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

COMMISSIONERS PRESENT
John Chiang, Controller - voting on Minutes and
Consent Calendar, Cindy Aronberg, Deputy
Controller - voting on Items 55, 64 and 69
Amanda Fulkerson, Alternate for Abel Maldonado, Lt.
Governor - voting on Minutes, Consent
Calendar, 62, 63 and 65
Cynthia Bryant, Alternate for Director of the Department
of Finance, Ana J. Matosantos - voting on all
items

WEBCAST AVAILABLE AT:

WWW.CAL-SPAN.ORG

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

THE CITY OF CULVER CITY MIKE BALKMAN COUNCIL CHAMBERS - 1ST FLOOR 9770 CULVER BOULEVARD CULVER CITY, CALIFORNIA 90232

JOHN CHIANG, STATE CONTROLLER, CHAIR
ABEL MALDONADO, LIEUTENANT GOVERNOR, MEMBER
ANA J. MATOSANTOS, DIRECTOR OF FINANCE, MEMBER

OCTOBER 29, 2010

THE MINUTES OF THE AUGUST 20, 2010 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

- CONSENT ITEMS 2, 7, 29, 47 AND 60 WERE REMOVED FROM CONSIDERATION
- CONSENT ITEM 55 WAS MOVED TO THE REGULAR CALENDAR
- CONSENT ITEMS C01, C03-C06, C08-C28, C30-46, C48-C54, C56-C59 AND C61 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0

REGULAR CALENDAR:

- ITEM 68 – NO MOTION, NO ACTION
- ITEM 62 – APPROVED BY A VOTE OF 2-0
- ITEM 67 – INFORMATIONAL ITEM – NO VOTE
- ITEM 64 – APPROVED, AS AMENDED, BY A VOTE OF 2-0
- ITEM 65 – APPROVED BY A VOTE OF 2-0
- ITEM 55 – APPROVED BY A VOTE OF 2-0
- ITEM 63 – APPROVED, AS AMENDED, BY A VOTE OF 2-0
- ITEM 69 – CURTIS FOSSUM WAS APPOINTED AS INTERIM EXECUTIVE OFFICER, EFFECTIVE NOVEMBER 9, 2010 BY VOTE OF 2-0

ORDER OF BUSINESS

I. 10:00 A.M. – OPEN SESSION

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

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

II. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 20, 2010

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C 61 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. *YOU WILL BE ALLOWED 3 MINUTES TO SPEAK.*

LAND MANAGEMENT DIVISION **RECREATIONAL PIER LEASES**

C 01 AMY L. ARMSTRONG, AS TO AN UNDIVIDED 33.33 PERCENT INTEREST; RICHARD E. ARMSTRONG, III, AS TO AN UNDIVIDED 33.33 PERCENT INTEREST ; GREGORY G. ARMSTRONG, AS TO AN UNDIVIDED 16.66 PERCENT INTEREST; AND JOHN P. SHINN, TRUSTEE OF THE RICHARD E. ARMSTRONG TRUST, AS TO AN UNDIVIDED 16.66 PERCENT INTEREST (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 6720 Powderhorn Lane, near Tahoma, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3675.9; RA# 17008) (A 4; S 1)
(Staff: R. Barham)

- [Agenda Item](#)
- [Exhibit A](#)

C 02 KARIN L. SOLOMON, AS TRUSTEE OF THE KARIN L. SOLOMON REVOCABLE TRUST, 2003; TANYA LAZAR; AND KARIN LAZAR SOLOMON AND TANYA LAZAR, SUCCESSOR CO-TRUSTEES OF THE LISA MARIA LAZAR TESTAMENTARY TRUST (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8253 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for the retention of an existing pier not previously authorized by the Commission. (W 26390; RA# 16909) (A 4; S 1) (Staff: N. Lee)

PULLED PRIOR TO THE MEETING

C 03 KENNETH D. WOLDER AND LESLIE A. WOLDER, AS TRUSTEES OF THE WOLDER FAMILY REVOCABLE INTER VIVOS TRUST INITIALLY CREATED ON SEPTEMBER 18, 1991 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign land located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7422.9; RA# 07110) (A 67; S 35)
(Staff: D. Simpkin)

