

CONVENED: 10:30 a.m.

ADJOURNED: 11:19 a.m.

Kathleen Connell
Michael Flores
Robin Heyenka

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	x	y

FOR INFORMATION, PLEASE CONTACT:
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(916) 574-1923

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**1 WORLD WAY
BOARD OF AIRPORT COMMISSIONERS
MEETING ROOM
DEPARTMENT OF AIRPORTS
ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA**

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

JUNE 19, 1998

ORDER OF BUSINESS

I. 10:30 A.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
FEBRUARY 27, 1998**

CALENDAR PAGE _____
MINUTE PAGE 003198

	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	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 - C131** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 CAROL JEAN ATTOE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock. (WP 7168.9; RA# 16997) (A 5; S 6) (Negotiator: L. Burks)
- C02 BERT EDWARD BLACKWELDER AND ARAMINTA BLACKWELDER (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near Rio Vista, Solano County; for an existing floating dock, gangway and bank protection. (WP 5564.9; RA# 19697) (A 8; S 4) (Negotiator: L. Burks)
- C03 KARL DOUGLAS CUMMINGS (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and ramp. (WP 7224.9; RA# 18897) (A 5; S 5) (Negotiator: L. Burks)
- C04 MICHAEL ANTHONY GUANTONE, SR. AND DONNA MARIE GUANTONE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and ramp. (WP 7212.9; RA# 19497) (A 5; S 6) (Negotiator: L. Burks)
- C05 DENNIS KAWAHARA AND YOLANDA KAWAHARA (APPLICANTS):** Consider application for a General Lease - Commercial Use of sovereign lands located in the Sacramento River, near the town of Courtland, Sacramento County; for operation of a guest dock. (W 25465; RA# 21097) (A 8; S 4) (Negotiator: L. Burks)
- C06 KNOB HILL MINES, INC., DBA HASTINGS ISLAND LAND COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 3323.1, a General Lease - Right-of-Way Use, of sovereign lands located in Lindsey Slough, adjoining Egbert Tract and Lower Hastings Tract, near the town of Isleton, Solano County. (PRC 3323.1) (A 8; S 4) (Negotiator: L. Burks)

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

- C07 MARGARET G. PELHAM (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in the Sacramento River, near the town of Los Molinos, Tehama County; for an existing floating dock and walkway. (WP 7248.1; RA# 18197) (A 2; S 4) (Negotiator: L. Burks)
- C08 JOHN EDWARD POLK AND CAROLE LEE POLK, ET AL. (LESSEES):** Consider revision of rent for Lease No. PRC 7680.1, a General Lease - Recreational Use, of sovereign lands located in Georgiana Slough, near the town of Isleton, Sacramento County. (PRC 7680.1) (A 8; S 4) (Negotiator: L. Burks)
- C09 PORT STOCKTON BOATERS, INC. (LESSEE):** Consider revision of rent for Lease No. PRC 2771.1, a General Lease - Recreational Use, of sovereign lands located in the San Joaquin River, at Headreach Island, San Joaquin County. (PRC 2771.1) (A 17; S 5) (Negotiator: L. Burks)
- C10 RMC LONE STAR (LESSEE):** Consider revision of rent for Lease No. PRC 1992.1, a General Lease - Industrial Use, of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County. (PRC 1992.1) (A 8; S 4) (Negotiator: L. Burks)
- C11 AL SARTI AND ERNA SARTI (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing covered single-berth floating dock and ramp. (WP 5933.9; RA# 14097) (A 5; S 6) (Negotiator: L. Burks)
- C12 SNUG HARBOR RESORTS, LLC (APPLICANT):** Consider termination of existing lease; application for encumbering of the lease; and application for a new General Lease - Commercial Use, Lease No. PRC 6109.1 of sovereign lands located in Steamboat Slough, at Ryer Island, Solano County; for reconstruction and expansion of an existing commercial marina. (WP 6109.1; RA# 11797) (A 8; S 4) (Negotiator: L. Burks)
- C13 TOSCO REFINING COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7638.1, a General Lease - Right-of-Way Use, of sovereign lands located in Taylor Slough, at Bethel Island, Contra Costa County. (PRC 7638.1) (A 15; S 7) (Negotiator: L. Burks)

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

C14 JAMES F. WEBER AND BARBARA R. WEBER, TRUSTEES OF THE WEBER FAMILY REVOCABLE TRUST (APPLICANTS): Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, Long Island, near the city of Isleton, Sacramento County; for an existing floating dock, ramp and bank protection. (WP 7213.9; RA# 17497) (A 8; S 4) (Negotiator: L. Burks)

C15 LEWIS A. WINCHELL AND JEAN M. WINCHELL (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and walkway. (WP 5578.9; RA# 12997) (A 5; S 6) (Negotiator: L. Burks)

C16 JOHN H. WHITE (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for a floating dock, ramp, and bank protection. (W 25250; RA# 03695) (A 5; S 6) (Negotiator: L. Burks)

C17 DAVID B. COWARD AND LINDA J. COWARD TRUSTEES OF THE DAVID B. COWARD AND LINDA J. COWARD TRUST DATED OCTOBER 1, 1989 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for mooring buoys. (W 25427; RA# 07197) (A 4; S 1) (Negotiator: G. Cooper)

C18 DOLLAR POINT SUBDIVISION HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for a pier, mooring buoys and a swim area. (PRC 3391.1; RA# 6197) (A 4; S 1) (Negotiator: G. Cooper)

C19 GREGORY S. SKINNER AND SARA SKINNER (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, Placer County; for a pier and mooring buoys. (PRC 3849.9; RA# 19997) (A 4; S 1) (Negotiator: G. Cooper)

