

Y=Yes N=No A=Abstain

Amended*	Deleted	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	VOTE	
							LI - Governor	Director of Finance
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
				✓				
					✓		4	4
	✓							
	✓							
	✓							
					✓		4	4
					✓		4	4
✓							4	4
					✓		4	4

*See Attached

- C13. ROBERT W. ROME (LESSEE): Approval and acceptance of a Lease Quitclaim Deed and termination of General Permit - Recreational Use, submerged land, located in Monterey Bay, Santa Cruz County. (Tensend; PRS 5536)
- C14. SCORE INTERNATIONAL (APPLICANT): Approval of a General Permit - Recreational Use, State school land, located in San Bernardino County. (Fong; W 23454)
- C15. DEPARTMENT OF TRANSPORTATION (PARTY): Borrow Permit Renewal - Authorize renewal of a Borrow Permit to remove aggregate for road-shoulder repair, Lassen County. (Marsh; WP 3999)
- C16. DONLON H. GABRIELSEN, ET AL. (ASSIGNOR); SUNHILL INVESTMENTS LTD. C/O HAMEED S. FAIDI (ASSIGNEE): Approval of the assignment and amendment of a General Permit - Recreational Use, parcel of tide and submerged land, located in Corte Madera Creek, near Lakespur, Marin County. (J. Ludlow; WP 5695)
- C17. SUNNYSIDE SAILING CENTER COMPANY (ASSIGNOR); TAYOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use, parcel of submerged land, located in Lake Tahoe, Placer County. (J. Ludlow; WP 5858)

IV. REGULAR CALENDAR ITEMS 18-33.

- 18. INFORMATIVE - CITY OF AVALON; COUNTY OF LOS ANGELES; SANTA CATALINA ISLAND COMPANY; SOUTHERN CALIFORNIA Edison COMPANY (PARTIES): Status of Title Settlement Negotiations at Santa Catalina Island relative to proposed airport development. (Louie; J. Sekelsky; W 23344)
- 19. UNITED STATES FOREST SERVICE, SHASTA-TRINITY NATIONAL FOREST (APPLICANT): Approval of authorization for the Commission's staff to accept an offer from United States Forest Service in settlement of timber trespass on State school land, Siskiyou County. (Bjornsen; Treilhelm; W 23477)
- 20. POINT ARGUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Seall; W 23489)
- 21. POINT ARGUELLO NATURAL GAS LINE COMPANY (PANGL) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Seall; W 23789)
- 22. DEPARTMENT OF GENERAL SERVICES (PARTY); DEPARTMENT OF PARKS AND RECREATION (OPERATOR): Consider offer to purchase Pioche Ranch, Santa Cruz County. (Grimes; Reese; W 20704)
- 23. INFORMATIVE - STATE LANDS COMMISSION (PARTY): Report to Commission on progress toward obtaining necessary information agreements to allow the Commission to consider a reduction in the rate of retroactive equity adjustments, Long Beach Unit, Los Angeles County. (Pace; W 15060)
- 24. LONG BEACH, CITY OF (APPLICANT): Approval of amendment to Parcel "A" oil contract removing Rothschild Oil Company as a party, Los Angeles County. (Pace; W 12016)
- 25. RUSSELL H. GREEN, JR.; ROBERT D. REEDY (THE WOLTER ASSOCIATES, AGENT) (APPLICANT): Award of a Negotiated Oil and Gas Lease, Sacramento and Contra Costa counties. (Tanner; W 40476)
- 26. LONG BEACH, CITY OF (APPLICANT): Proposed Crude Oil Sell-Off, Long Beach Harbor Department Tidelands Parcel and Parcel "5", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038)
- 27. HIGHEST BIDDER (APPLICANT): Request for Action on Bids for Sale of Crude Oil Allocated to Tract No. 1, Long Beach Unit, Los Angeles County. (Tanner; W 9603.27)

Regarding Calendar Item 26: Amend starting date for contract to acceptable to the staff and the City of Long Beach.

DATE SUBMITTED	
CALENDAR PAGE	
MINUTE PAGE	06

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							Controller	LI Governor	Director of Finance
28.						✓	4	4	
29.						✓	4	4	
30.						✓	4	4	
31.						✓	4	4	
32.						✓	4	4	
33.						✓	4	4	

28. LONG BEACH, CITY OF (APPLICANT): Third Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17084)
29. LONG BEACH, CITY OF (APPLICANT): Fourth Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17084)
30. NORTHERN MICHIGAN EXPLORATION COMPANY (NOMECO) (LESSEE): Acceptance of Lease Quitclaim Deed, State Oil and Gas Lease, Butte County. (Schaefer; PRC 6395)
31. CITY OF EUREKA V. STATE OF CALIFORNIA, ET AL. (HUMBOLDT COUNTY SUPERIOR COURT CASE NOS. 69966 AND 71031) (APPLICANT): Request for authorization to enter settlement of two parcel of property subject to condemnation action entitled City of Eureka v. State of California, et al.; approval of lease by City of Eureka to the Department of Fish and Game, Humboldt County. (Stevenson; Rusconi; M 503.1236)
32. DEPARTMENT OF JUSTICE (APPLICANT): Approval to amend the Interagency Agreement between the State Lands Commission and Department of Justice, for legal services in connection with the Commission's responsibilities for Long Beach Operations and the Alameda Bay Litigation. (Fujii; C 8404)
33. UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANT): Authorization for Public Hearing under Government Code Section 126. (Frey; M 23791)

*See Attached