- [Agenda Item](#)
- [Exhibit A](#)

C 04 DAVID MOSHER AND MAUREEN SHEILA MOSHER, TRUSTEES OF THE MOSHER FAMILY TRUST, UDT JULY 31, 2004, OR ANY SUCCESSOR TRUSTEE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign land located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7426.9; RA# 05010) (A 67; S 35) (Staff: D. Simpkin)

- [Agenda Item](#)
- [Exhibit A](#)

- C 05 KIRK R. BEWLEY, TRUSTEE OF THE KIRK R. BEWLEY DECLARATION OF TRUST DATED OCTOBER 29, 2002; ROSS E. BEWLEY AND MARILYN R. BEWLEY, AS CO-TRUSTEES OF THE ROSS E. BEWLEY AND MARILYN R. BEWLEY REVOCABLE FAMILY TRUST DATED DECEMBER 3, 1993; ROSILYN B. YOUNG; R. STUART BEWLEY; AND KEITH BEWLEY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 5420 and 5430 West Lake Boulevard, near Homewood, Placer County; for three existing mooring buoys previously authorized by the Commission. (WP 8002.9; RA# 06507) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 06 PAUL A. PEARSON AND PATRICIA L. PEARSON, TRUSTEES OF THE PAUL A. PEARSON AND PATRICIA L. PEARSON FAMILY TRUST U/T/A DATED 11/25/85 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 4210 and 4220 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and boathouse previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 5632.9; RA# 17309) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 07 BARBARA H. MAGEE (RESCINDING APPLICANT); ANN MAGEE, SUSAN M. BRANDT, AND JEROME MAGEE, JR. (APPLICANTS):** Consider rescission of approval of Lease No. PRC 4476.1, a General Lease – Recreational Use, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 5372 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, gantry, and two mooring buoys previously authorized by the Commission. (WP 4476.9; RA# 13009) (A 4; S 1) (Staff: B. Terry)
- PULLED PRIOR TO THE MEETING**
- C 08 HIROKO NAKAZATO TRUST (LESSEE); ARNOLD NAKAZATO; AND BRIAN D. WALSH AND LAURA N. WALSH, TRUSTEES, THE WALSH FAMILY TRUST DATED MARCH 20, 2001 (APPLICANTS):** Consider termination of Lease No. PRC 8498.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 4798 North Lake Boulevard, near Carnelian Bay, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 8498.9; RA# 21309) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 09 EDWARD FREEMAN MILLS AND FRANK DRAKE MILLS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 7141 West Lake Boulevard, near Tahoma, El Dorado County; for an existing pier previously authorized by the Commission. (WP 3907.9; RA# 28909) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

