

CONVENED: 10:21 AM
 ADJOURNED: 1:00 PM

| Y-Yes | | N-No | | A-Abstain | | VOTE | | |
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| Amended* | Deferred | Pulled | Considered - No Action Taken | Informational Only - No Action | Approved as Presented | Controller | Lt. Governor | Director of Finance |
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*Sitting in a non-voting capacity.

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

AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
 Steve Westly, Chair
 State Controller
 Cindy Aronberg, Alternate
 Office of the State Controller
 Cruz M. Bustamante, Member
 Lt. Governor
 Lorena Gonzalez, Alternate
 Office of the Lt. Governor
 Anne Sheehan, Alternate
 Dept. of Finance

AGENDA

**MEETING OF THE
 CALIFORNIA STATE LANDS COMMISSION**

**LEGISLATIVE OFFICE BUILDING
 1020 N STREET, ROOM 100
 SACRAMENTO, CALIFORNIA 95814**

STEVE WESTLY, STATE CONTROLLER, CHAIR
 CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER
 MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

April 17, 2006

ORDER OF BUSINESS

- I. **10:00 A.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,

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 9, 2006

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C70 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 PEDRO S. ARROYO AND KAREN G. ARROYO, TRUSTEES U/T/A DATED SEPTEMBER 27, 1996 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier with boat lift and one mooring buoy previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 7828.9; RA# 06505) (A 4; S 1) (Negotiator: R. Barham)

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C 02 KJELL H. QVALE, TRUSTEE OF THE KJELL H. QVALE SURVIVOR'S TRUST AND KJELL H. QVALE, TRUSTEE OF THE KATHRYN QVALE ADMINISTRATIVE TRUST EACH AS TO AN UNDIVIDED 50% INTEREST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 4317.9; RA# 14305) (A 4; S 1) (Negotiator: R. Barham)

C 03 THEODORE A. FURCHNER AND PATRICIA G. FURCHNER, AS TRUSTEES OF THE FURCHNER FAMILY REVOCABLE LIVING TRUST OF 1994 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for two existing mooring buoys not previously authorized by the Commission. (W 26129; RA# 16305) (A 4; S 1) (Negotiator: R. Barham)

C 04 RICHARD J. FERRIS AND KELSEY K. FERRIS (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Dollar Point, Placer County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 4860.9; RA# 16105) (A 4; S 1) (Negotiator: R. Barham)

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C 05 WALT S. HOEFLER AND MARY R. HOEFLER, OR THEIR SUCCESSORS, AS TRUSTEES UNDER AND AGREEMENT OF REVOCABLE TRUST DATED DECEMBER 23, 1980, AND AS AMENDED (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier, boat lift and one mooring buoy previously authorized by the Commission and the retention of one mooring buoy not previously authorized by the Commission. (WP 7868.9; RA# 14805) (A 4; S 1) (Negotiator: R. Barham)

C 06 WILLIAM G. FLECKLES AND JACQUELINE N. FLECKLES (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for an existing pier previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 3505.9; RA# 17805) (A 4; S 1) (Negotiator: L. Danley)

C 07 T. GARY ROGERS AND KATHLEEN TUCK ROGERS, CO-TRUSTEES OF THE ROGERS REVOCABLE TRUST DATED DECEMBER 31, 1981 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 6714.9; RA# 19605) (A 4; S 1) (Negotiator: L. Danley)

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C 08 JOSEPH KARP, AS TRUSTEE OF THE KARP FAMILY TRUST UTA DATED FEBURAY 5, 1988 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier and one mooring buoy, previously authorized by the Commission. (WP 5355.9; RA# 15105) (A 4; S 1) (Negotiator: M. Hays)

C 09 KENT STEPHEN DAFT, JEFFREY M. DAFT, PATRICK W. HIGGINS AND LEAH E.C. HIGGINS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing joint use pier, boat lift and two mooring buoys, previously authorized by the Commission. (WP 4924.9; RA# 16703) (A 4; S 1) (Negotiator: M. Hays)

