11.12 A.M. CONVENED:

ADJOURNED: 11:32 A.M.

PRESENT:

Controller Kathleen Connell

Lt. Gov. Gray Davis, Chair

N=No A = Abstain Y=Ycs Taken VOTE Informational Only - No Action No Action Finance Ş Jo Governoi Considered Controller Approved Director Deferred Amended

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood 100 Howe Avenue, Suite 100-South Sacramento, California 95825-8202 (TDD/TT) 1-800-735-2929 (916) 574-1923

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

CITY OF SANTA MONICA CITY HALL COUNCIL CHAMBERS 1685 MAIN STREET SANTA MONICA, CALIFORNIA

GRAY DAVIS, LIEUTENANT GOVERNOR, CHAIRMAN KATHLEEN CONNELL, STATE CONTROLLER, MEMBER CRAIG L. BROWN, DIRECTOR OF FINANCE, MEMBER

JULY 11, 1997 ORDER OF BUSINESS

11:00 A. M. CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND l. 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):

Deep Sea Research, Inc. v. The Brother Jonathan

People v. BP America, Inc.

State of California v. City of Los Angeles

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

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

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

IF YOU HAVE A DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITIES ACT OF 1990, SUCH AS A HEARING IMPAIRMENT, FOR WHICH YOU MAY NEED SPECIAL ASSISTANCE OR REASONABLE ACCOMMODATION, PLEASE NOTIFY COMMISSION STAFF AS SOON AS POSSIBLE PRIOR TO THE MEETING. IF SUCH A NEED REQUIRES THE USE OF A SIGN LANGUAGE INTERPRETER, AN INTERPRETER WILL BE PROVIDED UPON REASONABLE ADVANCE NOTIFICATION.

III.

CONFIRMATION OF MINUTES FOR THE MELAINE CONFIRMACE 2, 1997 001007 MINUTE PAGE

			ken	ction Taken		\	701	E	
Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance	
									IV. CONSENT CALENDAR C01 - C79 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.
					X	У	У		LAND MANAGEMENT C01 DIXON BOAT AND FISHING CLUB, INC. (LESSEE): Consider revision of rent for Lease No. PRC 4913.1, a General Lease - Recreational Use, of sovereign lands located in Cache Slough, near Dixon, Solano County. (WP 4913.1) (A 8; S 4) (Negotiator: L. Burks)
					X	У	γ		DONALD G. DECKER (ASSIGNOR); SNUG HARBOR RESORTS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (ASSIGNEE): Consider application for the assignment of Lease No. PRC 6109.1, a General Lease - Commercial Use, of sovereign lands located in Steamboat Slough, at Martin's Island, Solano County; for operation of a commercial marina. (WP 6109.1) (A 8; S 4) (Negotiator: L. Burks)
			-		/	У	У		CITY OF MODESTO (APPLICANT): Consider termination of an existing lease and reissuance of a new General Lease - Public Agency Use, Lease No. PRC 4074.9, of sovereign lands located in the Tuolumne River, City of Modesto, Stanislaus County; for operation of one existing 60-inch sewer force main and the installation of one 60-inch parallel sewer pipeline. (WP 4074.9; RA# 06996) (A 26; S 12) (Negotiator: L. Burks)
					*	У	У		NOBLE YACHT GROUP, INC. (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in the San Joaquin River, Little Tinsley Island, San Joaquin County; for operation and maintenance of recreational facilities. (W 21851; RA# 04496) (A 10; S 5) (Negotiator: L. Burks)
					X	У	У		RIVER VIEW MARINA, A LIMITED PARTNERSHIP (APPLICANT): Consider termination of existing lease; acceptance and recordation of a quitclaim; issuance of a new lease; approval of subleases under the new lease; application for encumbrancing of the lease; and execution of a Settlement Agreement for General Lease - Commercial Use Lease No. PRC 6015.1 of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for operation of a commercial marina. (WP 6015.1; RA# 27596) (A 5; S 6) (Negotiator: L. Burks)
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LEO H. SCHUERING, JR. (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for a covered single-berth floating dock with ramp. (WP 6988.9; RA# 22696) (A 5; S 6) (Negotiator: L. Burks)

