

FOR INFORMATION, PLEASE CONTACT:

Brenda Duncan
1807 - 13th Street
Sacramento, CA 95814
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PRESENT: Jim Taylor *(Name)*

EO Manning

STAN STANFILL

CONVENED: 1:25 pm.

ADJOURNED: 3:10 pm.

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
LOS ANGELES STATE OFFICE BUILDING
107 SOUTH BROADWAY, ROOM 1138
AUDITORIUM
LOS ANGELES, CALIFORNIA 90012

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

MONDAY - OCTOBER 29, 1990

Amended*	Deferred	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

1:00 P.M. - 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.)

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

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

PEOPLE V. TYCOR (LAS TUNAS STATE BEACH GROINS)

STATE V. WATKINS, ET AL.

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

1:15 P.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. CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 27, 1990.
- II. CONSENT CALENDAR C01-C33. 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) LAWRENCE AND SHIPLEY MCKINNEY; B) CROCKETT MARINE SERVICE; C) SHELL WESTERN E&P, INC.; D) SHELL WESTERN E&P, INC.; E) SHELL WESTERN E&P, INC.; F) SHELL WESTERN E&P, INC.; G) THOMAS H. FLEMING; H) L. H. WOSTER; I) PACIFIC GAS & ELECTRIC CO.; J) PACIFIC GAS & ELECTRIC CO.; K) SILVERKING OCEANIC FARMS, INC.; L) SOUTHERN CALIFORNIA EDISON CO., ET AL; M) WINE VALLEY CO-TENANCY; N) USOCAL CORPORATION; O) USOCAL CORPORATION; P) DOROTHY WAID (LESSEES): Approve 16 Rent Reviews/Continuations. One (1) in Sacramento River, Yolo County, one (1) in Carquinez Strait, Contra Costa County, four (4) in Santa Barbara Channel, Santa Barbara County, one (1) in Steamboat Slough, Sacramento County; one (1) in Sacramento River, Sacramento County; one (1) in San Pablo Bay, Contra Costa County; one (1) in Guisun Bay, Contra Costa County; one (1) in Pacific Ocean at Davenport Landing, Santa Cruz County, one (1) in the Pacific Ocean at San Onofre Nuclear Plant, San Diego County, one (1) in Napa River, Napa County; two (2) at Point Pedernales, Santa Barbara County, and one (1) in Goose Lake, Mendocino County. (Caribay; PRC 519, PRC 2546, PRC 3014, PRC 3015, PRC 3016, PRC 3017, PRC 3885, PRC 3915, PRC 4385, PRC 4444, PRC 5092, PRC 6785, PRC 6877, PRC 6911, PRC 6923, PRC 6961) (A-1, 4, 8, 10, 11, 28, 29, 35, 74, S 1, 4, 5, 6, 7, 17, 18, 37)

CALENDAR ITEM C01, SUB-ITEMS N & O WERE PULLED. THE REMAINDER OF CALENDAR ITEM C01 WAS APPROVED AS PRESENTED.

THE REMAINDER OF
CALENDAR PAGE
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Y=Yes		N=No		A=Abstain		VOTE		
Amended*	Deferred	Withdrawn	No Action Taken	Informational Only	No Action Taken	Approved as presented		
							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

