

CONVENED: 2:05 p.m.

Controller Kathleen Connell

ADJOURNED: 3:19 p.m.

Theresa Parker, Dept. of I

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood  
 100 Howe Avenue, Suite 100-South  
 Sacramento, CA 95825-8202  
 (TDD/TT) 1-800-735-2929  
 (916) 574-1922

SUMMARY

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

GRAY DAVIS, LIEUTENANT GOVERNOR, CHAIRMAN  
 KATHLEEN CONNELL, STATE CONTROLLER, COMMISSIONER  
 RUSSELL S. GOULD, DIRECTOR OF FINANCE, COMMISSIONER

May 3, 1995

ORDER OF BUSINESS

I. 2:00 P.M. - 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.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF March 1, 1995.

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

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 345

\* See Attached

	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
						✓	Y	Y	Y

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

III. CONSENT CALENDAR C01 - C56. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01** **JOHN AND CAROL CORCORAN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective August 1, 1995, of a parcel of tide and submerged land located in the Sacramento River, Lot 185, Natomas Elkhorn Subdivision, Sacramento County, for continued use and maintenance of an existing single-berth floating dock and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6884) (RA# 13594) (AB 884: N/A) (A 8; S 4)
- C02** **DAVID C. FINLEY (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 1, 1995, of a parcel of tide and submerged land located in the Sacramento River adjacent to the Garden Highway, Sacramento County; for continued use and maintenance of an existing single-berth floating dock with ramp and existing bank protection. Consideration: Bank Protection - Public use and benefit, with the State reserving the right at any time to set a monetary rental on the bank protection if the Commission finds such action to be in the State's best interest; Recreational Pier - No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6885) (RA# 12694) (AB 884: N/A) (A 5; S 6)
- C03** **ARAMIS AND ALOYSIA FOCHE (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective May 1, 1995, of a parcel of tide and submerged land located in Georgiana Slough, Andrus Island (APN 156-0100-001), Sacramento County; for continued use and maintenance of an existing boatshed, enclosed cabana, floating wharf and walkway. Consideration: \$686 per annum, with the State reserving the right to fix different rental on each fifth anniversary of the beginning date of this lease. (Burks; WP 3045) (RA# 13094 (AB 884: N/A)

\* See Attached

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	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

**C04 ROBERT M. AND DONNA L. HUMPHREYS; RANDALL J. HUMPHREYS (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective March 26, 1992, of a parcel of tide and submerged land located in the Calaveras River, Lot 36, Riviera Cliffs (APN 109-050-02), San Joaquin County; for continued use and maintenance of an existing "L" shaped floating dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. Burks; WP 4470) (RA# 22693) (AB 884: N/A) (A 17; S 5)

**C05 JOHN AND ALISON KNICKERBOCKER (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective May 8, 1990, of a parcel of tideland and submerged land located in Steamboat Slough, portion of Grand Island, Sacramento County; for continued use and maintenance of existing floating dock with ramp and walkway and consideration of previously unauthorized bank protection. Consideration: Bank Protection - Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest; Recreational Pier - no monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6850) (RA# 16094) (AB 884: N/A) (A 8; S 4)

**C06 RUDY ROBLES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective February 28, 1995, of a parcel of tide and submerged land located in the Sacramento River, Lot 147, Natomas Elkhorn Subdivision, Sacramento County, for continued use and maintenance of an existing floating dock with gangway and walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6797) (RA# 13894) (AB 884: N/A) (A 5; S 6)

**C07 TIMOTHY AND CATHERINE TAYLOR (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective December 31, 1994, of a parcel of tide and submerged land located in the Sacramento River, portion of SW 1/4 Section 33, T8N, R4E, MDM, Walnut Acres Estate (APN 031-0420-024), Sacramento County; for consideration of an existing floating dock with gangway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; W 25194) (RA# 15394) (AB 884: N/A) (A 9; S 6)