C 10 JOHN E. KILGOUR AND FRANCES A. KILGOUR, TRUSTEES OF THE J.E. AND F.A. KILGOUR FAMILY 1988 REVOCABLE TRUST (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 covered floating boat dock, pilings, and walkway. (W 26072; RA# 21804) (A 5, 9; S 6) (Negotiator: T. Lipscomb)

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C 11 GEORGE T. GIBSON AND SALLY CAROLINE GIBSON, CO-TRUSTEES OF COMMUNITY PROPERTY TRUST UNDER DOCUMENT ENTITLED "TRUST AGREEMENT AND DECLARATION OF TRUST" DATED NOVEMBER 24, 1982; GEORGE T. GIBSON, DONALD BEVERLY GIBSON, DAVID IVAN GIBSON, AND SALLY CAROLINE GIBSON (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission. (WP 3693.9; RA# 14505) (A 4; S 1) (Negotiator: V. Massey)

C 12 SANDRA J. CLARKSON, TRUSTEE OF THE CLARKSON SURVIVOR'S TRUST, UNDER TRUST AGREEMENT DATED MARCH 21, 1994 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Red Bluff, Tehama County; for an existing uncovered floating boat dock and walkway previously authorized by the Commission. (WP 6955.9; RA# 20905) (A 2; S 4) (Negotiator: V. Massey)

C 13 SUSAN H. HILLSTROM, BRYAN HILLSTROM AND LINDA CATRON (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for an existing joint-use pier and two mooring buoys previously authorized by the Commission. (WP 4853.9; RA# 19105) (A 4; S 1) (Negotiator: V. Massey)

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C 14 GEORGE B. ALMEIDA, TRUSTEE OF THE GEORGE B. ALMEIDA 1991 TRUST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for an existing uncovered U-shaped floating boat dock, ramp, and pilings previously authorized by the Commission. (WP 7015.9; RA# 19005) (A 17,26; S 5,31) (Negotiator: J. McComas)

C 15 PETER J, HOGG (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Corte Madera Creek, Kentfield, Marin County; for an existing uncovered floating boat dock, landing, ramp, and pilings. (W 25780; RA# 00701) (A 6; S 3) (Negotiator: J. McComas)

C 16 JAMES P. LENNANE AND SUSAN K. LENNANE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 7415; RA# 16505) (A 4; S 1) (Negotiator: B. Terry)

C 17 BRUCK-MCLAIN PROPERTIES, A GENERAL PARTNERSHIP (APPLICANT): Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier and four mooring buoys previously authorized by the Commission. (WP 3368.1; RA# 16805) (A 4; S 1) (Negotiator: R. Barham)

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C 18 THARSING FAMILY LIMITED PARTNERSHIP (LESSEE): Consider the continuation of rent for Lease No. PRC 2366.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier and two mooring buoys; for an existing pier and two mooring buoys. (PRC 2366.1) (A 4; S 1) (Negotiator: C. Connor)

C 19 BAY VIEW REFUSE SERVICE, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 5300.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for an existing pier and two mooring buoys. (PRC 5300.1) (A 4; S 1) (Negotiator: C. Connor)

C 20 DONNER TRACT IMPROVEMENT ASSOCIATION (LESSEE): Consider the continuation of rent for Lease No. PRC 8340.1, a General Lease - Recreational Use, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for a rock crib pier and an open pile pier. (PRC 8340.1) (A 3; S 1) (Negotiator: C. Connor)

C 21 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AND THE CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider amending an existing Agreement, AD 163, to extend the control for an additional 55 years by the California Department of Parks and Recreation over 3.43± acres of tide and submerged lands at Santa Monica State Beach, city of Santa Monica, Los Angeles County. (AD 163) (A 41; S 23) (Negotiator: C. Connor, C. Fossum)