- CO2 A) JAMES HASLEY; B) WOLFGANG FRICKE; C) JOHN AND SEDRA FOLK, D) GARY AND LINDY SITZMANN; E) JAMES M. CAMERON, JR.; F) DIANA DOLLAR KNOWLES, G) KENNETH AND CAROL COBY; H) JEROME AND BARBARA MACIE, I) EDWARD AND JEAN SHELTON; J) GEORGE C. FREDERIC, K) MARK AND LORRAINE SCRIBNER; L) EVERETT AND CRYSTAL JORU; M) DONALD AND IRMA BILLINGSLEY, N) HAROLD A. ROSS; O) BETTY WINGFIELD, P) DAN G. BEST, ET AL, Q) GEORGE AND EUNICE BECKHAM; R) CLYDE AND KATHRYN PERKINS, S) RAYMOND AND JOANNE DREW; T) JACKSON L. OLDHAM (APPLICANTS): Approve 20 Recreational Pier Permits: Seven (7) in the Sacramento River, Yolo County; two (2) Calaveras River, San Joaquin County; one (1) in the San Joaquin River, Sacramento County; one (1) in Georgiana Slough, Sacramento County, one (1) in Butte Creek, Sutter County; five (5) at Lake Tahoe, Placer County, and one (1) at Lake Tahoe, El Dorado County. (Caribay, W 24279, W 24461, W 24538, PRC 3368, PRC 3527, PRC 4783, PRC 4439, PRC 4476, PRC 4855, PRC 5022, PRC 5045, PRC 5065, PRC 5106, PRC 5599, PRC 5800, PRC 5825, PRC 5898, PRC 5932, PRC 5934, PRC 6437) (A 3, 4, 7, 10, 26, S 1, 4, 5, 6)
- CO3 RANDALL K. SCOTT (ASSIGNOR); JOHN CORCORAN III AND CAROL A. CORCORAN (ASSIGNEE): Approve assignment of a General Permit - Recreational and Protective Structure Use of tide and submerged land located in the Sacramento River, Sacramento County, for a boat dock and riprap protection (Maricle, PRC 6884) (A 10; S 6)
- CO4 JOHN AN, CARLENE REININGA (APPLICANT): Approve a five-year Recreational Pier Permit of submerged land located in Lake Tahoe near Sunnyside, Placer County, for partial reconstruction of rock crib pier, deck replacement, boathouse reconstruction, and retention of existing buoy (J Ludlow, PRC 4132) (A 7, S 1)
- CO5 SHEVRON U.S.A., INC. (LESSEE): Approve amendment of General Lease - Right-of-Way Use of tide and submerged land in Suisun Bay near Ryer Island, Solano County, to correct land description. (Bancroft, PRC 4224) (A 4, S 2)
- CO6 GAYLORD CONTAINER CORPORATION (LESSEE): Approve amendment of General Lease - Industrial Use of tide and submerged land in the San Joaquin River, Contra Costa County, to correct land description (Bancroft, PRC 4693) (A 10, S 7)
- CO7 DAVID KENYON, ET AL (LESSEE): Approve amendment to General Lease - Right-of-Way Use to provide for amendment to leased area, amendment to rent, and consent to the amendment and assignment of the lease to the City of Novato upon completion of the lease improvements for sovereign tide and submerged land located in Novato Creek, City of Novato, County of Marin. (Bancroft, PRC 7220) (A 9, S 3)
- CO8 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approve amendment to General Lease - Industrial Use to reduce area of tide and submerged land located in the Sacramento River at Pittsburg, Contra Costa County, to accommodate City of Pittsburg's marina expansion and fishing pier (Bancroft, PRC 4444) (A 11, S 7)
- CO9 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approve amendment of Master Lease for (1) addition of existing unauthorized 12-inch-diameter natural gas pipeline and abandonment in place of said existing pipeline, and (2) installation, use, and maintenance of 12-inch-diameter replacement pipeline. (Fong; PRC 5438) (A 26, 27; S 5, 17)
- C10 BURLINGAME BAY ASSOCIATES (LESSEE); RESTAURANTS UNLIMITED, INC. (SUBLESSEE): Approve amendment of sublease from Burlingame Bay Associates to its tenant, Restaurants Unlimited, Inc. (Pelkofer, Maricle, WP 4687) (A 20; S 8)
- C11 FREEPORT PROPERTIES (APPLICANTS): Approve ten-year renewal of a General Lease - Commercial Use of tide and submerged land located in the Sacramento River at Freeport, Sacramento County, for continued marina operations. (Kiley; WP 4157) (A 10; S 5)
- C17 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approve renewal of ten-year General Lease - Industrial Use of tide and submerged land located in beds of Pacheco Creek and Hastings Slough, Contra Costa County, for continued operation and maintenance of a 16-inch pipeline. (Bancroft, PRC 5040) (A 11, S 7)

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*See Attached

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			✓						
C14					✓		Y	Y	
C15					✓		Y	Y	
C16					✓		Y	Y	
C17					✓		Y	Y	
C18					✓		Y	Y	
C19					✓		Y	Y	
C20					✓		Y	Y	
C21					✓		Y	Y	
C22					✓		Y	Y	
C23					✓		Y	Y	
C24					✓		Y	Y	
C25					✓		Y	Y	
C26					✓		Y	Y	
C27					✓		Y	Y	