\* See Attached

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	
				✓	Y	Y	Y	

**C08 EXECUTOR OF THE ESTATE OF ELIZABETH LEWIS (LESSEE):** Consider application for an amendment to Lease No. PRC 5405.1, General Lease - Recreational Use, to extend previously authorized pier and boatlift reconstruction term for the 1995 season in compliance with Tahoe Regional Planning Agency and the Department of Fish and Game of a .397-acre parcel of land located in Lake Tahoe at Cedar Flat, Placer County. Consideration: \$373.68 per annum; five-year rent review with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the States best interest. (Cooper; PRC 5405.1) (A 7; S 1)

**C09 JAMES R. AND VIRGINIA A. WALSH, TRUSTEES DBA NORTH TAHOE MARINA, INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 5856.1, General Lease - Commercial Use on a 1.585 acre parcel, to remove six boulders from the channel area and the inner marina, between April 15, 1995 and May 25, 1995 or September 15, 1995 to October 15, 1995 located in Lake Tahoe, Placer County. (Cooper; PRC 5856.1) (AB 884: N/A) (A 7; S 1)

**C10 PORTOFINO COVE PATIO HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a 10 year Recreational Pier Lease effective December 15, 1995, of submerged land, located in Huntington Harbor, Orange County; for 14 finger slip boatdocks, floating dock walkway, and ramps. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Grimmett; PRC 6900.9) (AB 884: N/A) (A 67; S 35)

**C11 SAN DIEGO GAS & ELECTRIC COMPANY (APPLICANT):** Consider application for a 30-year General Lease Right-of-Way Use, effective October 1, 1994, of a 0.5 acre parcel of submerged land, located in San Diego Bay between San Diego and Coronado, San Diego County; for maintenance of a six inch natural gas pipeline. Consideration: \$5970 per annum; five-year rent review. (Grimmett; WP 5392) (AB 884: N/A) (A 78; S 39)

\* 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
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
✓					Y	Y	Y	
				✓	Y	Y	Y	

- C12 CITY OF BENICIA (APPLICANT):** Consider application for Maintenance Dredging a maximum of 20,000 cubic yards of material annually from ungranted sovereign land in the Carquinez Strait at the entrance to Benicia Marina, City of Benicia, Solano County; sediments disposed at the U.S. Army Corps of Engineers Carquinez Strait Disposal Site No. 9. (Howe; WP 7466) (AB 884: N/A) (A 8; S 4)
- C13 MARIN COUNTY (APPLICANT):** Consider application for maintenance dredging a maximum of 10,000 cubic yards of material from ungranted sovereign lands in San Francisco Bay at Paradise Cay, City of Tiburon, Marin County; sediments disposed at the United States Corps of Engineers approved Alcatraz Disposal Site. (Howe; W 25204) (AB 884: N/A) (A 6; S 3)
- C14 EXXON CORPORATION (APPLICANT):** Consider application for maintenance dredging of a maximum of 80,000 cubic yards annually of material from ungranted sovereign land in the Carquinez Strait, Solano County; sediments to be disposed of at the United States Army Corps of Engineers Carquinez Strait Disposal Site #9. (Howe; WP 4941) (AB 884: N/A) (A 4; S 2)
- C15 \* TUSCARORA GAS TRANSMISSION COMPANY (APPLICANT):** Certify EIR/EIS (SCH# 93112055) and consider application for two 49-year General Leases - Right-of-Way Use, effective June 1, 1995, of the crossing of the Pitt River at five locations, an aggregate of 0.1 acres located in Modoc County, and the crossing of eight lieu land parcels, an aggregate of 25.3 acres, in Lassen County; for the installation of a natural gas transmission line to serve northeastern California and western Nevada. Consideration: Fair Market Value Rental per annum; five-year rent review. (Maricle; W 25063) (RA# 7893) (AB 884: N/A) (A 3; S 1)
- C16 RAYMOND F. AND ANN L. BRANT (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective March 18, 1995 of tide and submerged land in the Sacramento River at Long Island, Sacramento County; for a floating boat dock, walkway, covered pier and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Jones; WP 4763) (RA# 10094) (AB 884: N/A) (A 8; S 4)

\* See Attached

\* Calendar Item C15 was removed from Consent to Regular. See Record of Action page for action taken.