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

C20 JAMES V. LUCAS AND SHARI LUCAS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and boat lift. (PRC 7276.9; RA# 21892) (A 4; S 1) (Negotiator: G. Cooper)

C21 LOUISIANA PACIFIC CORPORATION (ASSIGNOR); LOUISIANA-PACIFIC SAMOA INC. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 3186.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Pacific Ocean adjacent to the Samoa Peninsula, near Eureka, Humboldt County; for a wastewater discharge outfall pipeline. (PRC 3186.1; RA# 21497) (A 1; S 2) (Negotiator: G. Cooper)

C22 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CAMPUS (LESSEE): Consider application for an amendment to Lease No. PRC 6190.9, a General Lease - Public Agency Use, of sovereign lands located in the center of Lake Tahoe, near the north end of the lake, Placer County; to add a scientific monitoring buoy. (PRC 6190.9; RA# 20697) (A 4; S 1) (Negotiator: G. Cooper)

C23 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in Goose Flats and Big Hole areas, adjacent to the Colorado River, near Blythe, Riverside County; for habitat restoration. (WP 7191.9) (A 80; S 37) (Negotiator: B. Dugal)

C24 CH-TWENTY, INC. (ASSIGNOR); ARCO ENVIRONMENTAL REMEDIATION, L.L.C. (ASSIGNEE): Consider application for the assignment of Lease Nos. PRC 2739.1, PRC 2932.1, PRC 3073.1 and PRC 3233.1, four General Leases - Right-of-Way Use, of sovereign lands located in the Santa Barbara Channel, in the Pacific Ocean, Santa Barbara County; for existing submarine pipelines. (PRC 2739.1, PRC 2932.1, PRC 3073.1 and PRC 3233.1; RA# 08897) (A 35; S 18) (Negotiator: B. Dugal)

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

- C25 CITY OF MORRO BAY (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved in Morro Bay Harbor, City of Morro Bay, San Luis Obispo County; dredged material will be used as beach replenishment on lands granted to the City of Morro Bay, off-shore of Morro Bay State Park, or in the surf zone north of Morro Bay Harbor, between Morro Creek and Azure Street, both sites are U. S. Army Corps of Engineers approved disposal sites. (W 25285; RA # 09995) (A 33; S 18) (Negotiator: B. Dugal)
- C26 DAVID T. DUBBINK AND CHER C. DUBBINK (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Morro Bay, near the town of Los Osos, San Luis Obispo County; for an existing boat dock. (WP 7644.9; RA# 13097) (A 33; S 18) (Negotiator: B. Dugal)
- C27 GUIDED DISCOVERIES, INC. (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in the Pacific Ocean, at Toyon Bay, Santa Catalina Island, Los Angeles County; for existing recreational facilities. (WP 6457.1; RA# 19996) (A 54; S 17) (Negotiator: B. Dugal)
- C28 PACIFIC GAS AND ELECTRIC COMPANY (ASSIGNOR); DUKE ENERGY MORRO BAY, L.L.C. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 1390.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Pacific Ocean, in Estero Bay, San Luis Obispo County; for maintenance of an existing marine oil terminal and appurtenant pipelines. (PRC 1390.1; RA# 15897) (A 33; S 18) (Negotiator: B. Dugal)
- C29 LOUISE H. GALLI (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a pier. (PRC 4328.9; RA# 15597) (A 4; S 1) (Negotiator: L. Fiack)
- C30 SUSAN F. HILL (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier. (PRC 2289.9; RA# 13897) (A 4; S 1) (Negotiator: L. Fiack)
- C31 LLOYD BINGHAM HUTCHINS AND ELIZABETH DAISY HELMAN, TRUSTEES OF THE ELIZABETH S. BINGHAM QUALIFIED PERSONAL RESIDENCE TRUST DATED JUNE 19, 1997 AND ROBERT C. BINGHAM AND ELIZABETH BINGHAM (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier and mooring buoys. (PRC 4033.9; RA# 16197) (A 4; S 1) (Negotiator: L. Fiack)

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C32					✓	Y	Y	Y	
C33					✓	Y	Y	Y	
C34					✓	Y	Y	Y	
C35					✓	Y	Y	Y	
C36					✓	Y	Y	Y	
C37					✓	Y	Y	Y	

C32 CLABURN HALSTED JONES AND MARGARET DOUGAL KIRSOPP JONES AS TRUSTEES OF THE JONES FAMILY TRUST OF JANUARY 27, 1983, AND CLABURN NIVEN JONES, NENA JONES BROGAN, EDGAR MARK JONES, AND LINDA JONES FALK AS TENANTS IN COMMON (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoy. (PRC 5527.9; RA# 13397) (A 4; S 1) (Negotiator: L. Fiack)

C33 OLIN JONES SAND COMPANY, MOE SAND COMPANY, BELL MARINE COMPANY, INC., AND SUISUN ASSOCIATES, A JOINT VENTURE (APPLICANTS): Consider application for termination and replacement of seven commercial sand and gravel leases of submerged lands located in San Francisco Bay, Carquinez Strait, Suisun Bay, and San Joaquin River, in Marin, Contra Costa, Solano, San Francisco, and Sacramento counties. (PRC 709.1, PRC 2036.1, PRC 5733.1, PRC 5871.1, PRC 7779.1, PRC 7780.1, PRC 7781.1) (A 6, 8, 11, 13; S 2, 3, 4, 7) (Negotiator: L. Fiack)

C34 OLIN JONES SAND COMPANY (APPLICANT): Consider Amendment of Sand and Gravel Lease No. PRC 7779.1, of sovereign lands located in San Francisco Bay near Angel Island, San Francisco and Marin counties; to increase the annual extraction amount. (PRC 7779.1; RA# 00695) (A 6, 13; S 3) (Negotiator: L. Fiack)

