

CONVENED: 1:38 p.m.
 ADJOURNED: 4:07 p.m.

PRESENT: Gray Davis
Leo McCarthy
Theresa Parker,

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
						Y	Y Y

FOR INFORMATION, PLEASE CONTACT:

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 Sacramento, CA 95814
 (TDD/TT) 1-800-735-2929
 (916) 445-0772

PULLED ITEMS:

C21 C65
C33(c) C81
 SUMMARY C47 C86
C60 88

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 LEGISLATIVE OFFICE BUILDING, ROOM 102
 1020 'N' STREET,
 SACRAMENTO, CALIFORNIA 95814

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
 LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 RUSSELL S. GOULD, DIRECTOR OF FINANCE, COMMISSIONER

TUESDAY - MARCH 8, 1994

ORDER OF BUSINESS

I. 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(Q)(1):

Hermosa Beach Stop Oil Coalition v. State Lands Commission, et al.

Boyd C. Smith, et al. v. State of California and State Lands Commission

State of California, et al. v. BP America, Inc., et al.

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

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

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

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

III. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 9, 1993

CALENDAR PAGE _____
MINUTE PAGE <u>05</u>

Y=Yes N=No A=Abstain

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

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

IV. CONSENT CALENDAR C01 - C07. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 **WALTER J. AND CELIA HILL ETAL (APPLICANT):** Consider application for a ten-year Recreational Pier Permit for tide and submerged land located in the Sacramento River, Tisdale Ranch, Sutter County, for continued use and maintenance of an existing floating dock and walkway. (Burks; WP 4663) (A 5; S 6)
- C02 **JAMES R. CALDWELL (APPLICANT):** Consider application for a ten-year Recreational Pier Permit for tide and submerged land located in the Calaveras River, San Joaquin County, for continued use and maintenance of existing single-berth covered boatshed and walkway. (Burks; W 23961) (A 17; S 5)
- C03 **VICTOR DALLARI AND SUSAN BOYLES (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use for tide and submerged land located in the Sacramento River adjacent to the Garden Highway, Sacramento County, for continued use and maintenance of existing bank protection and an existing floating dock and walkway. (Burks; WP 7027) (A 5, S 6)
- C04 **WILLIAM B. BROOKS, JR. (APPLICANT):** Consider application for a ten-year Recreational Pier Permit for tide and submerged land located in the Sacramento River, Sutter County, for continued use and maintenance of an existing floating dock and ramp. (Burks; W 24337) (A 2, S 4)
- C05 **TSUTSUI PROPERTIES (APPLICANT):** Consider application for a ten-year Recreational Pier Permit for continued use and maintenance of existing recreational boat docks located in Fourteen Mile Slough, San Joaquin County. (Burks; WP 6104) (A 17; S 5)

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	Amended	Deferred	Ruled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C06						✓	Y	Y	Y
C07						✓	Y	Y	Y
C08						✓	Y	Y	Y
C09						✓	Y	Y	Y
C10						✓	Y	Y	Y
C11						✓	Y	Y	Y

- C06** **TERRENCE L. AND LOUISE S. CASHEN (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use for tide and submerged land located in Georgiana Slough, Andrus Island, Sacramento County, for continued and use maintenance of existing bank protection and a single-berth floating dock with gangway. (Burks; W 25064) (A 8, S 4)
- C07** **LINCOLN CHAN (APPLICANT):** Consider continuation of minimum annual rent for General Permit - Right of Way, PRC 4221; Hensley Slough, northeasterly of Courtland, Sacramento County. Consideration: Continuation of the minimum annual rental of \$100. (Burks; PRC 4221) (A 8; S 4)
- C08** **JACKSON L. OLDEAM (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use for tide and submerged land located in the Sacramento River adjacent to the Garden Highway, Sacramento County, for continued use and maintenance of existing bank protection and an existing single-berth uncovered floating dock with ramp. (Burks; WP 5377) (A 5, S 6)
- C09** **CALIFORNIA DEPARTMENT OF FISH AND GAME, INLAND FISHERIES DIVISION (APPLICANT):** Consider application for a one-year General Lease - Public Agency Use for tide and submerged land located in Lower Tuolumne River below LaGrange Dam, between River Miles 49 and 50, Riffles 1B, 3A and 3B, Stanislaus County, for restoration of salmon spawning habitat for chinook salmon. (Burks; W 25010) (A 25; S 12)
- C10** **THE RECLAMATION BOARD (APPLICANT):** Consider application of an amendment to Master Lease No. PRC 7203 for the Sacramento River Bank Protection Projection, Second Phase for ten sites of bank protection work on both banks of the Sacramento River. (Burks; WP 7203) (A 2; S 4)
- C11** **MIDDLE RIVER SKI CLUB (APPLICANT):** Consider application for General Lease - Recreational Use for a 0.02-acre parcel of tide and submerged land located in Middle River, San Joaquin County. (Grimmett; PRC 6702) (A 17; S 5)