- C13 LORENZE W. PEDERSEN (APPLICANT): Approve a ten-year General Permit - Recreational Use of tide and submerged land located in the Petaluma River, Marin County, for use and maintenance of existing walkway, boat dock, and boathouse. (Bancroft; PRC 5083) (A 9; S 3)
- C14 SOUTHERN PACIFIC TRANSPORTATION COMPANY (APPLICANT): Approve a 49-year General Permit - Right-of-Way Use of tide and submerged land located in Carquinez Strait in Solano and Contra Costa counties, for continuing use and maintenance of a railroad bridge. (Bancroft; W 24301) (A 2, 11; S 4, 7)
- C15 DEPARTMENT OF FISH AND GAME (APPLICANT): Approve a 20-year General Lease - Public Agency Use of tide and submerged land located in Montezuma and Roaring River sloughs, Solano County, for construction and maintenance of four (4) handicapped angling sites. (Bancroft; W 24522) (A 4; S 2)
- C16 CITY OF PITTSBURG (PARTY): Consideration of and boundaries proposal to annex tide and submerged lands into the City of Pittsburg, Contra Costa County. (Howe; W 240,180) (A 11; S 7)
- C17 CITY OF BENICIA (APPLICANT): Approve dredging of material from Carquinez Strait at entrance to Benicia Marina, Solano County, for purpose of maintaining a navigable depth. (Martinez; W 24528) (A 4, S 2)
- C18 MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANT): Approve dredging of material from Coyote Creek at Mill Valley, Marin County, for navigational maintenance purposes. (Martinez, W 24560) (A 9; S 3)
- C19 SAN MATEO COUNTY HARBOR DISTRICT (APPLICANT): Approve dredging of material from Pillar Point Harbor, San Mateo County, as part of Pillar Point Harbor Boat Ramp facility project. (Martinez, WP 6619) (A 20; S 8)
- C20 UROCAL (APPLICANT): Approve dredging of material from San Pablo Bay at Davis Point, Contra Costa County, to maintain a navigable depth. (Martinez, PRC 4975) (A 11; S 7)
- C21 PACIFIC REFINING COMPANY (APPLICANT): Approve dredging of material from San Pablo Bay at the Pacific Refining Marine Terminal and berthing area near Hercules. (Martinez; PRC 3414A) (A 11, S 7)
- C22 SOUTHWEST MARINE, INC. (PERMITEE): Approve amendment for extension of authorization to dredge material from berthing areas B, C1, D, and G at Southwest Marine for purpose of maintaining navigation in San Francisco Bay, city and county of San Francisco. (Martinez, PRC 6759) (A 16; S 8)
- C23 CASER COMPANY (LESSEE/OPERATOR): Approve amendment providing for modification of consideration, Solano County. (Nitsche, PRC 5995) (A 4; S 2)
- C24 UNION OIL COMPANY (LESSEE): Approve first amendment of State oil and gas leases PRC 3033 and PRC 3413 (Secondary Recovery), Huntington Beach Offshore Field, Orange County. (Willard; PRC 3033, PRC 3413) (A 58; S 37)
- C25 SHELL WESTERN E&P, INC. (SMCPI) (PARTY): Approve a two-year deferment of drilling obligations, State oil and gas lease PRC 2920, Santa Barbara County. (Nitsche; PRC 2920) (A 35, 37, S 18)
- C26 INFORMATIONAL, STATE LANDS COMMISSION (PARTY): First Three Months Status Report 1990-91: Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)
- C27 CITY OF LONG BEACH (PARTY): Approve third modification of 1990-91 Plan of Development and Operations and Budget, to provide funds for the Drilling and Development Program to fund a third drilling rig for entire year, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott, W 17097) (A 57, 58, S 29)

*See Attached

Y=Yes N=No A=Abstain

Amended?	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented?	Controller	VOTE	
							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