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C 22 ANDREW MACKENZIE, AS TRUSTEE OF THE MACKENZIE FAMILY 1994 TRUST; R. ALAN COTTON AND CYNTHIA A. COTTON; MARY LOUISE BANTA, AS TRUSTEE OF THE MARY LOUISE BANTA 1997 TRUST; AND MICHAEL GRIFFUS AND MELISSA GRIFFUS TRUSTEES OF THE MICHAEL AND MELISSA GRIFFUS TRUST DATED JANUARY 14, 2002 (APPLICANTS): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and boathouse with boat lift, and sundeck, previously authorized by the Commission and the retention of two mooring buoys, not previously authorized by the Commission. (WP 3554.1; RA# 05601) (A 4; S 1) (Negotiator: M. Hays)

C 23 UNIVERSITY OF SOUTHERN CALIFORNIA (APPLICANT): Consider application for a new General Lease – Non-Commercial Use, of sovereign lands located on four parcels in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for an existing concrete pier with two connecting floating docks, rock mole, helipad, concrete marine ramp, 25 mooring buoys, six marker buoys, two seawater intake lines, a marine life refuge, and open range undersea habitat areas. (WP 3692.1; RA# 06404) (A 54; S 27) (Negotiator: M. Hays)

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C 24 LAKE TAHOE CRUISES, INC. (APPLICANT): Consider an application for a General Lease - Commerical Use, of sovereign lands located in Lake Tahoe, city of South Lake Tahoe, El Dorado County; for the operation of three commercial passenger vessels that operate from Ski Run Marina and dock at various locations around Lake Tahoe. (W 23529; RA# 14102) (A 4; S 1) (Negotiator: M. Hays)

C 25 LAACO, LTD, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in the Pacific Ocean, Catalina Harbor, Santa Catalina Island, Los Angeles County; for an existing dingy pier, ramp, and float previously authorized by the Commission. (WP 6410.1; RA# 16405) (A 54; S 27) (Negotiator: M. Hays)

C 26 CALIFORNIA INSTITUTE OF TECHNOLOGY (LESSEE): Consider the continuation of rent for Lease No. PRC 7879.2, a General Lease – Public Agency Use, of school lands located near the city of Susanville, Lassen County; for an existing geodetic monitoring system. (PRC 7879.2) (A 3; S 1) (Negotiator: N. Lee)

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C 27 KERN RIVER GAS TRANSMISSION COMPANY (LESSEE): Consider (i) the continuation of rent for Lease No. PRC 7509.2, a General Lease – Right of Way Use, of school lands located near the town of Baker, San Bernardino County and (ii) the continuation of rent for Lease No. PRC 7512.2, a General Lease – Right of Way Use, of school lands located near the town of Mountain Pass, San Bernardino County; for an existing natural gas pipeline. (PRC 7509.2 and PRC 7512.2) (A 34; S 18) (Negotiator: N. Lee)

C 28 LEVEL 3 COMMUNICATIONS, LLC (LESSEE): Consider the continuation of rent for Lease No. PRC 8324.2, a General Lease – Non-Exclusive Right of Way Use, of school lands located near the town of Silver Lake, San Bernardino County; for 12 existing uncased high-density polyethylene (HDPE) innerducts, one of which contains one fiber optic cable. (PRC 8324.2) (A 34; S 18) (Negotiator: N. Lee)

C 29 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider the continuation of rent for Lease No. PRC 4026.2, a General Lease – Right of Way Use, of school lands located near the town of Essex, San Bernardino County; for an existing 500kV overhead transmission line. (PRC 4026.2) (A 34; S 18) (Negotiator: N. Lee)

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C 30 JANELL RACINE (APPLICANT): Consider application for a new General Lease – Right of Way Use, of school lands located in the city of Needles, San Bernardino County; for an existing roadway and an existing utility access previously authorized by the Commission. (WP 4541; RA# 04105) (A 34; S 18) (Negotiator: N. Lee)

C 31 DELTA GAS GATHERING, INC. (LESSEE): Consider revision of rent to Lease No. PRC 7906.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, near the town of Courtland, Sacramento and Yolo counties; for the continued use and maintenance of a six-inch diameter directionally bored welded steel natural gas pipeline. (PRC 7906.1) (A 8, 15; S 5) (Negotiator: T. Lipscomb)