MYRON A. SIDIE, D.B.A. VERONA VILLAGE RIVER RESORT (APPLICANT): Consider acceptance of a Lease Quitclaim Deed and consider application for a General Lease - Commercial Use of sovereign lands located in the Sacramento River, at the intersection of Cross Canal near the town of Verona, Sutter County; for operation of an existing commercial marina. (WP 2216.1; RA# 13196) (A 2; S 4) (Negotiator: L. Burks)

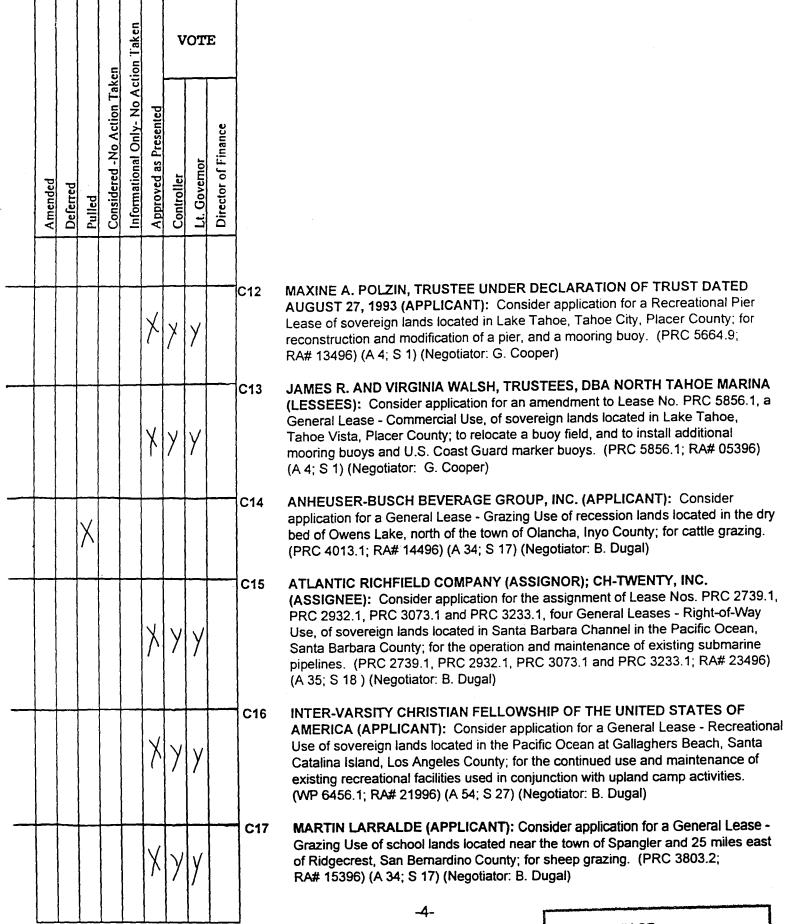
CITY OF STOCKTON (LESSEE): Consider application for an amendment to Lease No. PRC 7632.9, a General Lease - Public Agency Use, of sovereign lands located in Twelve Mile Slough, Ten Mile Slough, Five Mile Slough, Mosher Slough, San Joaquin River and Stockton Deep Water Channel, in the city of Stockton, San Joaquin County; to delete the Mosher Slough and Five Mile Slough crossings from the authorized locations and to downsize and make design changes to the pipelines. (WP 7632.9; RA# 07696) (A 17; S 5) (Negotiator: L. Burks)