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							Controller	Lt. Governor	Director of Finance
C12						✓	Y	Y	Y
C13						✓	Y	Y	Y
C14						✓	Y	Y	Y
C15						✓	Y	Y	Y
C16						✓	Y	Y	Y

- C12 WEST COAST REAL ESTATE CORP. DBA LIGHTHOUSE RESORT (LESSEE):** Consider increase of the annual rental from \$3,033 to \$4,400 for a General Lease - Commercial Use, PRC 5210, for the period of August 1, 1994 to August 1, 1998 on tide and submerged land in the Mokelumne River at Andrus Island, Sacramento County. (Grimmett; PRC 5210) (A 8; S 4,5)
- C13 LARRY AND NORA NEUMER DBA WINDMILL COVE MARINA AND R.V. PARK; RAYMOND EVERITT, ET AL. (APPLICANT):** Consideration of General Lease - Commercial Use and Consent to Encumbrancing of lease to operate and maintain an existing marina, recreational vehicle park and access roads on a 12.62-acre parcel of tide and submerged land in the San Joaquin River at Vulcan Island, San Joaquin County. (Grimmett, Simmons; PRC 2856) (A 17, S 5)
- C14 CONTEL OF CALIFORNIA (LESSEE):** Consider termination of existing agreement and issuance of replacement General Permit - Right-of-Way Use, of a 0.09-acre parcel of submerged land located in the Sacramento River at Knights Landing, Sutter and Yolo Counties: for a buried telephone cable. This permit is issued pursuant to Section 7901 of the Public Utilities Code. (Grimmett; PRC 2176) (A 2; S 1, 4)
- C15 DARRELL B. HANNAM AND FLORENCE M. HANNAM DBA TURNER CUT RESORT (LESSEE):** Five-year rent review for General Lease - Commercial Use in tide and submerged land in Whiskey Slough and Turner Cut, a.k.a. Branch Slough, San Joaquin County. (Grimmett; PRC 4080) (A 17; S 5)
- C16 DOUGLAS C. WALLWAY AND BECKY WALLWAY (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, from April 1, 1994 of a 0.042-acre parcel of submerged land, located in Donner Lake at Truckee; for construction and maintenance of a pier with a gangway and a floating dock utilized for recreational boating. (Gordon; W 25084) (A 3; S 1)

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C17						✓	Y	Y	Y
C18						✓	Y	Y	Y
C19						✓	Y	Y	Y
C20						✓	Y	Y	Y
C21		✓							

C17 RICHARD LATOURETTE, TRUSTEE (APPLICANT): Consider application for a five-year Recreational Pier Permit, of two (2) parcels of submerged land, located in Agate Bay, Lake Tahoe near Tahoe Vista Placer County; for reconstruction and maintenance of an existing pier/boathouse and maintenance of an existing unauthorized mooring buoy, all utilized for boat-mooring purposes. (Gordon, PRC 4286) (A 4; S 1)

C18 DAVID E.S. MERCER, EVE F. MERCER, NICOLAUS MARION PETRANOVICH AND MADELINE LILLIAN PETRANOVICH (APPLICANT): Consider application for a ten-year Recreational Pier Permit of a parcel of submerged land, located in Donner Lake near Truckee, Nevada County; for construction and maintenance of a pier utilized for recreational boat-mooring purposes. (Gordon; W 24770) (A 3; S 1)

C19 TAHOE DONNER ASSOCIATION (APPLICANT): Consider revision of rent for submerged land located in Donner Lake at Truckee, Nevada County, from \$284.40 to \$1,307.39. (Gordon; PRC 4909) (A 3; S 1)

C20 CENTRAL CONTRA COSTA SANITARY DISTRICT (APPLICANT): Consider application for Public Agency Permit for the construction, operation and maintenance of a water pipeline beneath tide and submerged land in Grayson Creek, City of Martinez, Contra Costa County. (Howe; W 25046) (A 11; S 7)