C35 KENNETH A. JONSSON, TRUSTEE OF THE KENNETH A. JONSSON QUALIFIED PERSONAL RESIDENCE TRUST DATED DECEMBER 30, 1992 AND DIANA G. JONSSON, TRUSTEE OF THE DIANA G. JONSSON QUALIFIED PERSONAL RESIDENCE TRUST DATED DECEMBER 30, 1992 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoys. (PRC 7182.9; RA# 18297) (A 4; S 1) (Negotiator: L. Fiack)

C36 JOHN F. AND BARBARA M. OTTO FAMILY TRUST DATED JULY 10, 1990 (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 4315.9; RA# 13297) (A 4; S 1) (Negotiator: L. Fiack)

C37 WILLIAM ALBERT SHAW (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier. (PRC 5786.9; RA# 19897) (A 4; S 1) (Negotiator: L. Fiack)

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C38					✓	Y	Y	Y	
C39					✓	Y	Y	Y	
C40					✓	Y	Y	Y	
C41					✓	Y	Y	Y	
C42					✓	Y	Y	Y	
C43					✓	Y	Y	Y	

C38 WILLIAM C. AND BARBARA C. THORNTON (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Brockway Vista, Placer County; for a mooring buoy. (PRC 5316.9; RA# 17296) (A 4; S 1) (Negotiator: L. Fiack)

C39 JOHN ARTHUR TURNER AND JO AN M. STRANDE, TRUSTEES OF THE J & J REVOCABLE LIVING TRUST, MARY ALICE CARSWELL, ELIZABETH MADIGAN, CATHERINE CRUMPTON, SARAH FRANKO, BRUCE CARSWELL, JR. AND BRUCE M. CARSWELL (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (PRC 1985.9; RA# 18697) (A 4; S 1) (Negotiator: L. Fiack)

C40 ALEXANDER AND MARGARET VILICANA (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boat lift and mooring buoys. (PRC 7613.9; RA# 16297) (A 4; S 1) (Negotiator: L. Fiack)

C41 JOHN W. WEBLEY AND JENNIFER WEBLEY (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and mooring buoys. (PRC 3698.9; RA# 19497) (A 4; S 1) (Negotiator: L. Fiack)

C42 MARIN YACHT CLUB (APPLICANT): Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, in San Rafael Creek at the Marin Yacht Club, Marin County; deposition of dredged materials at the United States Army Corps of Engineers approved San Pablo Bay Disposal Site (SF-10). (WP 6459.9; RA# 21157) (A 6; S 3) (Negotiator: M. Howe)

C43 SAN FRANCISCO DRYDOCK INC. (APPLICANT): Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located at San Francisco Drydock Piers 1 and 2, Port of San Francisco, City and County of San Francisco; deposition of dredged material at United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11) (WP 6759.9; RA # 22797) (A 13; S 3) (Negotiator: M. Howe)

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					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y

C44 SCHNITZER STEEL PRODUCTS COMPANY (APPLICANT): Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, in Oakland Inner Harbor Channel, Alameda County; deposition of dredged materials at the United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11). (WP 7677.9; RA# 20497) (A 13; S 9) (Negotiator: M. Howe)

C45 STECKLER-PACIFIC COMPANY, INC. (APPLICANT): Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, at Kappas Yacht Harbor near Sausalito, Marin County; deposition of dredged materials at the United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11). (WP 6722.9; RA# 20797) (A 6; S 3) (Negotiator: M. Howe)

C46 TOSCO REFINING COMPANY (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located at the Tosco Marine Terminal at Davis Point, San Pablo Bay, Contra Costa County; deposition of dredged materials at the United States Army Corps of Engineers approved Carquinez Disposal Site (SF-9). (WP 4975.9; RA# 18397) (A 11; S 7) (Negotiator: M. Howe)

C47 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Consider application for amendment of a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located at the Port of San Francisco, beneath Piers 33 and 35, City and County of San Francisco; deposition of dredged material to go upland. (WP 7932.9; RA# 13696) (A 13; S 3) (Negotiator: M. Howe)

C48 JEFFREY T. ALLEN AND KATHLEEN M. ALLEN (APPLICANTS): Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River along the Garden Highway, near the city of Sacramento, Sacramento County; for an existing covered floating boat dock, ramp and bank protection. (WP 6092.9; RA# 14497) (A 9; S 6) (Negotiator: D. Jones)

C49 JOE M. CANTRELL (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Georgiana Slough, near the town of Isleton, Sacramento County; for an existing floating dock and walkway. (WP 4064.9; RA# 14597) (A 8; S 4) (Negotiator: D. Jones)

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

C50 CHEVRON U.S.A. INC. (APPLICANT): Consider application for a General Lease - Right-of-Way Use of sovereign lands located in Honker Bay, Solano and Contra Costa counties; Roaring River, Montezuma Slough, and Grizzly Slough, Solano County; and the Sacramento River, Yolo and Sacramento counties; for an eight-inch refined products pipeline. (WP 3277.1; RA# 13095) (A 8, 9, 11; S 4, 6, 7) (Negotiator: D. Jones)

C51 CONTRA COSTA COUNTY LOCAL AGENCY FORMATION COMMISSION (APPLICANT): Consider the boundaries and proposal to incorporate sovereign lands located in Dutch Slough and the San Joaquin River into the proposed city of Oakley, near the city of Antioch, Contra Costa County. (W 2400.195) (A 11; S 7) (Negotiator: D. Jones)

C52 ELKHORN FIRE PROTECTION DISTRICT (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located adjacent to the Sacramento River, near the city of West Sacramento, Yolo County; for fire prevention and maintenance services. (W 25420) (A 4; S 8) (Negotiator: D. Jones)

