Began: 10:05 a.
Ended: 10:50 a.

Present: LAR
NO
Jack O'Connell (Non-Voting)

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

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 - MAY 22, 1986

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, 53-58.)"

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

I. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 24, 1986.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C01-C24. 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) ZUCKERMAN-HANDEVILLE, INC.; B) AGATE BAY PROPERTIES, INC.; C) MR. AND MRS. TONY RICAPORTE (LESSEES): Approval of three Rent Reviews/Continuations: One in San Joaquin County; one in Placer County and one in Solano County. (Suetta; PRC 647, PRC 3994, PRC 6055)

C2. A) DOUGLAS F. MANCHESTER; B) MICHAEL ROGERS; C) HARRIET MORGAN (APPLICANTS): Approval of three Recreational Pier Permits: One at Lake Tahoe, Placer County; one at Napa River, Napa County; and one at Sacramento River, Sacramento County. (Umand; WP 5843, PRC 2952, PRC 6050)

C3. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approve acceptance of a lease quitclaim deed and termination of Right-of-Way Use, parcel of tide and submerged land in Carquinez Strait, Contra Costa and Solano counties, and approval of Addendum No. 4 to Master Lease PRC 6827. (Suetta; PRC 2964, PRC 6827)

C4. GERALD W. AND PAULA C. HENDERSON (APPLICANTS): Approval of a ten-year General Permit - Recreational and Protective Structure Use, parcel of tide and submerged land located in Steamboat Slough, Sacramento County. (Umand; W 20158)

C5. LYMAN B. SUTTER (APPLICANT): Approval of amendment to General Lease - Commercial Use. State-owned submerged land located in Lake Tahoe, El Dorado County. (J. Ludlow; WP 5859)

C6. LAWSON BROTHERS dba LAWSON'S LANDING (APPLICANT): Approval of a 20-year General Lease - Commercial Use, parcel of tide and submerged land located in Tomales Bay, Marin County. (J. Ludlow; W 320.496)

C7. CITY OF NAPA (APPLICANT): Approval of a 49-year Public Agency Permit, parcel of tide and submerged land located in the Napa River, City of Napa, Napa County. (J. Ludlow; W 320.626)

C8. COUNTY OF NAPA (APPLICANT): Approval of an amendment to General Permit - Public Agency Use, parcel of tide and submerged land located in the Napa River at Cuttings Wharf, Napa County. (J. Ludlow; WP 1758)

C9. CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of an amendment to General Permit - Public Agency Use, tide and submerged land located at Ayala Cove, Angel Island State Park, in San Francisco Bay, Marin County. (J. Ludlow; WP 2413)

C10. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Termination of an existing agreement and approval of a replacement, 49-year General Permit - Public Agency Use, parcel of tide and submerged land located at Seven-Mile Slough, Brannon Island State Park, Sacramento County. (Maricle; WP 2235)

C11. UNITED STATES GEOLOGICAL SURVEY (APPLICANT): Approval of a 15-year General Permit - Public Agency Use, two parcels of tide and submerged land located in Middle and Old Rivers, respectively, San Joaquin and Contra Costa counties. (Gordon; W 23785)

C12. ROCKY RIDGE PROPERTY OWNERS ASSOCIATION (APPLICANT): Termination of Noncommercial Lease, acceptance of quitclaim deed, and approval of a 33-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; WP 3955)

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Y=Yes N=No *A=Abstain

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	C13. DIABLO WATER SKI CLUB (APPLICANT): Termination of General Permit – Recreational Use and approval of a 20-year General Permit – Recreational Use, tide and submerged land located in Old River, Contra Costa and San Joaquin counties. (Gordon; WP 6184)
				✓	Y		Y	C14. DONALD KENNEDY AND BETTY LAWRENCE (APPLICANTS): Approval of a ten-year General Permit – Recreational Use, parcel of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23481)
				✓	Y		Y	C15. LESLIE SALT CO.; UNITED STATES FISH AND WILDLIFE SERVICE (PARTIES): Acceptance of quitclaim deeds to parcels from Leslie Salt Co. located in Alameda, San Mateo, and Santa Clara counties as State sovereign lands. (Grimmett; W 21567.12, AD 47, PRC 6045)
				✓	Y		Y	C16. CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 11 (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map, parcel of sovereign land located in the City of San Diego, San Diego County. (Townsend; W 23622)
				✓	Y		Y	C17. CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA (APPLICANT AND CURRENT LESSEE): Approval of a three-year extension of a General Permit – Public Agency Use, parcel of tide and submerged land, located in the Pacific Ocean, offshore of Crystal Cove, Orange County. (Townsend; PRC 5983)
				✓	Y		Y	C18. PEBBLE BEACH COMPANY AS COMPRISED OF TWENTIETH CENTURY FOX FILM CORPORATION AND MKDG II (ASSIGNOR); PEBBLE BEACH COMPANY AS COMPRISED OF MKDG II AND MKDG IV (ASSIGNEE): Approval of an assignment and amendment of a 25-year General Lease – Recreational Use, parcel of coastal tide and submerged land located in Stillwater Cove, Carmel Bay, Monterey County. (Townsend; PRC 2714)
			•	✓	Y		Y	C19. R. JANE LAW, dba R. J. SYSTEMS (APPLICANTS): Rescission of previously authorized lease issuance, acceptance of earned rentals, and return of unearned rentals, regarding prior industrial use, parcel of tide and submerged land located in Alviso Slough, San Jose, Santa Clara County. (Maricle; W 21765)
				✓	Y		Y	C20. CITY OF SACRAMENTO AND SACRAMENTO WATER FESTIVAL ASSOCIATION (APPLICANTS): Approval of a one-month and eight-day General Permit/Public Agency Use (Recreational Purpose), parcel of tide and submerged land located in the Sacramento River, City of Sacramento, Sacramento County. (Maricle; W 21741)
				✓	Y		Y	C21. RIVERSIDE, LTD. (APPLICANT): Approval of a 25-year General Lease – Industrial Use parcel of tide and submerged land located along the Sacramento River, Isleton, Sacramento County. (Maricle; PRC 562)
				✓	Y		Y	C22. CLARENCE J. RICHARD; ROBERT A. KLEINEDSON dba PORT SUISUN (LESSEES): Approval of an amendment of Lease, parcel of tide and submerged land located in Suisun Slough, Solano County. (Lane; WP 4738)
				✓	Y		Y	C23. MARK J. [illegible]NDLE (APPLICANT): Approval of Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, in Inyo County. (Pelka; W 40481)
				✓	Y		Y	C24. TEXAGULF MINERALS AND METALS, INC. (APPLICANT): Approval of Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, in Imperial County. (Pelka; W 40489)
								IV. REGULAR CALENDAR ITEMS 25–40.
	✓					Y	Y	25. RIVERBANK HOLDING COMPANY (LESSEE): Request by Riverbank Holding Company for exemption from the Commission's River Development Moratorium, Sacramento County. (Maricle; Sokelsky; PRC 6427)
					✓	Y	Y	26. STATE LANDS COMMISSION (PARTY): Consideration of staff report on the Sacramento River Carrying Capacity Study, Sacramento County. (Horn; W 23451)