CALENDAR PAGE	_____
MINUTE PAGE	349

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
					✓	Y	Y	Y
					✓	Y	Y	Y

**C17 NUNZI JOE CANCELLA (ASSIGNOR); GEORGE AND KATHLEEN YOUNG (ASSIGNEE):** Consider application for the assignment and amendment of insurance requirements of Lease PRC 6772.1, General lease - Recreational Use, effective April 1, 1995, of a parcel of tide and submerged land in the San Joaquin River adjacent to the Mossdale Trailer Park, San Joaquin County; for a recreational boating facility. The existing lease runs ten years, beginning January 1, 1994. Consideration: \$87.75 per annum; five-year rent review. (Jones; WP 6772) (RA# 15294) (AB 884: N/A) (A 17; S 5)

**C18 BENNIE CKBULA (APPLICANT):** Consider application for a 10-year General Lease - Recreational Use, effective January 1, 1994, of a 0.165 acre parcel of tide and submerged land in the San Joaquin River adjacent to the Mossdale Trailer Park, San Joaquin County; for a boat dock and ramp. Consideration: \$90.00 per annum; five-year rent review. (Jones; WP 6802) (RA# 26692) (AB 884: N/A) (A 17; S 5)

**C19 DELTA YACHT CLUB (APPLICANT):** Consider application for an amendment to Lease PRC 3930.1, General Permit - Recreational Use, to amend the lease description: 1) to reflect the actual location of the existing facilities and 2) to change the annual rental to reflect the actual area under lease; the change in rental coincides with the five-year rent review. The effective date of the amendment is September 16, 1995; a 0.770-acre parcel of tide and submerged land in the San Joaquin River at Tide Island, San Joaquin County. Consideration: \$4193 per annum; five year rent review. (Jones; WP 3930) (AB 884: N/A) (A 17; S 5)

**C20 JAMES C. SCOTT AND CAROLE ANN SCOTT (APPLICANT):** Consider application for a 10-year Recreational Pier Lease effective April 1, 1995 of tide and submerged land in the San Joaquin River, Sacramento County; for a two-berth floating boat dock measuring 36 feet x 44 feet with a 10 foot x 24 foot platform and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Jones; W 22280) (RA# 6491) (AB 884: N/A) (A 8; S 4)

\* See Attached

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	Y	Y
					✓ Y	Y	Y	Y
					✓ Y	Y	Y	Y

**C21 STATE DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider application for a 25 year General Lease - Public Agency Use, effective April 1, 1995, of an approximate 12-acre parcel of sovereign land, located in the Mercer River, Merced County near the community of Cresses; for the reconstruction of a pond levee, modification of the natural river channel, and revegetation of riparian habitat. Consideration: Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Jones; W 25009) (RA# 19592) (AB 884: N/A) (A 26; S 12)

**C22 ALBERT D. GIOVANNONI (LESSEE):** Consider revision of rental for lease PRC 5822 from \$420.56 per annum to \$465.00 per annum effective May 1, 1995, for a 20-year General Lease Commercial Use, of tide and submerged land, located in the Napa River, City of Napa, Napa County. Five-year rent review. (Lam; PRC 5822) (AB 884: N/A) (A 7; S 2)

**C23 CITY OF PALO ALTO (APPLICANT):** Consider application for a 25-year General Lease - Public Agency Use, effective April 1, 1995, of a 0.68 acre parcel of tide and submerged land, located in the Palo Alto Municipal Airport near San Francisco Bay, City of Palo Alto, Santa Clara County; for proposed construction of a storm water pump station and 60-inch diameter steel outfall pipeline. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Lam; W 25159) (RA# 1894) (AB 884: 10/02/95) (A 21; S 11)

