

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
C11						✓	Y	Y	Y
C12						✓	Y	Y	Y
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						✓	Y	Y	Y
C21						✓	Y	Y	Y
C22						✓	Y	Y	Y
C23						✓	Y	Y	Y

- C11 CATALINA ISLAND CAMPS, INC. (APPLICANT): Approve a seven-year General Lease - Commercial Use of sovereign tide and submerged land located at Howland's Landing, Santa Catalina Island, Los Angeles County, for recreational facilities used in conjunction with upland camp program. (Townsend; PRC 6455) (A 59; S 29)
- C12 CONTEL OF CALIFORNIA, INC. (APPLICANT): Approve a General Permit - Right-of-Way Use for the use of the State-owned bed of the Colorado River located at Ehrenberg Bridge in Riverside County for six existing four-inch-diameter communication cable conduits attached to the bridge. (Fong; W 24469) (A 68; S 36)
- C13 DAVIS-WHIPPLE-DANSON (LESSEES): Approve a rent increase for grazing lease in four sections of State school land situated northeast of Valley Wells, San Bernardino County. (Dugal; PRC 3739) (A 61; S 25)
- C14 ROBERT W. ANGELL AND CHARLOTTE M. ANGELL (APPLICANTS): Approve a five-year Recreational Pier Permit for installation, use, and maintenance of a boatlift on a previously authorized pier located on submerged land at Lake Tahoe near Cedar Point, Placer County. (J. Ludlow; PRC 7346) (A 7; S 1)
- C15 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)
- C16 WALNUT GROVE FIRE DISTRICT (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land located in the Sacramento River at Walnut Grove, Sacramento County, for a gangway, pilings, dock, and covered slip. (Maricle; W 24416) (A 10; S 5)
- C17 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (APPLICANT): Approve amendment to existing 49-year General Permit - Public Agency Use of State-owned tide and submerged land located in White Slough, Racetrack Slough, and their tributaries, Solano County, to include existing sewer line and storm drain facilities together with previously permitted flood control structures, and maintenance of those facilities. (Plummer; PRC 5566, W 503.1621) (A 4; S 4)
- C18 STATE LANDS COMMISSION (PARTY): Authorize acceptance of a clear list from Bureau of Land Management for a parcel of indemnity selected school land located at Owens Lake. (Chatfield; W 23158) (A 34; S 25)
- C19 WICKLAND OIL TERMINALS, A CALIFORNIA CORPORATION (APPLICANT); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER): Approve amendment to Agreement and Consent to Encumbrancing of Lease to substitute three secured-party lenders for three existing secured-party lenders. (Bancroft; PRC 5735) (A 11; S 7)
- C20 HORACE W. AND DOROTHY K. HENRIS (SUBLESSOR); NORTHERN CALIFORNIA BUILDING MATERIALS, INC. (SUBLESSEE): Approve consent to General Lease - Industrial Use sublease of PRC 532 and PRC 564 for tide and submerged land in the Petaluma River, Sonoma County, with one successive renewal period of ten (10) years, subject to all terms and conditions of the master leases. (Bancroft; PRC 532, PRC 564) (A 9; S 2)
- C21 CALTRANS, DISTRICT 2 (APPLICANT): Authorize continued removal of aggregate annually for five years from existing borrow sites near Herlong, Lassen County, for public highway repair. (Martinez; PRC 3999) (A 1; S 1)
- C22 COUNTY OF FRESNO, DEPARTMENT OF PUBLIC WORKS (APPLICANT): Authorize continued removal of material annually for five years from San Joaquin River near Mendota, Fresno County, for county public road repair. (Martinez; PRC 5939) (A 30; S 14)
- C23 JOHN S. COLLIER (LESSEE): Approve acceptance of lease quitclaim deed and terminate a ten-year General Permit - Recreational Use of tide and submerged land located in San Joaquin River at Mossdale Trailer Park, San Joaquin County, for the maintenance of a floating dock. (Gordon; PRC 6820) (A 26; S 5)