C53 BENSON KANEMOTO AND EILEEN KANEMOTO, TRUSTEES OF THE BENSON KANEMOTO AND EILEEN KANEMOTO REVOCABLE TRUST DATED SEPTEMBER 24, 1993 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River near Anderson, Shasta County; for an existing floating boat dock and gangway. (WP 6914.9; RA# 14897) (A 2; S 4) (Negotiator: D. Jones)

C54 MONTIS NIGER, INCORPORATED (ASSIGNOR); CALPINE FUELS COMPANY/CALPINE GAS COMPANY (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7602.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Sacramento River, near Knights Landing, Sutter and Yolo counties; for a natural gas pipeline. (WP 7602.1; RA# 16097) (A 2; S 4) (Negotiator: D. Jones)

C55 CITY OF WEST SACRAMENTO (LESSEE): Consider application for an amendment to Lease No. PRC 7983.9, a General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; to amend the lease description (WP 7983.9; RA# 18797) (A 8; S 4) (Negotiator: D. Jones)

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					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y

- C56 RALEY'S CORPORATION, A CALIFORNIA CORPORATION (LESSEE/SUBLESSOR); CITY OF WEST SACRAMENTO (SUBLESSEE):** Consider endorsement of sublease under Lease No. PRC 7261.9, a General Lease - Protective Structure Use, of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; for the City of West Sacramento Riverfront Park Improvement Project. (WP 7261.9, WP 7983.9, WP 6002.1; RA# 18797) (A 8; S 4) (Negotiator: D. Jones)
- C57 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Lease No. PRC 7203.9, a Master General Lease - Public Agency Use, of sovereign lands located in the Sacramento River for the Sacramento River Bank Protection Project, various counties; to add two parcels of land in the lower American River, near the city of Sacramento, Sacramento County. (WP 7203.9) (A 9; S 6) (Negotiator: D. Jones)
- C58 CITY OF REDDING (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in the Sacramento River, near the city of Redding, Shasta County; for a pedestrian bridge at Turtle Bay. (W 25260; RA# 23097) (A 2; S 4) (Negotiator: D. Jones)
- C59 MARK C. STEVENSON AND RAQUEL A. STEVENSON (LESSEES):** Consider Termination of Lease No. PRC 7649.1 and application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the town of Verona, Sutter County; for an existing covered floating boat dock, gangway and pilings. (PRC 7649.1; RA# 14397) (A 3; S 1) (Negotiator: D. Jones)
- C60 LINDA M. ELLWOOD (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for a pier, ramp and float. (WP 5666.9; RA# 15797) (A 7; S 2) (Negotiator: J. Lam)
- C61 GWF POWER SYSTEMS COMPANY, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 7230.1, a General Lease - Right-of-Way Use, of sovereign lands located in San Joaquin River and Suisun Bay, Contra Costa County. (PRC 7230.1) (A11; S7) (Negotiator: J. Lam)
- C62 LEE GREENBERG (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Corte Madera Creek at 14 Lucky Drive, Greenbrae, Marin County; for construction of a ramp and floating dock. (W 25142; RA# 14197) (A 6; S 3) (Negotiator: J. Lam)

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	Y	Y

C63 LEE GREENBERG (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Corte Madera Creek at 18 Lucky Drive, Greenbrae, Marin County; for construction of a ramp, floating dock and boom. (W 25445; RA# 14197) (A 6; S 3) (Negotiator: J. Lam)

C64 BARRY KISER AND DARRELL KISER, ALYCE MANN, HARVEY E. MANN, MICHAEL VERBISH, ROBERT NAVE AND ALBERT GHIRINGHELLI (LESSEES): Consider revision of rent for five General Leases - Recreational and Residential Use, of sovereign lands located in Sonoma Creek at Wingo, Sonoma County. (PRC 6687.1, PRC 6688.1, PRC 6689.1, PRC 6690.1, PRC 6691.1) (A 7; S 2) (Negotiator: J. Lam)

C65 STILLWATER YACHT CLUB (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Stillwater Cove, Carmel Bay, near the city of Carmel, Monterey County; for installation and maintenance of mooring buoys and floating wood platforms on a seasonal basis from May 15th to September 30th of each year. (WP 6764.1; RA# 19397) (A 27; S 15) (Negotiator: J. Lam)

C66 FRANCO VIANELLO AND JANE N. VIANELLO (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for a walkway, ramp and float. (WP 7149.9; RA# 13997) (A 7; S 2) (Negotiator: J. Lam)

C67 JOHN E. VILICICH, JEANNE VILICICH, GWENDOLYN VILICICH AND FRANCIS VILICICH (APPLICANTS): Consider application for a General Lease - Recreational Use of sovereign lands located in Tomales Bay, near the town of Marshall, Marin County; for a walkway, ramp and pier. (WP 5470.1; RA# 19297) (A 6; S 3) (Negotiator: J. Lam)

C68 ROBERT J. D'ANDREA AND NANCY L. D'ANDREA, AS TRUSTEES OF THE ROBERT J. D'ANDREA AND NANCY L. D'ANDREA INTER VIVOS TRUST AGREEMENT, DATED DECEMBER 2, 1988 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier. (PRC 3655.9; RA# 15697) (A 4; S 1) (Negotiator: J. Ludlow)

