G 11-00) (A 16; S 3)
- 59 STANDARD BRANDS PAINT COMPANY, TITLE INC. OF CALIFORNIA (APPLICANT): Approval of a Compromise title Settlement Agreement involving land located at White Slough, City of Vallejo, Solano County. (Plummer; W 23927) (A 4; S 2)
- 60 CITY OF LONG BEACH, ATLANTIC RICHFIELD COMPANY, CHEVRON USA, INC., PHILLIPS PETROLEUM COMPANY, ARMSTRONG PETROLEUM COMPANY. (APPLICANTS): Consideration of a Memorandum of Understanding and related agreement facilitating the resolution of disputed Long Beach Unit Equity factors. (R. Ludlow; W 15063) (A 57; S 29)
- 61 KATHRYN AND GERALD CIRINCIONE-COLES, CALIFORNIA COASTAL COMMISSION, COUNTY OF MARIN, STATE LANDS COMMISSION (APPLICANTS): Approval of Settlement of Litigation in the case of California Coastal Commission v. Cirincione-Coles, Marin County Superior Court No. 125225 by a title settlement and exchange agreement involving lands adjacent to Tomales Bay, Marin County. (Trout, Flushman, Fossam, Minnick; W 503.1447) (A 9; S 3)
- 62 CITY OF STOCKTON (APPLICANT): Consideration of boundaries and proposal to annex tide and submerged lands into the City of Stockton, San Joaquin County. (Fossam; W 2400.170) (A 26; S 5)
- 63 FELIX KULKA AND CHARMAIN KULKA (PARTIES): Request for authorization to file Disclaimer in Felix Kulka and Charmain Kulka v. State of California, State Lands Commission, Harry Johnson, et al, Case No. 23618, Superior Court, County of Lake. (Fossam, Crow, Colvin; W 503.1562) (A 8; S 4)
- 64 THOMAS P. RALEY (APPLICANT): Request for authorization to enter title settlement agreement affecting a reach of the Sacramento River immediately upstream of the Capitol Mall Bridge in Yolo County. (Maricle, Hansen, Stevenson; W 24117) (A 4; S 5)
- 65 SIGNAL BOLSA CORPORATION; SIGNAL LANDMARK, INC.; CALIFORNIA DEPARTMENT OF FISH AND GAME; STATE LANDS COMMISSION (PARTIES): Authorization to enter into a Memorandum of Understanding (MOU) with the United States Army Corps of Engineers and the County of Orange for a Coordinated Study and Review Process (CSR) for Bolsa Chica studies, Orange County. (Trout, Louie, Fossam, Kaufmann; W 30029.2) (A 58; S 37)

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		✓						
				✓	Y	Y	Y	

- 66 UNITED STATES ARMY CORPS OF ENGINEERS, COUNTY OF ORANGE, STATE LANDS COMMISSION (PARTIES): Authorization to enter into a Memorandum of Understanding (MOU) with the United States Army Corps of Engineers and the County of Orange for a Coordinated Study and Review Process (CSR) for Bolsa Chica studies, Orange County. (Trout, Gorfain, Fossum; W 30029.2) (A 58; S 37)
- 67 STATE LANDS COMMISSION (APPLICANT): Delegation of authority to solicit bids and award contract for repairs to the Huntington Beach Field Office, Orange County. (Hall; C 8821) (A 58; S 37)

\*See Attached

CALENDAR PAGE	_____
MINUTE PAGE	2007