C21 PORT OF REDWOOD CITY (APPLICANT): Consider application for permit for maintenance dredging of a maximum 9,000 cubic yards of material along wharf for ship loading and unloading on granted mineral reservation lands at Redwood Creek, City of Redwood City, South San Francisco Bay. (Howe; W 25042) (A 19; S 11)

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C22						✓	Y	Y	Y
C23						✓	Y	Y	Y
C24						✓	Y	Y	Y
C25						✓	Y	Y	Y
C26						✓	Y	Y	Y

C22 CITY OF SAN LEANDRO (APPLICANT): Consider application for General Permit - Public Agency Use to construct, maintain and operate a 144-acre Water Circulation and Drainage Plan, including dredging of 7,290 cubic yards to widen Roberts Landing Slough and channels for purposes of wetland enhancement and restoration. The dredge material will be used to create five Salt Marsh Harvest Mouse islands on State lands. (Howe; W 24944) (A 18; S 10)

C23 CITY OF RICHMOND (APPLICANT): Consider application for permit for maintenance dredging of 28,500 cubic yards of material from Terminal 4 in the Port of Richmond to the required depths for commercial vessels using the facility. The material will be disposed at the Corps of Engineers approved Alcatraz site. (Howe; WP 5228) (A 14; S 9)

C24 BETTY JOY BORSKY (APPLICANT): Consider application for a ten-year Recreational Pier Permit, beginning March 8, 1994, for a floating dock and gangway, on tide and submerged land in Steamboat Slough, Sacramento County. Consideration: Rent-free, pursuant to Section 6503.5 of the Public Resources Code. (Jones; W 25034) (A 8; S 4, 5)

C25 YVONNE MENDOZA (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, from January 1, 1994, for a floating dock, ramp and landing on a .019-acre parcel of tide and submerged lands in the San Joaquin River adjacent to the Mossdale Trailer Park, San Joaquin County. (Jones; WP 6776) (A 17; S 5)

C26 ANDRUE AND AURORA GLAXNER (LESSEE); BRUCE AND NANCY SHRIVER (APPLICANT): Consider acceptance of a lease quitclaim deed for a ten-year General Permit - Recreational Use, Lease PRC 6775 which expired on December 31, 1993, and consider application for a ten-year General Lease - Recreational Use, from January 1, 1994, for a floating boat dock, ramp and step landing, on a .025 acre parcel of tide and submerged lands in the San Joaquin River adjacent to the Mossdale Trailer Park, San Joaquin County. (Jones; WP 6775) (A 17, S 5)

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C27					✓		Y	Y	Y
C28					✓		Y	Y	Y
C29					✓		Y	Y	Y
C30					✓		Y	Y	Y
C31					✓		Y	Y	Y

C27 WILLIAM KNUDSON (APPLICANT); BRADLEY LONG (APPLICANT): Consider termination of a ten-year General Permit - Bank Protection and Recreation Use, Lease PRC 5621, and application for a General Lease - Recreational and Protective Structure Use, from March 19, 1991, for a boatshed, gangway, and bank protection work, on a parcel of tide and submerged land in the Sacramento River, Sacramento County. (Jones; WP 5621) (A 5; S 6)

C28 SANDRA L. MILEY (APPLICANT): Consider application of a ten-year General Lease - Recreational and Protective Structure Use, from January 10, 1992, for a floating dock, ramp and bank protection work, on an 0.02 acre parcel of tide and submerged land in the Sacramento River, Sacramento County. (Jones, WP 6053) (A 5; S 6)

C29 SAN LUIS & DELTA-MENDOTA WATER AUTHORITY (APPLICANT): Consider application for a six-month General Lease - Public Agency Use, from March 1994, for installation, testing and data collection of an underwater acoustic behavioral fish repulsion system (Phase II), on tide and submerged lands in Georgiana Slough at its confluence with the Sacramento River, adjacent to Walnut Grove, Sacramento County. (Jones; WP 7679) (A 8; S 4, 5)

C30 JOHN F. OGDEN (LESSEE): Consider increase of annual rental from \$170 to \$194, effective April 1, 1994, for a ten-year General Permit-Recreational use, tide and submerged land in the Petaluma River at Black Point, Marin County. (Lam; PRC 5674) (A 6; S 3)

C31 PORT SONOMA-MARIN (LESSEE): Consider increase of annual rental from \$2,340 to \$2,750, effective April 1, 1994, for a 49-year General Lease - Right of Way Use, tide and submerged land in the Petaluma River, Marin and Sonoma Counties. (Lam, PRC 5650) (A 6; S 3)