JOHN D. BRADY, TRUSTEE OF THE JOHN D. AND JUDY V. BRADY 1980 REVOCABLE LIVING TRUST AS AMENDED AND RESTATED DECEMBER 13, 1990 (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and boat lift. (PRC 5405.1; RA# 16296) (A 4; S 1) (Negotiator: G. Cooper)

EDWARD AND ELSA GOHL (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and mooring buoy. (PRC 3592.9; RA# 20396) (A 4; S 1) (Negotiator: G. Cooper)

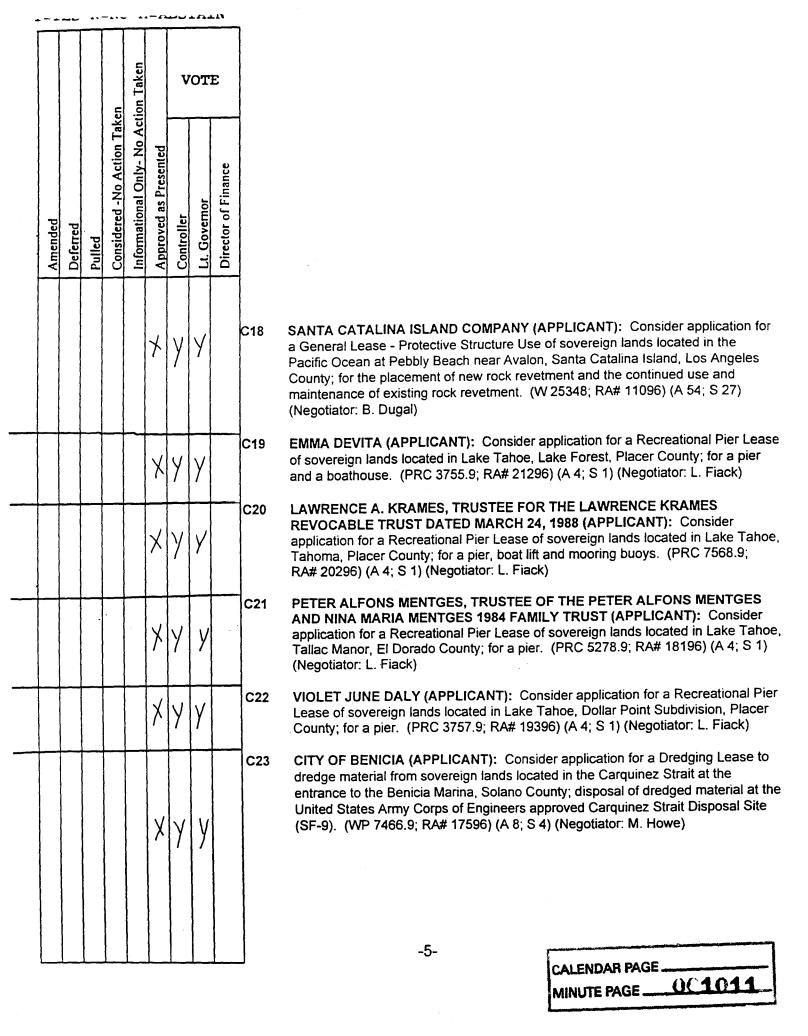
WAYNE D. JORDAN AND M. QUINN DELANEY, AS TRUSTEES OR THE SUCCESSOR TRUSTEE OR TRUSTEES, U/A/D APRIL 29, 1996, AS AMENDED, CREATING THE JORDAN/DELANEY FAMILY TRUST (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier and mooring buoys. (PRC 3598.9; RA# 22896) (A 4; S 1) (Negotiator: G. Cooper)

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			X							C26
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			X			•				C29

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in the Napa River, Napa County; disposal of dredged material at the United States Army Corps of Engineers approved upland disposal sites. (WP 5870.9; RA# 26996) (A 7; S 2) (Negotiator: M. Howe)

