

CONVENED: 2:06 PM

ADJOURNED: 3:18 PM

Y-Yes		N-No		A-Abstain		VOTE		
Amended*	Deferred	Pulled	Considered -- No Action Taken	Informational Only -- No Action	Approved as Presented	Controller	Lt. Governor	Director of Finance
				X	Y	Y		

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT:
 Lynda Smallwood
 100 Howe Avenue, Suite 100-South
 Sacramento, California 95825-8202
www.slc.ca.gov
 (TDD/TT) 1-800-735-2929
 (916) 574-1923

IN ATTENDANCE:
 Steve Westly
 State Controller
 Lorena Gonzalez, Alternate
 Office of Lt. Governor

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**El Segundo City Hall
 Council Chambers
 350 Main Street
 El Segundo, CA 90245**

STEVE WESTLY, STATE CONTROLLER, CHAIR
 CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER
 DONNA ARDUIN, DIRECTOR OF FINANCE, MEMBER

June 7, 2004

ORDER OF BUSINESS

- I. **2:00 P.M. OPEN SESSION** 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.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 5, 2004**
- III. **EXECUTIVE OFFICER'S REPORT**

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IV. CONSENT CALENDAR C01-C57 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

C 01 PATRICK C. BRADLEY TRUST DATED AUGUST 14, 1998 AND NANCY T. IMMEKEPPEL TRUST DATED AUGUST 14, 1998 (APPLICANTS): Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Georgiana Slough at Andrus Island, near the city of Isleton, Sacramento County; for an existing covered floating boat dock, gangway, walkway, pilings and bank protection previously authorized by the Commission. (WP 7764.9; RA# 14003) (A 8; S 4) (Negotiator: R. Barham)

C 02 BRIAN A. FAHEY AND LAUREN KONDO (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sutter County; for an existing floating boat dock, gangway and pilings previously authorized by the Commission. (WP 7736.9; RA#14603) (A 2; S 4) (Negotiator: R. Barham)

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- C 03 DONALD R. KENNY AND ALBERTA M. KENNY (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Georgiana Slough at Andrus Island, near the city of Isleton, Sacramento County; for an existing covered floating boat dock, gangway, walkway, pilings and bank protection previously authorized by the Commission. (WP 7089.9; RA# 13803) (A 8; S 4) (Negotiator: R. Barham)
- C 04 DERRY L. KNIGHT AND PATRICIA C. ESGRO (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the construction of a new floating boat dock, gangway and securing cables. (W 25982; RA# 14103) (A 2, 5; S 4,6) (Negotiator: R. Barham)
- C 05 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 6703.2, a General Lease – Right of Way Use, of school lands located on the E ½ of N ¼ of Section 28 T4S, R18E MDM, near the city of Mariposa, Mariposa County for a 70kV transmission line. (PRC 6703.2) (A 25; S 12) (Negotiator: R. Barham)

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- C 06 PATRICIA A. SHERROW (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing floating boat shed, pilings and walkway previously authorized by the Commission. (WP 7735.9; RA#14403) (A 8; S 4) (Negotiator: R. Barham)

- C 07 SNUG HARBOR RESORTS, LLC (LESSEE):** Consider the continuation of rent for Lease No. PRC 6109.1, a General Lease – Commercial Use, of sovereign lands located in Steamboat Slough, Ryer Island, Solano County for the continued use and maintenance of an existing commercial marina. (PRC 6109.1) (A 15; S 5) (Negotiator: R. Barham)

- C 08 DARRYL D. AND ANNA M. WILLIAMS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, gangway, stairway and cables previously authorized by the Commission. (WP 7675.9; RA#14303) (A 2, 5; S 4, 6) (Negotiator: R. Barham)

- C 09 VALERO REFINING COMPANY OF CALIFORNIA (LESSEE):** Consider revision of rent to Lease No. PRC 3811.1, a General Lease – Right of Way Use, of sovereign lands located in the bed of Carquinez Strait, at the city of Benicia, Solano and Contra Costa Counties for the transportation of petroleum products by pipelines to the Valero Benicia Refinery. (PRC 3811.1) (A 11; S 7) (Negotiator: R. Barham)

