

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

IV. CONSENT CALENDAR C01-C87 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
RECREATIONAL PIER LEASES

- C 01 EVELYN M. CAMPBELL (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River at Black Point, near the city of Novato, Marin County; for an existing walkway and float previously authorized by the Commission. (WP 3869.9; RA# 16206) (A 6; S 3) (Negotiator: B. Badeker)
- C 02 PAMELA B. WITTPEN (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for a walkway, floating boat dock and debris deflector. (W 25878; RA# 18701) (A 9; S 6) (Negotiator: B. Badeker)
- C 03 WILLIAM C. THORNTON AND BARBARA C. THORNTON, AS TRUSTEES, OR SUCCESSOR TRUSTEE, OF THE WILLIAM C. THORNTON AND BARBARA C. THORNTON TRUST UNDER TRUST AGREEMENT DATED JANUARY 29, 1997 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Brockway Vista, Placer County; for an existing mooring buoy previously authorized by the Commission. (WP 5316.9; RA# 19006) (A 4; S 1) (Negotiator: B. Badeker)

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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
						✓	Y	Y	Y
						✓	Y	Y	Y

C 04 VICTOR L. METAS AND SHIRLEY F. METAS, TRUSTEES OF THE METAS TRUST DATED JUNE 17, 1998 AND WILLIAM W. REINHARD, AS TRUSTEE OF THE WILLIAM W. REINHARD TRUST CREATED BY REVOCABLE LIVING TRUST AGREEMENT DATED MARCH 8, 1993 (RESCINDING APPLICANTS); AND VICTOR METAS AND SHIRLEY METAS AND WILLIAM W. REINHARD, AS TRUSTEE OF THE WILLIAM W. REINHARD TRUST CREATED BY REVOCABLE LIVING TRUST AGREEMENT DATED MARCH 8, 1993 (CO-APPLICANTS): Consider rescinding a Recreational Pier Lease and consider issuance of a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for the removal of an existing single use pier, two remnant pilings and one rock crib pier remnant; construction of a joint use pier; and two existing mooring buoys previously authorized by the Commission. (WP 8457.9; RA# 00605) (A 4; S 1) (Negotiator: R. Barham)

C 05 JOHN K. WITHERS AND PATRICIA J. WITHERS AS TRUSTEES OF THE JOHN K. WITHERS AND PATRICIA J. WITHERS TRUST DATED SEPTEMBER 24, 1992, AND CAROLYN MAXWELL HINTON (LESSEES), MICHELLE JOY SCHWARTZ (APPLICANT): Consider acceptance of the termination of Lease No. PRC 4169.9, a Recreational Pier Lease; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for the continued use and maintenance of an existing pier previously authorized by the Commission. (WP 4169.9; RA# 11406) (A 4; 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
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y

C 06 WILLIAM ALBERT SHAW (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. (WP 5786.9; RA# 11406) (A 4; S 1) (Negotiator: R. Barham)

C 07 RYAN P. HEAFEY, MATHEW W. HEAFEY AND ALISON M. HEAFEY (LESSEES), CAROLYN S. POMERANTZ, AS TRUSTEE OF THE POMERANTZ REVOCABLE TRUST DATED JUNE 24, 2002, AND VIRGINIA SCHWAB DAVIS, AS TRUSTEE OF THE MURRAY AND VIRGINIA DAVIS 2000 TRUST DATED JUNE 14, 2000 (APPLICANTS): Consider the termination of Lease No. PRC 8383.9, a Recreational Pier Lease; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Dollar Point, Placer County; for two mooring buoys previously authorized by the Commission. (WP 8383.9; RA# 19306) (A 4; S 1) (Negotiator: R. Barham)

C 08 CHARLES R. DIETZ, TRUSTEE OF THE CHARLES R. DIETZ FAMILY REVOCABLE LIVING TRUST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing uncovered single-berth floating boat dock and ramp previously authorized by the Commission. (WP 5144.9; RA# 14606) (A 5, 9; S 6) (Negotiator: V. Caldwell)

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

- C 09 HENRY J. SOSSO AND PATRICIA A. SOSSO (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, four wood pilings, and walkway previously authorized by the Commission. (WP 5280.9; RA# 02106) (A 8, 15; S 5, 14) (Negotiator: V. Caldwell)