*See Attached

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							Controller	Lt. Governor	Director of Finance
C37			✓						
C38						✓	Y	Y	Y
C39						✓	Y	Y	Y
C40						✓	Y	Y	Y
C41						✓	Y	Y	Y
C42						✓	Y	Y	Y
C43						✓	Y	Y	Y
C44						✓	Y	Y	Y
C45						✓	Y	Y	Y
C46						✓	Y	Y	Y
C47						✓	Y	Y	Y
C48						✓	Y	Y	Y
C49						✓	Y	Y	Y
C50						✓	Y	Y	Y
C51						✓	Y	Y	Y
C52						✓	Y	Y	Y

- C37 BUREAU OF LAND MANAGEMENT (PARTY): Authorize execution of an exchange agreement with the Bureau of Land Management for an exchange of isolated school land parcels in several counties, including Butte, Lake, Inyo, and San Bernardino. (Chatfield; W 23617, AD 124) (A 1, 3, 7, 8, 34, 37, 61; S 1, 4, 5, 16, 25)
- C38 SAP INVESTMENTS, LIMITED PARTWERSHIP (LESSEE): Approve a form of lease between State and SAP Investments (Pravin Pranav, et al) for a commercial hotel site in the City of Burlingame, San Mateo County. (Horn; WP 6504) (A 20; S 9)
- C39 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize issuance of a Non-Exclusive General Permit to conduct geophysical surveys on tide and submerged lands to detect, locate, and identify seafloor features in offshore Regions I through IV. (Nitsche, W 6005.19)
- C40 STATE LANDS COMMISSION (PARTY): Approve sale of royalty crude oil, State oil and gas leases, Orange and Santa Barbara counties. (Tanner; W 9603.78, W 9603.79, W 9603.83) (A 35, 58, 59, 69; S 18, 37)
- C41 PORT OF SAN DIEGO (APPLICANT): Authorize extraction of material from granted mineral reservation lands in South San Diego Bay, San Diego County, with upland disposal of the spoils in the City of Chula Vista. (Martinez; W 24549) (A 75; S 39)
- C42 CITY OF LONG BEACH (APPLICANT): Approve bid package for proposed crude oil sell-off, Long Beach Harbor Tidelands Parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
- C43 CITY OF LONG BEACH (PARTY): First Modification to the 1990-1991 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17097) (A 57, 58; S 29)
- C44 CITY OF IONE (APPLICANT): Approve modification of Right-of-Surface Entry on two non-contiguous parcels of State reserved mineral interests, Amador County. (Gonzalez, W 40605) (A 7; S 5)
- C45 PORT OF LONG BEACH (APPLICANT): Prior approval of subsidence costs for vertical and horizontal measurements and studies, City of Long Beach Harbor District, 1990-1991 fiscal year, Los Angeles County. (Naughton, W 10423) (A 57, 58; S 29)
- C46 CITY OF LONG BEACH (PARTY): Ratify Fourth Modification to the 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29)
- C47 CITY OF LONG BEACH (PARTY): Ratify Fifth Modification to 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29)
- C48 OXY U.S.A., INC. (ASSIGNOR); TODD JAMISON BALLANTYNE (ASSIGNEE): Approve assignment and amendment of State oil and gas lease PRC 6786, State lands in the beds and vicinity of Butte Slough and Butte Creek, Sutter County. (Hamilton; PRC 6786) (A 3; S 1, 4)
- C49 PELAGOS CORPORATION (APPLICANT): Approve a three-year non-exclusive geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005)
- C50 AUSTRALMIN (APPLICANT): Approve a one-year extension of permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 7193) (A 61; S 25)
- C51 U.S.A. v. 104 33 (PARTY): Authorize filing of disclaimer of compensation in case of U.S.A. v. 104 33, (U.S. District Court, Eastern District of California, case No. CB-F-89-436 EDP, Merced County. (Stevenson; W 503.1625) (A 2 ; S 14)
- C52 STATE LANDS COMMISSION (PARTY): Approve subventions to cities and counties for fiscal years 1986/89 and 1989/90. (Gonzalez, D. Brown; W 4848)