GENERAL LEASES

- C 10 SAMUEL M. LIVERMORE AS TRUSTEE OF THE SAMUEL M. LIVERMORE 1993 TRUST, ESTABLISHED UNDER TRUST AGREEMENT DATED APRIL 7, 1993 AND NORMAN B. LIVERMORE III AS TRUSTEE OF THE NORMAN B. LIVERMORE 1994 TRUST, ESTABLISHED UNDER THE TRUST AGREEMENT DATED AUGUST 31, 1994; PAULINE L. JEFFERS AS TRUSTEE OF THE PAULINE JEFFERS REVOCABLE LIVING TRUST, ESTABLISHED UNDER THE TRUST AGREEMENT DATED MARCH 31, 1995 AND DAVID P. LIVERMORE, TRUSTEE OF THE DAVID P. LIVERMORE REVOCABLE TRUST ON FEBRUARY 6, 1998 (LESSEES):** Consider revision of rent to Lease No. PRC 8637.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 321 Paradise Flat Lane, near South Lake Tahoe, El Dorado County; for four existing mooring buoys. (PRC 8637.1) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 11 MARTIN A. COHEN AND BARBARA M. COHEN DBA THE SHORE HOUSE AT LAKE TAHOE (LESSEES):** Consider revision of rent to Lease No. PRC 8601.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 7170 North Lake Boulevard, near Tahoe Vista, Placer County; for an existing pier, boat lift, six mooring buoys, and one marker buoy. (PRC 8601.1) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 12 KAMPGROUNDS OF AMERICA, INC. (LESSEE/SUBLESSOR); JOHN GIGLIO AND CHERYL CORRIGAN dba ROSAS ITALIAN RESTAURANT; RAMON MATA, dba PACIFIC BOAT DETAILING; GERALD E. ERWIN, dba TOWER PARK BOAT SALES; AND DENNIS KULBERG, dba SUNSET SWEETS (SUBLESSEES):** Consider application for approval of subleases and revision of rent of Lease No. PRC 4194.1, General Lease – Commercial Use, of sovereign lands located in Little Potato Slough, near the city of Stockton, San Joaquin County; for an existing commercial marina. (WP 4194.1; RA# 23208) (A 15; S 5) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 13 WILLIAM B. GROZA AND BILLYANN GROZA, CO-TRUSTEES OF THE SURVIVOR'S TRUST CREATED UNDER THE WILLIAM B. AND VIVIAN SHAW GROZA FAMILY TRUST DATED APRIL 8, 1993 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 7454 Pocket Road, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock with landing, ramp, and four pilings previously authorized by the Commission and the retention of an existing electrical conduit, lamp, and bank protection not previously authorized by the Commission. (WP 5818.9; RA# 23409) (A 9; S 6) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 14 JOHN W. KNICKERBOCKER AND ALISON F. KNICKERBOCKER, AS CO-TRUSTEES OF THE JOHN W. KNICKERBOCKER AND ALISON F. KNICKERBOCKER FAMILY TRUST DATED DECEMBER 20, 1999 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in Steamboat Slough, adjacent to 14153 Grand Island Road, near the town of Walnut Grove, Sacramento County; for two existing pilings and bank protection previously authorized by the Commission and the retention of an existing uncovered floating boat dock and ramp not previously authorized by the Commission. (WP 6850.9; RA# 27409) (A 8,15; S 5,14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 15 ALOYSIA R. FOCHE, TRUSTEE, FOCHE TRUST (LESSEE):** Consider revision of rent to Lease No. PRC 3045.1, a General Lease – Recreational Use, of sovereign land located in Georgiana Slough, adjacent to 455 West Willow Tree Lane, near the town of Isleton, Sacramento County; for an existing boatshed, enclosed cabana, floating wharf, and walkway. (PRC 3045.1) (A 15; S 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 16 TIKI LAGUN PARTNERS, LLC (LESSEE):** Consider revision of rent to Lease No. PRC 4082.1, a General Lease - Commercial Use, of sovereign land located in Whiskey Slough, adjacent to 12988 West McDonald Road, near the city of Stockton, San Joaquin County; for an existing commercial marina. (PRC 4082.1) (A 15,17, 26; S 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 17 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT):** Consider application for a Geological Survey and Sampling Permit on sovereign lands located in the dry lake bed, Owens Lake, Inyo