- C 10 SUDHA M. PENNATHUR AND EDWARD P. MESSERLY (APPLICANTS):** 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 walkway, floating dock with two additional floating dock platforms, two ramps, and six pilings previously authorized by the Commission. (WP 7051.9; RA# 19106) (A 6; S 3) (Negotiator: M. Clark)

- C 11 JOHN A. RUETZ AND DOLORES D. RUETZ, AS TRUSTEES OF THE RUETZ 1999 TRUST DATED FEBRUARY 10, 1999 (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 and two mooring buoys previously authorized by the Commission. (WP 6817.9; RA# 14806) (A 4; S 1) (Negotiator: L. Danley)

- C 12 KIMBERLEE M. KROUSE, TRUSTEE OF THE VIRGINIA BAKER PERSONAL RESIDENCE TRUST DATED FEBRUARY 5, 2005 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission. (WP 3565.9; RA#19406)(A 67; S 35) (Negotiator: K. Foster)

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

- C 13 OLEG OBUHOFF AND RUTH OBUHOFF, TRUSTEES OF THE OLEG OBUHOFF AND RUTH OBUHOFF FAMILY TRUST, DATED SEPTEMBER 27, 1991; NICOLE RUTH MCGEE; HOWARD M. MCELLOWNEY AND JANE B. CHARTZ (ALSO KNOWN AS JANE CHARTZ MCELLOWNEY), CO-TRUSTEES OF THE HOWARD M. MCELLOWNEY AND JANE B. CHARTZ REVOCABLE TRUST DATED OCTOBER 29, 2002 - COMMUNITY PROPERTY SHARE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing joint-use pier and three mooring buoys previously authorized by the Commission; and the retention of an existing boat lift not previously authorized by the Commission. (WP 6388.9; RA# 13406) (A 4; S 1) (Negotiator: N. Lee)
- C 14 ETTORE S. BERTAGNOLLI, TRUSTEE OF THE BERTAGNOLLI FAMILY TRUST, DATED MAY 12, 2004 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for an existing pier, boat house and two mooring buoys previously authorized by the Commission; and the retention of an existing boat hoist not previously authorized by the Commission. (WP 3209.9; RA# 18006) (A 4; S 1) (Negotiator: N. Lee)
- C 15 TIMOTHY COOK DRAPER AND MELISSA PARKER DRAPER, TRUSTEES OF THE TIMOTHY DRAPER LIVING TRUST DATED APRIL 21, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, near Inverness, Marin County; for an existing boathouse, uncovered boat dock, ramp and float previously authorized by the Commission. (WP 7854.9; RA# 04705) (A 6; S 3) (Negotiator: J. McComas)

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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
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 16 JOSEPH WILLIAM MAY AND BETTY L. MAY, TRUSTEES OR THEIR SUCCESSORS IN TRUST UNDER THE JOSEPH WILLIAM MAY AND BETTY L. MAY DECLARATION OF TRUST DATED 5-28-93 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 7353.9; RA# 11106) (A 4; S 1) (Negotiator: B. Terry)
- C 17 NEIL R. BONKE AND KAREN L. BONKE (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, 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 3580.9; RA# 17206) (A 4; S 1) (Negotiator: B. Terry)
- C 18 SHIRLEE M. QUEIROLO, TRUSTEE OF THE QUEIROLO FAMILY TRUST U/T/D MARCH 8, 1993, AND SHIRLEE M. QUEIROLO, TRUSTEE OF THE QUEIROLO FAMILY MARITAL DEDUCTION TRUST DATED MARCH 14, 2000 (APPLICANT):** 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 and one mooring buoy previously authorized by the Commission. (WP 5281.9; RA# 17006) (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
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 19 REVX-431 INC. (RESCINDING APPLICANT) AND DAVID L. MILLSPAUGH AND SANDRA S. MILLSPAUGH (APPLICANTS):** Consider rescission of a General Lease – Recreational Use PRC 8692.1 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for the retention of an existing pier not previously authorized by the Commission. (WP 8692.9; RA# 15406) (A 4; S 1) (Negotiator: B. Terry)
- C 20 WILLIAM J. LYONS, JR. AND SUZANNE L. LYONS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 635.9; RA# 17906) (A 4; S 1) (Negotiator: B. Terry)
- C 21 ROBERT MCNEIL AND CAROL JOYCE MCNEIL, TRUSTEES OF THE ROBERT AND CAROL MCNEIL 1993 TRUST DATED FEBRUARY 3, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for an existing pier previously authorized by the Commission. (WP 3883.9; RA# 20199) (A 4; S 1) (Negotiator: B. Terry)
- C 22 KENNETH R. WOOD (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission; and the retention of an existing boat hoist not previously authorized by the Commission. (WP 6024.9; RA# 22406) (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
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y

