







Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	L1 Governor	Director of Finance
					✓	Y	Y	
✓						Y	Y	
	✓							
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
	✓							
					✓	Y	Y	
					✓	Y	Y	

43. LAKE TAHOE CRUISES, INC. (HENRY JOSEPH THEIMAN) (PARTY): Approval of authorization for ejectment and collection of rentals for the unauthorized use of submerged land located in the bed of Lake Tahoe, El Dorado County. (S. Sekelsky; Hadly; W 23529)
44. PETER UCCELLI, dba PETE'S HARBOR v STATE LANDS COMMISSION (PARTIES): Request for authorization to settle litigation as authorized and directed by Chapter 447, Statutes of 1983. (Grimes; Stevenson; Sturgess; W-503.1112, SLL 119)
45. SAN DIEGO LAFCO (APPLICANT): Consideration of description and consent to incorporation of tide and submerged lands into the proposed City of Solano Beach, San Diego County. (Fossum, W 2400.99, W 2400.155)
46. SAN DIEGO LAFCO (APPLICANT): Consideration of description and consent to incorporation of tide and submerged lands into the proposed City of San Dieguito, San Diego County. (Fossum; W 2400.160, W 2400.138, W 2400.154)
47. CITY OF ALBANY AND STATE LANDS COMMISSION (PARTIES): Consideration of most appropriate Public Trust needs and uses of certain tide and submerged lands in the City of Albany, Alameda County. (Valentine; W 23513)
48. UNITED STATES DEPARTMENT OF THE INTERIOR (PARTY): Retrocession of Jurisdiction at Wawona, Yosemite National Park, Mariposa County. (Frey; W 23516)
49. UNITED STATES AIR FORCE, FORT MACARTHUR MILITARY RESERVATION (APPLICANT): Approval of a retrocession of exclusive jurisdiction over Fort MacArthur Military Reservation, Los Angeles County. (Frey; W 23519)
50. UNITED STATES DEPARTMENT OF THE NAVY (APPLICANT): Clarification of Retrocession at Murphy Canyon Heights, San Diego County. (Frey; W 20836)
51. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements for preleasing studies on quitclaim parcels, Santa Barbara Channel, Santa Barbara County, Santa Barbara Channel, Ventura County. (Fernino; C 8551)
52. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements for preleasing studies on Parcel 1, Point Conception lease sale, Santa Barbara County. (Fernino; C 8552)
53. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements to conduct studies on State tideland between Point Arguello to Point Sal, Santa Barbara and San Luis Obispo Counties. (Fernino; C 8553, C 8554)
54. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements for services for FY 1985-86 including reproduction, helicopter, representation, legal, site preparation and Owens Lake Dust Abatement study. (Fernino; C 8502, C 8503, C 8501, C 8504, C 00185, C 8451, C 8540, C 8450)
55. STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to execute agreements for major projects budgeted for FY 1985-86. These projects include Hazard Removal Study, Sacramento River Archaeology Study, Land and Mineral Appraisals, Cultural Resource Surveys, Road Maintenance Market Feasibility Study, Geothermal Reservoir Simulation, Geophysical Exploration Impact Study and Systems Reliability Study. (Fernino; C 8545, C 8546, C 8548, C 8549)

\*See Attached

Regarding Calendar Item 44: Item 44 was approved with an amendment indicating staff's authorization to settle pending litigation;