

CONVENED: 10:38 a.m.
 ADJOURNED: 1:15 p.m.

PRESENT: *A. Harris McArthur*
Stan Dancel
Jim Tucker

FOR INFORMATION, PLEASE CONTACT:
 Brenda Duncan
 1807 - 13th Street
 Sacramento, CA 95814
 (916) 445-0772

Y=Yes		N=No		A=Abstain				
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	LI Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 CONSUMERS AFFAIRS BUILDING
 1020 "N" STREET, ROOM 102
 SACRAMENTO, CALIFORNIA

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

TUESDAY - MARCH 27, 1990

ORDER OF BUSINESS

- I. 10:30 A.M. - OPEN SESSION (PUBLIC MEETING).
- II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 30, 1990.
- III. CONSENT CALENDAR C01-C20. 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.
 - C01 A) CHEVRON U.S.A., INC., B) K & C ASSOCIATES, C) PACIFIC GAS AND ELECTRIC CO., D) GARY C. MATRANGA, E) HOLLAND & MERCURIO, F) DELTA YACHT CLUB, G) RAMOS OIL CO., H) ELIZABETH C. LEWIS, I) BEACHCOMBER INN VACATION MEMBERSHIP ASSOC. ET AL, J) NORTH TAHOE LANDS, K) MARY ANTONI, ET AL, L) BUCK KAMPHAUSEN, M) MICHAEL R. & GEORGIANNA RAFFERTY, N) DONALD & JENNIFER DECKERT, O) MAGGIE KING, P) BRUNOS ISLAND YACHT HARBOR, INC., Q) WATERFORD COMMUNITY SERVICE DISTRICT, R) DAVID F. SMITH, M.D. (LESSEES):
 Approve 18 Rent Reviews/Continuations: Five at Lake Tahoe, Placer County; two at Lake Tahoe, El Dorado County; one in Mokelumne River, San Joaquin County; one in Old River, San Joaquin County; one in San Joaquin River, San Joaquin County; two at Mare Island Strait in Solano County; one in Sacramento River at Owl Island in Seven-Mile Slough, Sacramento County; one in the Sacramento River near Isleton, Sacramento County; one in Sacramento River at Verona, Sutter County; one in the Pacific Ocean near Morro Bay, San Luis Obispo County; one in Santa Monica Bay at El Segundo, Los Angeles County; and one in the Gulf of Santa Catalina, Orange County. (Garibay: PRC 628, PRC 706, PRC 1390, PRC 2216, PRC 3905, PRC 3930, PRC 5072, PRC 5405, PRC 5516, PRC 5856, PRC 5882, PRC 6021, PRC 6540, PRC 6726, PRC 6846, PRC 6855, PRC 6866, PRC 7018) (A. 5, 7, 8, 10, 26, 27, 29, 50, 58; S 1, 2, 5, 12, 14, 29, 37)

** REGARDING CALENDAR ITEM C1: SUB ITEM (A) WAS PULLED. THE REMAINDER OF THE CALENDAR ITEM C1 WAS APPROVED AS PRESENTED.

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE 303

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
CO2						✓	Y	Y	Y
CO3						✓	Y	Y	Y
CO4						✓	Y	Y	Y
CO5						✓	Y	Y	Y
CO6						✓	Y	Y	Y
CO7						✓	Y	Y	Y
CO8		✓							
CO9						✓	Y	Y	Y
CO10						✓	Y	Y	Y