GENERAL LEASES

C 23 MICHAEL LEMIEUX AND JESSICA LEMIEUX (APPLICANTS): Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Petaluma River, at Black Point, near the city of Novato, Marin County; for an existing pier, deck, ramp, and floating boat dock previously authorized by the Commission. (WP 5526.1; RA# 13506) (A 6; S 3) (Negotiator: B. Badeker)

C 24 PAULA C. HENDERSON AND PAMELA C. HENDERSON (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Steamboat Slough, near Walnut Grove, Sacramento County; for an existing floating boat dock, gangway, boat launch ramp, and bank protection previously authorized by the Commission. (WP 6977.9; RA# 13106) (A 15, 8; S 14, 5) (Negotiator: B. Badeker)

C 25 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign lands located in Owens Lake, Inyo County, for the construction and monitoring of a demonstration project and installation and maintenance of associated monitoring equipment at two locations utilizing a Moat and Row design for dust control purposes. (W 26217; RA# 15806) (A 34; S 18) (Negotiator: J. 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
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y

- C 26 NOBLE YACHT GROUP, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 7975.1, a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, at Little Tinsley Island, San Joaquin County; for several docks, ramp, timber bulkhead, and bank protection. (WP 7975.1) (A 10; S 5) (Negotiator: V. Caldwell)
- C 27 CHARLES G. PATMON III AND CHERYL L. PATMON, CO-TRUSTEES OF THE DELTA PROPERTY ADMINISTRATION TRUST II, DATED FEBRUARY 23, 1994 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, near Atherton Cove, San Joaquin County; for an existing uncovered floating boat dock with boatlift, jet ski float, ramp, redwood deck, and bank protection previously authorized by the Commission. (WP 7110.1; RA# 15006) (A 17, 26; S 5) (Negotiator: V. Caldwell)
- C 28 BUD ANTLE, INC. (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Salinas River, at Molera Ranch, near the town of Castroville, Monterey County; for existing bank protection previously authorized by the Commission. (WP 7055.9; RA# 06200) (A 28; S 17) (Negotiator: V. Caldwell)

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

C 29 LAWRENCE H. CASSIDY (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, Sacramento County; for an existing uncovered floating boat dock, covered floating boat house, sun deck, and ramp previously authorized by the Commission; and bank protection not previously authorized by the Commission. (WP 5381.1; RA# 11706) (A 6; S 5,9) (Negotiator: V. Caldwell)

C 30 MARILYN V. CARUTHERS, AS TRUSTEE OF THE MARILYN V. CARUTHERS REVOCABLE TRUST, DATED JANUARY 9, 2007 (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, Sacramento County; for an existing uncovered floating boat dock, ramp, and bank protection previously authorized by the Commission. (WP 6989.9; RA# 07906) (A 2; S 4) (Negotiator: V. Caldwell)

C 31 GOLDEN GATE WATER SKI CLUB (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Middle River, near the city of Stockton, San Joaquin County; for an existing two-story deck, walkway, two floating docks, two ramps, and a slalom course with 22 marker buoys previously authorized by the Commission. (WP 5297.1; RA# 10506) (A 26; S 5) (Negotiator: V. Caldwell)

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

C 32 REBECCA J. CABRAL, TRUSTEE OF THE REBECCA J. CABRAL REVOCABLE TRUST DATED DECEMBER 4, 2002 (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Three Mile Slough, near the city of Rio Vista, Sacramento County; for three existing pilings and one dolphin previously authorized by the Commission. (WP 7946.9; RA# 18306) (A 8; S 4) (Negotiator: V. Caldwell)

C 33 DREW PEFFERLE AND JILL PEFFERLE (APPLICANTS): Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for the construction of a new uncovered floating boat dock, gangway, four steel pilings; and the retention of existing bank protection. (W 22533 RA# 07806) (A 5, 9; S 6) (Negotiator: V. Caldwell)