- C28 CHEVRON U.S.A., INC (LESSEE/ASSIGNOR); NIPPON OIL EXPLORATION ONSHORE U.S., LTD (ASSIGNEE): Approve partial assignment of negotiated subsurface State oil and gas lease PRC 6189 of tide and submerged lands in and around Joice Island Wildlife Area in Solano County. (Hamilton; PRC 6189) (A 4; S 2)
 - C29 AMERICAN GIRL MINING JOINT VENTURE (APPLICANT): Consider a one-year mineral prospecting permit for valuable minerals other than oil and gas, geothermal resources, or sand and gravel on State-owned school lands, Imperial County. (Kruger; W 40611) (A 80; S 37)
 - C30 ENGINEERING HYDRAULICS, INC. (APPLICANT): Approve a non-exclusive geophysical survey permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under jurisdiction of State Lands Commission. (Nitsche; W 6005.31)
 - C31 UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Approve a non-exclusive geophysical survey permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under jurisdiction of State Lands Commission. (Nitsche; W 6005.32)
 - C32 STATE LANDS COMMISSION (PARTY): Approve proposed sale of royalty, or in-kind, crude oil, Los Angeles and Santa Barbara counties. (Tanner; W 9603.81, W 9603.84) (A 36, 57, 58; S 18, 29)
 - C33 STATE LANDS COMMISSION (PARTY): Approve disposition of royalty oil, Ellwood Oil Field, Santa Barbara County. (Tanner; W 3603.83) (A 35; S 18)
- III. REGULAR CALENDAR ITEMS 34 - 40
- 34 THE OWNER-PARTIES TO THE LAS TUNAS BEACH SETTLEMENT AGREEMENT NO. 2, THROUGH THEIR AGENT, CRAIG S. DUFFIT (APPLICANT): Certification of Final EIR and approval of a 49-year General Lease - Protective Structure Use of tide and submerged land located at Las Tunas Beach, Malibu, Los Angeles County, for construction and maintenance of groins for coastal protection and beach erosion control. (Grimmett, Collins, Hager; W 70527) (A 44; S 18)
 - 35 STATE LANDS COMMISSION (PARTY): Authorize staff to accept bids and enter into a timber sale agreement for sale of sawtimber to highest bidder on State school land, northeast of Covelo, Mendocino County. (McDonald; W 23181) (A 2; S 2)
 - 36 STATE LANDS COMMISSION (PARTY): Approve investment criteria for investment of money on deposit in the School Land Bank Fund. (Kiley; W 23484)
 - 37 SEAL BEACH GATEWAY, INC. (LESSEE): Amend existing lease to extend by one year the construction requirement and revise the automatic rental increase provisions to reflect change in construction dates. (A. Scott, L. Kooyoumdjian; PRC 7144, PRC 4432) (A 58; S 37)
 - 38 MOBIL OIL CORPORATION (ASSIGNOR); ARCO LONG BEACH, INC. (ASSIGNEE): Consider consent by City of Long Beach for assignment to Atlantic Richfield Company, and ultimately to ARCO Long Beach, Inc., of Mobil Oil Corporation's interest in Field Contractor's share of Contractors' Agreement, Long Beach Unit. (Pace, Hager; W 17025) (A 57, 58; S 79)
 - 39 RAY AND DAQUAR DOLBY, ROY AND GAY S. FRASER, SUSAN AND JOHN K. KRAFT, EDWARD F. AND FRANK D. MILLS, A. MILTON AND BERNIE L. SEYMOUR, MARY M. AND JOHN R. WOODSIDE (PARTIES): Authorize litigation for ejectment and damages for unauthorized occupation of State-owned land, Placer and El Dorado counties. (Pelkofer, Hadly; PRC 3683, W 24175, PRC 4171, W 3907, W 1174 310, W 20852) (A 7; S 1)
 - 40 JAMES W. WILLIAMSON (PARTY): Authorize litigation for ejectment and damages for unauthorized occupation of State-owned land, Placer County. (Pelkofer, Hadly; W 21301) (A 7; S 1)

Public in attendance regarding the following items:

Regarding Minute Item 34:

Fay E. Singer
Homeowner

Regarding Minute Item 34:

Kurt W. Simon
Homeowner

Regarding Minute Item 34:

Arnold K. Graham, Attorney, Laskin and Graham,
representing Weitzer Family Trust, Property Owner

Regarding Minute Item 34:

Nate Stock
Homeowner

Regarding Minute Item 34:

Pepi Kelman
Homeowner

Regarding Minute Item 34:

Jeff Hudson, Attorney, Gibson, Dunn and Crutcher,
representing John Hall and Donna Hudson, Homeowners

Regarding Minute Item 34:

Lynn Cicotte, Attorney,
representing Dorothy Colbert, Homeowner

Regarding Minute Item 34:

Craig S. Dummit, Attorney,
representing applicant, Homeowner

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Regarding Minute Item 34:

John Crutchfield, Attorney, Sauls and Zweig,
representing Mr. and Mrs. Harrow, Ms. Homer, and Mr. Taves,
Homeowners

Regarding Minute Item 34:

Carolyn Van Horn
Resident

Regarding Minute Item 34:

Geary Steffen
Resident

Regarding Minute Item 34:

W. F. Keller
Resident

Regarding Minute Item 34:

Jackie Carr
Homeowner

Regarding Minute Item 34:

Steve Spina
Resident

Regarding Minute Item 34:

James Irsfeld
Homeowner

Regarding Minute Item 34:

Kelly Wimberly
Homeowner

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