**C24 PORT SONOMA-MARIN, A CALIFORNIA CORPORATION (ASSIGNOR); DESERT AGGREGATES, INC., A CALIFORNIA CORPORATION, DBA PORT SONOMA MARINA (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 5650, General Lease - Right of Way Use, effective December 30, 1994, of a 1.546 acre parcel of tide and submerged land, located in the Petaluma River, Marin and Sonoma Counties; for use and maintenance of a 2½ inch water line and Public Access Easement. Existing lease runs 49 years from April 1, 1979. Consideration: \$2,750 per annum; five-year rent review. (Lam; PRC 5650.1) (RA# 15994) (AB 884: N/A) (A 6; S 3)

\* See Attached

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C25					✓	Y	Y	Y	
C26					✓	Y	Y	Y	
C27					✓	Y	Y	Y	
C28					✓	Y	Y	Y	

- C25 CAROLYN A. JACKSON (APPLICANT):** Consider application for a 10 year Recreational Pier Lease effective May 3, 1995, of a parcel of submerged land, located in the bed of Lake Tahoe, El Dorado County; for reconstruction, extension and modification of an existing pier and retention of two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; W 25170) (RA# 7594) (AB 884: 07/16/95) (A 4; S 1)
- C26 VIVA D. LINER, TRUSTEE (APPLICANT):** Consider application for a ten year Recreational Pier Lease effective May 3, 1995, of submerged land, located in the bed of Lake Tahoe, Placer county; for the reconstruction and 40 ft extension of an existing pier including the addition of a low level boat lift and the retention of one existing mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; W 21091) (RA# 4589) (AB 884: N/A) (A 4; S 1)
- C27 TAHOE TAVERN PROPERTY OWNERS ASSOCIATION (APPLICANT):** Consider application for a 10-year General Lease-Recreational Use, effective October 1, 1994, of a 3.349± acre parcel of submerged land, located in the bed of Lake Tahoe at Tahoe City, Placer County; for the use and maintenance of a multiple use pier with a new adjustable pier landing, ninety mooring buoys and four U.S. Coast marker buoys. Consideration: \$1660 per annum; five-year rent review. (J. Ludlow; PRC 5956.1) RA# 4094 (AB 884: 09/30/95) (A 4; S 1)
- C28 COUNTY OF SANTA BARBARA, SHERIFF'S DEPARTMENT (APPLICANT):** Consider application for a 15-year General Lease - Public Agency Use, effective May 3, 1995, of a parcel of sovereign land, located within the Burton Mesa Management Area near Vandenberg Village, Santa Barbara County; for Equestrian Training Facility. Consideration: Public health and safety with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (R. Lynch; W 24970) (AB 884: N/A) (A 33, 35; S 18)

\* See Attached



	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C29						✓ Y	Y	Y	
C30						✓ Y	Y	Y	
C31						✓ Y	Y	Y	
C32			✓						
C33						✓ Y	Y	Y	