C 34 SHASTA COUNTY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, near the city of Anderson, Shasta County; for the demolition and removal of an existing bridge and the construction of a new vehicular and pedestrian bridge. (WP 505.9; RA# 12006) (A 2; S 4) (Negotiator: V. Caldwell)

C 35 DONALD G. GOODWIN (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and for an existing cantilevered deck not previously authorized by the Commission. (WP 3164.1; RA#15106)(A 67; S 35) (Negotiator: K. Foster)

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

C 36 SAMUEL H. GIESY JR. (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission, and for an existing cantilevered deck not previously authorized by the Commission. (WP 3570.1; RA#17506)(A 67; S 35) (Negotiator: K. Foster)

C 37 BOLERO LANE, LLC (LESSEE/ASSIGNOR); NAZIR S. ANTOUN, TRUSTEE OF THE NAZIR AND MARY ANTOUN TRUST U/T/D JUNE 13, 1985 (ASSIGNEE): Consider application for the assignment of Lease No. PRC 3568.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck previously authorized by the Commission; and the amendment of Lease No. PRC 3568.1 as assigned, to terminate annual rental on the boat dock and access ramp. (WP 3568.1; RA# 14405) (A 67; S 35) (Negotiator: K. Foster)

C 38 MASAO ISHIHAMA, TRUSTEE OF THE MASAO ISHIHAMA QUALIFIED PERSONAL RESIDENCE TRUST NO. 2 DATED MAY 28, 1998, AND ASAKO ISHIHAMA, TRUSTEE OF THE ASAKO ISHIHAMA QUALIFIED PERSONAL RESIDENCE TRUST NO. 2 DATED MAY 28, 1998 (APPLICANTS): Consider application for a new General Lease - Recreational Use of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and for an existing cantilevered deck not previously authorized by the Commission. (WP 3572.1; RA#15506) (A 67; S 35) (Negotiator: K. Foster)

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

- C 39 **BERNIE BARRAD AND SHEILA BARRAD, AS TRUSTEES OF THE BERNIE AND SHEILA BARRAD TRUST DATED FEBRUARY 12, 1987 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and for an existing cantilevered deck not previously authorized by the Commission. (WP 6063.1; RA#17706) (A 67; S 35) (Negotiator: K. Foster)

- C 40 **KING HARBOR YACHT CLUB (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Little Fisherman's Cove, Santa Catalina Island, Los Angeles County; for the construction of a seasonal floating dock. (W 26208; RA# 18406) (A 54; S 27) (Negotiator: K. Foster)

- C 41 **ANTHONY BARTOLI & ROSEMARY K. BARTOLI 2001 TRUST DATED APRIL 4, 2001 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and for an existing cantilevered deck not previously authorized by the Commission. (WP 3562.1; RA#18506) (A 67; S 35) (Negotiator: K. Foster)

- C 42 **BUFFER PROPERTIES, LLC (LESSEE):** Consider rescission of Minute Item 17 approved by the State Lands Commission at its November 21, 2006, meeting and consider application for an amendment to Lease No. PRC 5167.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; to add best management practices. (WP 5167.1; RA# 04606) (A 5, 9; S 6) (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
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C 43 CITY OF SACRAMENTO (LESSEE/SUBLESSOR); SACRAMENTO YACHT CHARTERS, LLC (SUBLESSEE):** Consider application for two subleases under Master Lease No. PRC 7001.1, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for the operation of commercial historic riverboat tour, amphibious trolley tours, a water taxi business, and charter services. (WP 7001.1; RA# 19506) (A 9; S 6) (Negotiator: D. Jones)
- C 44 CITY OF SANTA BARBARA (TRUSTEE):** Consider the approval of an expenditure of \$717,600 of Tidelands Trust funds by the city of Santa Barbara, pursuant to Chapter 193, Statutes of 1975, to reconfigure the end of Marina 4, B finger, located within Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County. (G15-01.6; RA# 18806) (A 35; S 18) (Negotiator: G. Kato)
- C 45 CITY OF SANTA BARBARA (TRUSTEE):** Consider the approval of an expenditure of \$6,850,000 of Tidelands Trust funds by the city of Santa Barbara, pursuant to Chapter 193, Statutes of 1975, to replace a portion of the existing Marina One walkway, located within Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County. (G15-01.7; RA# 18906) (A 35; S 18) (Negotiator: G. Kato)
- C 46 BREMBIL, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 8402.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for an existing pier, boat lift and four mooring buoys. (PRC 8402.1) (A 4; S 1) (Negotiator: N. Lee)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
			✓						
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 47 CRAIG MILLER AND BEVERLY JO MILLER (LESSEES):** Consider revision of rent to Lease No. PRC 5528.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Lake Forest, Placer County; for two mooring buoys and a swim float. (PRC 5528.1) (A 4; S 1) (Negotiator: N. Lee)