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- C 10 JOYCE LOVELESS, AS INDEPENDENT ADMINISTRATRIX OF THE ESTATE OF EARL L. LOVELESS UNDER LETTERS OF INDEPENDENT ADMINISTRATION, MATTERS OF PROBATE, MONTGOMERY COUNTY, TEXAS, CAUSE NO. 02-30,303-P (ASSIGNOR); GERALD A. PEARSON (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 2175.1, General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the city of Meridian, Sutter County, for an existing commercial marina; and consider continuation of rent. (WP 2175.1; RA# 19202) (A 2; S 4) (Negotiator: L. Burks)
- C 11 CH2MHILL (APPLICANT):** Consider authorizing a permit to CH2MHILL for archeological and paleontological investigations and data recovery which is being conducted on behalf of the City of Los Angeles, Department of Water and Power, in support of the 2003 Owens Valley PM10 Planning Area Demonstration of Attainment State Implementation Plan at Owens Lake, Inyo County. (W 25997; RA# 20599) (A 34; S 18) (Negotiator: B. Dugal, P. Griggs)
- C 12 SIERRA BOAT COMPANY, INC. (APPLICANT):** Consider application for a new General Lease - Commercial Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing commercial dock/breakwater with a fuel facility and 15 mooring buoys previously authorized by the Commission. (WP 5680.1; RA# 10202) (A 4; S 1) (Negotiator: M. Hays)

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- C 13 LAKESIDE PARK ASSOCIATION, INC. (APPLICANT):** Consider application for a General Lease – Commercial and Recreational Use of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County for the proposed removal, replacement and reconfiguration of the interior of an existing commercial marina and the continued use, maintenance and operation of the commercial marina facility, ten mooring buoys, four marker buoys, swim area, two swim lines, two swim floats, beach and breakwater previously authorized by the Commission. (WP 5883.1; RA# 07998) (A 4; S 1) (Negotiator: M. Hays)
- C 14 TURLOCK IRRIGATION DISTRICT (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River, near the city of Patterson, Stanislaus County; for the construction use and maintenance of a 115kV electrical transmission line. (W 25976; RA# 12503) (A 12; S 26) (Negotiator: D. Jones)
- C 15 CLIFF'S RIVER MARINA, INC. (APPLICANT):** Consider application for termination of General Lease – Commercial Use, PRC 3264.1, and issuance of a new General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the town of Freeport, Sacramento County; for the continued use and maintenance of an existing commercial marina previously authorized by the Commission. (WP 3264.1; RA# 10997) (A 9; S 6) (Negotiator: D. Jones)

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- C 16 GTE CALIFORNIA, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 4242.2, a General Lease – Right of Way Use, of school lands located near the city of Morongo Valley, San Bernardino County; for operation and maintenance of existing overhead and underground telephone lines and power lines. (PRC 4242.2) (A 65; S 18) (Negotiator: N. Lee)

- C 17 MARTIN LARRALDE (LESSEE):** Consider the continuation of rent for Lease No. PRC 3803.2, a General Lease - Grazing Use, of school lands located near the town of Spangler and the city of Ridgecrest, San Bernardino County; for sheep grazing. (PRC 3803.2) (A 32, 34; S 18) (Negotiator: N. Lee)

- C 18 JACK SPARROWK AND RCK RANCH, LLC, DBA SIERRA VALLEY RANCH (LESSEES):** Consider the continuation of rent for Lease No. PRC 8018.2, a General Lease - Grazing Use, of school lands located near the city of Loyalton, Plumas County; for cattle grazing. (PRC 8018.2) (A 3; S 1) (Negotiator: N. Lee)

- C 19 JEANNE C. BIRD (LESSEE):** Consider the continuation of rent for Lease No. PRC 6382.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near the city of Courtland, Sacramento County; for the continued use and maintenance of an existing boat dock, gangway and storage cabin. (PRC 6382.1) (A 15; S 5) (Negotiator: T. Lipscomb)