C 32 TRI-VALLEY OIL AND GAS COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 7914.1, a General Lease – Right of Way Use, of sovereign lands located in Piper Slough, Frank’s Tract, and False River between Bethel Island and Webb Tract, Contra Costa County; for the continued use and maintenance of a six-inch diameter welded steel natural gas pipeline. (PRC 7914.1) (A 15; S 7) (Negotiator: T. Lipscomb)

C 33 CITY OF SANTA BARBARA (TRUSTEE): Consideration of approval of a proposed expenditure of \$415,000 of tidelands trust funds by the city of Santa Barbara, pursuant to Chapter 193, Statutes of 1975, for the purpose of replacing the existing Fish Float North structure and gangway, located on granted tidelands, city of Santa Barbara, Santa Barbara County. (G15-01.5; RA# 18805) (A 35; S 18) (Negotiators: J. Lucchesi)

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C 34 CITY OF SANTA BARBARA (LESSEE): Consider application for an amendment to Lease No. PRC 6620, Dredging Lease, of legislatively granted lands, with minerals reserved, located in Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County; to include six additional approved upland beach replenishment sites for disposal of material dredged at West Beach. (PRC 6620; RA# 09505) (A 35; S 18) (Negotiator: J. Lucchesi)

C 35 RONALD L. GILES AND GAY A. GILES, (APPLICANTS): Consider termination of General Lease – Recreational Use, and issuance of a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for an existing uncovered two-berth floating boat dock and gangway previously authorized by the Commission and bank protection not previously authorized by the Commission. (WP 7694.9; RA# 12004) (A 15; S 5. 31) (Negotiator: V. Massey)

C 36 ERNEST E. PESTANA AND IRENE PESTANA (APPLICANTS): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier, two boathouses with two sundecks, a boat hoist, and a boat lift previously authorized by the Commission. (WP 7107.1; RA# 08805) (A 4; S 1) (Negotiator: V. Massey)

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C 37 MICHAEL A. MARIANI AND CHRISTOPHER A. MARIANI (APPLICANTS): Consider acceptance of the termination of General Lease – Recreational and Protective Structure Use PRC 5612.9; consider application for a new 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 an existing uncovered floating boat dock, walkway and bank protection previously authorized by the Commission. (WP 5612.9; RA# 26804) (A 5, 9; S 6) (Negotiator: V. Massey)

C 38 TERENCE J. MULLIGAN AND ELIZABETH M. MULLIGAN, TRUSTEES OF THE MULLIGAN FAMILY TRUST DATED AUGUST 29, 1990 (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near Hood, Sacramento County; for the construction of a new uncovered floating boat dock, pilings, gangway, and existing bank protection. (W 26131; RA# 19305) (A 8, 15; S 5) (Negotiator: V. Massey)

C 39 SAN JOAQUIN DELTA POWER SQUADRON (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in the San Joaquin River, Rindge Tract, city of Stockton, San Joaquin County; for three existing 5-MPH speed-limit signs previously authorized by the Commission. (WP 5816.1; RA# 06201) (A 26; S 5,31) (Negotiator: J. McComas)

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C 40 SHELBY BEST FAMILY PARTNERS, L.P., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for the continued use and maintenance of two mooring buoys previously authorized by the Commission. (WP 7877.1; RA# 17905) (A 4; S 1) (Negotiator: J. McComas)

C 41 ARTHUR G. HOWELL, III (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, walkway, pilings, and bank protection previously authorized by the Commission. (WP 6686.9; RA# 17405) (A 5, 9; S 6) (Negotiator: J. McComas)

C 42 KENNETH B. WEGNER AND CARI R. WEGNER (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered U-shaped floating boat dock, pilings, gangway, and bank protection. (W 25993; RA# 17203) (A 5, 9; S 6) (Negotiator: J. McComas)