- C 48 SIERRA BOAT COMPANY, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 5680.1, a General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a commercial dock/breakwater, fueling facility and 15 mooring buoys. (PRC 5680.1) (A 4; S 1) (Negotiator: N. Lee)

- C 49 MARIN ROWING ASSOCIATION, A NON-PROFIT CORPORATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, city of Larkspur, Marin County; for an existing pier, ramp, and uncovered floating boat dock previously authorized by the Commission. (WP 7129.1; RA# 12906) (A 6; S 3) (Negotiator: J. McComas)

- C 50 CALIFIA LLC (LESSEE):** Consider revision of rent to Lease No. PRC 7631.1, a General Lease – Commercial Use, of sovereign lands located in the San Joaquin River, near Lathrop, San Joaquin County; for an existing commercial marina. (PRC 7631.1) (A 17,26; S 5,14) (Negotiator: J. McComas)

- C 51 SLAWSON EXPLORATION COMPANY (APPLICANT):** Consider application for an amendment to Lease No. PRC 8338.1, a General Lease – Right of Way Use, of sovereign lands located in Nurse Slough, near the city of Fairfield, Solano County; to extend construction deadline dates for the construction of a natural gas pipeline. (PRC 8338.1; RA# 12106) (A 6; S 3) (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
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C 52 MARIN ROWING ASSOCIATION (APPLICANT): Consider application for a Dredging Lease to dredge a maximum of 12,500 cubic yards of material from sovereign lands located in Corte Madera Creek, Marin County; disposal of dredged material at U.S. Corps of Engineers' designated disposal sites SF-11 (Alcatraz) or SF-10 (San Pablo Bay). (W 26198; RA# 14406) (A 18; S 3) (Negotiator: D. Oetzel)

C 53 CITY OF PITTSBURG (PARTY): Consider the annexation of sovereign lands in Suisun Bay, to be annexed into the city of Pittsburg, Contra Costa County. (W 2400.204) (A 11; S 7) (Negotiator: N. Smith)

C 54 CROCKETT STRIPED BASS CLUB (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Carquinez Strait, town of Crockett, Contra Costa County; for existing piers, dock, float and buildings (portion of clubhouse and locker room) previously authorized by the Commission. (WP 659.1; RA# 09006) (A 11; S 7) (Negotiator: N. Smith)

C 55 MAINTENANCE ALTERNATIVES CORPORATION (LESSEE), PETALUMA ECUMENICAL PROPERTIES (APPLICANT): Consider the termination of a General Lease - Recreational Use, and an application for a new General Lease - Recreational Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for an existing gangway, floating dock and two pilings previously authorized by the Commission. (WP 8249.1; RA# 11206) (A 6; S 3) (Negotiator: N. Smith)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 56 TRANS BAY CABLE LLC (ASSIGNOR); PITTSBURG POWER COMPANY, A JOINT POWERS AUTHORITY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 8736.1, a General Lease – Right of Way Use, of sovereign lands located in Carquinez Strait, San Francisco, San Pablo, and Suisun Bays, between the San Francisco county line to the city of Pittsburg, Marin, Solano and Contra Costa counties; for an electrical power cable. (PRC 8736.1; RA# 07004) (A 6,7,8,11,13,14; S 2,3,5,7) (Negotiator: N. Smith)
- C 57 JAMES ALAN HETFIELD, TRUSTEE AND WIEDEMANN RANCH, INC. (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing joint-use pier, boat lift and two mooring buoys, previously authorized by the Commission. (WP 3905.1; RA# 10906) (A 4; S 1) (Negotiator: B. Terry)
- C 58 UNION BANK OF CALIFORNIA, NATIONAL ASSOCIATION, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER THAT CERTAIN DECLARATION OF TRUST BY GEORGE A. POPE DATED DECEMBER 30, 1935 (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for an existing pier, boathouse, sun deck and two mooring buoys previously authorized by the Commission; and the retention of three boat hoists not previously authorized by the Commission. (WP 5055.1; RA# 10206) (A 4; S 1) (Negotiator: B. Terry)