²See Attached

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				✓	Y	Y	Y	
				✓	Y	Y	Y	
			✓	✓	Y	Y	Y	
			✓	✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

*See Attached

- C53 STATE LANDS COMMISSION (PARTY): Ratify amendment to Contract C 8806 (National Helicopter Service of Van Nuys, CA) for purpose of compensating contractor for emergency services rendered during Huntington Beach oil spill. (Kyland; C 8806)
- C54 - STATE LANDS COMMISSION (PARTY): Delegate authority to award contracts to: C 9002 - Department of Justice for legal services and representation; C 9003 - Lobei, Novins, Lamont & Flug for representation in Washington D.C. regarding State's interests in oil and gas, and school land matters; C 9005 - Reprographics Services for maps drawings and related materials to lowest qualified bidder; C 9006 - Helicopter Services for aerial observation and inspection of oil and gas operations in State waters to lowest qualified bidder; C 9007 - Health and Welfare Data Center for data processing and equipment associated with CALSTARS statewide accounting system. (Hall, Kyland; C 9002, C 9003, C 9005, C 9006, C 9007)
- C55 INFORMATIONAL: STATE LANDS COMMISSION (PARTY): First ten months status report 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17096) (A 57, 58; S 29)
- C56 INFORMATIONAL: DEPARTMENT OF WATER RESOURCES (PARTY): By "Notice of Proposed Use of State Lands" Department of Water Resources has advised Commission of their intent to continue use of tide and submerged lands located in Old River, Contra Costa County. (Bancroft; PRC 5893) (A 10, 26; S 5, 7)
- IV. REGULAR CALENDAR ITEMS 57-96.
- 57 STATE LANDS COMMISSION (PARTY): Authorize staff proposal to amend State Indemnity Selection (SIS) application on file with Bureau of Land Management to reduce acreage being selected, pursuant to request made by Department of Health Services and U. S. Ecology as a result of final determination of site specific for the low-level radioactive waste disposal facility. (Chatfield; W 23938)
- 58 JERRY AND MARGARETE MELINE (LESSEES): Approve authorization for staff of the State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for ejectment and collection of back rentals of submerged land located in bed of Sacramento River near Knights Landing, Sutter County, for breach of contract. (J. Ludlow; PRC 4897) (A 3; S 1)
- 59 DEPARTMENT OF PARKS AND RECREATION (APPLICANT): (1) Accept, pursuant to previous lease issued in 1980, the Malibu Pier structure; (2) Approve a twenty-year General Permit - Public Agency Use of tide and submerged land and pier structure located in Santa Monica Bay at Malibu, Los Angeles County, for operation and maintenance of a recreation pier, sports fishing and tour boat service, restaurants, shops complex, and public restroom facilities; (3) Approve Department of Parks and Recreation's concession contract with Malibu Historical Pier Project Ltd. to be concessionaire operating and maintaining Malibu Pier as the Department's sublessee; and (4) Authorize staff to enter into a Compromise Boundary Line Agreement along an agreed Ordinary High Tide Line with the Department of Parks and Recreation as to its Malibu Pier upland parcels. (Grimmett, Pelkofer; PRC 2589) (A 44; S 18)
- 60 STATE LANDS COMMISSION (PARTY): Authorize acceptance of grant deed from Parkridge Associates, a California general partnership, to State Lands Commission; authorize amendment to purchase and sale agreement between State Lands Commission, Lewis Homes of California, and Riverside Community College District in the City of Norco to reflect a reduction in the agreed-upon purchase price, Riverside County; extend date of escrow to July 30, 1990; authorize Executive Officer to approve further extensions to close of escrow; and authorize payment to Department of Health Services. (Kiley, Small; SA 5660) (A 73; S 30)

