PRESENT : Jim Turk. Dock Olonne Alan Stances

CONUMED: 11:11) A.M. FOR INFORMATION, PLEASE CONTACT: ADJOURNED: 11:40 A.M.

A=Abstain

VOTE

Director of Finance

Lt. Governor Controller

N=No

Only-NoAction Taken

Approved as presented

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See Attached

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No Acti

Pulled Considered • N Informational

Y=Yes

Amended Deferred Lisa Lynn 1807 - 13th Street Sacramento, CA 95814 (916) 322-4105

SUMMARY.

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

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

WEDNESDAY - SEPTEMBER 14, 1988

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.) 10:30 A.M. - CLOSED PENDING

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

Atlantic Richfield Company v. State Lands Commission, et al.

Atlantic Richfield Company and Mobil Oil Corporation v. State

Meridian Ocean Systems Inc., et al. v. California State Lands Commission

Save Oxnard Shores v. Oxnard Shores Oceanfront Lot Owners Association, et al.

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

11:00 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. CONFIRMATIÓN OF MÍNUTES FOR THE MEETING OF AUGUST 10, 1988.
- CONSENT CALENDAR CO1 C25. 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. II.
- A) CONOCO, INC; B) F. ROY GUSTAVSON; C) CHEVRON, U.S.A., INC.; D) POINT ARGUELLO C01 PIPELINE COMPANY; E) POINT ARGUELLO PIPELINE COMPANY; F) EMORY CLAUDE MORGAN, ET AL (LESSEES): Approval of six Rent Reviews/Continuations: One in the Santa Barbara Channel, Ventura County; one in Seven-Mile Slough, Sacramento County; one in San Pablo Bay, Contra Costa County; two in the Pacific Ocean near Point Conception, Santa Barbara
- County; and one in Sacramonto River, Sacramento County. (J. Ludiow; PRC 3913; PRC 4049; PRC 4117; PRC 6942; FRC 6943) (A 11, 35, 10; S 7, 18, 6, 5) A) MARGARET S. EDWARDS; B) EDWARD FREEMAN MILLS & FRANK DRADE MILLS; C) GEORGE S. C02
 - LANGSTON & BETTY LEA LANGSTON; D) DELLOYD E. TOBIE & DOROTHY RUTH TOBIE; E) BERT EDWARD BLACKWELDER; F) HAROLD A . ROSS & FRANCIS R. ROSS; G) WELLS FARGO BANK & UNION TRUST COMPANY FOR GRACE R. BRIGGS TRUST; H) EDWARD M. LEONARD AND JOHN BOWES, TRUSTEES; T) HARRY A. MARSHALL AND CLAYDIA: MARSHALL (APPLICANTS): Approval of nine Recreational Pier Permits and termination of two General Permits - Recreational Use: Four in Lake Tahoe, El Dorado County; three in Lake Tahoe, Placer County; one in the Sacramento River, Solano County; and one in the San Joaquin River, Sacramento County. (J. Ludlow; PRC 3868, PRC 3907, PRC 5558, PRC 5559, PRC 5564, PRC 5599, PRC 5600, PRC 6715, PRC 6716) (A 4, 7, 10; S 1, 2, 5)
- CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 49-year General **CO**3 Permit - Public Agency Use of submerged land, located in the Sacramento River near Redding, Shasta County. (J. Ludiow; W 24205) (A 1; S 4)

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REGARDING CALENDAR ITEM C1: SUB ITEM (B) WAS PULLED. THE REMAINDER OP CALENDAR ITEM CI WAS APPROVED AS PRESENTED.