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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
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4

C 59 THE FRANCISCAN OWNERS ASSOCIATION, A CALIFORNIA NONPROFIT CORPORATION (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for 16 existing mooring buoys and two marker buoys previously authorized by the Commission. (WP 5886.1; RA# 13006) (A 4; S 1) (Negotiator: B. Terry)

C 60 GIFFORD INVESTMENT, LTD., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 5609.1; RA# 12206) (A 4; S 1) (Negotiator: B. Terry)

C 61 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (LESSEE): Consider application for an amendment to Lease No. PRC 6377.9, a General Lease – Public Agency Use, of sovereign lands located in Lake Tahoe, Emerald Bay, El Dorado County; for the removal of an existing boat camp pier and reconstruction of a proposed ADA handicapped accessible pier. (WP 6377.9; RA# 06606) (A 4; S 1) (Negotiator: B. Terry)

C 62 ARNOLD D. FEUERSTEIN (LESSEE), BRAULT FAMILY TRUST (APPLICANT): Consider termination of Lease No. PRC 8241.9, a General Lease – Recreational Use, and consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock, bulkhead and an existing cantilevered deck previously authorized by the Commission. (WP 8241.1; RA 25405) (A 67; S 35) (Negotiator: S. Young)

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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
						✓	Y	Y	Y
						✓	Y	Y	Y

C 63 DOUGLAS ARDEN DANIELS AND LA RAE DANIELS (LESSEES/APPLICANTS): Consider termination of Lease No. PRC 5239.9, a Recreational Pier Lease, and termination of Lease No. PRC 8282.9, a General Lease - Protective Structure Use, and consider an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock, access ramp, and bulkhead previously authorized by the Commission; and an existing cantilevered deck not previously authorized by the Commission. (WP 8282, PRC 5239.9; RA# 28005) (A 67; S 35) (Negotiator: S. Young)

C 64 JACK M. GROSSMAN AND SARAH K. GROSSMAN (LESSEES), JOHN C. VAUGHAN AND SANDRA K. VAUGHAN, TRUSTEES OF THE VAUGHAN FAMILY TRUST DATED SEPTEMBER 25, 1996 (APPLICANTS): Consider termination of Lease No. PRC 8262.9, a Recreational Pier Lease, and termination of Lease No. PRC 8246.9, a General Lease - Protective Structure Use, and consider an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock, access ramp and bulkhead previously authorized by the Commission; and an existing cantilevered deck not previously authorized by the Commission. (WP 8246, PRC 8262.9; RA# 28005)(A 67; S 35) (Negotiator: S. Young)

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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
						✓	4	4	4
						✓	4	4	4

C 65 MARLENE CHENG DAUGER, TRUSTEE OF THE MARLENE CHENG DAUGER QUALIFIED PERSONAL RESIDENCE TRUST DATED MAY 20, 1999 AND ALAN B. DAUGER, TRUSTEE OF THE ALAN B. DAUGER QUALIFIED PERSONAL RESIDENCE TRUST DATE MAY 20, 1999

(LESSEES/APPLICANTS): Consider termination of Lease No. PRC 5511.9, a Recreational Pier Lease, and termination of Lease No. PRC 8284.9, a General Lease – Protective Structure Use, and consider an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock, access ramp and bulkhead previously authorized by the Commission and an existing cantilevered deck not previously authorized by the Commission. (WP 8284, PRC 5511.9; RA# 28005) (A 67; S 35) (Negotiator: S. Young)

C 66 SYRUS RAYHAN AND ELAHEH RAYHAN, AS TRUSTEES OF THE "SYRUS RAYHAN AND ELHED RAYHAN 1994 TRUST" DATED APRIL 20, 1994 (LESSEES/APPLICANTS):

Consider termination of Lease No. PRC 7998.9, a Recreational Pier Lease, and termination of Lease No. PRC 8281.9, a General Lease – Protective Structure Use, and consider an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock, access ramp, and bulkhead previously authorized by the Commission; and an existing cantilevered deck not previously authorized by the Commission. (WP 8281, PRC 7998.9; RA# 28005) (A 67; S 35) (Negotiator: S. Young)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4