County; for conducting geotechnical testing for a solar study project. (W 26427; RA# 002410) (A 34; S 17) (Staff: C. Connor)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 18 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the dry lake bed, Owens Lake, Inyo County; for conducting geologic sampling and rotary drilling samples and to construct, operate, maintain, and monitor groundwater monitoring wells. (W 26426; RA# 00910) (A 34; S 17) (Staff: C. Connor)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 19 TULARE COUNTY RESOURCE MANAGEMENT AGENCY (APPLICANT):** Consider application for a General Lease – Public Agency Use, and endorsement of subleases on the new bridge, of sovereign lands located in the bed of the Kings River, near the city of Dinuba, Tulare County; for the construction, use, and maintenance of a new bridge with utility conduits and bank protection at Avenue 416 on the Kings River; for a temporary construction easement; for the temporary retention, use, and maintenance of the existing Avenue 416 bridge not previously authorized by the Commission; and for the demolition of the existing bridge and the potential abandonment in place of piers and pilings upon completion of the new bridge. (W 26061; RA# 05210) (A 30; S 16) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit B Temporary Construction Easement](#)
- C 20 SANTA CLARA VALLEY WATER DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8454.9, General Lease - Public Agency Use, of sovereign lands located in the historic bed of Guadalupe River, city of San Jose, Santa Clara County; to amend provisions related to the construction of the Gold Street Education Center. (WP 8454.9; RA# 08010) (A 22; S 10) (Staff: M. Hays)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 21 GARY FREDERICKSEN, SHELLY FREDERICKSEN, GREG TORLAI, AND ROBERT REYNOLDS (APPLICANTS):** Consider application for a new General Lease - Grazing Use, of State school and lieu land located on two parcels in portions of Section 36, Township 32 North, Range 15 East, MDM; Sections 7, 16, 17, 18, 19, and 20, Township 31 North, Range 16 East, MDM; and Sections 24, 25, 34, and all of Section 36, Township 31 North, Range 16 East, MDM, near Litchfield, Lassen County; for existing livestock grazing and a fence previously authorized by the Commission. (WP 5329.2; RA# 11409) (A 3; S 1)
(Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 22 JEAN M. SHELDON FIRST FAMILY LIMITED PARTNERSHIP (LESSEE):** Consider revision of rent to Lease No. PRC 4855.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 5820 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and two mooring buoys. (PRC 4855.1) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 23 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT):** Consider application to merge Lease Nos. PRC 1801.2, PRC 1813.2, PRC 1826.2, PRC 1827.2, PRC 2530.2, and PRC 2531.2. into one new General Lease – Right of Way Use, of State school land located in portions of Section 36, Township 10 North, Range 13 East, SBM; Section 36, Township 10 North, Range 14 East, SBM; Section 16, Township 7 North, Range 1 East, SBM, Section 16, Township 7 North, Range 10 East, SBM, Section 16, Township 7 North, Range 13 East SBM, and Section 16, Township 7 North, Range 21 East, SBM, near Twenty Nine Palms, San Bernardino County; for two existing natural gas pipelines previously authorized by the Commission. (WP 1801.2; RA# 21905) (A 34; S 18)
(Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 24 CITY OF SANTA BARBARA (TRUSTEE):** Consider approval of a proposed expenditure of \$850,000 of Tidelands Trust funds by the City of Santa Barbara, pursuant to Chapter 193, Statutes of 1975, to reconstruct a portion of the Harbor Launch Ramp, located within the Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County. (G15-01.8; RA# 03910) (A 35; S 18) (Staff: G. Kato)
- [Agenda Item](#)
 - Exhibit A Currently unavailable