- CO2 A) ARTHUR AND PAMELA CHAPMAN, B) BRENT AND CLAIRE GRAMNIZ, C) MARION BROODING, D) ROGER KRAUSE, E) ERIC AND VALERIE SCHMIDT, F) BRUCE AND MARY MCPHERSON, G) ROBERT AND STARLETTA SANKUS, H) FRANCES NELSON, DAVID BOHANNON II, AND ROBERT WEBSTER, TRUSTEES, I) ROBERT AND BARBARA DOLTON, TRUSTEES, J) MERRILL AND LILLIAN MARTIN, TRUSTEES, K) ALICE, VICTOR, AND CHARLES BROCHARD, L) JOHN PAYE, M) DONALD AND JOYCE HOUSE, N) HOYT S. PARDEE, O) SALVADORE AND ALLENE COLA, P) ARTHUR AND ADELIN THOMAS, Q) ALBERT AND EVELYN HYATT, TRUSTEES, R) ROBERT AND LINDA FOLEY, S) BROADMOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION, T) JOHNNY E. JOHNSON, U) WILLIAM AND VIVIAN GROZA (APPLICANTS): Approve 21 Recreational Permits: One at Donner Lake, Nevada County; six (6) at Lake Tahoe, Placer County; six (6) at Lake Tahoe, El Dorado County; one (1) in Georgianna Slough, Sacramento County; two (2) in Sacramento River, Sacramento County; one (1) in Petaluma River, Marin County; two in Huntington Harbour, Orange County; one (1) in the Calaveras River, San Joaquin County; and one (1) in the San Joaquin River, Contra Costa County. (Garibay; W 24443, PRC 2457, PRC 3289, PRC 3552, PRC 3598, PRC 3871, PRC 4200, PRC 4311, PRC 4317, PRC 4320, PRC 4473, PRC 4856, PRC 5576, PRC 5623, PRC 5785, PRC 5786, PRC 5787, PRC 5788, PRC 5799, PRC 5811, PRC 5818, (A 3, 7, 9, 10, 26, 58; S 1, 3, 5, 6, 7, 37)
- CO3 SANTA CATALINA ISLAND COMPANY (LESSEE); JACK L. FENNIE (SUBLESEE): Approve a 26-year, 3-month General Lease - Commercial Use and approve a sublease of tide and submerged land located at Pebbly Beach, Santa Catalina Island, Los Angeles County, for maintenance of a freight barge landing. Approval of the sublease also covers use of Isthmus Cove barge landing (PRC 6438) at Santa Catalina Island. (Louie; W 22731, PRC 6438) (A 58; S 29)
- CO4 CONTAINERFREIGHT TRANSPORTATION COMPANY (APPLICANT): Approve a two-year General Lease - Industrial Use of proprietary land located on the site of the proposed Department of Corrections Los Angeles Reception Center in Los Angeles County for temporary vehicle parking. (Bancroft; W 24167) (A 56; S 24)
- CO5 SAN DIEGO GAS AND ELECTRIC COMPANY (APPLICANT): Approve a ten-year General Lease - Industrial Use of tide and submerged land located in the Pacific Ocean, City of Carlsbad, San Diego County, for continued use and maintenance of a cooling water discharge channel. (W. Smith, Townsend; WP 1409) (A 74; S 38)
- CO6 NEWPORT HARBOR YACHT CLUB (LESSEE): Approve a seven-year General Permit - Recreational Use of tide and submerged land located at Moonstone Cove, Santa Catalina Island, Los Angeles County, for continued use and maintenance of recreational facilities consisting of a pier, ramp, and float. (N. Smith, Townsend; WP 6411) (A 58; S 29)
- CO7 THOMAS P. RALEY (ASSIGNOR); JOYCE TEEL, TRUSTEE OF THOMAS P. RALEY TRUST (ASSIGNEE): Approve assignment of General Lease - Commercial Use of tide and submerged land located in the Sacramento River, West Sacramento, Yolo County, for existing commercial dock and debris deflector. (Maricle; PRC-6002) (A-4; S 5) --
- CO8 REDWOOD SHORES, INC. (ASSIGNOR); PENINSULA SHORES VENTURE (ASSIGNEE): Approve assignment of leases PRC 4815, PRC 5440, PRC 5740, from Redwood Shores, Inc. to Peninsula Shores Venture, as to sovereign lands at Belmont Slough and Steinberger Slough in the vicinity of Redwood City, San Mateo County. (Maricle; PRC 4815, PRC 5440, PRC 5740) (A 20; S 11)
- CO9 ABALONE UNLIMITED, INC. (LESSEE): Approve amendment of General Lease - Right-of-Way Use to extend construction-limiting dates to a beginning date of August 1, 1990 and the completion date of May 30, 1991. (Fong; PRC 7229) (A 29, 35; S 14, 18)
- CO10 PACIFIC AND TEXAS PIPELINE AND TRANSPORTATION COMPANY (LESSEE): Approve amendment of General Lease - Right-of-Way Use to extend construction-limiting dates for sovereign land in historic bed of Colorado River, Riverside County. (Fong; PRC 7005) (A 68; S 36)