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C 43 KIRK D. WEST AND GLORIA J. WEST (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for an existing uncovered floating boat dock, walkway, gangway, and pilings, previously authorized by the Commission, and bank protection not previously authorized by the Commission. (WP 7014.9; RA# 17005) (A 15; S 5,31) (Negotiator: J. McComas)

C 44 R. T. NAHAS COMPANY, RONALD C. NAHAS, SUCCESSOR TRUSTEE UNDER THE NAHAS REVOCABLE TRUST U/D/T DECEMBER 30, 1985, RONALD C. NAHAS, ROBERT W. NAHAS, RANDALL E. NAHAS, RACHELLE (SHELLY) N. ALDEAN AND ROBIN N. STEVENSON (APPLICANTS): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier and boat lift previously authorized by the Commission and the retention of two mooring buoys not previously authorized by the Commission. (WP 4066.1; RA# 13305) (A 4; S 1) (Negotiator: J. McComas)

C 45 ALVINA PATTERSON, TRUSTEE OF THE ALVINA PATTERSON FAMILY TRUST, DATED FEBRUARY 10, 1990 (LESSEE): Consider the continuation of rent for Lease No. PRC 5675.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for two existing mooring buoys. (PRC 5675.1) (A 4; S 1) (Negotiator: S. McFarlin)

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| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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| | | | | | | X | Y | Y | Y |
| | | | | | | X | Y | Y | Y |

C 46 ROBERT D. MAY AND JUDITH T. MAY (LESSEES): Consider the continuation of rent for Lease No. PRC 8332.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for one existing mooring buoys. (PRC 8332.1) (A 4; S 1) (Negotiator: S. McFarlin)

C 47 CITY OF BERKELEY (APPLICANT): Consider application for a Dredging Lease to dredge material on legislatively granted sovereign lands to the city of Berkeley, minerals reserved, in San Francisco Bay at the Berkeley Marina, Alameda County; disposal of dredged material at the US Army Corps of Engineers authorized site, SF-11 (Alcatraz). (WP 7540; RA# 21805) (A 12; S 9) (Negotiator: D. Oetzel)

C 48 SAN DIEGO COUNTY WATER AUTHORITY (PURCHASER): Consider authorization, as school lands trustee, of the sale and subsequent issuance of a patent to the San Diego County Water Authority for 880 acres, more or less, of school lands in Riverside County, and authorize a lease amendment and revision of rent for Lease No. PRC. 7188.2, a General Lease - Right of Way Use, for a 230 kV electrical transmission line. (SA 5761; RA# 09205) (A 80; S 40) (Negotiators: J. Porter, J. Frey, J. Clark)

C 49 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider authorization of a solicitation of bids for the ground leasing of two parcels of state school land located at the intersection of Interstate 15 and L Street, city of Barstow, San Bernardino County. (W 26139) (A 34; S 18) (Negotiators: J. Porter, J. Frey)

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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C 50 CALIFORNIA STATE LANDS COMMISSION:
 Commission consideration of a resolution commemorating the San Clemente artificial kelp reef in honor of Dr. Wheeler J. North. (PRC 8097) (A 73; S 38) (Negotiator: J. Smith)

C 51 UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, near Pillar Point, San Mateo County; for an existing non-operational undersea cable previously authorized by the Commission. (WP 7831.9; RA# 16905) (A 19; S 5) (Negotiator: N. Smith)

C 52 ALBERT D. GIOVANNONI, TRUSTEE OF THE ALBERT D. GIOVANNONI TRUST DATED JULY 3, 1991 (LESSEE): Consider revision of rent to Lease No. PRC 5822.1, a General Lease - Commercial Use, of sovereign lands located in the Napa River, city of Napa, Napa County; for a concrete launching ramp, gangway, and docks. (PRC 5822.1) (A 7; S 2) (Negotiator: N. Smith)

C 53 JEAN M. SHELDON FIRST FAMILY LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 4855.1; RA# 05805) (A 4; S 1) (Negotiator: S. Young)