- C 25 HAWKINS INSULATION COMPANY, INC.; LYON INVESTMENTS, LP; MICHAEL P. LYON; LAURA LYON; AND KARINE S. LYON (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 5620 and 5650 West Lake Boulevard, near Homewood, Placer County; for an existing joint-use pier, boat lift, and two mooring buoys previously authorized by the Commission.(WP 5884.1; RA# 10909) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 26 BEACHCOMBER INN VACATION MEMBERSHIP ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Commercial Use, of sovereign land located in Lake Tahoe, adjacent to 999 Lakeview Avenue, city of South Lake Tahoe, El Dorado County; for an existing pier, 12 mooring buoys, and two marker buoys previously authorized by the Commission. (WP 5516.1; RA# 24099) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 27 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 26802 Malibu Cove Colony Drive, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 28 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 24212 Malibu Road, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 29 CONTRA COSTA WATER DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign State lands; located within Mallard Slough, Contra Costa County; disposal of dredged material at approved upland sites and at the U.S. Army Corps of Engineers' designated site at SF-11 (Alcatraz), and/or other sites approved by the U.S. Army Corps of Engineers. (W 26418; RA# 25909) (A 9; S 2) (Staff: D. Oetzel)
- PULLED PRIOR TO THE MEETING**

- C 30 MARINA VISTA IMPROVEMENT CLUB (APPLICANT):** Consider application for a Dredging Lease to dredge material in San Rafael Creek Canal, located in Marin County; disposal of dredged material at approved upland sites and at the U.S. Army Corps of Engineers' designated sites at SF-10 (San Pablo Bay), SF-11 (Alcatraz), and/or other sites approved by the U.S. Army Corps of Engineers. (WP 8128; RA# 24209) (A 6; S 3) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 31 STOCKTON SAILING CLUB (APPLICANT):** Consider application for a Dredging Lease to dredge material in the Stockton Sailing Club harbor, located adjacent to the San Joaquin River, city of Stockton, San Joaquin County; disposal of dredged material at Roberts No. 1 (RN1), operated by the Port of Stockton. (W 26440; RA# 07410) (A 15; S 5) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 32 SCHNITZER STEEL PRODUCTS COMPANY INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 7677.1 Dredging Lease, to dredge material from legislatively granted sovereign lands with minerals reserved to the State; located in Oakland Inner Harbor, city of Oakland, Alameda County; disposal of dredged material at SF-10 (San Pablo Bay), SF-DODS (Deep Ocean Disposal Site), SF-11 (Alcatraz), Hamilton Wetland Restoration Project, Montezuma Wetlands Project, Ox Mountain landfill, and/or other sites approved by the U.S. Army Corps of Engineers. (WP 7677; RA# 27309) (A 16; S 9) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 33 EXXON MOBIL OIL CORPORATION (APPLICANT):** Consider application for a General Lease – Excavation Use, to remove 800 cubic yards of contaminated material along the shoreline of San Francisco Bay, located north of 440 Jefferson Street, city and county of San Francisco; disposal of excavated material at an approved upland site. (W 26434; RA# 05910) (A 13; S 8) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 34 DCOR, LLC (LESSEE):** Consider application for an amendment to Lease No. PRC 3116.1, General Lease-Industrial Use, of sovereign lands located in San Pedro Bay, Pacific Ocean, near Huntington Beach, Orange County; to extend the lease term for an additional period of 20 years. (WP 3116.1; RA# R16709) (A 67; S 35) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 35 S.F.P.P., L.P. (APPLICANT):** Consider application for a new General Lease – Right of Way Use and approval of a sublease, of State Indemnity school lands located in Section 30, Township 9 South, Range 13 East, Section 12, Township 9 South, Range 11 East, SBM, Imperial County, and Section 34, Township 8 South, Range 11 East, SBM, Riverside County, northwest of Niland, for continued use and maintenance of one existing 12-inch diameter underground pipeline housing an 8-inch diameter fiber optics conduit previously authorized by the Commission. (WP 8150.2; RA# 27109) (A 80; S 40) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 36 DCOR, LLC (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, San Pedro Bay near the City of Seal Beach, Orange County; for continued operation and maintenance of four existing pipelines and one electrical conduit previously authorized by the Commission. (WP 3394.1; RA# R24109) (A 67; S 35) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 37 HANS E. EIDE AND LEONETTE PRINCE EIDE, AS TRUSTEES OF THE EIDE FAMILY TRUST, 2003 (LESSEES):** Consider continuation of rent for Lease No. PRC 3542.1, a General Lease - Recreational Use, of sovereign land located in the Petaluma River, city of Novato, Marin County; for an existing deck, platform, and shed. (PRC 3542.1) (A 6; S 3) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 38 FOURTH OF JULY YACHT CLUB (LESSEE):** Consider continuation of rent for Lease No. 6444.1, a General Lease - Recreational Use, of sovereign land located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for an existing pier, ramp, three floats, one swim float, and three dinghy stringlines. (PRC 6444.1) (A 54; S 27) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 39 CITY OF FOSTER CITY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign land adjacent to Assessor Parcel Number 094-130-030, City of Foster City, San Mateo County; for the retention, use, and maintenance of an existing public recreational asphalt pedway, and levee not previously authorized