*See Attached

Amendment*	Defered	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
	✓							
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- 23 TENNECO OIL COMPANY (ASSIGNOR); TOC-PACIFIC COAST, INC. (ASSIGNEE): Approve assignment of Tenneco Oil Company's 50 percent interest in two General Leases - Right-of-Way Use to TOC-Pacific Coast, Inc., and merger of TOC-Pacific Coast, Inc. with Atlantic Richfield Company: PRC 1961 is a 49-year lease covering tide and submerged land located in the Pacific Ocean near Rincon Point, Ventura County, used for an open causeway providing access to Rincon Island: PRC 5968 is a 28-year, 3-month lease covering tide and submerged land located in the Rincon Field used for an existing pier and appurtenant pipeline connecting State oil and gas lease PRC 429 to onshore facilities. Bush Oil Company is retaining its 50 percent interest in both leases. (Townsend; PRC 1961, PRC 5968) (A 35; S 13)
- 24 JAMES P. AND SUSAN K. LENWANE (APPLICANT): Deny, without prejudice, an application for reconstruction and extension of existing unauthorized pier located on submerged land in Lake Tahoe, El Dorado County. (J. Ludlow; W 24126) (A 7; S 1)
- 25 TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (APPLICANT): Approve a 49-year General Lease - Public Agency Use of submerged land located in the Sacramento River, Shasta County, for right-of-way for 500kv powerline crossing. (Bancroft; W 24200) (A 1, S 4)
- 26 SURPRISE VALLEY ELECTRIFICATION CORP. (PARTY): Sale of a right-of-way easement for an existing electrical transmission line located on State lieu land located near the town of Termo, Lassen County. (Dugal; PRC 5928) (A 1; S 1)
- 27 STATE LANDS COMMISSION (PARTY): Authorize staff to recommend to the Governor the nomination of the Morro Bay Estuary, San Luis Obispo County, to the National Estuary Program administered by the Environmental Protection Agency. (Fong; W 24163) (A 29; S 17)
- 28 EXXON CORPORATION (LESSEE): Consider amendment of mitigation measure to extend time period for construction of near shore portion of Exxon's Santa Ynez Unit oil pipeline located offshore at Las Flores Canyon, Santa Barbara County, and consider amendment of prior authorization to terminate lease PRC 2398, General Lease - Industrial Use, offshore at El Capitan, to change effective date of lease termination. (Louie; PRC 7163; PRC 2398) (A 35; S 18)
- 29 HENRY LAWLER AND MAX SEELY (APPLICANTS): Rescind prior authorization and approve authorization for staff of State Lands Commission and/or Office of Attorney General to take all steps necessary, including litigation, for ejection and collection of rentals, of tide and submerged land located in the San Joaquin River at Acker Island, San Joaquin County, for maintenance of boating and barge facilities and maintenance of an underground power line. (Gordon; W 20223, PRC 7080) (A 26; S 5)
- 30 CRAIG S. DUMMETT, AS AGENT FOR THE LAS TUNAS SETTLEMENT AGREEMENT NO. 2 AND STATE LANDS COMMISSION (PARTY): Approve removal of remains of eight steel groins on tide and submerged land, Malibu, Los Angeles County. (Grimmett; W 20527, W 24429) (A 44; S 18)
- 31 CHEVRON U.S.A., INC (APPLICANT): Deferment of drilling obligation State oil and gas lease PRC 4002, Santa Barbara County. (Nitsche; PRC 4002) (A 35, 37; S 18)
- 32 CITY OF TRACY (PETITIONER): Approve proposed resolution of City of Tracy declaring its intention to enter into a competitively bid subsurface oil and gas lease, San Joaquin County. (Nitsche; W 40600) (A 26; S 5)
- 33 GRI EXPLORATION CORPORATION (APPLICANT): Determine that geothermal resources are being drained from leased lands, PRC 5820 and PRC 5821, Sonoma County. (Willard; PRC 5820, PRC 5821) (A 2, 8; S 5, 4)
- 34 TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas leases PRC 145, PRC 410, PRC 429, PRC 427, PRC 1466, Rincon Oil Field, Ventura County. (Tanner; W 9603.75) (A 35; S 18)

