

CONVENED: 2:01 PM
 ADJOURNED: 2:27 PM

FOR INFORMATION, PLEASE CONTACT
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 100 Howe Avenue, Suite 100-South
 Sacramento, California 95825-8202
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 (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
 Controller
 Cindy Aronberg, Alternate
 Office of the State Controller
 Kevin McCarty, Alternate
 Office of the Lt. Governor
 Anne Sheehan, Alternate
 Dept. of Finance

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

*Sitting in a non-voting capacity.

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL
 ROOM 126
 SACRAMENTO, CA 95814

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

NOVEMBER 21, 2006

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.

	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	Y

II. CONFIRMATION OF MINUTES FOR THE TELECONFERENCE MEETING OF NOVEMBER 1, 2006

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 – C54 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.

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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	Y	

**LAND MANAGEMENT DIVISION
RECREATIONAL PIER LEASE**

C 01 RONALD S. FILES AND JENNIFER A. FILES, TRUSTEES OF THE FILES FAMILY LIVING TRUST DATED JANUARY 13, 1992; GARY COBURN AND CAROL COBURN; DOUGLAS T. VALENTINE AND KIRSTEN A. VALENTINE; WILLIAM D. SCHMICKER AND NATHALIE E. SCHMICKER; DONN A. MOLL AND GAIL L. MOLL, TRUSTEES OF THE MOLL LIVING TRUST DATED MAY 7, 1998 AND RONALD U. NEVEU AND DIANE E. NEVEU, TRUSTEES OF THE NEVEU FAMILY TRUST DATED MARCH 5, 1998 EACH AS TO AN UNDIVIDED ONE-HALF INTEREST; STEPHEN W. OSHINSKY AND CAROLYN S. OSHINSKY AND MAX LETTWEEN, TRUSTEE AND CAROLYN BOOKEY LETTWEEN, TRUSTEE OF THE LETTWEEN LIVING TRUST DATED MARCH 29, 1976; KENNETH G. SLETTEN AND PHYLLIS S. SLETTEN, TRUSTEES UNDER THE KENNETH G. AND PHYLLIS S. SLETTEN TRUST AGREEMENT DATED JANUARY 10, 1996 (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 previously authorized by the Commission and two mooring buoys, a boatlift and ten pier piling remnants not previously authorized by the Commission. (WP 4184.9; RA# 00706) (A 4; S 1) (Negotiator: R. Barham)

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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
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					X	Y	Y	Y	

C 02 LIDA URBANEK, TRUSTEE OF THE URBANEK RUBICON BAY TRUST DATED JULY 27, 2005 (APPLICANT): 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 four remnant pier pilings previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4328.9; RA# 03806) (A 4; S 1) (Negotiator: R. Barham)

C 03 ISAAC GOFF AND RENEE GOFF, TRUSTEES OF THE ISAAC GOFF AND RENEE GOFF REVOCABLE INTERVIVOS TRUST AGREEMENT DATED 4/29/92 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for a pier previously authorized by the Commission. (WP 7804.9; RA 03106) (A 3; S 1) (Negotiator: R. Barham)

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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
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C 04 IVER LYCHE AND JOAN LYCHE, TRUSTEES, OR SUCCESSOR TRUSTEES, OF THE LYCHE FAMILY TRUST, UNDER THAT CERTAIN TRUST AGREEMENT DATED AUGUST 1, 1985, AS AMENDED, AND CARL L. HOAG, JR., TRUSTEE OF THE CARL L. HOAG, JR. AND SIMONE HOTALING HOAG REVOCABLE TRUST (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing joint-use pier, two covered boat berths with boat hoists, and two mooring buoys previously authorized by the Commission and two additional existing mooring buoys not previously authorized by the Commission. (WP 3678.9; RA# 04205) (A 4; S 1) (Negotiator: R. Barham)