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C32						✓	Y	Y	Y
C33			FL			✓	Y	Y	Y
C34						✓	Y	Y	Y
C35						✓	Y	Y	Y
C36						✓	Y	Y	Y

- C32 LARKSPUR SHORES HOMEOWNERS ASSOCIATION (LESSEE):** Consider continuation of \$50 Annual Rental, effective on March 1, 1994, for a ten-year General Permit - Recreational Use, tide and submerged land located in Corte Madera Creek, City of Greenbrae, Marin County. (Lam, PRC 5549) (A 6; S 3)
- C33 A) DONALD A. WELLS, JR., ET AL; B) JANET A. ANGELL, TRUSTEE; C) GRIFFIN AND SON, INC. (APPLICANTS):** Consider applications for the following projects at Lake Tahoe: A) (Wells) Retention, use and maintenance of an existing pier and two mooring buoys at Moana Beach, Placer County; B) (Angell) Partial reconstruction and modification of an existing pier and continued use and maintenance of two existing mooring buoys near Sunnyside, Placer County; C) (O'Dette) Amendment of commercial lease to reconstruct an existing rock crib pier and retaining wall and increase liability insurance to \$1,000,000; near Homewood, Placer County. (J. Ludlow; W 22081, PRC 7346, PRC 653) (A 4; S 1)
- C34 STRAIN RANCHES, INC., FREDERICK J. STRAIN AND MARILYN S. STRAIN (APPLICANT):** Consider application for a five-year General Lease - Recreational Use, located on a parcel of submerged land in the bed of Lake Tahoe near Homewood, Placer County; for the continued use and maintenance of an existing recreational pier and three (3) mooring buoys. (J. Ludlow; PRC 4091) (A 4, S 1)
- C35 HEM INVESTMENTS (APPLICANT):** Consider application for a ten-year General Lease - Commercial Use, located on a parcel of submerged land in the bed of Lake Tahoe at Timbercove Marina, South Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing commercial pier and 80 mooring buoys. (J. Ludlow; PRC 3981) (A 4; S 1)
- C36 DAVID E. NELSON AND ELIZABETH D. NELSON (APPLICANT):** Consider application for a five-year Recreational Pier Permit located on a parcel of submerged land in the bed of Lake Tahoe at Moana Beach, Placer County; for the continued use and maintenance of an existing recreational pier and two mooring buoys. (J. Ludlow; WP 7459) (A 4; S 1)

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Y=Yes N=No A=Abstain

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
						Approved As Presented	Controller	Director of Finance
C37					✓	Y	Y	Y
C38					✓	Y	Y	Y
C39					✓	Y	Y	Y
C40					✓	Y	Y	Y
C41					✓	Y	Y	Y
C42					✓	Y	Y	Y
C43					✓	Y	Y	Y

- C37 COUNTY OF SUTTER, DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Consider application for a twenty-year General Lease - Public Agency Use Permit located on a parcel of submerged land located in the bed of the Feather River near Yuba City, Sutter County; for the 20-foot extension to an existing public boat launch ramp. (J. Ludlow; W 24733) (A 2; S 4)
- C38 LEONIS C. AND D. LEONIE MALBURG (APPLICANT):** Consider application for a Recreational Pier Permit at Huntington Beach, Orange County. (Maricle; WP 3086) (A 67; S 35)
- C39 KENNETH T. NORRIS AND HARLYNE J. NORRIS (APPLICANT):** Consider application for a Recreational Pier Permit at Huntington Beach, Orange County. (Maricle; WP 5750) (A 67; S 35)
- C40 SOLANA BEACH SANITATION DISTRICT AND CARDIFF SANITATION DISTRICT (ASSIGNORS); SAN ELIJO JOINT POWERS AUTHORITY (ASSIGNEE):** Consider application for an assignment of a Public Agency Permit, PRC 3228, of a 7.03-acre parcel of tide and submerged land located in the Pacific Ocean, San Diego County, for an existing waste water outfall line. (Maricle; WP 3228) (A 74; S 38)
- C41 CITY OF SAN BUENAVENTURA (PERMITTEE):** Consider application for an amendment to Lease PRC 7350, General Permit - Public Agency Use, on a 1.356-acre parcel of tide and submerged land located in Santa Barbara Channel, Ventura County, for installation of an additional groin. (Maricle, W 24860) (A 36, S 18)
- C42 CITY OF SAN CARLOS (PARTY):** Consideration of a Compromise Title Settlement Agreement involving real property in the City of San Carlos, San Mateo County. (Plummer; W 24457) (A 20; S 11)
- C43 GTE CALIFORNIA INC. (LESSEE):** Consider application for continuation of rent for school land. Morongo Valley, San Bernardino County. (D. Reese; PRC 4242.2) (A 80; S 37)