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 CO4 JAMES R. LOEN, ROXANNE B. LOEN, JOHN P. KASSIS, ELIZABETH D. KASSIS, GREGORY D. TAATCH. (APPLICANTS): Approval of a tan-year General Parmit-Recreational Use of submerged land located in Donner Lake at Truckee, Nevada County. (J. Gordon; (W 8670.163) (A 3; S 1))
 CO5 GRANVIL CHERRY (APPLICANT): Approval of a ten-year General Lease - Right-of-Way Use, of school land located north of Trona, Inyo County. (Fong; PRC 5539) (A 34; S 25)

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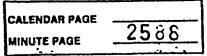
- CO6 CITY OF SAN CLEMENTE (LESSEE), CARDEN'S COIN TELESCOPES (PROPOSED SUBLESSEE): Approval of a sublease to a 45-year General Lease - Public Agency Use, covering tide and submerged land located in the Gulf of Santa Catalina, west of the City of San Clemente, Orange County. (Townsend; WP 5542) (A 74; S 37)
- CO7 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approval of a 30-year renewal of a General Lease - Right-of-Way Use, PRC 383, three parcels of school land containing 6.72 acres, Shasta and Trinity Counties. (Fong; PRC 383) (A 1; S 1, 4)
- CO8 ETHEL NARRO (APPLICANT): Approval of a ten-year General Permit Recreational Use of sovereign tide and submerged land in and adjacent to the Petaluma Creek at Black Point, Marin County. This lease will replace the existing lease. (Townsend; WP 5319) (A 9; S 3)
- CO9 ABC MARINE WORLD, INC. (FORMER LESSEE): Approval of acceptance of a lease quitclaim deed and termination of a 49-year General Lease Right-of-Way Use, effective February 25, 1987, of tide and submerged land located in Belmont Slough, San Mateo County. (Maricle: PRC 4035) (A 20; S 11)
 C10 EDMUND Y. WEBER (APPLICANT): Approval of a one-year Salvage Permit of sovereign land
- CIO EDMUND Y. WEBER (APPLICANT): Approval of a one-year Salvage Permit of sovereign land located between Hamilton Air Force Base and San Pablo Bay, Marin County. (Bancroft; PRC 7002) (A 9; S 3)
- C11 DEPARTMENT OF FOOD AND AGRICULTURE (APPLICANT): Authorization to sell and subsequently issue a patent to the Department of Food and Agriculture for school land located at Vidal Junction, San Bernardino County. (Reese: PRC 2162.2) (A 61; S 25)
- C12 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approval of Addendum No. 8 of Master Lease PRC 6827, and Addendum No. 15 of Master Lease PRC 6205, for inclusion of submerged land in the Merced River, Merced County, (Lipphardt; PRC 6205, PRC 6205) (A 27; S 14)
 C13 LOS ANGELES COUNTY FLOOD CONTROL DISTRUCT (APPL TONT): Approval of a 15 years of a control
- C13 LOS ANCELES COUNTY FLOOD CONTROL DISTRICT (APPLICANT): Approval of a 15-year General Permit - Public Agency Use of tide and submerged land, located in the Pacific Ocean near El Segundo, Los Angeles County. (Lipphardt; WP 4729) (A 50; S 29)
- C14 NOCA TIMBER COMPANY. (PERMITTOR), STATE LANDS COMMISSION (PERMITTEE): Authorization to execute a road-use agreement providing for access to land-locked land under the Commission's jurisdiction, Shasta County. (Reeso; PRC 6194) (A 1; S 4)
- C15 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of 49-year lease to the California Department of Fish and Game of a parcel of sovereign land for inclusion in Batiquitos Lagoon, City of Carlsbad, San Diego County. (A. Scctt, Fossum, Saggese; W 20725.204) (R 75; S 35)
- C16 STILLWATER YACHT CLUB (APPLICANT): Approval of a four-year General Permit -Recreational Use of tide and subwerged land locatod in Stillwater Cove, Carmel Bay, Monterey County. This lease will replace the existing lease. (Townsend; WP 6764) (A 28; S 17)
- C17 UNITED STATES BUREAU OF RECLAMATION (LESSEE): Approval of the ameriment of construction limiting dates of a 25-year Gameral Permit - Public Agency Use for construction of a flood control levee extension along 3.4+ miles of the Colorado River, San Bernardino County. (Townsend; PRC 7028) (f. 61; S 25)
- C18 DOMALD C. RIENECKER (APPLICANT): Approval of a five-year Grazing and Agricultural Lease of tide, submerged, swamp and overflow land, located adjacent to Novato Creek, City of Novato, Marin County. (N. Smith; PRC 5855) (A 9; S 3)