by the Commission. (W 26403; RA# 22409) (A 19; S 8) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 40 HUNTINGTON MARINA ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Huntington Harbour, Huntington Beach, Orange County, for 24 existing boat docks with dinghy docks, and 24 access ramps previously authorized by the Commission. (WP 3288.1; RA# 03810) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 41 SAN DIEGO GAS & ELECTRIC COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in and adjacent to the San Dieguito River, Del Mar, San Diego County; for retention, use, and maintenance of a four-inch diameter natural gas pipeline not previously authorized by the Commission. (W 26392; RA# 17609) (A 73; S 38) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 42 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in and adjacent to the San Dieguito River, Del Mar, San Diego County; for retention, use, and maintenance of a 12-inch diameter natural gas pipeline not previously authorized by the Commission. (W 26392; RA# 17609) (A 73; S 38) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 43 SAN DIEGO GAS & ELECTRIC COMPANY (LESSEE/APPLICANT):** Consider termination of Lease No. PRC 5392.1, a General Lease – Right of Way Use, and application for a new General Lease – Right of Way Use, of sovereign land located in San Diego Bay, between the cities of San Diego and Coronado, San Diego County; for two existing natural gas pipelines, two electrical transmission lines, and one distribution line previously authorized by the Commission; authorizing the installation of one new electrical transmission line within existing conduits; and the removal of one electrical transmission line and the installation of a new telecommunications line within an existing oil-filled pipeline. (WP 5392.1; RA# 03110) (A 76,79; S 39,40) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 44 DONALD MACLEOD AND MARY L. MACLEOD, TRUSTEES OF THE MACLEOD FAMILY TRUST DATED JANUARY 31, 2005; AND DAVID R. SHELTON AND JENNIFER L. SHELTON, CO-TRUSTEES OF THE DAVID AND JENNIFER SHELTON TRUST, U.T.D. DATED JUNE 6, 2003 (LESSEES):** Consider revision of rent to Lease No. PRC 5357.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3800 and 3810 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing joint-use pier, unenclosed boathouse with sundeck, and four mooring buoys. (PRC 5357.1) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 45 MFS GLOBENET, INC. (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Montaña de Oro State Park, San Luis Obispo County; for one steel conduit and one fiber optic cable previously authorized by the Commission. (WP 8141.1; RA 21909) (A 33; S 15) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 46 MFS GLOBENET, INC. (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Montaña de Oro State Park, San Luis Obispo County; for one steel conduit previously authorized by the Commission. (WP 8142.1; RA 21909) (A 33; S 15) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 47 GT LANDING II CORP. (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use of sovereign lands located in the Pacific Ocean, offshore of Glover Beach, San Luis Obispo County; for one steel conduit and one fiber optic cable previously authorized by the Commission. (WP 8151.1; RA 18709) (A 33; S 15) (Staff: S. Young)
PULLED PRIOR TO THE MEETING
- C 48 PC LANDING CORPORATION (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use of sovereign lands located in the Pacific Ocean, offshore of Glover Beach, San Luis Obispo County; for two existing steel conduits and two fiber optic cables previously authorized by the Commission. (WP 8152.1; RA# 19609) (A 33; S 15) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 49 AT&T CORP. (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of the city of Morro Bay, San Luis Obispo County; for one steel conduit and one fiber optic cable previously authorized by the Commission. (WP 8154.1; RA 19009) (A 33; S 15) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 50 AT&T CORP. (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Manchester State Beach, Mendocino County; for five steel conduits and two fiber optic cables previously authorized by the Commission. (WP 8203.1; RA 19009) (A 1; S 2) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 51 AT&T CORP. (APPLICANT):** Consider application for a new General Lease – Non Exclusive Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Montaña de Oro State Beach, San Luis Obispo County; for one fiber optic cable previously authorized by the Commission. (WP 8204.1; RA 19009) (A 33; S 15) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 52 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authorization for the Executive Officer to execute, on behalf of the Commission, a Letter of Intent to collaborate with the National Oceanic and Atmospheric Administration, Gulf of the Farallones National Marine Sanctuary (GFNMS) to jointly determine what environmental documentation is necessary for the proposed Tomales Bay Vessel Management Plan and, if an Environmental Impact Report/Statement (EIR/S) is necessary, to collaborate with the GFNMS to seek funding for the development of the EIR/S, Marin County. (W 26271, W 30175) (A 6 & S 3) (Staff: S. Young, E. Gillies)
- [Agenda Item](#)
 - Exhibit A
 - [Exhibit B](#)
- C 53 BAE SYSTEMS SAN DIEGO SHIP REPAIR INC. (APPLICANT):** Consider application for a Dredging Lease to remove material from sovereign lands located in San Diego Bay at the Port of San Diego, between Pier 2 and Pier 3 of the BAE Systems San Diego Dry Dock Sump, in the city and County of San Diego; disposal of dredged material at an approved upland site. (W 26395; RA# 17809) (A 79; S 39,40) (Staff: S. Young)
- [Agenda Item](#)
 - Exhibit A
 - Exhibit B