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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C 54 CALIFORNIA STATE LANDS COMMISSION AND JEFFREY A. FRAME AND ELAINE C. FRAME, AND THEIR SUCCESSORS, AS TRUSTEES OF THE FRAME FAMILY TRUST DATED AUGUST 11, 2003 (PARTIES): Consider approval of an amendment to enlarge an existing public access easement AD 243, over land adjacent to State tidelands in the city of Malibu, APN 4449-002-006, Los Angeles County. (AD 243) (A 41; S 23) (Negotiator: S. Young)

C 55 CITY OF SAN CLEMENTE (LESSEE): Consider application for an amendment to Lease No. PRC 8523.9, General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, northwest of the San Clemente Pier, San Clemente, Orange County; to authorize the construction, use and maintenance of additional public beach access facilities at the El Portal Lane railroad crossing and at the Mariposa Lane railroad undercrossing. (WP 8523.9; RA# 19405) (A 73; S 38) (Negotiator: S.Young)

ADMINISTRATION

C 56 CALIFORNIA STATE LANDS COMMISSION: (PARTY) Request authority for the Executive Officer to execute Agreements for Budget Fiscal Year 2006-2007. (C2006-01, C2006-02, C2006-03, C2006-04, C2006-05) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda)

* C58 was moved from Consent to Regular and approved.

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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C 57 CALIFORNIA STATE LANDS COMMISSION: (PARTY)
 Request Delegation for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute Agreements for preparation of Environmental documentation for the proposed project applications. (WP 18.1, RA# 07201, WP 1589.1, RA# 14400, WP 2757, RA# 22294, W 23136, RA# 23505) (A & S Statewide) (Negotiators: A. Abeleda, D. Brown, D. Sanders)

LEGAL

C 58 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, AND THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PARTIES): Consider acceptance of a transfer of jurisdiction for the future tidal inlet channel and a permanent easement for beach nourishment adjacent to the inlet channel for the Bolsa Chica Lowlands Restoration Project from the Department of Parks and Recreation, and authorize the Executive Officer to execute documents to carry out these transactions. (W 25306) (A 67; S 35) (Negotiators: J. Trout, P. Griggs)

C 59 CALIFORNIA STATE LANDS COMMISSION, CITY OF OAKLAND, THE OAKLAND BASE REUSE AUTHORITY, AND THE OAKLAND REDEVELOPMENT AGENCY (PARTIES): Request for approval of Oakland Army Base Title Settlement and Exchange Agreement; city of Oakland, Alameda County. (W 25351) (A 19; S 6) (Negotiators: G. Kato, M. Bell, C. Connor, B. Stevenson, J. Rusconi)

* C59 was moved from consent to regular and approved

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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| | | | | | X | Y | Y | Y | |
| | | | | | X | Y | Y | Y | |
| | | | | | X | Y | Y | Y | |

C 60 UNITED STATES BUREAU OF PRISONS: (PARTY)
 Cession of Concurrent Criminal Jurisdiction Pursuant to California Government Code Section 126 At Federal Prison Camp, Boron, San Bernardino County, Federal Correctional Institution, Taft, Kern County, Metropolitan Detention Center, Los Angeles, Los Angeles County, United States Penitentiary, Atwater, Merced County, Federal Correctional Institution, Mendota, Fresno County. (W 25229, W 25230, W 25266, W 25787, W 26067; RA# 19004) (A 17, 31, 32, 34, 45; S 12, 16, 18, 22) (Negotiator: J. Frey)

MINERAL RESOURCES MANAGEMENT DIVISION

C 61 CITY OF LONG BEACH (APPLICANT): Consider approval of the Long Beach Unit Annual Plan (July 1, 2006 Through June 30, 2007), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17160) (A 54; S 27) (Negotiator: A. Reid)

C 62 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of settlement of audit dispute regarding allowable transportation and dehydration deductions from State's royalty, Oil and Gas lease Nos. PRC 3033.1, PRC 3095.1, and PRC 3413.1, Huntington Beach and Belmont offshore oil fields, Orange county. (W 40820, PRC 3033.1, PRC 3095.1, PRC 3413.1) (A 67, S 35) (Negotiators: F. Velez, D. Mercier)

* C61 was moved from Consent to Regular and approved.