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C 20 BODEGA FARMS (LESSEE): Consider revision of rent to Lease No. PRC 6617.1, a General Lease – Right of Way Use, of tide and submerged lands located in Estero Americano and the Pacific Ocean, near the city of Bodega Bay, Sonoma County; for an existing 12-inch diameter polyethylene saltwater intake, an 8-inch diameter polyethylene saltwater intake, and a 8-inch diameter polyethylene outfall pipeline to support an onshore fish farm facility. (PRC 6617.1) (A 1; S 2) (Negotiator: T. Lipscomb)

C 21 CALPINE PITTSBURG, INC. (LESSEE): Consider revision of rent to Lease No. PRC 4699.1, a General Lease – Right of Way Use, of tide and submerged lands located in New York Slough, the Sacramento River, and the San Joaquin River; Solano, Sacramento, and Contra Costa Counties; for the continued operation and maintenance of an eight-inch steel natural gas pipeline. (PRC 4699.1) (A 11; S 7) (Negotiator: T. Lipscomb)

C 22 DELTA GAS GATHERING, INC. (LESSEE): Consider revision of rent to Lease No. PRC 8077.1, a General Lease – Right of Way Use, of sovereign lands located in Steamboat Slough, near the city of Walnut Grove, Sacramento and Solano Counties; for an existing six-inch diameter directionally bored, welded steel, natural gas pipeline. (PRC 8077.1) (A 8, 15; S 5) (Negotiator: T. Lipscomb)

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C 23 ALEXANDER HILDEBRAND AND BARBARA F. HILDEBRAND, TRUSTEES OF THE HILDEBRAND FAMILY TRUST, DATED MARCH 1, 1995 (LESSEES): Consider the continuation of rent for Lease No. PRC 2511.1, a General Lease – Right of Way Use, of sovereign lands located in an oxbow of the San Joaquin River, near the city of Manteca, San Joaquin County; for the continued use and maintenance of an existing access road and culvert. (PRC 2511.1) (A 26; S 5, 14) (Negotiator: T. Lipscomb)

C 24 DANIEL P. WHALEY AND DONIS PACINI-WHALEY (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Courtland, Sacramento County; for the construction of a new floating boat dock and walkway. (W 25983; RA# 14203) (A 8, 15; S 5) (Negotiator: T. Lipscomb)

C 25 DAVID GROSS AND FELICIA GROSS (APPLICANTS): Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing floating boat dock, walkway and rip-rap shore protection previously authorized by the Commission and installation of a boat lift. (PRC 6670.9; RA# 16403) (A 5, 9; S 6) (Negotiator: T. Lipscomb)

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C 26 CITY OF RIO VISTA (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, city of Rio Vista, Solano County; for the construction of a new wastewater pipeline, outfall and diffuser. (W 25985; RA# 15403) (A 8; S 2) (Negotiator: T. Lipscomb)

C 27 CITY OF SANTA BARBARA (TRUSTEE): Consideration of approval of an amendment to a prior approval of expenditure of tidelands trust funds by the city of Santa Barbara for the Santa Barbara Breakwater Cap Repair on legislatively granted tidelands, in city of Santa Barbara, Santa Barbara County, pursuant to Chapter 193, Statutes of 1975; the amendment includes increasing the expenditure by approximately \$125,000 (G15-01.3) (A 35; S 18) (Negotiator: J. Lucchesi)

C 28 GEORGE TE VELDE, JR. AND MARGOT E. TE VELDE (APPLICANTS): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Stanislaus River, near the city of Modesto, Stanislaus County; for existing bank protection previously authorized by the Commission. (WP 6750.9; RA# R 17703) (A 26; S 5) (Negotiator: V. Massey)

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C 29 TED CONSTANTINE AND NICOLA CONSTANTINE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing covered boat dock and ramp previously authorized by the Commission, and the construction of a debris deflector. (WP 5933.9; RA# 15103) (A 5; S 6) (Negotiator: J. McComas)