C 67 RUBEN BAGHDASSARIAN AND CHERYL B. BAGHDASSARIAN, AS TRUSTEES OF THE RUBEN BAGHDASSARIAN AND CHERYL B. BAGHDASSARIAN LIVING TRUST DATED FEBRUARY 17, 2000 (LESSEES/APPLICANTS): Consider termination of Lease No. PRC 5241.9, a Recreational Pier Lease, and termination of Lease No. PRC 8286.9, a General Lease – Protective Structure Use, and consider an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock, access ramp, and bulkhead previously authorized by the Commission; and an existing cantilevered deck not previously authorized by the Commission. (WP 8286, PRC 5241.9; RA# 28005) (A 67; S 35) (Negotiator: S. Young)

C 68 JOSEPH REESE GOSS AND JANICE VEE GOSS, AS TRUSTEES OF THE GOSS REVOCABLE LIVING TRUST, U/D/T MAY 6, 1996 (LESSEES/APPLICANTS): Consider termination of Lease No. PRC 8260.9, a Recreational Pier Lease, and termination of Lease No. 8242.9, a General Lease – Protective Structure Use, and consider an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock, access ramp, bulkhead previously authorized by the Commission; and an existing cantilevered deck not previously authorized by the Commission. (WP 8242, PRC 8260.9; RA# 28005) (A 67; S 35) (Negotiator: S. Young)

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

C 69 SOUTHERN CALIFORNIA MARINE ASSOCIATION (APPLICANT): Consider application for a new General Lease – Commercial Use, of sovereign lands located in San Diego Bay, city of San Diego, San Diego County; for the installation of a temporary marina facility for the 2007 San Diego Summer Boat Show. (WP 8602.1, RA# 19906) (A 76; S 39) (Negotiator: S.Young)

ADMINISTRATION

C 70 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to execute agreements for budget fiscal year 2007-2008. (C2007-01, C2007-02, C2007-03) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda)

C 71 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 for proposed installation of a 40-mile long natural gas pipeline near the town of Esparta, Yolo County, east to the city of Roseville, Placer County. (W26210, W30169.4; RA19806) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda, E. Gilles)

LEGAL

C 72 UNITED STATES DEPARTMENT OF THE ARMY (PARTY): Cession of Jurisdiction Pursuant California Government Code Section 126 National Training Center and Fort Irwin, San Bernardino County. (W 23751) (A 34; S 17) (Negotiator: J. Frey)

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4

C 73 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider Approval of Partial Settlement of Zolldan v. State of California Ex Rel. State Lands Commission, Sierra County Superior Court Case No. 6310 and State of California ex rel. State Lands Commission v. Gary Zolldan and Linda Zolldan, Errol Burr and Suzanne Burr, Joseph Marcantonio and Anna Marcantonio et al., Sierra County Superior Court Case No. 6566 (consolidated with Sierra County Superior Court Case No. 6310). (W 503.1971) (A 3; S 1) (Negotiators: J. Frey)

MARINE FACILITIES DIVISION

C 74 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request authority to enter into agreement to expand invasive species research to characterize the transfer of organisms on ships' hulls for ships arriving at port systems in the Western U.S. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, D. Brown)

C 75 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Proposed Authorization;
 Consider approval of the third Annual Report on the California Oil Transfer and Transportation Emission and Risk Reduction program for the year 2006. (W9777.263) (Negotiators: R. Varma, G. Gregory)

MINERAL RESOURCES MANAGEMENT DIVISION

C 76 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):
 Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2006-2007, Orange, Los Angeles, Ventura, and Santa Barbara counties. (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8) (A 35, 54, 67; S 19, 27, 35) (Negotiators: J. Smith, H. Rassamdana, D. Brown)

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

- C 77 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 10440) (A 54, 55; S 27, 28) (Negotiator: V. Duda)
- C 78 CITY OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2007 to June 30, 2008, City of Long Beach, Los Angeles County. (W 10441) (A 54, 55; S 27, 28) (Negotiator: C. Duda)
- C 79 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff report on the audit of the Long Beach Unit, City of Long Beach, Operator, THUMS Long Beach Company, Field Contractor, Wilmington Oil Field, Los Angeles County. (W 17028) (A 54, S 27) (Negotiators: F. Velez, D. Mercier)
- C 80 CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Modification and Supplement of the 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 81 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Long Beach Unit Program Plan (July 1, 2007 through June 30, 2012), and the Long Beach Unit Annual Plan (July 1, 2007 through June 30, 2008), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17161) (A 54; S 27) (Negotiator: A. Reid)