	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

- C69 ROBERT J. FEIBUSCH AND CHRISTINA L. FEIBUSCH (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for a pier, boat lift, and mooring buoys. (PRC 7711.9; RA# 19797) (A 4; S 1) (Negotiator: J. Ludlow)
- C70 RICHARD J. FERRIS AND KELSEY K. FERRIS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for the reconstruction and modification of a pier, removal of a boathouse, installation of a boat lift and retention of existing mooring buoys. (PRC 4860.9; RA# 17995) (A 4; S 1) (Negotiator: J. Ludlow)
- C71 JOHN S. GLETNE AND NYDIA GLETNE, TRUSTEES, U.D.T. DATED MAY 27, 1992 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and boathouse. (PRC 4121.9; RA# 10792) (A 4; S 1) (Negotiator: J. Ludlow)
- C72 GRANT B. HIESHIMA AND DONNA M. HIESHIMA (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, at Meeks Bay, El Dorado County; for a pier, boat lift and mooring buoys. (PRC 7513.9; RA# 17597) (A 4; S 1) (Negotiator: J. Ludlow)
- C73 LOUIS G. HOOPER AND RITA T. HOOPER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for mooring buoys. (PRC 5322.9; RA# 16597) (A 4; S 1) (Negotiator: J. Ludlow)
- C74 DIANA G. JONSSON, TRUSTEE OF THE DIANA G. JONSSON QUALIFIED PERSONAL RESIDENCE TRUST DATED DECEMBER 30, 1992 AND KENNETH A. JONSSON, TRUSTEE OF THE KENNETH A. JONSSON QUALIFIED PERSONAL RESIDENCE TRUST DATED DECEMBER 30, 1992 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoy. (PRC 4266.9; RA# 18497) (A 4; S 1) (Negotiator: J. Ludlow)
- C75 JOHN MATLEY AND SON (APPLICANT):** Consider application for a Grazing Lease of school lands located near Doyle, Plumas County, for cattle grazing. (PRC 5531.2; RA# 16397) (A 3; S 1) (Negotiator: J. Ludlow)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C76						✓	Y	Y	Y
C77		✓							
C78						✓	Y	Y	Y
C79						✓	Y	Y	Y
C80						✓	Y	Y	Y
C81						✓	Y	Y	Y

C76 SUZANNE SCHARF, TRUSTEE OF THE SUZANNE SCHARF REVOCABLE TRUST DATED JUNE 1, 1995 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoys. (PRC 3622.9; RA# 20097) (A 4; S 1) (Negotiator: J. Ludlow)

C77 KAUFMAN AND BROAD SOUTH BAY, INC. (APPLICANT): Consider approval of a Compromise Title Settlement Agreement concerning approximately 3.0 acres of land in the city of Redwood City, San Mateo County. (W 25473) (A19; S 8) (Negotiators: D. Plummer, B. Stevenson)

C78 WESTBAY COMMUNITY ASSOCIATES (ASSIGNOR); FIRST AMERICAN TITLE INSURANCE COMPANY (ASSIGNEE): Consider application for the assignment of Lease No. PRC 5362.9 and Lease No. PRC 5363.9, both of which are General Leases - Right-of-Way Use, of sovereign lands located in San Francisco Bay, in the cities of San Mateo and Foster City, San Mateo County; for ingress and egress. (PRC 5362.9, PRC 5363.9) (A 19 ; S 8) (Negotiator: D. Plummer)

C79 ALAN B. DAUGER AND MARLENE CHENG DAUGER, TRUSTEES OF THE DAUGER FAMILY TRUST, APRIL 4, 1977 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5511.9; RA# 16797) (A 67; S 35) (Negotiator: J. Smith)

C80 ROBERT HOHLY AND LOIS HOHLY, AS TRUSTEES OF THE HOHLY LIVING TRUST DATED SEPTEMBER 11, 1989 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3244.9; RA# 22097) (A 67; S 35) (Negotiator: J. Smith)

C81 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 along the San Joaquin River, near the city of Madera, Madera County; to approve Addendum No. 21 for the relocation and rearrangement of a 12 KV overhead electrical line. (WP 6205.1; RA# 21997) (A 25; S 12) (Negotiator: J. Smith)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor
C82					✓	Y	Y	Y
C83					✓	Y	Y	Y
C84					✓	Y	Y	Y
C85					✓	Y	Y	Y
C86					✓	Y	Y	Y
C87					✓	Y	Y	Y
C88					r	Y	Y	Y

- C82 ROBERT F. BARON AND LLOYD A. BARON, TRUSTEES OF THE BARON FAMILY TRUST, ORIGINALLY ESTABLISHED AUGUST 4, 1983, AS AMENDED (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 4099.9; RA# 22897) (A 67; S 35) (Negotiator: J. Smith)
- C83 SEA HARBOUR STATE CHANNEL SLIP OWNERS ASSOCIATION, INC. (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for existing boat docks. (WP 4953.9; RA# 22197) (A 67; S 35) (Negotiator: J. Smith)
- C84 AILEEN YVETTE BARDWELL, AND ADRIAN R. AND FRANCES MOTRONI (APPLICANTS):** Consider application for a General Lease - Protective Structure Use of sovereign lands located in Pacific Ocean, city of Capitola, Santa Cruz County; for erosion control seawall. (W 25456; RA# 17397) (A 27; S 15) (Negotiator: N. Smith)
- C85 CITY OF BURLINGAME (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in Bay Front Channel and Sanchez Creek Lagoon, city of Burlingame, San Mateo County; for installation of pedestrian/bike bridge abutment, along with maintenance and construction easement. (W25449; RA# 15297) (A 19; S 8) (Negotiator: N. Smith)
- C86 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an addendum No. 13 to Lease No. PRC 6827, a General Lease - Right-of-Way Use, of sovereign lands located in Carquinez Strait, near Vallejo and Crockett, Solano and Contra Costa counties; to replace and relocate three 115-KV lines and fiber optic cable. (WP 6827.1) (A 7,11; S 2,7) (Negotiator: N. Smith)
- C87 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization for staff of the California State Lands Commission to file a petition and map to abandon and revert to acreage subdivision lots at Anza Airport Park in the city of Burlingame, San Mateo County. (WP 6504.1, WP 6505.1, WP 6506.1) (A 20; S 8) (Negotiator: J. Trout)
- C88 COPYRIGHT SERVICES, LTD. (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for a pier and mooring buoys. (PRC 4923.1; RA# 11197) (A 4; S 1) (Negotiator: B. Young)