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE 306

	YES			NO			ACTION TAKEN		
	Amending*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance
50						✓	Y	Y	Y
51						✓	Y	Y	Y
52						✓	Y	Y	Y
53						✓	Y	Y	Y
54						✓	Y	Y	Y
55						✓	Y	Y	Y
56						✓	Y	Y	Y
57						✓	Y	Y	Y
58						✓	Y	Y	Y
59						✓	Y	Y	Y
60						✓	Y	Y	Y
61						✓	Y	Y	Y
62						✓	Y	Y	Y
63						✓	Y	Y	Y

- 50 CITY OF LONG BEACH (PARTY): Notify City of Long Beach to direct field contractor to sell off crude oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)
- 51 CITY OF LONG BEACH (PARTY): Approve consent to second amendment to Long Beach Harbor Tidelands Parcel and Parcel "A" oil contract to permit contractor (TOPKO) to perform accounting, engineering, and management functions of other oil interests TOPKO holds or acquires in Southern California, reduce notice period for returning sell-off oil to TOPKO, and permit TOPKO to provide a Letter of Credit as security for faithful performance in lieu of a bond. (Pace, Hager; W 12016) (A 57, 58; S 29)
- 52 BREIT BURN ENERGY CORPORATION (APPLICANT): Amendment to Compensatory Royalty Agreement for a 20-day extension of royalty payment, PRC 1482, Orange County. (Tanner; PRC 1482) (A 58; S 37)
- 53 CAPITAL OIL CORPORATION (LESSEE): Approve an amendment to Agreement of Understanding allowing additional time to unitize State oil and gas lease PRC 7283, Sutter County. (Hamilton; PRC 7283) (A 3; S 1)
- 54 STATE LANDS COMMISSION (PARTY): Authority to dig a trench for scientific study of soil located in berm area on sovereign land at Chicory Bend, Sacramento River, Sacramento County. (Stevanson, Crow; W 503.2605) (A 10; S 6)
- 55 PORT COSTA MATERIALS, INC., EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA (PARTIES): Authorize a Compromise Title Settlement and Exchange Agreement between State and Port Costa Materials, Inc., and authorize a public agency permit to East Bay Regional Park District, for lands located in and along the Carquinez Straits near the City of Port Costa, Contra Costa County. (J. Sekelsky; AD 110, W 503.971) (A 11; S 7)
- 56 CITY OF ANTIOCH (APPLICANT): Consider boundaries and proposal to annex tide and submerged lands into the City of Antioch, Contra Costa County. (D. Jones; W 2400.176) (A 10, 11; S 7)
- 57 STATE LANDS COMMISSION, COUNTY OF MARIN, CITY OF SAUSALITO (PARTIES): Authorize staff to hold public hearing to consider compliance with legislative tideland grants to County of Marin and City of Sausalito. (J. Sekelsky; G06-00, G06-04) (A 9; S 3)
- 58 ANGELES PARTNERS XV, CITY OF SAUSALITO, STATE LANDS COMMISSION (PARTIES): Extend the effective recording date for a Compromise Title Settlement Agreement concerning lands within the City of Sausalito, Marin County. (Okikawa, SLL 87; W 22001) (A 9; S 3)
- 59 CLIM JONES SAND COMPANY (PARTY): Settlement of mineral trespass in Solano and Contra Costa counties. (Frey; PRC 5733) (A 4, 11; S 2, 7)
- 60 UNITED STATES OF AMERICA, DEPARTMENT OF ENERGY, STATE LANDS COMMISSION (PARTIES): Authorize filing disclaimer in the case of U.S. v. 2.25 Acres of Land More or Less in the County of Alameda, et al. (J. Sekelsky; W 503.1595) (A 9; S 13)
- 61 STATE LANDS COMMISSION, AS TRUSTEE OF KAPILOFF LAND BANK FUND: Authorize the purchase, with Kapiloff Land Bank Fund, of land know as the Marin Islands, San Rafael Bay, Marin County. (Howe; W 24425) (A 9; S 5)
- 62 SEA EPICS RESEARCH, INC. (APPLICANT): Revoke the authorization to issue a permit to salvage the "Brother Jonathan" for Applicant's failure to complete the application process; Del Norte County. (Pelkofer, Louie; W 23867) (A 2; S 2)
- 63 STATE LANDS COMMISSION (PARTY): Consider an agreement to support implementation of final equity factors in the Long Beach Unit, Los Angeles County. (R. Ludlow; W 15063) (A 57; S 29)