*See Attached

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

*See Attached

27. INFORMATIVE: STATE LANDS COMMISSION (PARTY): Staff update on status of Department of Parks and Recreation request to transfer 950 acres on State school land located in Santa Cruz county to Department of Parks and Recreation. (Reese; W 20704)

28. STATE LANDS COMMISSION; HARWOOD INVESTMENT COMPANY (PARTIES): Approval of an amended land exchange in which 550 acres of State school land would be patented to Harwood Investment Company in exchange for 1175 acres of Harwood lands to be deeded to the State in Mendocino County. (Shimer; Reese; SA 5665)

29. UNION OIL COMPANY (LESSEE): Approve interim Agreement for use and occupancy of State-owned tide and submerged lands in conjunction with the Union Oil Company, San Francisco Refinery at Davis Point, Contra Costa County. (Lane; WP 600)

30. INFORMATIVE: CHEVRON U.S.A., INC. (OPERATOR): Status of Deferment of Drilling Operations, State Oil and Gas Lease, Santa Barbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)

31. ANCHOR REFINING COMPANY (APPLICANT): Approval of reduced letter of credit required under Royalty Oil Sales Contract State Oil and Gas Lease, Belmont Offshore Field, Orange County. (Tanner; PRC 6897)

32. CITY OF OCEANSIDE (APPLICANT): Dredging Permit - Maintenance dredging of 400,000 cubic yards of material at Oceanside Harbor, San Diego County. (Martinez; W 23224)

33. M-S-R PUBLIC POWER AGENCY (APPLICANT): Authorization to cancel Geothermal Lease for failure to meet drilling requirements. Mendocino County. (Hoagland; PRC 6198)

34. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend an estimated $83,675 of its tideland oil revenues for electrical power service upgrade at the Long Beach Convention Center Arena. (Naughton; W 10404)

35. INFORMATIVE: STATE LANDS COMMISSION (PARTY): Report on reduction in rate of retroactive equity adjustments, Long Beach Unit. (Pace; W 15060)

36. STATE LANDS COMMISSION (PARTY): Authorization that the List of Criterion for submission of any application for Commission programs shall include the criterion that a reimbursement agreement may be required. (Meier; Livenick; W 6005, W-50[illegible])

37. LOUIS SPANFELNER (PARTY): Approval of authorization for settlement of litigation pending in Louis Spanfelner, et ux. v. Nelson R. Barton, Tehama County Superior Court, No. 17261. (Judson; Hadly; W 503.1043)

38. CITY OF LOS ANGELES (GRANTEE): Authorization to enter into settlement of boundary and title dispute: approval of property exchange in Port of Los Angeles, Los Angeles County. (Hadly; Saurenman; W 503.1149)

39. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to the Executive Officer, or her designee, to execute agreements for services for FY 1986-87 including reproduction, helicopter, representation, legal, data processing, geothermal reservoir simulation, OCS planning coordination, support services for State property at Marina Del Rey/Playa Del Rey, oil and gas expertise to the State Reclamation Board, and services to the State Controllers Office on property at Marina Del Rey. (Fujii; C 8601, C 8602, C 8603, C 8604, C 8633, C 8647, C 8650, C 8657, R 00186, R 01036)

40. DEPARTMENT OF JUSTICE (APPLICANT): Approval to amend the 1985-86 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 Alamitos Bay Litigation for an additional $400,000, bringing the total amount to $800,000. (Fujii; C 9504)

41. NORRIS OIL COMPANY (LESSEE): Notification to Norris Oil Company that State Oil and Gas Leases PRC 410, PRC 429, and PRC 1466, Rincon Oil Field, Ventura County, have terminated. (Willard; PRC 410, PRC 429, PRC 1466)