C 30 ARTHUR J. SOUZA AND LUCY M. SOUZA (APPLICANTS): Consider application for a new General Lease – Protective Structure and Recreational Use of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing boat dock, gangway and bank protection previously authorized by the Commission. (WP 6671.9; RA# 16303) (A 9; S 5) (Negotiator: J. McComas)

C 31 BARBARA EWING WALKER (APPLICANT): Consider application for a new General Lease – Protective Structure and Recreational Use of tide and submerged lands located in the Sacramento River, adjacent to the Garden Highway, near the town of Verona, Sutter County; for an existing boat dock, ramp, walkway, retaining wall and bank protection previously authorized by the Commission. (WP 7786.9; RA# 16003) (A 2; S 4) (Negotiator: J. McComas)

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C 32 COUNTY OF SACRAMENTO (APPLICANT): Consider termination of Public Agency Permit No. 4703.9 and approval of a new General Lease – Public Agency Use of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County, to allow for the relocation of a boat ramp previously authorized by the Commission at the Elkhorn Boat Launch Facility. (WP 4703; RA# 19601) (A 2/5; S 4, 6) (Negotiator: J. McComas)

C 33 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of an amended offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4470-017-036, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

C 34 CHEVRON USA INC. (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in San Francisco Bay at the Chevron Richmond Long Wharf, county of Contra Costa; disposal of dredged material at the U.S. Army Corps of Engineers' designated disposal site SF-11 (Alcatraz) and/or Hamilton Army Airfield, and/or other Dredged Material Management Office approved sites, including upland reuse areas. (WP 5805.9; RA# 18303) (A 11; S 7) (Negotiator: D. Oetzel)

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C 35 MARIN YACHT CLUB (APPLICANT): Consider application for an Amendment of Lease to dredge material from granted sovereign lands, minerals reserved, located in San Rafael Creek at Marin Yacht Club, Marin County; disposal of dredged material at US Army Corps of Engineers' designated disposal sites SF-10 (San Pablo) and SF 11 (Alcatraz) and/or other DMMO approved sites, including upland reuse areas. (WP 6459.9 RA# 18603) (A 6; S 3) (Negotiator: D. Oetzel)

C 36 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Request delegation for Executive Officer to solicit bids for a General Lease-Industrial Use for a wind monitoring project on State School Lands in the vicinity of Boulevard, San Diego County. (W 25973; RA# 12103) (A & S Statewide) (Negotiators: J. Porter; J. Frey)

C 37 COUNTY OF SAN BERNARDINO (APPLICANT): Consider authorization, as school lands trustee, of the sale of school lands located along Fort Irwin Road, northeast of Barstow, San Bernardino County, for road improvement purposes and issuance of a patent to the County of San Bernardino and modification of surface entry rights. (SA 5758) (A 34; S 18) (Negotiators: J. Porter, J. Frey)

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- C 38 LURA H. CROSSLEY, IN TRUST, AS TRUSTEE OF THE LURA H. CROSSLEY REVOCABLE INTER VIVOS TRUST DATED APRIL 24, 1997 (APPLICANT):**
 Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, city of Larkspur, Marin County; for an existing gangway, walkway, floating boat dock, and pilings previously authorized by the Commission. (WP 7759.9; RA# 11703) (A 6; S 3) (Negotiator: N. Quesada)
- C 39 FRANK G. STATHOS (APPLICANT):** Consider application for a new General Lease – Recreational Use of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the construction of a new covered boat dock, gangway and pilings. (W 25953; RA# 05903) (A 9; S 6) (Negotiator: N. Quesada)
- C 40 LARKSPUR PLAZA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY; ROBERT STEVENS CALLENDER; AND MARY SUTRO CALLENDER AND J & E PROPERTY MANAGEMENT (APPLICANTS):**
 Consider the termination of Lease No. PRC 4674.9, a Recreational Pier Lease; and consider an application for a new General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, city of Larkspur, Marin County; for the replacement of an existing boat dock, and continued use and maintenance of a pier, cables and other appurtenances previously authorized by the Commission. (WP 4674.9; RA# 10603) (A 6; S 3) (Negotiator: N. Quesada)

