CONVERT: 11:40 A.M. ROJULINED: 11:45 AM.

N=No

A=Abstain

VOTE

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Y=Yes

Deferred
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Considered - No A

FOR INFORMATION, PLEASE CONTACT: 14.00 Lynn 1807 - 13th Street Sacramento, CA 95814 (916) 322-4105

PRESENT Ling Dans Gick Clones Faterus Hanse

## SUMMARY

MEETING OF THE STATE LANDS COMMISSION SANTA MONICA CITY COUNCIL CHAMBERS
CITY HALL
1685 MAIN STREET
SANTA MONIGA, CALIFORNIA 90401

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

## ERIDAY - OCTOBER 7. 1988

10:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO GOVERNMENT CODE SECTION 11126)

10:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING THE PUBLIC." PRIVILEGES. (SEE

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

ATLANTIC RICHPIELD COMPANY V. STATE LANDS COMMISSION, ET AL.

MERIDIAN OCEAN SYSTEMS INC. ET AL V. CALIFORNIA STATE LANDS COMMISSION

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

## ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 14, 1988.
- II. CONSENT CALENDAR CO1-C15. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR-MAY COME FORWARD AND STATE
- A) JAMES E. WESTBERG AND JULIE E. WESTBERG; B) LARRY E. REMNER AND CAROL T. REMNER; C) ROBERT L. CHAMBERS AND JUNE M. CHAMBERS, TRUSTEES; D) DONALD S, MODERS AND STEPHANIE H. MODERS; E) JOHNSON'S, BOGART; F3 JOHNETA, WITHERS, ET AL; G) WILLIAM'A. SHAW;
  H) STANLEY R. REEVES RUBY E. REEVES; I) ORVILLE AND JUNE GRIMES (APPLICANTS): Approval of nine Recreational Pier Permits: One in the Sacramento River, Shasta County: one in the Napa River, Napa County; five in Lake Tahoe; Placer County; one in Lake Tahoe, El Dorado County; and one in the San Joaquin River, Sicramento County. (J. Ludiow; H 24045; W 24170; W 24195; WP 3147; PRC.4138; PRC 4161; PRC.4850; PRC 5601; W 24152) (A 1, 7, 8, 10; S 1, 4, 5)
- A) LEROY E. BORBA AND GINGER A. BORBA; B) DALE DORN, DBA BOOM-DOX LIQUOR AND DELI: C) LINCOLN CHAN; D) NELSON C. BARRY; E) SACRAMENTO YACHT CLUB, INC.; F) HERMAN EHLERS & SONS, INC. (LESSEES): Approval of six Rent Reviews/Continuations: One in the San Jouquin River, San Joaquin County; one in the Sacramento River, Sacramento County; one in Hensley Slough, Sacramento County; one in Georgiana Slough, Sacramento County; one in the Sacramento River, Yolo County; and one in White Slough, San Joaquin County; one in the PRC 2363; PRC 2761; PRC 4221; PRC 5349; PRC 5512; PRC 6917) (A.4, 10, 26; S.5) SAM DIEGO UNIFIED PORT DISTRICT (APPLICANT): Approval of a 25-year General Permit

Public Agency Use of sovereign tide and submerged land located im San Diego Bay, City of San Diego, San Diego County. (Townsend; W.24076) (A-75; S.39).
SIMPROM PAPER COMPANY (APPLICANT): Approval of a ten-year renowal of a General Lease. ĊΩΑ

Industrial Use, of subserged land located in the Sasramento River near Anderson, Shasta