PORT OF SAN FRANCISCO (APPLICANT): Consider application for a Dredging Lease to dredge material from granted sovereign, mineral reserved lands located in San Francisco Bay at the Port of San Francisco, City and County of San Francisco; disposal of dredged material at the United States Army Corps of Engineers approved Alcatraz Disposal Site (Sf-11). (WP 7668.9; RA# 18896) (A 13, S 3) (Negotiator: M. Howe)

SUISUN RESOURCE CONSERVATION DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge sediment from sovereign lands located in Cordelia Slough, Solano County; to improve wetland habitat and to restore levees for flood control. (W 25396) (A 8; S 4) (Negotiator: M. Howe)

SUISUN RESOURCE CONSERVATION DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge sediment from sovereign lands located in Cat and Volanti Sloughs, Solano County; to improve wetland habitat and to restore levees for flood control. (W 25396) (A 8; S 4) (Negotiator: M. Howe)

LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT): Consider application for a General Lease - Recreational, Protective Structure and Dredging Use of sovereign lands located in the Sacramento River, city of West Sacramento, Yolo County; for the construction and maintenance of bank protection, habitat restoration, public access in connection with the Sacramento River Greenway Plan, and the extraction and disposal of dredged material. (W 24921; RA# 20393) (A 8; S 4) (Negotiator: D. Jones)

G-P GYPSUM CORPORATION (LESSEE): Consider revision of rent for Lease No. PRC 1589.1, a General Lease - Industrial Use, of sovereign lands located in the San Joaquin River, near Antioch, Contra Costa County. (PRC 1589.1) (A 8; S 4) (Negotiator: D. Jones)