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- NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLy CANT): Approval of a C19 maintenance dredging permit-maintenance dredging in Napa County. (Martinez; PRC 5870) (A 8; S 4) C20
- TEXASGULF MINERALS AND METALS, INC. (APPLICANT): Approval of & prospecting permit for minerals other than oil, gas, geothermal resources and sand and gravel, Riverside County. (Pelka; WP 6789) (A 68; S 35) C23
- SAN DIEGO UNIT PORT DISTRICT (APPLICANT): Approval of a dredging permit authorizing dredging in San Diero Bay at Chula Vista Harbor, San Diego County. (Martinez; W 24129) C22
- SOUTHNEST MARINE, INC. (APPLICANT): Amendment of a dredging permit for extension of time-San Diego Bay, San Diego County. (Martinez; PRC 6446) (A 79; S 40) THE TERMO COMPANY (LESSEE): Acceptance of a quitclaim deed for State Oil and Gas Lease C23
- C24
- PRC 7119, Butte and Glenn Counties. (Hamilton; PRC 7119) (A 1; S 4) CITY OF HUNTINGTON BEACH (APPLICANT): Approval of a maintenance dredging permit authorizing the removal of 1,000 cubic yards of material in Huntington Harbour, Orange County. (Martinez; H 24196) (A 58; S 37) C25
- CRESCENT CITY HARBOR DISTRICT (APPLICANT): Approval of a maintenance dredging permit-maintenance dredging at Crescent City Inner Harbor, Del Norte County. (Martinez; PRC 5202) (A 2; S'2)
- III. REGULAR CALENDAR ITEMS 26 49.
- WALERS VILLAGE CLUB (APPLICANT): Approval of a ten-year General Permit Protective 26 Structure Use, of tide and submerged land located in Malibu, Ventura County. (Lipphardt; 27
- STATE LANDS COMMISSION (APPLICANT): Reconsideration of the Commission's policy, regarding construction of new piers and pier extensions in Lake Tahoe, El Dorado and Placer Counties. (Moory; W 30005) (A 7; S 1) 28
- KENNETH R. WOOD (APPLICANT): Approval of a ten-year Recreational Pier Permit for construction and maintenance of a new pier at Lake Taboe and the continued maintenance of
- two mooring buoys at South Lake Tahoe, El Dorado County. (J. Ludlow; WP 6024) (A 7, S 1) RICHARD H. MORAN (APPLICANT): Approval of a ten-year Recreational Pier Permit 29 for construction and maintenance of a new pier in Lake Taboe near Paradise Flat,
- El Dorado County. (J. Ludlow; W 24133) (A 7; S 1) PACIFIC SOUTHWEST REGION OF THE U.S. FOREST SERVICE, MENDOCINO NATIONAL FOREST 30
- (APPLICANT): Authorization to sell and subsequently issue a patent for a parcel of State school land, Mendocino County. (Reese: W 24192) (A 2; S 2) SEA EPICS RESEARCH, INC. (APPLICANT): Approval of a one-year Salvage Permit of tide 31
- and submerged land located in the Pacific Ocean, offshore near Crescent City, Del Norte County. (Louie; W 23867) (A 2; S 2) PS MARINA INVESTORS I, DBA TOWER PARK MARINA (LESSEE); HOME SAVINGS ASSOCIATION OF 32
- KANSAS CITY, F. A. (SECURED PARTY-LENDER). Approval of a consent to Encumbrancing Agreement for PS Marina Investors I; DBA Tower Park Marina, San Joaquin County. (A. Scott; PRC 4194) (A 26; S 5) 33
- UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANT): Approval of a dredging permit authorizing dredging in Anaheim Bay, Orange County. (Martinez; NP 6385) 34
- TOGA PETROLEUM CORPORATION (ASSIGNOR), SHELL WESTERN ESP, INC. (ASSIGNEE): Assignment of partial interest in State Oil and Gas Lease PRC 91 MIO, Huntington Beach Field, Orange County. (Tanner; PRC 91)

CALENDAR ITEM 27 WAS PUT OVER.