C 05 JAMES A. JUNGE AND CAROLLY J. JUNGE, TRUSTEES OF THE JAMES A. JUNGE AND CAROLLY J. JUNGE 1991 FAMILY TRUST DATED SEPTEMBER 10, 1991 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for an existing uncovered floating boat dock and walkway previously authorized by the Commission. (WP 4115.9; RA# 04706) (A 8; S 4) (Negotiator: V. Massey)

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CALENDAR PAGE

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MINUTE PAGE

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

C 06 CAROL DALTON (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for an existing uncovered floating boat dock, walkway, and ramp previously authorized by the Commission. (WP 7855.9; RA# 18105) (A 7; S 2) (Negotiator: J. McComas)

C 07 PAULA K. MATHIS, TRUSTEE OF THE PAULA K. MATHIS REVOCABLE TRUST DATED 11/17/00 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier, boathouse, and two mooring buoys previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 5652.9; RA# 01706) (A 4; S 1) (Negotiator: J. McComas)

C 08 JOHN MOZART, TRUSTEE OF THE JOHN MOZART REVOCABLE TRUST CREATED AS OF JANUARY 3, 1995 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier, boatlift, and two mooring buoys previously authorized by the Commission. (WP 7450.9; RA# 04906) (A 4; S 1) (Negotiator: B. Terry)

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

C 09 DIRK MELLEMA AND JOANN MELLEMA, AS TRUSTEES OF THE DIRK MELLEMA AND JOANN MELLEMA 1979 TRUST DATED APRIL 30, 1979 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission and the retention of two existing boat hoists not previously authorized by the Commission. (WP 7284.9; RA# 02606) (A 4, 3; S 1) (Negotiator: B. Terry)

C 10 JOSEPH S. LANZA AND JOYCE LANZA (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 and two existing mooring buoys previously authorized by the Commission and retention of one existing boat hoist not previously authorized by the Commission. (WP 3623.9; RA# 03706) (A 4; S 1) (Negotiator: B. Terry)

C 11 LAWRENCE KRAMES, TRUSTEE FOR THE LAWRENCE KRAMES REVOCABLE TRUST DATED MARCH 24, 1988 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier, boatlift and two mooring buoys previously authorized by the Commission. (WP 7568.9; RA# 03006) (A 4; S 1) (Negotiator: B. Terry)

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

GENERAL LEASES

C 12 DONNER PINES WEST HOMEOWNERS

ASSOCIATION (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing floating boat dock, bridge, ramp, gazebo, and bank protection previously authorized by the Commission. (WP 7901.1; RA# 24905) (A 3; S 1)
(Negotiator: R. Barham)

C 13 DONALD E. WAITS AND MILLICENT F. WAITS, TRUSTEES OF THE WAITS FAMILY TRUST, DATED DECEMBER 3, 1996 (APPLICANTS):

Consider application for a new General Lease – Recreational Use of sovereign lands located in Eagle Lake, near Susanville, Lassen County; for an existing portable boat dock previously authorized by the Commission. (WP 7369.1; RA 03306) (A 3; S 1)
(Negotiator: R. Barham)

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

C 14 SKYLAND HOMEOWNERS ASSOCIATION, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION (LESSEE/APPLICANT): Consider the termination of Lease No. PRC 1797.9, a Recreational Pier Lease; and an application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing joint use pier previously authorized by the Commission and 31 existing mooring buoys not previously authorized by the Commission. (WP 1797.9, RA# 09005) (A 4; S 1) (Negotiator: R. Barham)

C 15 CITY OF CARLSBAD (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, city of Carlsbad, San Diego County; for proposed placement of up to a maximum of 150,000 cubic yards of opportunistic beach fill annually on Encinas Beach. (W 25214; RA# 27105) (A 74; S 38) (Negotiator: J. Brown)