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C44						✓	Y	Y	Y
C45						✓	Y	Y	Y
C46						✓	Y	Y	Y
C47			✓						
C48						✓	Y	Y	Y
C49						✓	Y	Y	Y

- C44 CITY OF CARLSBAD (APPLICANT):** Adoption of the City of Carlsbad's Findings and Statement of Overriding Consideration for the Batiquitos Lagoon Restoration Project and Issuance of Letter of Permit to the City of Carlsbad (A. Scott; W 20725.206) (A 74; S 38)
- C45 STEVEN A. AND SUSAN H. CHILDS (ASSIGNOR); WILLIAM S. & RENEE S. BARNASCH (ASSIGNEE):** Consider application for the assignment of interest in General Permit Protective structure, PRC 7128, a parcel of tide and submerged land in the Pacific Ocean, Solana Beach, San Diego County. (J. Smith; PRC 7128) (A 74; S 38)
- C46 CITY OF MORRO BAY (APPLICANT):** Consider application to dredge a maximum 600,000 cubic yards of material from granted mineral reservation lands at the navigation channels at Morro Bay Harbor, with nearshore and surfzone disposal, San Luis Obispo County. (J. Smith; WP 5463) (A 33; S 14, 18)
- C47 SANTA BARBARA COUNTY FLOOD CONTROL DISTRICT (APPLICANT):** Consideration of application to dredge a maximum of 325,000 cubic yards of sediment from Oleata Slough, Santa Barbara County. (J. Smith, W 24916) (A 35; S 18)
- C48 THE LIVING HISTORY CENTRE (LESSEE):** Consideration of an acceptance of a lease quitclaim deed and termination of a ten-year General Lease-Commercial Use, lease PRC 6877, due to expire on 8/31/95, of a .68± acre parcel of reclaimed tide flats, located at Hamilton AFB, Black Point transmitter site, Marin County. (N. Smith; PRC 6877) (A 6; S 3)
- C49 TOSCO REFINING COMPANY (LESSEE):** Revision of annual rent for Industrial lease - Marine Terminal Facility on submerged land located at Avon, Contra Costa County. Authorize the change in Annual Rental from \$30,000.00 to \$43,840.00, effective January 1, 1986; and to \$51,046.00 effective January 1, 1990. (N. Smith, PRC 3454) (A 11; S 7)

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						Approved As Presented	Controller	Lt. Governor
C50					✓	Y	Y	Y
C51					✓	Y	Y	Y
C52					✓	Y	Y	Y
C53					✓	Y	Y	Y
C54					✓	Y	Y	Y
C55					✓	Y	Y	Y

- C50 TOSCO REFINING COMPANY (LESSEE):** Revision of annual rent for Industrial lease - Marine Terminal Facility on submerged land located at the Carquinez Straits, Martinez, Contra Costa County. Authorize the change in Annual Rental from \$51,000 to \$62,567, effective January 1, 1989; and to \$75,000 effective January 1, 1994. (N. Smith; PRC 3453) (A 11; S 7)
- C51 TOSCO REFINING COMPANY (LESSEE):** Revision of annual rent for Industrial Lease - Marine Wharf Facility, from \$10,000 to \$11,442 effective January 1, 1986. (J. Sekelsky; PRC 2757) (A 10; S 7)
- C52 WICKLAND OIL COMPANY (PERMITTEE):** Revision of annual rent for industrial lease; San Pablo Bay, Contra Costa County, from \$18,000 to \$23,755, effective January 1, 1991. (J. Sekelsky; PRC 5735) (A 10; S 4)
- C53 SUNSET FARMS, INC. (APPLICANT):** Consider application for one year renewals of General Lease - Agricultural Use leases PRC 5367 and PRC 5368, beginning January 1, 1994, for two parcels of school land, located northwest of the City of Santa Cruz, Santa Cruz, County; for row crop farming. (N. Smith; PRC 5367, PRC 5368) (A 23, S 17)
- C54 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consideration of Addendum No. 12 to Master Lease PRC 6827 as a result of the City of Novato's plans to improve certain City Streets, the existing 60KV pole line from South Novato Boulevard is to be relocated across Novato Creek, Marin County. (N. Smith; WP 6827) (A 6; S 3)
- C55 PULLMAN BUILDING COMPANY (APPLICANT):** Consider application for a 20-year General Lease-Commercial Use, from April 7, 1993, of a 3.42+acre parcel of tide and submerged land, located in Paradise Cay, Tiburon, Marin County; for existing breakwaters, the large breakwater will include construction of a 1.3-acre public park. (N. Smith; WP 2148) (A 6; S 30)