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C 41 SONOMA COUNTY WATER AGENCY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Russian River, west of the city of Jenner, Sonoma County; for periodic breaching of the sandbar to create an outlet channel for flood control and habitat protection purposes which has been previously authorized by the Commission. (WP 7918.9; RA# 08103) (A 7; S2) (Negotiator: N Quesada)

C 42 AEROVIRONMENT INC. (APPLICANT): Consider application for a General Lease – Non-Commercial Use, of sovereign lands located in the Pacific Ocean, offshore Santa Catalina Island, Los Angeles County; for installation of a monitoring float and accompanying surface buoy, and marker buoys, to measure and record subsurface ocean currents and waves. (W 25966; RA# 10403) (A 54; S 27) (Negotiator: J. Smith)

C 43 SAN MARCO PROPERTIES (LESSEE), LAKE CANYON LIMITED PARTNERSHIP (APPLICANT): Consider termination of an existing General Lease – Recreational Use and consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for four existing mooring buoys on two contiguous littoral parcels previously authorized by the Commission. (WP 7743.1; RA# 02303) (A 4; S 1) (Negotiator: B. Young)

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- C 44 MICHAEL J. HOMER AND KRISTINA L. HOMER, TRUSTEES OF THE HOMER FAMILY LIVING TRUST U/T/D DATED DECEMBER 6, 1999 (APPLICANTS):** Consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for an existing pier and boathouse previously authorized by the Commission and retention of two existing mooring buoys. (WP 5623.9; RA# 10103) (A 4; S 1) (Negotiator: B. Young)
- C 45 COUNTY OF DEL NORTE (APPLICANT/LESSEE):** Consider application for an amendment to Lease No. PRC 7307.9, General Lease - Public Agency Use, of sovereign lands in the bed of the Klamath River, near the city of Klamath, Del Norte County; for the Old Townsite Boat Ramp Replacement Project. (WP 7307.9; RA# 10003) (A 2; S 2) (Negotiator: B. Young)
- C 46 TERRY KNUTSON AND ROSE KNUTSON, CO-TRUSTEES OF THE TERRY AND ROSE KNUTSON 2000 FAMILY TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near the city of South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 5134.9; RA# 15703) (A 4; S 1) (Negotiator: S. Young)

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C 47 CALIFORNIA DEPT. OF PARKS AND RECREATION (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, north of Point Cabrillo Lighthouse, Mendocino County; for an underwater preserve for the 1850 "Frolic" shipwreck site and limited recovery of artifacts and transfer of control of such artifacts to the Department of Parks and Recreation. (W 25994; RA# 17403) (A 1; S 2) (Negotiator: S. Young; P. Griggs)

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C 48 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, AND HEARTHSIDE RESIDENTIAL CORP. (PARTIES): Consider purchase of a Land Bank Parcel by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, at no more than fair market value, of approximately 43 acres known as the Fieldstone Property, situated in Orange County, from the Hearthsides Residential Corp. for inclusion in the Bolsa Chica Lowlands Restoration Project. (W 25306) (A 67; S 35) (Negotiator: J. Trout, L. Kiley, P. Griggs)

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							X	Y	Y

C 49 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, AND HEARTHSIDE RESIDENTIAL CORP. (PARTIES):
 Consider purchase by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, at no more than fair market value, of a temporary easement of approximately 0.2555 acres and, in fee, of approximately 0.022 acres of lands from Hearthsides Residential Corp. situated in Orange County, adjacent to Public Trust Lands previously purchased for the Bolsa Chica Lowlands Restoration Project, using Project mitigation funds, for Pacific Coast Highway right of way to be subsequently transferred to the California Department of Transportation under Section 101.5 of the Streets and Highways Code, and of an easement for a subsurface seawater intrusion cutoff wall, to accommodate the Restoration Project. (PRC 8527, W 25306) (A 67; S 35) (Negotiator: P. Griggs, J. Smith, J. Trout)