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				✓	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	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

- 61 CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (PARTY): Approve authorization to sell to California Department of Forestry and Fire Protection school land located within Mountain Home State Forest and timber. (S. Jones; EX 41 D, AD 123) (A 32; S 15)
- 62 BONNIE DURRELL (APPLICANT): 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 from tide and submerged land located at Lake Tahoe, Placer County, for use and maintenance of existing pier and mooring buoy. (Garibay; PRC 3709) (A 7; S 1)
- 63 BILLITON EXPLORATION (ASSIGNOR); SHELL OIL COMPANY (ASSIGNEE): Approve assignment of General Lease - Industrial Use; approve a negotiated rental increase, for State lieu land three miles south of Mojave, Kern County, for a water pipeline, monitoring well, and dry overflow containment pond used to support gold mining operation on federal and private land. (Dugal; PRC 7132) (A 34; S 16)
- 64 JAMES P. AND SUSAN K. LENIHANE (APPLICANT): Approve a five-year Recreational Pier Permit for partial reconstruction, 30-foot extension, and installation of a low-level boat lift to existing pier at Lake Tahoe, Rubicon Bay, El Dorado County. (J. Ludlow; W 24126) (A 7; S 1)
- 65 RICHARD AND MARY SOLARI (APPLICANT): Approve a five-year Recreational Pier Permit for a 45-foot extension and installation of a new boat lift to an existing pier at Lake Tahoe, Meeks Bay, El Dorado County. (J. Ludlow; W 24306) (A 7; S 1)
- 66 STRAWBERRY RECREATION DISTRICT (APPLICANT): Consider application for dredging of material from Richardson Bay at Strawberry Lagoon, Marin County, for purpose of maintaining a navigable depth. (Martinez; W 24397) (A 9; S 3)
- 67 FREEPORT GEOTHERMAL RESOURCES COMPANY (ASSIGNOR); SANTA ROSA GEOTHERMAL COMPANY AND ITS ENCUMBRANCE (ASSIGNEE): Approve assignment of PRC 5206 to Santa Rosa Geothermal Company and its encumbrance, Lake County. (Willard; PRC 5206) (A 8; S 4)
- 68 SHELL WESTERN ESP, INC. (APPLICANT): Approve amendments of State oil and gas leases to provide for royalty accounting on volumes of oil sold rather than volumes of oil produced, Huntington Beach Field, Orange County. (Tanner; PRC 91, PRC 425, PRC 163, PRC 4736, PRC 392,) (A 58, 59; S 37)
- 69 CENTURY RESOURCES DEVELOPMENT, INC. (ASSIGNOR); CHEVRON U.S.A., INC. (ASSIGNOR); GOLDEN WEST REFINING COMPANY (ASSIGNEE): Approve assignment to Golden West Refining Company of non-operating interests in the Contractor's Agreement, Tract 1, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17098) (A 57, 58; S 29)
- 70 CENTURY RESOURCES DEVELOPMENT, INC. (ASSIGNOR); GOLDEN WEST REFINING COMPANY (ASSIGNEE): Approve assignment to Golden West Refining Company of Contractor's non-operating interest in the Tract 2 Agreement, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17098) (A 57, 58; S 29)
- 71 ALFREDO M. FIGUEROA (LESSEE): Notice of default of mineral extraction lease PRC-7269 for failure to comply with lease terms of State school lands in the southern Little Maria Mountains, Riverside County. (Tanner; PRC 7269) (A 68; S 36)
- 72 CITY OF LONG BEACH (APPLICANT): Reject bids for crude oil sales contracts, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to Texaco Trading Transportation, Inc. (Tanner; W 9603.27) (A 57, 58; S 29)
- 73 CITY OF LONG BEACH (PARTY): Approve Sixth Modification to 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17096) (A 57, 58; S 29)
- 74 STECKLER-PACIFIC COMPANY, INC. (APPLICANT): Authorize dredging material from a portion of Kappas Yacht Harbor in Sausalito, Marin County, for purpose of maintaining a navigable depth. (Martinez; PRC 6772) (A 9; S 5)