LEGAL

C 54

UNITED STATES NATIONAL PARK SERVICE (PARTY): Consider Cession of Concurrent Criminal Jurisdiction to the National Park Service pursuant to California Government Code Section 126, at Redwood National Park, Del Norte and Humboldt counties; Whiskeytown National Recreation Area, Shasta County; Lava Beds National Monument, Siskiyou and Modoc counties; Pinnacles National Monument, Monterey and San Benito counties; Devils Postpile, Madera County; Pt. Reyes National Seashore and Golden Gate National Recreation Area including Muir Woods National Monument, Marin County, and a portion of Golden Gate National Recreation Area, San Francisco County. (W 20902, W 24191, W 26213) (A 1, 2, 6, 12, 13, 25, 28; S 1, 2, 3, 4, 8, 12, 14, 15) (Staff: K. Colson, J. Frey)

- [Agenda Item](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- [Exhibit D](#)
- [Exhibit E](#)
- [Exhibit F](#)
- [Exhibit G](#)
- [Exhibit H](#)
- [Exhibit I](#)

C 55

22ND DISTRICT AGRICULTURAL ASSOCIATION, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider approval of a Title Settlement and Land Exchange Agreement involving certain parcels historically and presently located in and adjacent to the San Dieguito River/Lagoon. The result of the proposed Agreement would have the Commission: 1) terminate any and all sovereign public trust property rights in certain filled and reclaimed parcels involving the historic San Dieguito River/Lagoon now within the Del Mar Fairgrounds; 2) acquire certain parcels held by the Association located in and adjacent to the river/lagoon; and 3) issue a 49-year lease of acquired lands to the Association; in the cities of Del Mar and San Diego, San Diego County. (W20725; AD 552; PRC 8886) (Staff: K. Colson, J. Smith, J. Rader, H. Peterson)

- [Agenda Item](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- [Exhibit D](#)

ADMINISTRATION

- C 56 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to solicit statements of interest for consultant services, negotiate fair and reasonable price, award and execute agreements for implementation of the Mitigation Monitoring Program (MMP) adopted for the Plains All American Marine Oil Terminal Lease (formerly Shore Terminals LLC) in the city of Martinez, Contra Costa County. (WP4769, W30068.18) (A & S Statewide) (Staff: D. Brown, A. Abeleda, D. Oetzel, J. Walter)
- [Agenda Item](#)

MINERAL RESOURCES MANAGEMENT

- C 57 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2010-2011, Orange, Los Angeles, Ventura, and, Santa Barbara Counties. (W 4848.1, W 4848.3, W 4848.4, W4848.5, W4848.6, 4848.8) (A 35, 54, 67; S 19, 27, 35) (Staff: H. Rassamdana, D. Brown)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 58 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Final Report and Closing Statement for the Long Beach Unit Annual Plan (July 1, 2009 through June 30, 2010), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17163)(A 54; S 27) (Staff: A. Reid)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 59 CPN WILD HORSE GEOTHERMAL, LLC (LESSEE):** Consider amendment of State Geothermal Resources Lease No. PRC 8556.2 to provide for further development, The Geysers Geothermal Field, Sonoma and Mendocino Counties. (PRC 8556.2, R03710) (A 1; S 2) (Staff: D. Dudak)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 60 HANSON AGGREGATES PACIFIC SOUTHWEST, INC. (APPLICANT):** Consider renewal and amendment of State Solid Mineral Extraction Lease No. PRC 7301.2 of an undivided 100 Percent Reserved Mineral Interest, San Diego County. (PRC 7301.2) (A 75, 77; S 36) (Staff: V. Perez)
- PULLED PRIOR TO THE MEETING**

C 61 CPX URANIUM, INC. (APPLICANT): Consider approval for an extension of a mineral prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel on State lands, Inyo County. (PRC 8805.2) (A 34; S 18) (Staff: V. Perez)

- [Agenda Item](#)
- [Exhibit A](#)