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- 35 CITY OF LONG BEACH (A99LICANT): Approval of proposed crude oil sell-off, Long Beach Harbor Department Tidelands Parcel and Parcel "A" (Segment A and Segment 8), Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) EXXCW COMPANY, USA (LESSEE/OPERATOR): Request for deferment of drilling obligation of 36
- State Oil and Gas Lease PRC 3499, Santa Karbara County. (Gonzalez; PRC 3499) (A 35; S 18)
- SHELL WESTERN ELP, INC. (LESSEE), CHEVRON U.S.A., INC. (OPERATOR): Request 37 for deferment of drilling obligation State Oil and Gas Lease PRC 3314. (Nitsche; PRC 3314)
- CHEVRON U.S.A., INC., EXXON COMPANY, U.S.A., ARCO OIL AND GAS COMPANY (LESSEES): Request for deferment of drilling operations in Santa Barbara County. (Gonzalez; 38 PRC 1824, PRC 3133, PRC 3150, PRC 4000) (A 35; S 18)
- MOBIL EXPLORATION AND PRODUCING, U.S., INC. (LESSEE/OPERATOR): Request for deferment 39 of drilling obligation for State oil and gas leases, Ventura County. (Gonzalez; PRC 3489, PRC 3490, W 40495)
- CITY OF LONG BEACH (APPLICANT): Approval of forms and specifications for inviting bids 40 for Gas Treatment Agreement (Long Beach Harbor tidelands parcel, Parcel "A" and uplands), Los Angeles County. (Pace; W 13008) (A 57, 58; S 29) STATE LANDS CONTISSION (APPLICANT): Actual revenues for 1987-1988, 1988-1989 and
- 41 1989-1990. (Pace; W 5077)
- CITY OF LONG BEACH (APPLICANT): Submittal of final report and closing statement of 42 1987-88 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Gil Field, Los Angeles County. (Naughton; W 17091) (A 57, 58; S 29)
- CITY OF LONG BEACH (APPLICANT): Approval of specifications and forms for inviting bids 43 by the City of Long Beach for crude oil from certain tidelands tracts in the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (A 57, 58; \$ 29)
- ROBERT H. PELHAM AND MARGARET G. PELHAM (APPLICANTS): Approval of acceptance of full 44 compensation for prior unauthorized use of State land and approval of a ten-year General Permit - Recreational Use of submerged land in the Sacramente River, Tehama County. . (Suetta, Hadly; W 201188, W 503.1571) (A 1; S 4)
- NATIONAL PARK SERVICE (APPLICANT): Authorization to hold a public hearing pursuant to **4**5 Government Code 126, for a cession of concurrent criminal jurisdiction at Devil's Post Pile National Monument. (Frey; W 24191) (A 32; S 14) 46
- KATHRYN AND GERALD CIRINCIONE-COLES; CALIFORNIA COASTAL CONTISSION; COUNTY OF MARIN; STATE LANDS COrmISSION (PARTIES): 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
- Tomalos Bay, Marin County. (Trout, Flushman, Fossum, Minnick; W 503.1447) (A 9; 5 3) STATE LANDS COMMISSION (PARTY): Request for support for H.R. 920, which would establish the California Ocean Sanctuary. The bill is sponsored by Mrs. Boxer and Mr. Levine of California. (Morrison)
- STATE LANDS CONTISSION (APPLICANT): Authorization to solicit bids for the removal of AR. priority hazards identified in the Commission's Coastal Hazards Inventory Program and to obtain all necessary permits from other governmental agencies. (Hall; C 8826) STATE LANDS COMMISSION (APPLICANT): Authorization to solicit bids for the rental of a 49
 - Global Positioning System (GPS). (Hall; C 8828) (A 30, 31, 32; S 14, 15)

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