- C29 DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider the sale and subsequent issuance of a Transfer of Control and Possession to the Department of Transportation for a 2.1 acre, more or less, parcel of State lieu land located within the northwestern quadrant of the I-15 and Main Street offramp/interchange in the City of Barstow, San Bernardino County (Reese; SA 5736) (RA# 5594) (AB 884: N/A) (A 34; S 17)
- C30 KATHRYN L. FOX, TRUSTEE AND JOYCE RIVERS CUSANO (APPLICANTS):** Consider rescission of Commission's prior action of November 15, 1994 authorizing a ten-year General Lease - Protective Structure Use, of a parcel of tide and submerged land, located in the Pacific Ocean, Shell Beach, San Luis Obispo County; for repair and continued use and maintenance of an existing seawall. (J. Smith; PRC 7802.9) (RA# 494) (AB 884: N/A) (A 33; S 14, 18)
- C31 PACIFIC GAS & ELECTRIC (LESSEE):** Consider revision of rental for lease PRC 4449.1 from \$100.00 per annum to \$120.00 per annum effective June 1, 1995, for a 49-year Right-of-Way Lease, of a 0.076-acre parcel of tide and submerged land located in the Pacific Ocean, San Luis Obispo County. (J. Smith; PRC 4449.1) (AB 884: N/A) (A 33; S 18)
- C32 THEODORE POLOS (APPLICANT):** Consider application for a 10-year General Lease-Protective Structure Use, effective May 3, 1995, of a parcel of tide and submerged land, located in the Pacific Ocean, Malibu, Los Angeles County; for an existing rock revetment. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (J. Smith; W 25197) (RA# 17594) (AB 884: N/A) (A 41; S 23)
- C33 CITY OF SAN CLEMENTE (SUBLESSOR); KAMAL A. AND PRISCILLA M. IBRAHIM (SUBLESSEE):** Consider approving by endorsement, a sublease amendment and assignment of a portion of Master Lease PRC 5542 on a 1.379-acre parcel of tide and submerged land, westerly of the City of San Clemente, Orange County. (J. Smith; PRC 5542.9) (AB 884: N/A) (A 73; S 38)

\* See Attached

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	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

**C34 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rental for lease PRC 4026.2 from \$396.00 per annum to \$542.00 per annum effective August 28, 1995, for a 49-year Right-of-Way Easement, of school land located in the eastern part of San Bernardino County. (J. Smith; PRC 4026.2) (AB 884: N/A) (A 34; S 17)

**C35 STATE DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a one-year General Lease - Public Agency Use, effective May 3, 1995 of a parcel of tide and submerged land located in the Pacific Ocean, San Diego County; for deposition of approximately 20,000 cubic yards of material for beach replenishment on Carlsbad State Beach. Consideration: Public use and benefit with the State reserving the right to at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (J. Smith; W 25217) (AB 884: N/A) (RA# 18994) (A 74; S 38)

**C36 JAMES BENBOW BULLOCK (ASSIGNOR); THE JEAN AUDREY BULLOCK AND JAMES BENBOW BULLOCK REVOCABLE LIVING TRUST (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 6003.1, General Lease-Recreational & Residential Use, effective on May 3, 1995, of a 0.02 acre parcel of tide and submerged land, located in Mare Island Straits, Sandy Beach, City of Vallejo, Solano County; for existing dock and deck. Existing lease runs 19 years from March 6, 1994. Consideration: \$270 per annum; five-year rent review. (N. Smith; WP 6003.1) (RA# 17494) (AB 884: N/A) (A 7; S 2)

**C37 PORT COSTA MATERIALS, INC. (LESSEE):** Consider revision of rental for Lease PRC 7390.1 from \$1,890 per annum, to \$2,185 per annum effective May 1, 1995, for a 20-year General Lease - Industrial Use, of tide and submerged land located in the Carquinez Strait, at Port Costa, Contra Costa County. Five-year rent review. (N. Smith; PRC 7390.1) (AB 884: N/A) (A 11; S 7)