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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance		
					X	γ	У		C30	HERMAN HARRY WEBER AND IDA PEARL WEBER, TRUSTEES OF THE WEBER REVOCABLE LIVING TRUST DATED MAY 4, 1982 (APPLICANT): Consider application for a General Lease - Protective Structure and Recreational Use of sovereign lands located in the Sacramento River, near Rio Vista, Sacramento County; for bank protection and recreational facilities. (W 23504; RA# 07296) (A 8; S 4) (Negotiator: D. Jones)
					7	У	У		C31	M. J. RUDDY & SON, INC. (LESSEE): Consider revision of rent for Lease No. PRC 5409.1, a General Lease - Industrial Use, of sovereign lands located in the historic bed of the Tuolumne River, near Waterford, Stanislaus County. (PRC 5409.1) (A 27; S 12) (Negotiator: D. Jones)
					X	У	У		C32	PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider application for an amendment to Lease No. PRC 6205.1, a General Lease - Right of Way Use, of sovereign lands located in various counties statewide; to approve Addenum No. 20 to amend the legal description of the leased premises. (PRC 6205.1; RA# 21396) (A 15; S 7) (Negotiator: D. Jones)
		•	-		X	У	у		C33	PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider revision of rent for Lease No. PRC 6205.1, a General Lease - Right of Way Use, of sovereign lands located in various counties statewide. (PRC 6205.1) (A Statewide; S Statewide) (Negotiator: D. Jones)
		X		i					C34	TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP: Consider application for an amendment to Lease No. PRC 4082.1, General Lease - Commercial Use, of a parcel of sovereign land located in Whiskey Slough, near the city of Stockton, San Joaquin County; and to amend Minute Item C24 of the August 21, 1996 Commission meeting. (PRC 4082.1) (R# 15896) (A 17; S 5) (Negotiator: D. Jones).
					Х	у	у		C35	BELARDO COMPANY (LESSEE): Consider revision of rent for Lease No. PRC 4632.1, a General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County. (PRC 4632.1) (A 6; S 3) (Negotiator: J. Lam)
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					*	У	У		C36	EXXON COMPANY, U.S.A. (LESSEE): Consider revision of rent for Lease No. PRC 3811.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Carquinez Strait and Suisun Bay, near Benicia, Solano and Contra Costa counties. (PRC 3811.1) (A 8 ,11; S 4, 7) (Negotiator: J. Lam)
					X	Y	У		C37	MICHAEL LEMIEUX (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River at Black Point, Marin County; for a pier, deck, ramp and floating dock. (WP 5526.9; RA# 21896) (A 6; S 3) (Negotiator: J. Lam)
					X	y	Y		C38	MARIN ROWING ASSOCIATION, A NON-PROFIT CORPORATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Corte Madera Creek, City of Larkspur, Marin County; for a pier, ramp and floating dock, and maintenance dredging. (WP 7129.1; RA# 22096) (A 6; S 3) (Negotiator: J. Lam)
		-			X	У	У		C39	JAMES J. DALE JR. TRUSTEE OF THE F. AND J. DALE MARITAL TRUST DATED NOVEMBER 3, 1989 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for a pier and buoy. (PRC 7567.9; RA# 22996) (A 4; S 1) (Negotiator: J. Ludlow)
					X	y	У		C40	GEORGE P. KUHN AND MARIAN M. KUHN (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier and mooring buoys. (PRC 7036.9; RA#18396) (A 4; S 1) (Negotiator: J. Ludlow)
					Х	у	y		C41	JAMES BRIGGS MCCLATCHY AND WM. ELLERY MCCLATCHY, AS SURVIVING TRUSTES OF THOSE TRUSTS CREATED UNDER THE EXERCISE OF SPECIAL POWERS OF APPOINTMENT EXECUTED BY PHEBE B. MCCLATCHY AND DATED JANUARY 11, 1989 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for a pier, boathouse and mooring buoys. (PRC 5600.9; RA# 19596) (A 4; S 1) (Negotiator: J. Ludlow)