C 16 DONNER LAKE VILLAGE OWNERS ASSOCIATION (APPLICANT): Consider application for a new General Lease – Commercial and Recreational Use, of sovereign lands located in Donner Lake, Truckee, Nevada County; for an existing commercial floating ramp and dock with five slips, six personal watercraft lifts, a kayak rack and two existing recreational use floating ramps and docks with five slips each and an existing fixed pier. (W 25390; RA# 20104) (A 4; S 1) (Negotiator: M. Hays)

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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	N	Y

C 17 BUFFER PROPERTIES, LLC. (ASSIGNOR); VEP VS, LLC (ASSIGNEE/LESSEE); SACRAMENTO YACHT CHARTERS, LLC (SUBLESSEE): Consider application for the assignment, amendment and approval of one sublease of Lease No. PRC 5167.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; to amend the lease to include provisions involving best management practices for the commercial marina and floating restaurant (Virgin Sturgeon). (WP 5167.1; RA# 04646) (A 5, 9; S 6) (Negotiator: D. Jones)

* C17 CALENDAR ITEM C17 WAS APPROVED BY A VOTE OF 2-0.

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

C 18 DEPARTMENT OF WATER RESOURCES (LESSEE):
 Consider application for an amendment to Lease No. PRC 8679.9, General Lease - Protective Structure Use, of sovereign lands located in the Bear River, RM 1.2L near Rio Oso, Sutter County; Sutter Slough (two sites - RM 25.4R and RM 24.8L) near Courtland, Yolo County; Sacramento River RM 182R near Chico, Glenn County; Sacramento River RM 99.5R near Knights Landing, Yolo County; Sacramento River at RM 70.7R near the city of Sacramento, Sacramento County; Sacramento River at RM 71.7R near the city of Sacramento, Sacramento County, Sacramento River at RM 73.0R, near the city of Sacramento, Sacramento County; Sacramento River (three sites) between RM's 41 and 44 near the city of Clarksburg, Yolo County; and the San Joaquin River at T 13 S, R 16 E, Section 30, Fresno County, to add additional levee repair sites to the lease. (WP 8679.9; RA# 05806) (A 2, 8; S 4) (Negotiator: D. Jones)

	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	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

- C 19 FRANCES R. MABEN, TRUSTEE OF THE M. EARL MABEN AND FRANCES R. MABEN MARITAL TRUST, UNDER DECLARATION OF TRUST DATED AUGUST 5, 1999 (ASSIGNOR); RAY W. WALKER, TRUSTEE OF THE WALKER LIVING TRUST (ASSIGNEE/LEASEE):** Consider application for the assignment and amendment of Lease No. PRC 5226.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the town of Ryde, Sacramento County; for an existing floating dock, ramp and fixed walkway; to amend the lease to include provisions involving best management practices. (WP 5226.1; RA# 05106) (A 15; S 5) (Negotiator: D. Jones)
- C 20 THE SPANOS CORPORATION (PARTY):** Consider authorization of the preparation and processing of a State patent to be issued to R. C. Sargent for Swamp and Overflowed Patent No. 1213, Disappointment Slough, near the city of Stockton, San Joaquin County. (W 26174; RA# 06106) (A 15, 26; S 5) (Negotiator: D. Jones, J. Frey)
- C 21 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT):** Consider application for a General Lease - Right of Way Use, of sovereign lands located near Lompoc, Santa Barbara County; for the construction of a natural gas pipeline. (W 25485; RA# 02105) (A 33; S 19) (Negotiator: G. Kato)

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

C 22 CITY OF OAKLAND (APPLICANT): Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved to the State, located in Lake Merritt Channel, city of Oakland, Alameda County; dredged material to be reused onsite for grading purposes. (W 26175; RA# 04106) (A 16; S 9) (Negotiator: G. Kato)

C 23 NOYO HARBOR DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved to the State, located in the Noyo River, Mendocino County; disposal of dredged material at the Noyo Harbor District's upland disposal site. (W 26177; RA# 05606) (A 1; S 2) (Negotiator: G. Kato)