\* See Attached

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

- C38 EFFIE M. CLARK (LESSEE):** Consider application of a ten-year Recreation Pier Lease effective February 28, 1994, of submerged land located in Lake Tahoe, Placer County, for continued used and maintenance of a pier and a mooring buoy and rescind previous authorization of a five year Recreational Permit (C96, November 15, 1994). Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; PRC 4878.9) (AB 884: N/A) (A 4; S 1)
- C39 DANIEL L. DELANEY & ELSPETH A.D. DELANEY (APPLICANT):** Consider application for a 10 year General Lease-Recreational Use, effective Oct. 12, 1992, of a 0.052 acre parcel of submerged land, located in Lake Tahoe, Placer County; for the continued use and maintenance of a pier and a mooring buoy. Consideration: \$586 per annum; five-year rent review. (Young; WP 1710) (RA# 13291) (AB 884: N/A) (A 4; S 1)
- C40 KENNETH DRAKE (APPLICANT):** Consider application for a 10 year General Lease-Right-of-Way Use, effective June 1, 1994, of a 0.119 acre parcel of submerged land, located in the Eel River, Humboldt County; for the continued annual placement of a temporary bridge crossing. Consideration: \$100 per annum. (Young; WP 6705) (AB 884: N/A) (A 1; S 2)
- C41 MARTIN FAMILY TRUST (APPLICANT):** Consider application for a 10 year Recreational Pier Lease effective March 27, 1995, of submerged land, located in Lake Tahoe, El Dorado County; for continued use and maintenance of a pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4320) (AB 884: N/A) (A 4; S 1)
- C42 EMILE L. LABADIE AND JEAN L. LABADIE (APPLICANT):** Consider application for a ten year Recreational Pier Lease effective July 10, 1994, of submerged land, located in Lake Tahoe, El Dorado County; for continued use and maintenance of a pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 7315) (AB 884: N/A) (A 4; S 1)

\* See Attached

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C43						✓	Y	Y	Y
C44						✓	Y	Y	Y
C45						✓	Y	Y	Y
						✓	Y	Y	Y
C46						✓	Y	Y	Y
						✓	Y	Y	Y
C47						✓	Y	Y	Y

**C43 MICHAEL SHUMATE AND GAIL SHUMATE (APPLICANT):** Consider application for a 10 year Recreational Pier Lease effective July 10, 1994, of submerged land, located in Lake Tahoe, El Dorado County; for continued use and maintenance of a pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 7316) (AB 884: N/A) (A 4; S 1)

**C44 WILLIAM C. STEPHENS AND TARRAH L. STEPHENS (APPLICANT):** Consider termination of an existing grazing lease and application for a 10 year Grazing Lease, effective May 1, 19954, of a 3560± acre parcel of school lands; located in Lassen County; for grazing of cattle. Consideration: \$500 per annum; five-year rent review. (Young; WP 5329) (AB 884: N/A) (A 3; S 1)

**C45 U.S. DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT (APPLICANT):** Authorize staff to execute application for National Trail Designation of the Lost Coast Trails, assuring public access over tidelands and submerged lands in Humboldt and Mendocino counties. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5633.9) (AB 884: N/A) (A 1; S 2)

ADMINISTRATION

**C46 STATE LANDS COMMISSION (PARTY):** Consideration of approval of agreements relating to the move of the Commission's Headquarters. (Sava; C9448, C9458) (AB 884: N/A)

EXECUTIVE

**C47 STATE LANDS COMMISSION (PARTY):** Approval of Contractor to provide representation to the State Lands Commission in Washington, D.C. on matters affecting the State's interests with regard to a sale or lease of Naval Petroleum Reserve Numbered 1 (Elk Hills) and amendments to the California Desert Protection Act. (Trout; C 9462)

\* See Attached

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

\* See Attached

**LEGAL**

**C48 CITY OF MALIBU (APPLICANT):** Consideration of proposed boundaries and map and Consent to Annexation of tide and submerged lands into the City of Malibu, Los Angeles County. (Fossum; W 2400.167) (A 41; S 23)

**OIL AND GAS**

**C49 RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (APPLICANT):** Accept the quitclaim deed of negotiated subsurface (no surface use) State oil and gas lease PRC 7750, Contra Costa County. (Nitsche; PRC 163, PRC 425, PRC 426, E 392) (AB 884: N/A) (A 10; S 7)

**C50 CITY OF LONG BEACH (APPLICANT):** Approve the Second Amendment of the Annual Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions, (July 1, 1994 through June 30, 1995) Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17108) (AB 884:N/A) (A 57, 58; S 29)