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					X	y	У		C42	BELL MARINE COMPANY, INC. (APPLICANT): Consider authorization allowing Lessee to employ other operators on its behalf until replacement of its own equipment pursuant to lease covenant to dredge sand from within the area covered by Lease No. PRC 5733.1 in Carquinez Strait Solano and Contra Costa counties. (PRC 5733.1) (A 8, 11; S 4, 7) (Negotiator: H. Maricle)
					X	У	У		C43	MOLYCORP, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 6375.2, a General Lease - Right-of-Way Use, of school lands located in Mountain Pass, San Bernardino County. (PRC 6375.2) (A 34; S 17) (Negotiator: H. Maricle)
					人	У	У		C44	PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider the continuation of rent for Lease No. PRC 1531.2, a General Lease - Right-of-Way Use, of school lands located ten miles southeast of Ridgecrest, in San Bernardino County. (PRC 1531.2) (A 34; S 17) (Negotiator: H. Maricle)
		-	-		Х	у	У		C45	CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (LESSEE): Consider application for an amendment to Lease No. PRC 2589.1, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, Santa Monica Bay at Malibu, Los Angeles, County; to extend the term of the lease. (PRC 2589.1) (A 41; S 23) (Negotiator: A. Scott)
					X	У	у		C46	JAMES AND KATHERINE ANDREWS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for reconstruction and continued use and maintenance of a boat dock. (WP 3576.9; RA# 23796) (A 67; S 35) (Negotiator: J. Smith)
					X	y	у		C47	FRIANT WATER USERS AUTHORITY (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the San Joaquin River, around Rank Island, Fresno and Madera counties; for emergency flood repair. (W 25391; RA# 20096) (A 25, 29; S 12;14) (Negotiator: J. Smith)
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					*	7	Y		C48	CITY OF LOS ANGELES, BUREAU OF ENGINEERING (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located adjacent to the Pacific Ocean at Will Rogers State Beach, near Pacific Palisades, Los Angeles County; for a portion of sewer force main. (W 24888; RA# 08193) (A 41; S 23) (Negotiator: J. Smith)
					*	Y	Y		C49	TRINIDAD ISLAND HOMEOWNERS ASSOCIATION (LESSEE): Consider revision of rent for Lease No. PRC 5258.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County. (PRC 5258.1) (A 67; S 35) (Negotiator: J. Smith)
			X	γ	У		C50	CALIFORNIA AND HAWAIIAN SUGAR COMPANY, INC. (LESSEE): Consider termination of Lease No. PRC 5076.1, amendment of Lease No. PRC 7659.1 to include lands formerly lease pursuant to Lease No. PRC 5076.1 and revision of rent for Lease No. 7659.1 a General Lease - Industrial Use, of sovereign lands located in Carquinez Straits, Crockett, Contra Costa County. (PRC 7659.1 & PRC 5076.1; RA# 01696) (A 11; S 7) (Negotiator: N. Smith)		
		-	-		χ	7	Y		C51	THOMAS W. SMITH (APPLICANT): Consider application for a General Lease - Protective Structure Use of sovereign lands located in the Pacific Ocean, at the city of Santa Cruz, Santa Cruz County; for a seawall. (W 25360; RA# 22396) (A 27; S 15) (Negotiator: N. Smith)
					*	1	y		C52	UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR); TOSCO CORPORATION (ASSIGNEE): Consider application for the assignment of Lease No. PRC 1449.1, a General Lease - Right-of-Way Use, of sovereign lands located in Pacific Ocean, Santa Maria, San Luis Obispo County; for an outfall line. (PRC 1449.1; RA# 15696) (A 35; S 18) (Negotiator: N. Smith)
					X	Y	Y		C53	GERALD BAILEY & MICHAEL J. PEASE (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for a pier. (W 8670.13; RA# 21696) (A 3; S 1) (Negotiator: B. Young)
					χ	Y	Y		C54	BORDEN H. AND ELIZABETH M. BLOOM (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for a pier. (W 8670.20; RA# 20496) (A 3; S 1) (Negotiator: B. Young)