C 24 TORCH OPERATING COMPANY (ASSIGNOR); CONOCOPHILLIPS COMPANY (ASSIGNEE): Consider rescission of authorization of assignment by Plains Exploration and Production Company to ConocoPhillips and consider application for the assignment of Lease No. PRC 7493.1, a General Lease – Right of Way Use, of sovereign lands located in Old River, at Union Island, Contra Costa and San Joaquin counties for a natural gas pipeline. (PRC 7493.1; RA# 20904) (A 31; S 16) (Negotiator: D. Jones)

	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	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

C 25 SANTA FE AGGREGATES, INC. (LESSEE): Consider revision of rent to Lease No. PRC 5409.1, a General Lease - Industrial Use, of sovereign lands located in the historic bed of the Tuolumne River, near Waterford, Stanislaus County; for the stockpiling of processed and unprocessed gravel, use and storage of related equipment, and a right-of-way crossing. (PRC 5409.1) (A 25; S 14) (Negotiator: D. Jones)

C 26 BRIAN PERRY, JAMIE BOBOLIS, AND KEN PERRY (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, Sacramento County; for an existing uncovered floating boat dock and ramp previously authorized by the Commission and bank protection not previously authorized by the Commission. (WP 5344.1; RA# 30505) (A 5; S 6) (Negotiator: V. Massey)

C 27 BROOKS FIBER COMMUNICATIONS OF STOCKTON (LESSEE): Consider revision of rent for Lease No. PRC 7950.1, a General Lease – Right-of-Way Use, of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for a conduit containing three fiber optic cables. (PRC 7950.1) (A 17; S 4) (Negotiator: V. Massey)

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

- C 28 **STANLEY J. STEWART AND PAMELA O. STEWART, TRUSTEES OF THE STEWART 2006 LIVING TRUST DATED APRIL 10, 2006 (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, Sacramento County; for an existing uncovered floating boat dock, ramp and bank protection previously authorized by the Commission. (WP 6883.9; RA# 05006) (A 5; S 6) (Negotiator: V. Massey)

- C 29 **BON AIR SEVEN CO., A LIMITED PARTNERSHIP (LESSEE):** Consider the continuation of rent for Lease No. PRC 5314.1, a General Lease – Recreational Use, of sovereign lands located in Corte Madera Creek, at Greenbrea, city of Larkspur, Marin County; for an existing floating dock, walkway, cables, and appurtenances thereto. (PRC 5314.1) (A 6; S 3) (Negotiator: J. McComas)

- C 30 **SILVERADO SONOMA VINEYARDS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Russian River, near the town of Rio Dell, Sonoma County; for existing bank protection, previously authorized by the Commission. (WP 5897.9; RA# 02006) (A 1; S 2) (Negotiator: J. McComas)

	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	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

C 31 INVERNESS YACHT CLUB (LESSEE): Consider revision of rent to Lease No. PRC 7957.1, a General Lease – Recreational Use, of sovereign lands located in Tomales Bay, at Inverness, Marin County; for an existing walkway, pier, and two floating boat docks. (PRC 7957.1) (A 6; S 3) (Negotiator: J. McComas)

C 32 401 BELVEDERE CORP., A CORPORATION (APPLICANT): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in Richardson Bay, city of Belvedere, Marin County; for existing riprap revetment previously authorized by the Commission. (WP 7078.9; RA# 04406) (A 6; S 3) (Negotiator: J. McComas)

C 33 DONALD E. DECKERT AND JENNIFER C. DECKERT (ASSIGNORS); APPLGATE PROPERTIES, INC., A CORPORATION, DBA NEW HOPE LANDING (ASSIGNEE): Consider application for the assignment and amendment of Lease No. PRC 6726.1, a General Lease – Commercial Use, of sovereign lands located in the Mokelumne River, near Thornton, San Joaquin County; for existing marina facilities, to amend the lease to include provisions involving best management practices. (PRC 6726.1; RA# 25705) (A 8,15; S 5,14) (Negotiator: J. McComas)

