

CONVENED: 10:05 a.m.
 ADJOURNED: 10:50 a.m.

PRESENT: Leo McCarthy
Jim Tucker

Y=Yes N=No A=Abstain

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

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 PORT OF SAN FRANCISCO
 3100 FERRY BUILDING (foot of Market Street)
 PORT COMMISSION ROOM
 SAN FRANCISCO, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
 THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

FRIDAY - OCTOBER 18, 1991

ORDER OF BUSINESS

- I. 10:00 A.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(q)(1):

CITY OF LONG BEACH v. STANDARD OIL COMPANY, ET AL.

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

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

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

- II. AT CONCLUSION OF CLOSED SESSION WILL BE OPEN SESSION (PUBLIC MEETING).

- III. CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 23, 1991

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	Controller	VOTE	
								Lt. Governor	Director of Finance
					✓	✓	✓		

* 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
		B H			✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. REGULAR CALENDAR ITEMS 01 - 08.

- 01 A) MARTIN AND BARBARA BURTON; B) DIDRIK & DOROTHY PEDERSEN; C) ALBERT & LORENE WHEELER; D) MARJORIE BROCK; E) GAYLORD CONTAINER; F) FLETCHER & NANCY TYLER; G) BSTCO; H) GEORGE O'NEAL; I) CLARENCE & EVELYN GILARDI; J) MR. C. R. FEDRICK; K) ELAINE MEIN (LESSEES): Approve eleven (11) Rent Reviews/Continuations: Three (3) in Petaluma River, Marin County; one (1) in Sacramento River, Colusa County; one (1) in Sacramento River, Tehama County; one (1) in San Joaquin River, near Antioch in Contra Costa and Sacramento counties; one (1) at Lake Tahoe, Placer County; one (1) near Fallbrook, San Diego County; two (2) in Mare Island Straits, Solano County; and one (1) in Petaluma River, Sonoma County. (Garibay; PRC 2651, PRC 2745, PRC 3933, PRC 4770, PRC 4813, PRC 5256, PRC 5265, PRC 6048, PRC 6168, PRC 6991, PRC 7012) (A 1, 2, 3, 4, 7, 9, 10, 74; S 1, 2, 4, 5, 37)
- **
- 02 A) ALEXANDER CUNNINGHAM; B) JOSEPH & NORMA KALINE; C) FRANCISCAN OWNERS ASSOCIATION; D) WAYNE & LORRAINE BROWN (LESSEES): Approve four Recreational Pier Permits: One (1) in Huntington Harbour, Orange County; one (1) in Petaluma River, Marin County; one (1) at Lake Tahoe, Placer County; and one (1) Sacramento River, Sacramento County. (Garibay; PRC 3563, PRC 3583, PRC 5886, PRC 6052) (A 7, 9, 10, 58; S 1, 3, 5, 37)
- 03 ILIA G. POPPOFF AND BETTY S. POPPOFF TRUSTEES OF THE POPPOFF FAMILY TRUST OF 1989, U.D.T. DATED FEBRUARY 7, 1989, WHO ACQUIRED TITLE AS ILIA G. POPPOFF AND BETTY S. POPPOFF (APPLICANT): Approve an assignment of General Permit - Recreation Use, PRC 6388, of submerged land located in Lake Tahoe at Carnelian Bay, Placer County, for maintenance of joint-use pier, a swimfloat and two mooring buoys utilized for recreational purposes. (Gordon; PRC 6388) (A 5; S 1)
- 04 LYMAN B. SUTTER, AKA LYMAN B. SUTTER, JR. (ASSIGNOR): Approve assignment of General Lease - Commercial Use, PRC 5859, of submerged land located in Lake Tahoe at Camp Richardson, El Dorado County, for operation of a commercial marina. (Gordon; PRC 5859) (A 7; S 1)

* See Attached

** Calendar Item 01, Sub-Items "B" and "H" were pulled. The remainder of Calendar Item 01 was approved as presented.

CALENDAR PAGE
MINUTE PAGE 3471

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
						Approved As Presented	Controller	Lt. Governor
05					✓	Y	Y	
06		✓						
07				✓				
08					✓	Y	Y	
VI.								

- 05 PORT OF SAN FRANCISCO (APPLICANT): Authorize dredging of material from the Port of San Francisco, City and County of San Francisco, to be disposed of at Alcatraz Aquatic Disposal Site SF-11. (Martinez; W 24750) (A 16; S 3)
- 06 SURPRISE VALLEY ELECTRIFICATION CORPORATION (LESSEE): Terminate right-of-way lease and rescind Minute Item No. 26 of the March 27, 1990 State Lands Commission meeting for State lieu land located near the town of Termo, Section 6, T34N R13E, MDM, Lassen County. (Dugal; PRC 6928) (A 1; S 1)
- 07 INFORMATIONAL: STATE LANDS COMMISSION (PARTY): The State Lands Commission's annual staff report on management of school lands for fiscal year 1990-91 submitted pursuant to P.R.C. 6477. (McDonald; W 23691)
- 08 STATE LANDS COMMISSION (PARTY): Approve a Reciprocal Agreement for Exchange of Information between the State Board of Equalization and the State Lands Commission. (Pelkofer; W 24773)
- VI. EXECUTIVE OFFICER'S REPORT

* See Attached

CALENDAR PAGE	_____
MINUTE PAGE	3472

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING
CALENDAR ITEMS:

Regarding Calendar Item 01, Sub Item H (item was pulled):

George O'Neal
#5 Sandy Beach
Vallejo, CA 94590
Homeowner

Regarding Calendar Item 05:

Steve McAdam
Assistant Executive Director
San Francisco Bay Conservation and Development Commission

Pat Flannagan
Port of San Francisco Waterfront Committee

Veronica Sanchez
Director, Government and Public Affairs
Port of San Francisco