	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	Y	Y	

C89 DONNER LAKE VILLAGE OWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Commercial Use of sovereign lands located in Donner Lake, near Truckee, Nevada County; for a pier, floating docks, personal water craft and boat rental operations. (W 25390; RA# 19296) (A 3; S 1) (Negotiator: B. Young)

C90 GERALD A. LINGELBACH AND PAULA J. LINGELBACH (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for a pier, boathouse, boat lift and mooring buoys. (PRC 3525.9; RA# 09997) (A 4; S 1) (Negotiator: B. Young)

C91 LLOYD A. LUNDSTROM, JR. AND GERALDINE M. LUNDSTROM, TRUSTEES UNDER LUNDSTROM FAMILY REVOCABLE LIVING TRUST DATED DECEMBER 21, 1991 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boathouse, boat hoist, and mooring buoy. (WP 4226.9; RA# 12297) (A 4; S 1) (Negotiator: B. Young)

C92 CHARLES AND FRANCES PARKER (LESSEES): Consider Acceptance of a Quit Claim Deed and termination of General Lease - Recreational Use, Lease No. PRC 7370.1, of sovereign lands located in Eagle Lake, near Susanville, Lassen County; for a portable recreational dock. (PRC 7370.1) (A 3; S 1) (Negotiator: B. Young)

C93 TAVERN SHORES PROPERTY OWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for a pier, mooring buoys, and marker buoys. (PRC 4015.1; RA# 13296) (A 4; S 1) (Negotiator: B. Young)

C94 HOWARD C. THARSING AND WINIFRED M. THARSING, TRUSTEES OF THE THARSING FAMILY TRUST U/A DATED JUNE 28, 1983 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier. (PRC 2366.9; RA# 15097) (A 4; S 1) (Negotiator: B. Young)

C95 TRUCKEE-DONNER RECREATION AND PARK DISTRICT (PERMITEE): Consider application for a Second Amendment to Public Agency Permit No. PRC 4916.9, for use of sovereign lands located in Donner Lake, near Truckee, Nevada County; for additional piers. (PRC 4916.9; RA# 23096) (A 3; S 1) (Negotiator: B. Young)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C96					✓	Y	Y	Y	
LEGAL									
C97					✓	Y	Y	Y	
C98					✓	Y	Y	Y	
C99					✓	Y	Y	Y	
C100					✓	Y	Y	Y	

C96 UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE, LASSEN NATIONAL FOREST (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands in Eagle Lake, near Susanville, Lassen County; for a public marina, retaining wall, boat berths, breakwater, launch ramp, courtesy dock, fuel sales, boat and personal water craft rentals. (WP 2376.9; RA# 07496) (A 3; S 1) (Negotiator: B. Young)

LEGAL

C97 COLORADO RIVER 500, LLC (PARTY): Consider approval of a title settlement agreement involving certain real property in the City of Blythe, Riverside County pursuant to Public Resources Code Section 6307 and Kapiloff Land Bank Act. (W 23569) (A 80; S 37) (Negotiators: A. Scott, C. Perez, C. Fossum)

C98 THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY AND COLLEGES, CITY OF LONG BEACH(PARTIES): Review and consider approval of lease, termination of trust and conveyance of public trust lands from the City of Long Beach to the Trustees of the California State University and Colleges, for the expansion of their Headquarters, in the City of Long Beach, County of Los Angeles. (W 20514) (A 54; S 27) (Negotiators: C. Fossum)

C99 ELMER H. HANSEN, CO-TRUSTEE UNDER THE DECLARATION OF TRUST BY ELMER H. HANSEN AND BERNADINE HANSEN, DATED JUNE 28, 1991, AS TO AN UNDIVIDED 9/10 INTEREST, AND BERNADINE HANSEN, CO-TRUSTEE UNDER THE DECLARATION OF TRUST BY ELMER H. HANSEN AND BERNADINE HANSEN, DATED JUNE 28, 1991, AS TO AN UNDIVIDED 9/10 INTEREST, AND RICHARD ALLEN HANSEN, A MARRIED MAN, BY DEED WHICH RECITES "AS HIS SOLE AND SEPARATE PROPERTY", AS TO AN UNDIVIDED 1/10 INTEREST, GWIN HANSEN, SPOUSE OF RICHARD HANSEN (PARTIES): Consider approval and execution of a title settlement and exchange agreement, resolving title to real property in and along the San Joaquin River, Fresno County. (W 25459) (A 29; S 14) (Negotiators: C. Fossum, M. McKown)

C100 ROBERT E. BACON AND MARY E. BACON, MICHAEL VAN VOORHIS AND DENISE L. VAN VOORHIS (PARTIES): Consider an amendment to the approval of a compromise title settlement agreement and issuance of two recreational pier leases involving certain real property in the City of Huntington Beach and Sunset Beach, Orange County, pursuant to Public Resources Code Section 6307 and the Kapiloff Land Bank Act. (W 24909, AD 340, SLL 34) (A 70, S 35) (Negotiators: C. Fossum, A. Scott, C. Perez)

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	Y	Y
					✓	Y	Y	Y

C101 RUBLE FARMS INC. (APPLICANT): Consider approval and execution of a title settlement and exchange agreement, resolving title to real property in and along the south fork of the Kings River, Kings, County. (W 23049, AD 20, AD 311) (A 30; S 16) (Negotiators: C. Fossum, M. McKown, R. Nobles)