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CALENDAR PAGE

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MINUTE PAGE

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

C 50 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, AND CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PARTIES): Consider acceptance of an easement for the future tidal inlet and construction staging area for the inlet, a transfer of jurisdiction for right of way needed for the future Pacific Coast Highway Bridge across the tidal inlet from the Department of Parks and Recreation, and subsequent transfer of the right of way area to the California Department of Transportation under Section 101.5 of the Streets and Highways Code, to accommodate the Bolsa Chica Lowlands Restoration Project , using Project mitigation funds. (PRC 8527, W 25306) (A 67; S 35) (Negotiator: P. Griggs, J. Smith, J. Trout)

ADMINISTRATION

C 51 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for analysis of the repair, reconstruction or removal of existing improvements in the San Joaquin River, northwest of Pinedale, Fresno and Madera counties. W 30157; PRC 8520) (A 25, 29; S 14) (Negotiator: D. Brown, A. Abeleda, J. Smith, E Gillies)

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CALENDAR PAGE

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MINUTE PAGE

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

MINERAL RESOURCES MANAGEMENT DIVISION

C 52 CALIFORNIA STATE LANDS COMMISSION

(INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10437) (A 57, 58; S 29) (Negotiator: V. Duda)

C 53 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2004 to June 30, 2005, City of Long Beach, Los Angeles County. (W 10438) (A 54,55; S 27,28) (Negotiator: C. Duda)

C 54 W. JAXON-BAKER, INC. (APPLICANT): Consider approval of a prospecting permit for sand and gravel on State school lands, Inyo County. (W 40882) (A 34; S 14) (Negotiator: R. Greenwood)

C 55 W. JAXON-BAKER, INC. (APPLICANT): Consider approval of a prospecting permit for sand and gravel on State school lands, Inyo County. (W 40884) (A 34; S 14) (Negotiator: R. Greenwood)

C 56 ECOSYSTEMS MANAGEMENT ASSOCIATION, INC. (APPLICANT): Consider approval of a statewide offshore Non-Exclusive Geophysical Survey Permit from June 1, 2004, through May 31, 2007, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.101) (A & S: Statewide) (Negotiator: R. Greenwood)

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

C 57 THE JOHN G. & BLANCHE D. CLOCK 1968 TRUST B (ASSIGNOR) AND THE SADLER FAMILY LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (ASSIGNEE): Consider approval of assignment of interest in Oil and Gas Lease Nos. PRC 91, PRC 163, E-392, PRC 425 and PRC 426, and Oil and Gas Lease Extension and Renewal Agreement Nos. E-400, E-401, PRC 919, PRC 920, PRC 977, PRC 980, PRC 983, PRC 985, PRC 986, PRC 989, PRC 997, PRC 999, PRC 1329, PRC 1331, PRC 1332, PRC 1333, PRC 1334, PRC 1336, PRC 1337 and PRC 1340, offshore Huntington Beach, Orange County. (A 67; S 35) (Negotiator: M. Hamilton)

V. REGULAR CALENDAR ITEM 58-60

58 ATLANTIC RICHFIELD COMPANY AND CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANTS): Consider certification of a Final Environmental Impact Report (FEIR No. 724, SCH No. 2001021119); consider approval of the revised PRC 421 Pier Removal Project by Atlantic Richfield Company and; consider issuance of a General Lease – Public Agency Use to the California Department of Fish and Game, Coal Oil Point, Santa Barbara Channel, Santa Barbara County. (W 40802, PRC 421.1) (A 35; S 9) (Negotiators: J. Hemphill, S. Curran, J. Smith, E. Gillies)

59 RESOLUTION REGARDING OCEANS: Consider adoption of a resolution regarding protection of oceans and implementation of the Ocean Commission and Pew Commission reports. (A & S Statewide) (Staff: Paul Thayer)

60 RESOLUTION SUPPORTING OIL AND GAS LEASE MORATORIUM: Consider adoption of a resolution supporting continuation of moratorium on oil and gas leasing in federal waters off California. (A & S Statewide) (Staff: Paul Thayer)

VI. PUBLIC COMMENT

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

Sierra Club et al. vs. City of Los Angeles

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C)