Y-Yes N-No A-Abstain

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C56					✓	Y	Y	Y
C57					✓	Y	Y	Y
C58					✓	Y	Y	Y
C59					✓	Y	Y	Y
C60			✓					
C61					✓	Y	Y	Y
C62					✓	Y	Y	Y

C56 JAMES BEEBOW BULLOCK (LESSEE): Consider application to terminate PRC 6003 and issue of a General Lease-Recreational and Residential Use, on a 0.034 acre parcel of tide and submerged lands located in Mare Island Strait, City of Vallejo, Solano County; for an existing recreational dock and residential deck; termination of permit PRC 6003 to be effective March 5, 1994. (N. Smith; WP 6003) (A 7, S 4)

C57 MCINTYRE FAMILY TRUST, WILLIAM C. MCINTYRE, TRUSTEE (APPLICANT): Consider application for a ten-year replacement of a Recreational Pier Permit No. 6544.9, from January 23, 1994, located on the Sacramento River near Red Bluff, Tehama County, for recreational facility consisting of an existing floating dock. (Young; WP 6544) (A 2, S 4)

C58 HEWLETT FAMILY TRUST, SALLY M. HEWLETT, ELEANOR H. GIMON, TRUSTEES (APPLICANT): Consider application for a five-year replacement of a Recreational Pier Permit No. 4854.9, from December 20, 1993, located in Lake Tahoe near Sunnyside, County, for recreational facility consisting of one pier. (Young, WP 4854) (A 4; S 1)

C59 STATE LANDS COMMISSION (PARTY): Consideration of Change in Competitive Bid Leasing Practice (Frey; Martinez; W 22649.2)

C60 STATE LANDS COMMISSION (PARTY): Adopt Revised Recreational Pier Permit No. 5125.4 Revised 1/94. (A. Scott; W 5125.4)

C61 CITY OF ENCINITAS (APPLICANT): Consider application for a Public Agency Permit - Protective Structure to the City of Encinitas for protection of bluffs involving a parcel of tide and submerged land adjacent to the Pacific Ocean, in Encinitas, San Diego County. (Fossun, A. Scott, J. Smith; W 24960, W 25099, W 26100) (A 74; S 8)

ADMINISTRATION

C62 STATE LANDS COMMISSION (PARTY): Request Delegation of Authority for Executive Officer to execute agreement for services for 1993-94 Fiscal Year. (Sava; C 9350)

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MINUTE PAGE <u>16</u>

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							Controller	Lt. Governor	Director of Finance
C63					✓	Y	Y	Y	
C64					✓	Y	Y	Y	
C65			✓						
C66					✓	Y	Y	Y	
C67					✓	Y	Y	Y	
C68					✓	Y	Y	Y	

LEGAL

C63 **UNITED STATES DEPARTMENT OF THE AIR FORCE (PARTY):** Retrocession of Jurisdiction at Norton Air Force Base, San Bernardino County. (Frey; W 25073) (A 62; S 31)

C64 **UNITED STATES DEPARTMENT OF THE AIR FORCE** Retrocession of Jurisdiction at Mather Air Force Base, Sacramento County (Frey; W 25065) (A 10; S 5)

C65 **STATE LANDS COMMISSION (PARTY):** Consider Proposed Settlement of Litigation State of California, et al. v. BP America, Inc., et al. (Pre. Cano-Hale; W 503.1648) (A 67; S 35)

MARINE FACILITIES

C66 **STATE LANDS COMMISSION (PARTY):** Consideration of a Memorandum of Understanding (MOU) between the State Lands Commission and the State Fire Marshal regarding oil spill prevention activities with respect to marine terminal pipelines. (Meier, Gregory; (W 9777.114) (A 1, 6, 12, 13, 14, 16, 19, 21, 27, 33, 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40)