	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	Y
						X	Y	Y	Y
						X	Y	Y	Y

C 34 CA-BAY PARK PLAZA LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease - Commercial Use, of filled tidelands located in Anza Park, near the city of Burlingame, San Mateo County; for lawful purposes consistent with local and regional plans, including landscaping, public access, and parking previously authorized by the Commission. (WP 6127.1; RA# 28605) (A 19; S 8) (Negotiator: J. McComas)

C 35 CITY OF PETALUMA (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in the Petaluma River Channel and Petaluma Turning Basin, Sonoma County; dredged material will be temporarily dewatered at the Shollenberger Park and subsequently transported to the permitted and authorized Novato Recycling Center located in Sonoma County. (W 26173; RA# 04006) (A 6; S 5) (Negotiator: D. Oetzel)

C 36 MARIN COUNTY DEPARTMENT OF PUBLIC WORKS (APPLICANT): Consider application for an amendment to Lease No. PRC 7822.9, a Dredging Lease, of sovereign lands at the Paradise Cay development in San Francisco Bay, Marin County. The project will expand the current dredging footprints at the north and south entrance channels; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (PRC 7822.9; RA# 05206) (A 6; S 3) (Negotiator: D. Oetzel)

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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
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					X	Y	Y	Y	
					X	Y	Y	Y	

C 37 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider application for an amendment to Lease No. PRC 8097.1, General Lease – Non-Income Producing Use, of sovereign lands located in the Pacific Ocean, near San Clemente, Orange County; to authorize the construction of Phase II of the Wheeler North Reef. (WP 8097.1; RA# 05706) (A 73; S 38) (Negotiator: J. Smith)

C 38 CITY OF ANAHEIM (ASSIGNOR/CO-LESSEE); SOUTHERN CALIFORNIA EDISON COMPANY (ASSIGNEE/CO-LESSEE): Consider application for the assignment of the city of Anaheim's undivided interest to Southern California Edison Company in Lease PRC 6785.1, General Lease – Industrial Use, for use and maintenance of cooling water conduits, environmental monitoring buoys and walkway and riprap associated with the San Onofre Nuclear Generating Station; sovereign lands located in the Pacific Ocean, near San Onofre, San Diego County. (WP 6785.1; RA# 08706) (A 73; S 38) (Negotiator: J. Smith)

C 39 FRESNO PROPERTIES II, LLC (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for the construction of a new ramp and elevated boardwalk (public use), a two tiered sheet pile wall for bank stabilization and a gangway and floating dock (private use). (W 26138; RA# 24105) (A 6; S 3) (Negotiator: N. Smith)

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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
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						X	Y	Y	Y
						X	Y	Y	Y

C 40 CITY OF CORONADO (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in San Diego Bay, between the cities of Coronado and San Diego, San Diego County; for the construction of the new transbay sanitary sewer force main. (W 26168; PRC 4723.9; RA# 01206) (A 76,79; S 39,40) (Negotiator: S. Young)

C 41 ORANGE COUNTY FLOOD CONTROL DISTRICT (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the city of Seal Beach, Orange County; for ingress and egress on two parcels near the Los Alamitos Pump Station. (W 26078; RA# 22704) (A 67; S 35) (Negotiator: S. Young)

C 42 FRANK R. WARREN AND JOANNE C. WARREN, TRUSTEES OF THE FRANK R. WARREN AND JOANNE C. WARREN TRUST, DATED AUGUST 2, 1985 (APPLICANTS): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the San Dieguito River, Del Mar, San Diego County; for an existing rock rip rap revetment previously authorized by the Commission. (WP 7899.9; RA# 27205) (A 74; S 39) (Negotiator: S. Young)

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							Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

ADMINISTRATION

- C 43 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request authority for Executive Officer to solicit bids, award and execute an agreement to repair its own Huntington Beach Field Office. (W 23006) (Statewide) (Negotiator: D. Brown, A. Abeleda)