*See Attached

Item	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	Li. Governor	Director of Finance
64						✓	Y	Y	Y
65						✓	Y	Y	Y
66						✓	Y	Y	Y
67						✓	Y	Y	Y
68			✓						
69						✓	Y	Y	Y
70						✓	Y	Y	Y
71	✓						Y	Y	Y
72						✓	Y	Y	Y
73	✓						Y	Y	Y

- 64 LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT, MITSUBISHI BANK LTD., CITY OF WEST SACRAMENTO REDEVELOPMENT AGENCY, COOK INLET REGION, INC., AN ALASKAN CORPORATION (PARTIES): Request approval to: (1) enter title settlement agreement regarding lands along the Sacramento River in the City of West Sacramento within the Lighthouse Marina Project; (2) enter revegetation agreement for lands within the Lighthouse Marina Project and at Kachituli Oxbow Revegetation Site (Sacramento River Mile 68.5 right); (3) accept a quitclaim deed of lease PRC 5630 (The Chartroom); (4) execute an agreement assigning lease PRC 5413 (The River Galley) to Lighthouse Marina and Riverbend Development; and (5) approve leasehold security interest in leases PRC 5413 and PRC 5441 (The View-point River Galley marinas) and agreement relating to those security interest; City of West Sacramento, Yolo County. (Maricle, Sanders, Stevenson, Cross; W 23627, PRC 5441, PRC 5630, PRC 5413, AD 112) (A 4, S 5)
- 65 UNITED STATES OF AMERICA (PARTY): Authorize filing disclaimer re: U.S.A. v. 14.03 Acres of Land, More or Less, et al., USDC ED, Civil No. CV-F-88-386-REC, Kern County. (Hadly, W505.1580) (A 34; S 16)
- 66 STATE LANDS COMMISSION (PARTY): Authorize execution of agreement with Lawrence Berkeley Laboratory/U. S. Department of Energy to conduct reservoir studies in Geyser Geothermal Resource Area. (D. Brown; C 8949, W 40046)
- 67 STATE LANDS COMMISSION (PARTY): Ratify award of contract to Western Security, Inc., of Torrance, California for purpose of providing security patrol at the California Reception Center, Los Angeles, Los Angeles County. (Hall; C8948, W 24167)
- 68 STATE LANDS COMMISSION (PARTY): Delegate authority to execute agreement with the lowest qualified bidder for the purpose of removing the hazardous structures located within Santa Barbara County. (Hall; W 30007, C 8916)
- 69 STATE LANDS COMMISSION (PARTY): Ratify the award of contract to lowest qualified bidder, Oceanering International, Inc. of Santa Barbara, for purpose of removing hazardous structures located within Santa Barbara County. (Hall; W 30007, C 8916)
- 70 STATE LANDS COMMISSION (PARTY): Ratify execution of amendment to emergency contract with OCEANOR Oceanographic Company of Norway to conduct evaluation of oil spill response and clean-up methodology in American Trader incident offshore Huntington Beach, Orange County. (D. Brown; C 8946, W 503.1648)
- 71 STATE LANDS COMMISSION, CITY OF STOCKTON, GRUPE DEVELOPEMENT CO., RECLAMATION DISTRICT NO. 2074, ET AL. (PARTIES): Consider settlement of litigation regarding the Brookside Community Project, San Joaquin County. (Taylor, Judson, Rump, Fossum; W 503.1627, W 503.1628, W 503.1643, W 503.1645, (W 2400.173) (A 26, S 5)
- 72 STATE LANDS COMMISSION (PARTY): Delegate authority to Executive Officer, or his designee, to execute amendment to increase contractual amount for consultant services for California Comprehensive Offshore Resources Study, ocean pollution, oil spill prevention and emergency readiness, and communications management support to the members of the Commission as assigned. (Hall; C 8749)
- 73 RICHARD AND SHARON DAVIS (APPLICANT): Deny, without prejudice, an application for construction of a pier on the Sacramento River, Sacramento County. (Garibay; W 24151) (A 10; S 56)

*See Attached

* REVISED 3/29/90

CALENDAR PAGE _____
 MINUTE PAGE 309