OIL AND GAS

C67 **CITY OF LONG BEACH, TIDELANDS OIL PRODUCTION COMPANY, WESTE OIL SERVICES, INC., CHANCE LONG BEACH PRODUCTION CORPORATION (PARTIES)** Consideration of extension of the Long Beach Harbor Tidelands Parcel and Parcel "A" oil contract. (R. Ludlow, Willard; W 12002) (A 57, 58; S 29)

C68 **FREEMONT-MCMORAN RESOURCE PARTNERS, LIMITED PARTNERSHIP (ASSIGNOR); MAGMA POWER COMPANY (ASSIGNEE):** Approve an Assignment of 100 percent Interest in State Geothermal Resources Leases PRC 6378 and PRC 6552, Imperial County. (Kruger; PRC 6378, PRC 6552) (A 80; S 37)

CALENDAR PAGE _____
MINUTE PAGE _____ 17 _____

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
C69						✓	Y	Y	Y
C70						✓	Y	Y	Y
C71						✓	Y	Y	Y
C72						✓	Y	Y	Y
C73						✓	Y	Y	Y
C74						✓	Y	Y	Y
C75						✓	Y	Y	Y
C76						✓	Y	Y	Y

- C69 CITY OF LONG BEACH (APPLICANT):** Approve the Fourth Amendment of the 1992 - 1993 Annual Plan of Development and Operations and Budget, Final Report and Closing Statement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; 17099.4) (A 57, 58; S 29)
- C70 CITY OF LONG BEACH (APPLICANT):** Approve the First Amendment of the 1993 - 1994 Annual Plan of Development and Operations and Budget, Revising Economic Projections, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17099.4) (A 57, 58; S 29)
- C71 MAHAMA & WEAGANT ENERGY COMPANY (LESSEE/OPERATOR):** Consent to the pooling of 60.10-acres of leased lands under State oil and gas lease PRC 7714, Sacramento County. (Nitsche; PRC 7714) (A 8; S 4)
- C72 ARA ENERGY CORPORATION (APPLICANT):** Accept the Quitclaim Deed for State oil and gas lease PRC 7706, Solano County. (Nitsche; PRC 7706) (A 8; S 4)
- C73 CHEVRON U.S.A. INC. (LESSEE):** Accept the Quitclaim Deed for State oil and gas lease PRC 7705, Solano County. (Nitsche; PRC 7705) (A 8; S 4)
- C74 CAPITOL OIL CORPORATION (LESSEE):** Accept the Quitclaim Deed for State oil and gas lease PRC 7283, Sutter County. (Nitsche; PRC 7283) (A 3; S 1)
- C75 RUSSEL H. GREEN JR. AND RIO DELTA RESOURCES INC. (PROPOSED LESSEES):** Approve a negotiated subsurface (no surface use) State oil and gas lease on about 209 acres in the bed of the San Joaquin and False Rivers, Contra Costa County. (Nitsche; W 40706) (A 15; S 7)
- C76 COUNTY OF CONTRA COSTA, PUBLIC WORKS DEPARTMENT (APPLICANT):** Approve Request for exemption from Competitive Bid Procedures for a subsurface oil and gas lease on County property, Contra Costa County. (Nitsche; W 40707) (A 10; S 7)

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
C77						✓	Y	Y	Y
C78						✓	Y	Y	Y
C79						✓	Y	Y	Y
C80						✓	Y	Y	Y
C81		✓							
C82						✓	Y	Y	Y
C83						✓	Y	Y	Y
C84						✓	Y	Y	Y