- C 44 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request Authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation for proposed ten-year extension of lease for sand mining on State Lands in the city and county of San Francisco (W26132, R21705) (Statewide) (Negotiator: M. Menconi, A. Abeleda, D. Brown)

- C 45 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request Authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation for proposed installation of a two-mile long hydrogen pipeline near city of Vallejo, Contra Costa County and Solano County. (W26171, R03406) (Statewide) (Negotiator: M. Menconi, A. Abeleda, D. Brown)

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

C 46 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request Authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation for proposed renewal of State leases for sand mining on State Lands near the city and county of San Francisco and Contra Costa County. (WP5733, WP5871, R31605) (Statewide) (Negotiator: M. Menconi, A. Abeleda, D. Brown)

C 47 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request authority from the Commission, as Land Bank Trustee, for the Executive Officer to award and execute Agreement to Merkel and Associates, Inc. for the providing environmental monitoring, reporting and remediating biological and physical aspects of the Bolsa Chica Lowlands Restoration Project near the city of Huntington Beach, Orange County. (W25306; Bid Log 2005-05) (A 67; S 35) (Negotiator: J. Trout, A. Abeleda, D. Brown)

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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	Y	
		X							
					X	Y	Y	Y	

LEGAL

C 48 BETTY JO DOYAL, TRUSTEE OF THE ALFRED LEE DOYAL AND BETTY JO DOYAL 1995 FAMILY TRUST (TRUST A) AND BETTY JO DOYAL, TRUSTEE OF THE ALFRED LEE DOYAL AND BETTY JO DOYAL 1995 FAMILY TRUST (TRUST B) (PARTIES): Consider approval of a boundary line agreement involving certain real property in and adjacent to the Kings River, near Sanger, Fresno County, pursuant to Public Resources Code section 6307. (W 26178) (S 29; A 14) (Negotiator: C. Fossum)

C 49 JUSTIN CHANG HO KIM AND JANICE WOO, AS TENANTS IN COMMON (PARTIES): Consideration of a proposed title settlement and exchange agreement, between Justin Chang Ho Kim, and unmarried man, and Janice Woo, a married woman, as her sole and separate property, as tenants in common and the California State Lands Commission, on lands located in a along the Kings River, Kings and Tulare counties. (AD 512) (S 30; A 16) (Negotiator: C. Fossum)

PULLED PRIOR TO MEETING

MARINE FACILITIES DIVISION

C 50 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider Adoption of Amendments to Update Existing Regulations regarding Pipeline Testing at Marine Oil Terminals. (W 9777.106) (Statewide) (Negotiator: R. Varma, M. Meier, G. Gregory)

	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	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

MINERAL RESOURCES MANAGEMENT DIVISION

C 51 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10439) (A 54, 55; S 27, 28) (Negotiator: V. Duda)

C 52 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the Long Beach Tidelands Oil Field Operations, Oil Trust Fund, Wilmington Oil Field, Los Angeles County. (W 17148) (A 54, 55; S 27) (Negotiators: G. Scott, J. Hemphill, A. Reid)

C 53 ORCHARD PETROLEUM COMPANY (APPLICANT): Consent to the pooling of the leased lands under Oil and Gas Lease No. PRC 8605.1 and Lease No. PRC 8654.1, Sacramento River, Colusa and Sutter Counties. (W 40926, PRC 8605.1, PRC 8654.1) (A 2; S 4) (Negotiator: J. L. Smith)

* **C 54 SLAWSON EXPLORATION COMPANY, INC. DBA: DONALD C. SLAWSON EXPLORATION COMPANY, INC. (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Sacramento River, Colusa and Sutter Counties. (W40927) (A 2; S 4) (Negotiator: J. L. Smith)

* C54 CALENDAR ITEM C54 WAS MOVED TO THE REGULAR CALENDAR AND WAS NOT APPROVED BY A VOTE OF 1-2.

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

V. PUBLIC COMMENT

VI. 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)