C102 CALIFORNIA STATE LANDS COMMISSION (PARTY): Retrocession of exclusive criminal Jurisdiction and the establishment of concurrent criminal jurisdiction at San Diego Job Corps Center, Imperial Beach, San Diego County. (W 25453) (A 78; S 39)(Negotiator: J. Frey)

C103 DEPARTMENT OF THE NAVY (PARTY): Consideration of Retrocession of Jurisdiction at Long Beach Naval Shipyard and Naval Station, Long Beach, Los Angeles County and establishment of concurrent jurisdiction over the same. (W 25394) (A 53, 54; S 27, 28)(Negotiator: J. Frey)

C104 CALIFORNIA STATE LANDS COMMISSION, NATIONAL PARK SERVICE; NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (PARTY): Proposed authorization Phase Three and Four of a joint cultural resources survey on ungranted tide and submerged lands, located in the Pacific Ocean, Drakes Bay, Marin County and authorize a contract with the Institute for Western Maritime Archaeology at Berkeley to represent the Commission's interests during Phase Three of the survey. (W 25383) (A 9; S 3) (Negotiator: P. Pelkofer)

C105 CALIFORNIA STATE LANDS COMMISSION, CITY OF SACRAMENTO (PARTIES): Authorize staff to enter a settlement of lawsuits; Kapiloff acquisition; and issuance of a 49-year public agency lease for a parcel of land at Chicory Bend, Sacramento River, City of Sacramento. (W 503.1605) (A 9; S 6) (Negotiator: J. Rump)

C106 MARINA PLAZA PROPERTIES INC. (APPLICANT): Request for authorization to quitclaim existing vehicular access easment and to accept grant of new vehicular access easement; Marina Plaza Properties, Inc.; City of Sausalito, Marin County. (SLL 87) (A 6; S 3) (Negotiators: B. Stevenson, D. Plummer)

ADMINISTRATION

C107 CALIFORNIA STATE LANDS COMMISSION (PARTY): Approve the award and execution of agreements for the removal of hazardous structure at Mussel Shoals, Ventura County. (C97088) (Negotiator: D. Brown)

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	Y	Y
					✓	Y	Y	Y

C108 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request Delegation of Authority for the Executive Officer to solicit bids and execute renewal of agreements for services for 1998-99 Fiscal Year. (C97061, C 98001, C 98003, C 98004) (Negotiator: E. Dockter)

C109 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request Delegation of Authority for Executive Officer to solicit bids, award and execute agreement for preparation of Timber Harvesting Plan for a proposed Scotts Creek Helicopter timber sale. (RFP 98-02) (A 1; S 2) (Negotiator: D. Brown; E. Dockter)

MINERAL RESOURCES MANagements

C110 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (PARTY): Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10431) (A 57, 58; S 29) (Negotiator: V. Duda)

C111 INFORMATIONAL CITY OF LONG BEACH (PARTY): Review and accept the Long Beach Unit Annual Plan (July 1, 1998 - June 30, 1999), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17150) (A 57, 58; S 29) (Negotiator: S. Curran)

C112 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the Progress of the Santa Rosa Reclaimed Water - Geysers Recharge Project, The Geysers Geothermal Field, Sonoma and Lake counties. (W 6325.74) (A 2,8; S 4) (Negotiator: J. Adams)

C113 CITY OF LONG BEACH (APPLICANT): Consider approval of the Third Amendment of the Annual Plan (July 1, 1997 through June 30, 1998), reviewing third quarter operations, revising economic projections and major planning assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17114) (A 57, 58; S 29) (Negotiator: S. Curran)

C114 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 1998 to June 30, 1999, City of Long Beach, Los Angeles County. (W 10432) (A 57, 58; S 29) (Negotiator: V. Duda)

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	Y	Y
					✓	Y	Y	Y

C115 LAKE MINERALS CORPORATION (LESSEE): Consider renewal and amendment of a General Lease Industrial Use No. PRC 2976.1 and renewal of a Mineral Extraction Lease No. PRC 5464.1 for industrial minerals both on State sovereign lands, Owens Lake, Inyo County. (PRC 5464.1, PRC 2976.1) (A 34; S 15) (Negotiators: B. Dugal, G. Pelka, E. Kruger)

C116 LAKE MINERALS CORPORATION (ASSIGNOR) AND U.S. BORAX, INC. (ASSIGNEE): Consider approval of an assignment of Lake Mineral Corporation's 100 percent interests in General Lease - Industrial Use No. PRC 2976.1, General Lease Right-of-Way Use No. PRC 3511.1, and Mineral Extraction Lease No. PRC 5464.1 to U.S. Borax, Inc., Inyo County. (PRC 2976.1, PRC 3511.1, PRC 5464.1) (A 34; S 15) (Negotiators: B. Dugal, G. Pelka, E. Kruger)

C117 LOT 42 MINING, INC. (APPLICANT): Consider approval of a Mineral Prospecting Permit extension for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on State School Land, Imperial County. (PRC 7960) (A 80; S 37) (Negotiator: E. Kruger)

C118 NAXOS RESOURCES (USA), LTD (APPLICANT): Consider approval of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel on State school lands, Inyo County. (WP 7729.2) (A 34, S 25) (Negotiator: E. Kruger)

C119 CALPINE CORPORATION (APPLICANT): Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) for Oil and Gas Lease No. PRC 7282, Yolo and Sutter counties. (PRC 7282)(A 3, 8; S 1) (Negotiator: A. Nitsche)

C120 CHEVRON U.S.A. PRODUCTION COMPANY (ASSIGNOR) AND VINTAGE PETROLEUM, INC. (ASSIGNEE): Consider approval of an assignment of Chevron U.S.A. Inc.'s 100 percent interest in Agreement For Easement Lease No. 415.1 to Vintage Petroleum, Inc., Contra Costa, Sacramento, San Joaquin, Solano counties. (E- 415.1) (A 8, 10, 15, 17, S 4, 5, 7) (Negotiator: A. Nitsche)

