Present KC JH SLC

Began 11:05 am
Break 12:00 pm-12:05 pm
Began 12:15 pm

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. McCARTHY LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - OCTOBER 24, 1985

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 55-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

Y=Yes N=No A=Abstain

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	Lt. Governor	Director of Finance
I. CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 26 AND OCTOBER 7, 1985.						✓	Y	Y	Y
II. REPORT OF THE EXECUTIVE OFFICER.						✓	Y	Y	Y
III. CONSENT CALENDAR C1-C17. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.									
C1 A) THOMAS G. SNYDER, B) LEON WILLIAMS; C) VIRGINIA STETSON; D) WILLIAM A. PERON; E) GUSTAV E. AHLSTROM (APPLICANTS). Approval of five Recreational Pier Permits: One at Lake Tahoe Placer County, one at Lake Tahoe, El Dorado County, and three at Sacramento River, Sacramento County. (Omand, WP 5164, WP 4231, WP 4947, W 23650, W 23610)						✓	Y	Y	Y
C2. A) MIRA MONTE MARINA, INC.; B) EXXON CORPORATION AND ATLANTA RICHFIELD COMPANY AS CO-LESSEES, C) F. ROY GUSTAVSON, DBA OWL HARBOR (LESSEES): Approval of three Rent Reviews/Continuations one in Marin County, one in Santa Barbara County and one in Sacramento County. (Suetta; PRC 3821, PRC 5515, PRC 4049)	✓		●						
C3 NEIL M. AND BOBBIE COLLIER (APPLICANTS): Approval of a General Permit - Protective Structure Use, a parcel of tide and submerged land, located in the Sacramento River, Sacramento County (Maricle, W 23591)						✓	Y	Y	Y
C4. SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT). Approval of a 49-year General Lease - Right-of-Way Use, a parcel of submerged land located in the Cosumnes River, Sacramento County (Maricle; W 23676)						✓	Y	Y	Y
C5. U.S. TELECOM, INC. (APPLICANT): Approval of an indefinite General Lease - Right-of-Way Use, three parcels of tide and submerged land, located in Sutter, Sacramento and San Joaquin counties (Maricle, W 23612)						✓	Y	Y	Y
C6 TRI-PACIFIC, INC. (APPLICANT): Approval of an amendment to General Permit - Recreational Use, on submerged land, located in Lake Tahoe near Tahoma, Placer County. (Gordon; WP 4178)						✓	Y	Y	Y
C7. RICHARD L. CARTER AND PAULA CARTER (APPLICANTS). Approval of a ten-year General Permit - Recreational Use, a parcel of tide and submerged land, located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon, W 23536)						✓	Y	Y	Y
C8 SILVERKING OCEANIC FARMS, INC. (APPLICANT): Approval of a ten-year renewal of an Industrial Lease, a parcel of tide and submerged land at Davenport Landing, Santa Cruz County. (Townsend; WP 5092)						✓	Y	Y	Y
C9. CITY OF IMPERIAL BEACH (LESSEE). Approve the extension of construction completion date of a 49-year General Permit - Public Agency Use, on a parcel of tide and submerged land in the Pacific Ocean at Imperial Beach, San Diego County. (Townsend, PRC 2405)						✓	Y	Y	Y
C10. WESTREY CLUBS, INC. (APPLICANT). Approval of an Amendment and Renewal to General Lease - Commercial Use, three parcels of tide and submerged land, located at Howland's Landing, Santa Catalina Island, Los Angeles County (Lipphardt, PRC 6455)						✓	Y	Y	Y
C11. T. G. AND DORIS J. HARWARD (APPLICANTS). Approval of a ten-year Renewal of General Lease - Right-of-Way Use, a parcel of school land, located in the City of Needles, San Bernardino County (Fong, WP 4541)						✓	Y	Y	Y
C12. SPORTS COMMISSION DISTRICT 37 A.M.A., INC (APPLICANT): Approval of a two-day General Lease Commerical Use, a portion of two sections of school land in Section 36, T15N R9E, SBM and Section 36, T16N R10E, SBM, in San Bernardino County for the Barstow to Vegas Motorcycle Race. (Fong, W 20177)			✓						

● Attached

Regarding Calendar Item C2:

Subsection (c) was removed from the agenda. The remainder of Calendar Item C2 was approved as presented by a vote of 3-0.