Calendar Page

A=Abstain N=Nó Informational Only-No Action Taker VOTE Considered - No Action Tal ō Pa. COS. COUNTY OF ORANGE, ENVIRONMENTAL MANAGEMENT AGENCY (APPLICANT): Approval of a 20-year General Permit - Public Agency Usw, of sovereign tide and submerged land located in the Pacific Ocean adjacent to Salt Creek Regional Beach Park near Laguna Niguel, Orange County. (Townsend; W 24176) (A 70; S 37)
MALIBU BULKHEAD AFFILIATION (APPLICANT): Approval of a ten-year General Permit -CG6 Protective Structure Use, of tide and submerged land located in Malibu, Los Angeles (Lipphardt; W 24216) (A 44; S 18) VENTURA COUNTY FIRE PROTECTION DISTRICT (APPLICANT): Approval of a 25-year General **C**07 Permit - Public Agency Use, of filled tide and submerged land located near Sea Cliff, Ventura County. (Lipphardt; W 23901) (A.35; S 18) MARWOOD PRODUCTS (APPLICANT): Approval of a two-year General Lease - Right-of-Way Use. COS of State school land located in Section 4 and Section 6, T23N, R1W, MDM, Mendocino County. (Reese; W 23181) (A 2; S 2) VALLEJO SANITATION AND FLOOD DISTRICT (APPLICANT): Approval of a 15-year General മാ Permit - Public Agency Use, of tide and submerged land located in Mare Island Strat in the City of Vallejo, Solano County: (N. Smith; W.24174) (A 4; S 2) GTE CALIFORNIA INCORPORATED (APPLICANT): Approval of an indefinite General Permit Right-of-Way Use to an existing submarine cable and two buried conduits adjacent thereto; within a parcel of 'ide and submorged land located in the Sacramento River, Yolo and Sacramento counties near Clarksburg, California. (Maricle; WP 1502) (A 4, 10; S 5) BENJAMIN A. AND MARJORIE J. VERDUSCO (APPLICANT): Approval and acceptance of a lease quitclaim deed and termination of a five-year General Permit - Recreational Use of subnerged land located in the Sacramento River, Colusa County. (J. Ludlow; PRC 5723) (A.3; S 4) STILLMATER YACHT CLUB (APPLICANT): Approval of a four-year General Permit - Respectional Use: of tide and submerged land located in Stillmater Cove, Carmel Bay, .C12 Monterey County. (Townsend; WP-6764) (A 28; S 17) C13 DAVID HUNTER AND ELIZABETH HUNTER (APPLICANTS): Approval of termination of existing permit and approval of a ten-year General Permit - Recreational Use of submerged land in the Sacramento River, Tehama County. (Suetta; WP 5721) (A 1: S 4) SEGAMB, INC. (APPLICANT): Denial without prejudice an application for a permit to conduct salvess operations on the shipwreck, City of Rio de Janeiro, in San Francisco Bay, City and County of San Francisco. (Louie: W 20041) (A 17: S 3) CORONADO CAY COMPANY; CITY OF CORONADO (APPLICANTS): Authorization to issue a C15 Quitclain Deed for Easement Deed and Indenture of easement lands to be abandoned and accept substitute easement lands on tide and submerged lands located in Coronado City, San Diego County. (N. Smith, Fossum; PRC 4478, AD 82) (A 75; S 39) III. REGULAR CALENDAR ITEMS 15-28. 16 CAIL C. HIGH (APPLICANT): Consideration of a ten-year General Permit - Recreational Use of submerged land located in Lake Tahoo, Placor County. (J. Ludlow; WP 6526) (A 7: S. 1) 17 MURRAY M. SMITH, ET AL (APPLICANT): Approval of a ten-gar Recreational Pier Permit for the construction and maintonance of a multi-use pion and continued maintenance of two existing mooring buoys at Lake Tahoe at Mesks Bay, El Dorado Countý. "J. Ludloù; H 20403) (A 7; S 1) UNION OIL COMPANY (APPLICANT): Approval of a six-month Extension Agreement, of filled and unfilled tide and submerge land located in San Pable Bay at Davis Point, Contra Costa County. (Bancroft; PRC 600) (A 11; 8 7). Calendar Page:

MINUTE PAGE/

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RIVERBANK HOLDING COMPANY (SUBLESSOR); LOREN MOORE (SUBLESSEE): Approval of partial sublease of a 20-year General Lease - Commercial Use, a portion of tide and submerged land located in the Sacramento River in the City of Sacramento. Sacramento County.

(Maricle; WP 6427) (A 10; S 6).
CITY ON LONG BEACH (APPLICANT): Monitoring of possible subsidence and seismic hazards. Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 10411) (A 57, 58; \$ 29)

CITY OF LONG BEACH (APPLICANT): Notification to City of Long Boach to direct field contractor to sell-off crude oil from Tract No. 1, of the Long Beach Unit, Wilmington Oil Field, Los Argele County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)

TXO PRODUCTION CORP. (LESSEE): Acceptance of full quitclaim deed for State oil and gas lease PRC 7004, Glenn County. (Hamilton; PRG 7094) (A 1; S 4)

MORTHERN MICHIGAN EXPLORATION COMPANY (APPLICANT): Issuance of negotiated subsurface State of and gas lease containing submerged land in the beds of the Tuoluane and San: Joaquin Rivers in Stanislaus County. (Nitsche; W 40560) (A 27; S 12)

CITY OF LONG BEACH (APPLICANT): Request for approval of the first modification to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field. Los Angeles County. (Naughton; W 17094) (A 57, 58; S 29)
UNITED STATES OF AMERICA, BUREAU OF RECLAMATION; CHAMPION INTERNATIONAL CORPORATION; AND 24

STATE JANDS COMMISSION (PARTIES): Authorización to file disclaimer of compensation re: United States of America v. 42.88 Acres of Land, More or Less, et al., Trigity County. (Pelkofer; ¥ 503.1585) (A 1; S 1)

THOMAS M. SKAGGS AND ROSE L. SKAGGS (APPLICANTS): Request for authorization to water title settlement agreement affecting a parcel of land in the Town of Friant, Fresno County. (Grimmett, McKown, Stevenson; W 24184) (A 32; S 15)

CIFICAP CORPORATION, CITY OF LONG BEACH, STATE LANDS COMMISSION (PARTIES): Approval and authorization of the execution of a Boundary Line Agreement and agreement regarding a public access and recreation easement involving lands adjacent to the Pacific Coast Club the City of Lorg Beach, Los Angeles County. (N. Smith, Davis, Saggese, Fossum; G-05-03, BLA 259, AD 86) (A 58; 8 29)

STATE LANDS COMMISSION (APPLICANT): Delegation of authority to award contract to the lowest qualified bidder for the rental of a Global Positioning System (GPS). (Hall:

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