V. REGULAR CALENDAR 62 - 69

62 POSEIDON RESOURCES (SURFSIDE) LLC (APPLICANT) AES HUNTINGTON BEACH LLC (LESSEE): Consider application for an amendment of a General Lease - Right of Way Use, of sovereign lands located in the Pacific Ocean, city of Huntington Beach, Orange County; to include Poseidon Resources (Surfside) LLC as a co-lessee for the use of existing intake and outfall pipelines for desalination purposes that are currently used as part of an existing once-through-cooling system for an upland electricity-generating power plant. (WP 1980.1,W 26204; RA# 26809) (A 67; S 35) (Staff: C. Connor, S. Mindt)

- [Agenda Item](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)

63 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider staff recommendations for oil spill pollution prevention and offshore oil operations derived from the August 20, 2010 “Report to Commissioners - Production and Marine Terminal Operations in State Waters and the California State Lands Commission’s Oil Pollution Prevention Programs Protecting State Waters” and the memo from Lieutenant Governor Maldonado, “Applying Lessons Learned from the Deepwater Horizon Oil Spill”. (A & S: Statewide) (Staff: G. Scott, G. Gregory, C. Oggins, B. Bugsch)

- [Agenda Item](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)

64 SEACLIFF BEACH COLONY (Applicant): Consider a proposed boundary line agreement that would locate the permanent boundary between sovereign land and private upland at the proposed design toe of a revetment in front of the Seacliff Beach Colony; consider the alternative of a lease to the Applicant for the revetment, in Ventura, Ventura County. (W26292; RA# 26407) (A 35, 37; S 19) (Staff: J. Rader)

- [Agenda Item](#)
- [Exhibit A](#)
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- [Exhibit H](#)
- [Exhibit I](#)
- [Exhibit J](#)
- [Exhibit K](#)
- [Exhibit L](#)
- [Exhibit M](#)
- [Exhibit N](#)
- [Exhibit O](#)
- [Exhibit P](#)
- [Exhibit Q](#)
- [Exhibit R1](#)
- [Exhibit R2](#)
- [Exhibit S](#)
- [Exhibit T](#)

65 CALIFORNIA STATE LANDS COMMISSION: Consider a resolution proposed by the Controller urging the federal government to adopt a national renewable electricity standard. (A & S: Statewide) (Negotiator: M. De Bernardo)

- [Agenda Item](#)

66 OWENS LAKEBED MASTERPLAN PLANNING COMMITTEE (PARTY) INFORMATIONAL: Provide an update on the status of the Owens Lake Master Plan process involving sovereign lands located on the dry lakebed of Owens Lake, near Lone Pine, Inyo County. (W 26428; RA# 04310) (A 34; S 17) (Staff: C. Connor)

- [Agenda Item](#)

- 67 CITY OF LONG BEACH TIDELANDS TRUST REVENUES:** Staff Report on City of Long Beach public trust revenues including, Proposition D - a proposed City of Long Beach Charter Amendment relating to the allocation of public trust revenues derived from the Port of Long Beach operations, City of Long Beach, Los Angeles County (G05-03) (A 54; S 27) (Staff: J. Lucchesi)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - [Exhibit D](#)
- 68 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider sponsorship of a proposed bill for the 2011 state legislative session that would allow adjustment of the oil spill prevention and administration fee to an amount that would be sufficient to carry out the state's oil spill prevention program. (A & S: Statewide) (Staff: M. De Bernardo)
- [Agenda Item](#)
 - [Exhibit A](#)
- 69 CALIFORNIA STATE LANDS COMMISSION:** Consider appointment of Executive Officer.

VI. PUBLIC COMMENT

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. LITIGATION

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126(e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A).

United States v. M/V Cosco Busan, et al.

2. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(B) or (2)(C).

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(c)(7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.

1. PROVIDE INSTRUCTIONS TO NEGOTIATOR REGARDING LEASING OF STATE TIDE AND SUBMERGED LANDS LOCATED ALONG SHORELINE AT SEACLIFF, VENTURA COUNTY. NEGOTIATING PARTY: SEACLIFF BEACH COLONY HOMEOWNERS' ASSOCIATION. UNDER NEGOTIATION: PRICE AND TERMS.