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

- C 82 TOWNE EXPLORATION COMPANY (ASSIGNOR) AND CAPITOL OIL CORPORATION (ASSIGNEE):** Consider approval of assignment from Towne Exploration Company to Capitol Oil Corporation of a Partial Interest in Oil and Gas Lease No. PRC 8674.1, San Joaquin County. (PRC 8674.1) (A 15, S 5) (Negotiator: J. L. Smith)
- C 83 TOWNE EXPLORATION COMPANY (ASSIGNOR) AND CAPITOL OIL CORPORATION (ASSIGNEE):** Consider approval of assignment from Towne Exploration Company to Capitol Oil Corporation of a Partial Interest in Oil and Gas Lease No. PRC 8587.1, Sacramento County. (PRC 8587.1) (A 15, S 5) (Negotiator: J. L. Smith)
- C 84 TOWNE EXPLORATION COMPANY (ASSIGNOR) AND CAPITOL OIL CORPORATION (ASSIGNEE):** Consider approval of assignment from Towne Exploration Company to Capitol Oil Corporation of a Partial Interest in Oil and Gas Lease No. PRC 8675.1, Sacramento and San Joaquin Counties (PRC 8675.1) (A 15, S 5) (Negotiator: J. L. Smith)
- C 85 TOWNE EXPLORATION COMPANY (ASSIGNOR) AND CAPITOL OIL CORPORATION (ASSIGNEE):** Consider approval of assignment from Towne Exploration Company to Capitol Oil Corporation of a Partial Interest in Oil and Gas Lease No. PRC 8676.1, Sacramento County. (PRC 8676.1) (A 15, S 5) (Negotiator: J. L. Smith)
- C 86 TOWNE EXPLORATION COMPANY (ASSIGNOR) AND CAPITOL OIL CORPORATION (ASSIGNEE):** Consider approval of assignment from Towne Exploration Company to Capitol Oil Corporation of a Partial Interest in Oil and Gas Lease No. PRC 8694.1, Sacramento County (PRC 8694.1) (A 15, S 5) (Negotiator: J. L. 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
			✓						
		✓							
						✓	Y	Y	Y
						✓	Y	Y	Y

C 87 TOWNE EXPLORATION COMPANY (APPLICANT): Consider approval of the First Amendment to Negotiated Subsurface (No Surface Use) Oil and Gas Lease No. PRC 8674.1, South Mokelumne River and Beaver Slough, San Joaquin County. (PRC 8674.1) (A 15; S 5) (Negotiator: J. L. Smith)

V. 88 REGULAR CALENDAR ITEM 88-90 EVERETT G. NORD AND GRETTA L. NORD (LESSEES); ROBERT L. VELLANOWETH AND KELLY A. VELLANOWETH (APPLICANTS): Consider the termination of Lease No. PRC 5065.9, a Recreational Pier Lease, and an 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, boat lift, three steel pilings; and an existing ramp and three wood pilings previously authorized by the Commission. (WP 5065.9; RA# 16404) (A 9; S 6) (Negotiator: V. Caldwell)

89 CABRILLO POWER I LLC (APPLICANT): Consider application for a new General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean adjacent to Agua Hedionda Lagoon, San Diego County; for existing intake and outfall channels used in conjunction with a once through cooling water system for an existing upland electric generating plant. (PRC 871; PRC 1409; RA# 14200) (A 74; S 38) (Negotiator: A. Scott)

90 CALIFORNIA STATE LANDS COMMISSION: Consider a resolution proposed by the Controller supporting H.R. 1187 (Woolsey) which would expand the boundaries of the Gulf of the Farallones and the Cordell Bank National Marine Sanctuaries

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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

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 FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A).

- Hanson Marine Operations Inc vs. California State Lands Commission
- People of the State of California vs. Hanson Building Materials et al
- United States of America vs. 32.42 acres in San Diego County
- California Coastal Commission and State Lands Commission vs. Trancas Property Owners Association, et al.

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