C121 EOTT ENERGY CORPORATION (ASSIGNOR) AND PARAMOUNT PETROLEUM CORPORATION (ASSIGNEE): Consider approval of an assignment of EOTT Energy Corporation's 100 percent interest in City of Long Beach's Crude Oil Sales Contract (7% Segment), Tract No. 1, to Paramount Petroleum Corporation, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58, S 29) (Negotiator: J. Tanner)

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

- C122 ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from July 1, 1998 through June 30, 2001, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (W 6005.63) (A & S: Statewide)(Negotiator: A. Nitsche)
- C123 ENRON OIL AND GAS COMPANY (APPLICANT):** Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) for Oil and Gas Lease No. PRC 7961, Mokelumne River, San Joaquin and Sacramento Counties. (PRC 7961) (A 8, 10; S 4, 5) (Negotiator: A. Nitsche)
- C124 VINTAGE PETROLEUM, INC. (APPLICANT):** Consider approval of the Royalty Payment Date Under Certain Assigned Royalty Interests, Sacramento River, Sacramento County. (PRC 6426)(A 8, 10, 26; S 4, 5, 12)(Negotiator: A. Nitsche)
- C125 BERRY PETROLEUM COMPANY (APPLICANT):** Consider approval of a deferment of drilling obligation, Oil and Gas Lease No. PRC 3314.1, Montalvo Field, Ventura County. (PRC 3314.1)(A 36; S 18) (Negotiator J. Tanner).
- C126 ARCO ENVIRONMENTAL REMEDIATION, LLC. (ASSIGNOR) AND VENOCO, LLC. (ASSIGNEE):** Consider approval of an assignment of ARCO Environmental Remediation, LLC's 100 percent interest in Oil and Gas Lease Nos. PRC 129.1 and PRC 208.1 to Venoco, LLC, Santa Barbara County. (PRC 129.1, PRC 208.1) (A 35, S 18) (Negotiator: J. Tanner)
- C127 SANTA FE PACIFIC GOLD CORPORATION (APPLICANT):** Consider application for a mineral prospecting permit for State school lands located in the Chocolate Mountains, Imperial County. (W 40723) (A 80, S 37) (Negotiators: A. Willard, G. Pelka, E. Kruger, R. Nobles)
- C128 PITTENCREIEFF AMERICA, INC. (ASSIGNOR) AND WINDSOR ENERGY US CORPORATION (ASSIGNEE):** Consider approval of an assignment of Pittencreieff America's 25 percent interest in Oil and Gas Lease PRC No. 145.1 to Windsor Energy US Corporation, Rincon Oil Field, Ventura County. (PRC 145.1) (A 35, S 18) (Negotiator: J. Tanner)
- C129 RIO DELTA RESOURCES, INC. AND RUSSELL H. GREEN, JR (LESSEE):** Consent to the pooling of leased lands under Oil and Gas Lease No. PRC 7670, in the bed of False River and Piper Slough, Contra Costa County. (PRC 7670) (A 10; S 7) (Negotiators: R. Nobles, A. Nitsche)

	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	
				✓					

C130 RIO DELTA RESOURCES AND RUSSELL H. GREEN, JR. (APPLICANT): Consider approval of a deferment of drilling obligation, Oil and Gas Lease No. PRC 7670, False River and Piper Slough, Contra Costa County. (PRC 7670) (A 10; S 7) (Negotiator A. Nitsche).

C131 SOLID STATE GEOPHYSICAL CORPORATION (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from June 1, 1998, through September 30, 1998, to conduct geophysical surveys using only geophones and receiver lines (passive acoustic receptors) on tide and submerged lands under the jurisdiction of the State Lands Commission. (W 6005.62) (A 11, S 7) (A. Nitsche)

**IV. REGULAR CALENDAR 132-136
LAND MANAGEMENT**

132 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider authorization to join with the California Wildlife Conservation Board in the purchase of a 273-acre parcel known as the Whaley Property, located on Laguna Creek, adjacent to the Cosumnes River Preserve, Sacramento County. The property will be leased to the Bureau of Land Management for management purposes as part of the Cosumnes River Preserve. (W 25470) (A 8; S 4) (Negotiator: M. Howe)

133 CALIFORNIA STATE LANDS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, CATELLUS DEVELOPMENT CORPORATION (PARTIES): Request for approval of agreement regarding transfer of land to the University of California, San Francisco for the establishment of the expansion campus of the University of California at San Francisco. (W 23944) (A 13; S 3) (Negotiators: B. Stevenson, D. Plummer)

134 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (PARTY): Report on the successful completion of the abandonment of 23 subsea oil and gas wells in the Santa Barbara Channel, under a cooperative agreement with six (6) oil companies at the Commission's direction. (W 40745) (A 35, S 18) (Negotiator: P. Mount)

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

135 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (PARTY): Award by the Vice-President's United States National Performance Review to the San Francisco Bay Dredge Material Management Office, of which the Commission is one of five (5) members. This award recognizes initiatives which reduce "red tape" and improve the service provided to the public by government agencies. (W 25303) (A 6, 7, 8, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21; S 2, 3, 4, 7, 8, 9, 10, 11) (Negotiator: M. Howe)

136 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (PARTY): Acknowledge the 60th Anniversary of the establishment of the California State Lands Commission. (Negotiator: R. Hight)

V. 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 CODE SECTION 11126(e)(2)(C)(i):

State of California v. City of Los Angeles, Department of Water and Power

THE FOLLOWING MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE CODE SECTION 11126(e)(2)(A):

United States/State of California v. Montrose Chemical Corporation

State of California v. City of Los Angeles et al.