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt Governor	VOTE: Director of Finance	
					✓	Y	Y	Y	C13 EGBIE H. DAVIS AND D. L. DAWSON (LESSEES): Rescission of State Lands Commission's authorization for issuance of a ten-year Grazing Lease on four sections of State school land, located in NL portion of San Bernardino County (Bjornsen; PRC 3739)
					✓	Y	Y	Y	C14 ROY HUNTER (APPLICANT): Approval of a ten-year Grazing Lease, consisting of four parcels of State school land, located on the west side of Owens Lake in Inyo County. (Bjornsen; WP 4565)
					✓	Y	Y	Y	C15 CALIFORNIA DEPARTMENT OF FORESTRY (PARTY): Approve authorization for the California Department of Forestry to proceed with forest demonstration projects on five parcels of State school land in Alpine, Lake, Trinity, and Tulare counties. (D. Miller; WP 6194)
					✓	Y	Y	Y	C16 CITY OF SAN DIEGO (APPLICANT): Approval of a Dredging Permit to allow dredging from granted tide and submerged lands in Sail Bay, an area of Mission Bay, San Diego County. (Martinez; W 23205)
					✓	Y	Y	Y	C17. CAMPBELL ENERGY CORPORATION (PARTY): Approval of Amendment of Compensatory Gas Agreement, Sutter and Colusa counties. (Gonzalez; PRC 4675)
									IV. REGULAR CALENDAR ITEMS 18-31.
					✓	Y	Y	Y	18. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT) AND CHEVRON U.S.A., INC. (LICENSEE): Approval of a 15-year General Lease - Industrial Use, a parcel of tide and submerged land, located at Pebbly Beach, Santa Catalina Island, Los Angeles County. (Louie; J. Sekelsky; W 22957)
		✓							19 WILLIAM C. AND BETTY JUNE SAVAGE, (SAVAGE REVOCABLE INTER-VIVOS TRUST) (PARTIES): Approve and authorize the execution of a Boundary Line Agreement, between the State Lands Commission and William C. and Betty June Savage, (Savage Revocable Inter-Vivos Trust) on lands located adjacent to Batiquitos Lagoon in San Diego County. (A. Scott; Fossum; Currier; W 20725.201)
	✓								20. RIVERBOAT DELTA KING, A PARTNERSHIP (PARTY): Amendment of Minute Item No. 1 approved at a State Lands Commission's Special Meeting of September 4, 1984 to change the amount of Surety Bond in order to conform the Minute Item to the executed Lease. (A. Scott; PRC 6723)
					✓	Y	Y	Y	21 RIVERBANK HOLDING COMPANY (SUBLESSOR), ADVENTURE CRUISES, INC. (SUBLESSEE); CRAWDAD'S, A GENERAL PARTNERSHIP (SUBLESSEE); BANK OF AMERICA, NT & SA (SECURED LENDER: PERSONAL PROPERTY): Approval of two Commercial Subleases on a parcel of tide and submerged land in the Sacramento River, Sacramento County, and authority to execute a separate document for personal property recovery by lender upon sublessee default. (Maricle; WP 6427)
✓						Y	Y	Y	22. PHILLIPS PETROLEUM COMPANY (ASSIGNOR), ATLANTIC RICHFIELD COMPANY (ASSIGNEE): Authorize the Assignment of General Lease - Industrial Use, a parcel of tide and submerged land, located in the Pacific Ocean, Santa Barbara County. (Lipphardt; WP 3904)
					✓	Y	Y	Y	23 UNITED STATES OF AMERICA (PARTY): Authorization to sell and subsequent issuance of a patent to the United States for 21,120 acres of State school land within the confines of the Fort Irwin Military Reservation, San Bernardino County. (Reese; PRC 5626)
	✓								24. FRED PFYFFER (APPLICANT): Approval of a five-year Renewal of a Grazing Lease, State school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5369)
	✓								25. DON BARGIACCHI (APPLICANT): Approval of a five-year Renewal of an Agricultural Lease - State school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5368)
	✓								26 SUNSET FARMS, INC. (APPLICANT): Approval of a five-year Renewal of an Agricultural Lease - State school land located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5367)

*See Attached

Regarding Calendar Item 22:

Effective Date of Issuance of Assignment changed from October 24, 1985 to November 1, 1985. With that amendment, Calendar Item 22 was approved by a vote of 3-0.

Y=Yes N=No A=Abstain

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

27. PHILLIPS PETROLEUM COMPANY (ASSIGNOR), ATLANTIC RICHFIELD COMPANY (ARCO) (ASSIGNEE): Authorize the Assignment of five State Oil and Gas Leases on tide and submerged lands in Santa Barbara County. (Gonzalez, PRC 129, PRC 208, PRC 308, PRC 309, PRC 421)

28 CHEVRON U.S.A., INC. (OPERATOR): Deferment of drilling requirements; State Oil and Gas Leases in Santa Barbara County (Livonick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)

29. CHEVRON U.S.A., INC. (LESSEE): Approval of new sales contract and Amendment of Gas Sales Contracts, Contra Costa, Sacramento, San Joaquin and Solano counties. (Everitts; LSE 415, PRC 714, PRC 729, PRC 2966, PRC 3743, PRC 3896, PRC 6498)

30. UNITED STATES OF AMERICA v. 1.37 ACRES OF LAND (PARTY): Request for authorization to file disclaimer of compensation in United States of America v. 1.37 Acres of Land, Siskiyou County. (Stevenson, Crow: W 503.1319D)

31. UNION OIL COMPANY OF CALIFORNIA (PARTY): Consideration of a 25-year General Lease - Right-of-Way Use, two parcels of tide and submerged land located in the Pacific Ocean off Point Pedernales, Santa Barbara County. (Lipphardt; W 23418)

*See Attached

Regarding Calendar Item 29:

Commission deferred action until November Commission Meeting.

Regarding Calendar Item 31:

Authorized staff to negotiate a 25 year right-of-way lease for a power cable on State Lands. Directed staff to continue negotiations with Union and prepare report outlining alternatives for the Commission to consider should the Commission choose to grant a pipeline lease to Union.