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75						✓	Y	Y	Y
76						✓	Y	Y	Y
77			✓						
78						✓	Y	Y	Y
79						✓	Y	Y	Y
80						✓	Y	Y	Y
81						✓	Y	Y	Y
82						✓	Y	Y	Y
83	✓						Y	Y	Y
84	✓						Y	Y	Y
85						✓	X	Y	Y
86									

- 75 STATE LANDS COMMISSION (PARTY): Authorize Executive Officer, or his designee, to conduct hearings in conjunction with Division of Oil and Gas, under requirements of OAL process for adopting regulations. (Polkofer; W 22649.2)
- 76 DEVELOPERS' REAL ESTATE SERVICE, INC. (PARTY): Authorize annexation of River Estates subdivision to the City of Stockton, San Joaquin County. (Stevenson; W 2400.177) (A 26; S 5)
- 77 LYON COMMUNITIES, INC. (PARTY): Authorize boundary line agreement along San Joaquin River in the City of Stockton, San Joaquin County. (Stevenson; W 503.1650, AD 120) (A 26; S 5)
- 78 STATE LANDS COMMISSION (PARTY): Authorize staff to solicit bids on an appraisal contract for low-level radiation waste disposal site in Ward Valley, San Bernardino County. (Hall, Boutler; W 23938) (A 61; S 25)
- 79 STATE LANDS COMMISSION (PARTY): Ratify amendment to Contract C 8853, Trustees of California State University (CSU), for purpose of expanding studies being conducted by consultants within the CSU system regarding endangered species for U. S. Forest Service Land Exchange for school lands and to include funding for a management and enhancement plan for endangered Tahoe Yellow Cress. (Hall; C 8853)
- 80 STATE LANDS COMMISSION (PARTY): Ratify amendment to emergency contract to conduct review of environmental impacts of Huntington Beach oil spill, Orange County. (Hall, Kydland; C 8947)
- 81 STATE LANDS COMMISSION (PARTY): Ratify contract for oil/gas platform risk management consultant with Belmar Engineering, Inc. to conduct systems safety audit of marine terminal and offshore platform within Santa Barbara and Orange counties. (Hall; C 8929)
- 82 STATE LANDS COMMISSION (PARTY): Ratify award of contract to lowest qualified bidder, Sachse Engineering Associates, Inc. for purpose of conducting a seafloor hazards survey within coastal waters of Santa Barbara, Ventura, Los Angeles, and Orange counties. (Hall; W 40575, C 8924)
- 83 STATE RECLAMATION BOARD (APPLICANT): Approve a 138-day General Permit - Public Agency Use of a portion of sovereign land located adjacent to the Sacramento River, Sacramento County, for a staging area in connection with a two-mile State levee reinforcement project in Sacramento. (Maricle; WP 4081) (A 10; S 6)
- 84 TENNECO MINERALS COMPANY (APPLICANT): Approve a two-year prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, on State Department of Fish and Game lands, Sierra County. (Pelka; W 40526) (A 61; S 25)
- 85 CITY OF RIO VISTA (APPLICANT): Consider proposed boundaries and annexation of tide and submerged lands into the City of Rio Vista, Solano County. (Fossum; W 2400.176) (A 4; S 2)
- 86 INFORMATIONAL: MARINA AND RECREATIONAL ASSOCIATION (PARTY): Request Commission to consider and respond to various concerns, covering areas of Commission's policies and leasing practices affecting marinas and other water-oriented enterprises located on State leaseholds, which involve differing terms and conditions in leases, reversion of leasehold improvements at lease termination, dredging and siltation problems, among others. (A. Scott; W 5125.1)