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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance		
					X	Y	У		C55	CARLE AND CARLE, A PARTNERSHIP (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for a pier. (W 8670.120; RA# 20996) (A 3; S 1) (Negotiator: B. Young)
		X							C56	EDWARD R. AND LORI FRAZER (APPLICANTS): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier reconstruction, boat lift and mooring buoys. (WP 5177.1; RA# 18095) (A 4; S 1) (Negotiator: B. Young)
					X	Y	У		C57	WOODROW A. HAHN AND CHARLOTTE M. HAHN, TRUSTEES OF THE WOODROW A. HAHN AND CHARLOTTE M. HAHN 1977 REVOCABLE INTERVIVOS TRUST, AS AMENDED; MICHAEL P. GARTON AND BEVERLEY J. GARTON (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boat lift and mooring buoys. (WP 3680.9; RA# 10396) (A 4; S 1) (Negotiator: B. Young)
			-		X	Y	У		C58	RICHARD M. LONERGAN & MARY HALSTED LONERGAN LIVING TRUST AGREEMENT, RICHARD M. AND MARY HALSTED LONERGAN TRUSTEES (APPLICANTS): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Tahoma, El-Dorado County; for a pier, mooring buoys and a swim float. (WP 4267.9; RA# 04896) (A 4; S 1) (Negotiator: B. Young)
					X	Y	y		C59	BASIL C. PEARCE, AND BASIL C. PEARCE AS TRUSTEE OF THE VIRGINIA PEARCE TRUST (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier and boathouse. (WP 4182.1; RA# 15796) (A 4; S 1) (Negotiator: B. Young)
					Х	Y	Y		C60	PRUNE TREE, A PARTNERSHIP (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Lake Forest, Placer County; for a pier and a mooring buoy. (WP 3996.1; RA# 21196) (A 4; S 1; (Negotiator: B. Young)
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					X	Y	У		ADMINISTRATION C61 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider amended Conflict of Interest Code for submission to the Fair Political Practices Commission and subsequent filing with the Office of Administrative Law pursuant to Government Code Section 87306. (W 21070) (A Statewide; S Statewide) (Negotiator: L. Lloyd, P. Pelkofer)
					X	Y	Y		C62 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider settlement of litigation and purchase of property, as Kapiloff Land Bank Trustee, at Chicory Bend, Sacramento River, City of Sacramento. (W503.1605) (A 9: S 6) (Negotiator: L. Kiley)
					X	Y	У		CALIFORNIA STATE LANDS COMMISSION (PARTY): Authorize the Executive Officer to enter into an agreement with the National Park Service, Point Reyes National Seashore, to conduct a joint cultural resources survey within Drakes Bay, Marin County, California. (W 25383) (A 9; S 3) (Negotiator: P. Pelkofer)
		-	-		X	λ	у		SCHOOL LANDS MANAGEMENT C64 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider authorization to accept the minimum qualified bid to prepare a Timber Inventory Report, Timber Harvest Plan, and Sanitation-Salvage timber sale; market the timber; administer the timber sale; and pay the State based on a percentage of net revenue from timber receipts from the Dyer Mountain School Land Parcel described as NW¼, W½E½, and lots 1, 2, 3, & 4 Section 36 T28N, R8E, MDB&M, located in Lassen County about three miles south Westwood, California. (W 22878)(A 3; S 1) (Negotiator: D. Miller)
					X	Y	Y		MINERAL RESOURCES MANAGEMENT C65 CITY OF LONG BEACH (APPLICANT): Consider notification to the City of Long Beach to direct Field Contractor to sell off crude oil from Tract No. 1., Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27, W 17006) (A 57, 58; S 29) (Negotiator: J. Tanner)
					X	y	У		C66 CITY OF LONG BEACH (APPLICANT): Consider approval of the specifications and forms for the sale of the City's share of crude oil from various tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57, 58; S 29) (Negotiator: J. Tanner)
									-12- CALENDAR PAGE