**C51 CITY OF LONG BEACH (APPLICANT):** Approve the First Modification of the Annual Plan of Development of Operations and Budget, (July 1, 1994 through June 30, 1995), proposing transfer of funds and increased expenditures, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17108) (AB 884: N/A) (A 57, 58; S 29)

**C52 CITY OF LONG BEACH (APPLICANT):** Approve the Long Beach Unit Program Plan (July 1, 1994 through June 30, 2000), and the Long Beach Unit Annual Plan (July 1, 1995, through June 30, 1996), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17109) (AB 884: N/A) (A 57, 58; S 29)

**C53 INSTITUTE FOR CRUSTAL STUDIES, UNIVERSITY OF CALIFORNIA, SANTA BARBARA (APPLICANT):** Approve \$20,000 for a geophysical investigation to determine impacts of oil and gas production on natural hydrocarbon seepage in the Santa Barbara County. (Mount, V. Duda; W 9016) (AB 884: N/A) (A 35; S 18)

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C54					✓	Y	Y	Y	
C55					✓	Y	Y	Y	
C56					✓	Y	Y	Y	
IV.									
			✓						
57									
58					✓	Y	Y	Y	

**C54 TRI-VALLEY OIL AND GAS COMPANY (APPLICANT):** Consent to the pooling of 140 acres of leased lands under State oil and gas lease PRC 7657, Contra Costa County. (Nitsche; PRC 7657) (AB 884: N/A) (A 10; S 7)

**C55 UNION OIL COMPANY OF CALIFORNIA (APPLICANT):** Accept the termination of Compensatory Royalty Agreement PRC 2966 (294 acres of inland tide and submerged lands) near Walnut Grove Gas Field, Sacramento and San Joaquin counties. (Nitsche; PRC 2966) (AB 884: N/A) (A 8, 10; S 4, 5)

**C56 UNIVERSITY OF CALIFORNIA SAN DIEGO, SCRIPPS INSTITUTION OF OCEANOGRAPHY (APPLICANT):** Consider application for a five year General Lease - Public Agency Use, effective May 3, 1995, of tide and submerged land located in the Pacific Ocean at Pillar Point, San Mateo County; for installation, operation, and maintenance of a fiber optical cable. Consideration: Public use and benefit with State reserving right at any time to set a monetary rental if the Commission finds such action to be in the States best interest. (N. Smith; W 25091) (RA# 14993) (A 19; S 8)

**IV. REGULAR CALENDAR 57 - 59**

**ENVIRONMENTAL PLANNING MANAGEMENT**

**57 STATE LAND COMMISSION; BUREAU OF LAND MANAGEMENT; GENERAL SERVICES ADMINISTRATION (PARTIES):** Consider approval of an Agreement to facilitate exchange of lands pursuant to Provisions of Subsection 707 (A) of the California Desert Protection Act. (PL 103-433) (S. Sekelsky; W 24480) (AB 884: N/A) (A Statewide; S Statewide)

**OIL AND GAS**

**58 SHELL ONSHORE VENTURES, INC. (APPLICANT):** Consider implementation of a price sensitive sliding scale royalty or State oil and gas leases PRC 91, PRC 163, PRC 425, PRC 426 and E-392, offshore Huntington Beach Field, Orange County. (Willard; PRC 91, PRC 426, PRC 163, E 392, PRC 425) (AB 884: N/A) (A 1; S 1)

\* See Attached

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

59

**BERRY PETROLEUM COMPANY (ASSIGNOR); WINDOR ENERGY U.S. CORPORATION (ASSIGNEE):** Consider approval of the assignments of State oil and gas leases PRC 145, PRC 410, PRC 428, PRC 1466 and Right-of-Way leases PRC 1961 and PRC 5968, Rincon Oil Field, Ventura County. (Willard; PRC 145, PRC 410, PRC 428, PRC 1466, PRC 1961, PRC 5968) (AB 884: N/A) (A 35; S 18)

\* See Attached