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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| | | | | | X | Y | Y | Y | |
| | | | | | X | Y | Y | Y | |
| | | | | | X | Y | Y | Y | |
| | | | | | X | Y | Y | Y | |
| | | | | | X | Y | Y | Y | |

C 63 DEEP ROSE, LLC (APPLICANT): Consider approval of the issuance of a State Geothermal Resources Prospecting Permit, State fee-owned School Lands, Inyo County. (W 40876; RA# 11102) (A 25; S 18) (Negotiator: D. Dudak)

C 64 TOWNE EXPLORATION COMPANY (APPLICANT): Consider acceptance of the full Quitclaim Deed of Towne Exploration Company's interest in Compensatory Gas Agreement No. PRC 4660.1, tide and submerged lands, Staten Island area, and consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Mokelumne River, San Joaquin County. (W 40913, PRC 4660.1; RA# 09105) (A 15; S 5) (Negotiator: J. L. Smith)

C 65 TOWNE EXPLORATION COMPANY (APPLICANT): Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Mokelumne River, Sacramento and San Joaquin Counties. (W 40920; RA# 19805) (A 15; S 5) (Negotiator: J. L. Smith)

C 66 TOWNE EXPLORATION COMPANY (APPLICANT): Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Sacramento River, Sacramento County. (W 40921; RA# 19705) (A 15; S 5) (Negotiator: J. L. Smith)

C 67 PROTECH MINERALS, INC. (LESSEE): Consider renewal of Mineral Extraction Lease on State fee owned school land, Kingston Mountains, San Bernardino County. (PRC 8322.2) (A 34; S 17; RA# 17605) (Negotiator: S. Mulqueen)

| Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | |
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| | | | | | X | Y | Y | Y |
| | | | | | X | Y | Y | Y |
| | | | | | X | Y | Y | Y |

C 68 CASTLE MINERALS INC. (APPLICANT): Consider acceptance of the full Quitclaim Deed of Castle Minerals Inc.'s 50 percent interest in Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8525.1, Cache Slough, Solano County. (PRC 8525.1; RA# 14005) (A 8; S 2) (Negotiator: J. L. Smith)

MARINE FACILITES DIVISION

C 69 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approval of the Legislative Report titled "Commercial Vessel Fouling in California: Analysis, Evaluation, and Recommendations to Reduce Nonindigenous Species Release from the Non-Ballast Water Vector". (W 9777.234) (A & S Statewide) (Negotiators: L. Takata, M. Falkner, G. Gregory)

C 70 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approval of the second Annual Report on the California Oil Transfer and Transportation Emission and Risk Reduction program for the year 2005. (W 9777.263) (A ; S) (Negotiators: L. Prabhu, R. Varma)

V. REGULAR CALENDAR ITEM 71 - 73

71 CALIFORNIA STATE LANDS COMMISSION: Commission consideration of a resolution supporting the elimination of once through cooling in California power generating facilities.

72 CALIFORNIA STATE LANDS COMMISSION: Commission consideration of a resolution supporting development of alternative coatings and the prohibition of the use of copper-based paints on vessel hulls.

| | Amended | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as Presented | VOTE | | | | | | | | |
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| | | | | | | | | | | | | X | Y | Y | Y |
| | | | | | | | | | | | | | | | |

73 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Latham Slough, Old River, and Middle River, near McDonald Island, Lower Jones Island, Bacon Island, and Palm Tract, San Joaquin and Contra Costa counties; for the construction of three new 24-inch welded steel natural gas pipeline crossings using a horizontal directional drilling method (HDD). (W 26107; RA# 05105) (A 15; S 5, 7) (Negotiator: T. Lipscomb)

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 COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)