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Amended	Deferred	Pulled	Considered No Action Taken	Informational Only- No Act	Approved as Presented	Controller	Lt. Governor	Director of Finance		
					X	Y	Y		C67	CITY OF LONG BEACH (APPLICANT): Consider approval of the Third Amendment of the Annual Plan (July 1, 1996 through June 30, 1997), Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17113) (A 57, 58; S 29) (Negotiator: B. Landry)
					X	Y	Y		C68	PORT OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 1997 to June 30,1998, City of Long Beach Harbor District, Los Angeles County. (W 10431) (A 57, 58; S 29) (Negotiator: C. Duda)
					X	7	Y		C69	CALIFORNIA STATE LANDS COMMISSION AND BUREAU OF LAND MANAGEMENT (PARTIES): Consider acceptance and consent to recordation of title to the federal lands; and consider approval of an amendment to a Memorandum of Agreement to exchange State school lands pursuant to the California Desert Protection Act for Bureau of Land Management owned lands located in the Chocolate Mountains, Imperial County. (W 24880.1) (A 80; S 37) (Negotiators: A. Willard, J. Frey, P. Pelkofer, R. Reese, G. Pelka)
		X	-						C70	CALIFORNIA STATE LANDS COMMISSION (APPLICANT) Consider awarding a Geothermal Resources Lease to highest qualified bidder for development of geothermal resources of certain State land within the Glass Mountain Unit, Siskiyou County. (W 40722) (A 2, S 4) (Negotiator: A. Willard, J. Adams, E. Kruger,)
					χ	Y	Y		C71	ATLANTIC RICHFIELD COMPANY (ASSIGNOR) AND CH-TWENTY, INC. (ASSIGNEE) Consider approval of an assignment of Atlantic Richfield Company's 61 percent interest in Oil and Gas Lease No. PRC 2793.1 to CH-Twenty, Inc., Santa Barbara County. (PRC 2793.1) (A 36, S 24) (Negotiator: J. Tanner)
		X							C72	CARONE PETROLEUM CORPORATION (LESSEE): Consider implementation of a price based sliding scale royalty for Oil and Gas Leases PRC 7911 and PRC 4000, Offshore Carpinteria Field, Santa Barbara County. (PRC 7911, PRC 4000) (A 35, S 18) (Negotiator: D. Mercier)
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					X	γ	γ		C73	CHEVRON USA, INC.; MOLINO ENERGY COMPANY (ASSIGNORS); BENTON OIL AND GAS COMPANY (ASSIGNEE) Consider approval of assignments of partial interests in Oil and Gas Lease Nos. PRC 2199.1, PRC 2920.1 and PRC 2894.1 from Chevron USA, Inc., to Molino Energy Company and from Molino Energy Company to Benton Oil and Gas Company, Santa Barbara County. (PRC 2199.1, PRC 2920.1, PRC 2894.1, W 40718) (A 35, 37; S 18) (Negotiator: J. Tanner)
					X	7	Y		C74	ENRON OIL & GAS COMPANY (APPLICANT): Consider approval for revised land description of negotiated subsurface (no surface use) Oil and Gas Lease No. PRC 7961 in the bed of the Mokelumne River, Sacramento and San Joaquin counties. (PRC 7961) (A 8, 10; S 4, 5) (Negotiator: A. Nitsche)
					X	7	Y		C75	MCFARLAND ENERGY, INC., AND SANTA BARBARA RESOURCES, INC. (APPLICANTS) Consider approval of a negotiated subsurface (no surface use) Oil and Gas Lease in the bed of Nurse Slough, Solano County. (W 40754) (A 3, 8; S 1) (Negotiator: A. Nitsche)
			-		X	y	у		C76	MOBIL OIL CORPORATION (ASSIGNOR); ATLANTIC RICHFIELD COMPANY (ASSIGNOR); VENOCO, LLC (ASSIGNEE) Consider approval of assignments of undivided interests in Oil and Gas Lease Nos. PRC 129.1, PRC 208.1, PRC 421.1, PRC 3120.1, PRC 3242.1, and Industrial Lease Nos. PRC 3904.1 and PRC 5515.1 Santa Barbara County. (PRC 129.1, PRC 208.1, PRC 421.1, PRC 3120.1, PRC 3242.1, PRC 3904.1, PRC 5515.1) (A 35; S 18) (Negotiator: J. Tanner)
					X	У	Y		C77	STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, OFFICE OF REAL ESTATE AND DESIGN SERVICES (PARTY): Consider modification of surface entry rights affecting land located at the Agnews Developmental Center (West Facility), Santa Clara County. (W 40732) (A 20; S 10) (Negotiators: A. Willard, J. Planck, E. Kruger)
					X	y	Y		C78	STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, OFFICE OF REAL ESTATE AND DESIGN SERVICES (PARTY): Consider modification of surface entry rights affecting land located at the Old California Highway Patrol Academy, City of Sacramento, Sacramento County. (W 40759) (A 9; S6) (Negotiators: A. Willard, J. Planck, E. Kruger)
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MOLINO ENERGY COMPANY AND BENTON OIL AND GAS COMPANY (APPLICANTS) Consider approval of proposed development plan for Oil and Gas Leases PRC 2199.1, PRC 2894.1 and PRC 2920.1 to drill gas wells at Gaviota, Santa Barbara County. (PRC 2199.1, PRC 2920.1, PRC 2894.1, W 40718) (A 35, 37; S 18) (Negotiators: A. Willard, G. Scott, J. Planck)

REGULAR CALENDAR

DEPARTMENT OF THE NAVY (PARTY): Consideration of Retrocession of Jurisdiction at Naval Station, Treasure Island and Yerba Buena Island, San Francisco County and establishment of concurrent jurisdiction over the same. (W 25400) (A 13; S 3) (Negotiator: J. Frey)

* Moved to Regular Calendar, approved as presented.

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