- C77 CITY OF LONG BEACH (APPLICANT): Reject the bids for the Crude Oil Sales Contracts, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27) (A 57, 58; S 29)
- C78 RAZAR RESOURCES, INC. (APPLICANT): Accept the Quitclaim Deed for the Compton Landing Area Compensatory Royalty Agreement, Colusa County. (Tanner; PRC 2473) (A 3; S 8)
- C79 CHEVRON U.S.A., INC. (LESSEE): Accept the Quitclaim Deeds for State oil and gas leases PRC 3184 and PRC 3403, Offshore Pitas Point, Ventura County. (Tanner; PRC 3814; PRC 3403) (A 37; S 33)
- C80 SANTA ROSA GEOTHERMAL COMPANY (LESSEE): Approve modification of the geothermal steam sales price formula and lease amendment, State Geothermal Resources Lease PRC 5206, Lake County. (Willard; PRC 5206) (A 8; S 4)
- C81 CHEVRON U.S.A. INC. (ASSIGNOR); ATLANTIC RICHFIELD COMPANY (ASSIGNOR); OIL AND GAS MANAGEMENT CORPORATION (ASSIGNEE): Approve assignment and amendment of oil and gas leases PRC 3150 and PRC 4000, Carpinteria Offshore Field, Santa Barbara County. (Willard; PRC 3150, PRC 4000) (A 35; S 18)
- C82 CENTRAL CALIFORNIA POWER AGENCY NO. 1 (LESSEE): Approve a negotiated geothermal resources lease, The Geysers Steam Field, Lake, Mendocino and Sonoma Counties. Willard; W 40571) (A 2, 8; S 2, 4)
- C83 TARMAC CALIFORNIA INC. (APPLICANT): Accept settlement of mineral trespass on State reserved mineral interest lands, Riverside County. (Willard; W 40695) (A 80; S 7)
- C84 CHEVRON U.S.A., INC. (LESSEE): Accept the Quitclaim Deed for State oil and gas lease PRC 4002, Santa Barbara Channel, Santa Barbara County. (Tanner; PRC 4002) (A 35; S 18)

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
C85						✓	Y	Y	Y
C86		✓							
C87						✓	Y	Y	Y
V.									
88		✓							
89						✓	Y	Y	Y

C85 SHELL WESTERN E & P, INC. (ASSIGNOR) VIA SHELL OIL & GAS INVESTMENT, LIMITED PARTNERSHIP (ASSIGNEE) TO SHELL ONSHORE VENTURES, INC. (ASSIGNEE): Approve the assignments of offshore State oil and gas leases and Drill Site Agreement, Huntington Beach Field, Orange County. (Tanner, PRC 91, PRC 989, PRC 163, PRC 997, E-392, PRC 999, E-400, PRC 1329, E-401, PRC 1331, PRC 425, PRC 1332, PRC 426, PRC 1334, PRC 919, PRC 1336, PRC 920, PRC 1337, PRC 977, PRC 1340, PRC 980, PRC 345, PRC 983, PRC 4736, PRC 985, PRC 4887, PRC 986) (A 69, 70, 71; S 34, 35)

C86 EXXON COMPANY U.S.A. (ASSIGNOR); SABA PETROLEUM, INC. (ASSIGNEE): Approve assignment of minority interest in State oil and gas lease PRC 91, Huntington Beach Field, Orange County. (Tanner; PRC 91) (A 69, 70, 71; S 35)

C87 SHELL WESTERN E & P INC., (APPLICANT): Approve deferment of drilling obligations, State oil and gas lease PRC 2920, Molino Offshore Field Santa Barbara County. (Tanner, PRC 2920) (A 35; S 18)

V. REGULAR CALENDAR ITEMS 88-91

LAND MANAGEMENT

88 CENTRAL COAST WATER AUTHORITY (APPLICANT): Consider application for a 49-year General Lease - Public Agency Right-of-Way use, for sovereign land near Lompoc, Santa Barbara County, for the construction, operation, and maintenance of water aqueduct. (Lynch; W 25000) (A 33, 35; S 18)

89 CARGILL NAPA MARSH SALT POND ACQUISITION (APPLICANT): Consider: (1) the joint acquisition of approximately 10,000 acres of land located adjacent to the Napa River and San Pablo Bay in Solano and Napa counties with Kapiloff Land Bank Funds in the amount of \$1,000,000; (2) the execution of a Memorandum of Understanding; (3) a 49-year lease with the Department of Fish and Game. (Howe, Plummer; W 25105) (A 76; S 2)

Y=Yes N=No A=Absent

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

OIL AND GAS

90 CITY OF HERMOSA BEACH (PARTY): Reconsideration of Proposal by City of Hermosa Beach for leasing for oil and gas development on granted tide and submerged lands in Los Angeles County (Hermosa Beach Stop Oil Coalition v. State Lands Commission, et al.). (Frey, Hager; W 40015, W 503.1779) (A 28; S 53)

ENVIRONMENTAL PLANNING MANAGEMENT

91 STATE LANDS COMMISSION (PARTY): Authorize Executive Officer to enter into a Memorandum Of Understanding (MOU) for the preparation of a Carquinez Strait Resource Plan. (Patterson; W 30085) (A 11; 14; S 4, 7)

VI. EXECUTIVE OFFICER'S REPORT