

Present: LAR
 Jack O'Connell
 NO

SUMMARY

Began: 10:05 am
 End: 10:25 am

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 - JUNE 26, 1986

Yes	N=No	A=Abstain	VOTE		
Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	
				Controller	Lt. Governor
					Director of Finance
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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 MAY 22, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C01-C21. 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) LAKE FOREST UNIT NO. 3 PROPERTY OWNERS ASSOCIATION; B) MR. AND MRS. JOHN H. REININGA; C) DOROTHY B. TAYLOR; D) SOUTHERN CALIFORNIA EDISON COMPANY; E) SOUTHERN CALIFORNIA EDISON COMPANY; F) SOUTHERN CALIFORNIA EDISON COMPANY; G) SOUTHERN CALIFORNIA EDISON COMPANY; H) PACIFIC GAS AND ELECTRIC COMPANY (LESSEES): Approval of eight Rent Reviews/Continuation: three in Placer County; four in San Bernardino County and one in Shasta County. (Suetta; PRC 5685, PRC 5101, PRC 6358, PRC 4024, PRC 4025, PRC 4026, PRC 4027, PRC 5391)
 - C2. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, parcel of submerged land located in the Sacramento River, Glenn County. (Suetta; W 23803)
 - C3. DONALD L. BEAN AND NANCY J. BEAN (APPLICANTS): Approval of a five-year General Lease - Commercial Use, tide and submerged land located along Pacific Ocean beaches in Humboldt and Del Norte counties. (Suetta; WP 6615)
 - C4. A) LEO H. SCHUERING, JR.; B) ROBERT M. CARUTHERS (PARTIES): Approval of two Recreational Pier Permits: one at Sacramento River, Sutter County; and one at Sacramento River, Sacramento County. (Crand; W 21136, W 22315)
 - C5. FREEDOM COUNTY SANITATION DISTRICT (LESSEE); CITY OF WATSONVILLE (APPLICANT): Approval of Acceptance of a Lease Quitclaim Deed and Termination of a 49-year Public Agency Permit and Approval of a 49-year General Permit - Public Agency Use, parcel of tide and submerged land located in Monterey Bay, Santa Cruz County. (Townsend; PRC 2406)
 - C6. CITY OF SAN CLEMENTE (SUBLESSOR); HARLO GENE BURKE (SUBLESSEE): Approval of an Amendment and Extension of a Sublease to a 45-year General Lease - Public Agency Use, parcel of tide and submerged land located in the Gulf of Santa Catalina, west of the City of San Clemente, Orange County. (Townsend; PRC 5542)
 - C7. CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 11 (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Maps, parcel of sovereign land located in the City of San Diego, San Diego County. (Townsend; W 23196)
 - C8. CHARLES R. AND PEARL L. LANDERS (APPLICANTS): Approval of a ten-year Renewal of General Permit - Protective Structure, parcel of coastal tidelands located at Shell Beach, San Luis Obispo County. (Lipphardt; WP 5131)
 - C9. C. R. FEDRICK (APPLICANT): Approval of a ten-year Grazing Lease, parcel of sovereign land located at Black Point near Novato, Marin County. (Lane; W 23820.)
 - C10. THE HUNTINGTON PARTNERSHIP C/O MACQUIRE THOMAS PARTNERSHIP (LESSEE): Rescind Commission Action of November 21, 1935, Minute Item 8, which approved the Assignment of two General Leases - Commercial Use, tide and submerged land located in Huntington Harbour Main Channel, Orange County. (Townsend; PRC 3376, PRC 4737)
 - C11. JERALD D. AND LILLIE M. MORRIS (ASSIGNORS); ALBERT D. SEENO CONSTRUCTION CO. AND ETTORE AND GERALDINE BERTAGNOLLI (ASSIGNEES): Approval of Assignment of a General Lease - Industrial Use, parcel of tide and submerged land located in New York Slough at Pittsburg, Contra Costa County. (Lane; WP 6041)

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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
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- C12. OAKLEY-BETHEL ISLAND WASTEWATER MANAGEMENT AUTHORITY (APPLICANT): Approval of an Amendment to Lease General Permit - Public Agency Use, parcel of tide and submerged land located in Marsh Creek near Oakley, Contra Costa County. (Lane; WP 6484)
- C13. JACK J. DEMPSEY; JOHN F. DEMPSEY, TRUSTEE; FIRESIDE PINES INVESTORS; FREDERICK A. WARD; BRUCE E. BASTING; VANCE J. VANTASSELL AND SHARYN J. VANTASSELL (APPLICANTS): Approval of a 15-year General Permit - Recreational Use, parcel of submerged land located in Lake Tahoe, near Tahoe Placer County. (Gordon; WP 4278)
- C14. COUNTY OF STANISLAUS (APPLICANT): Approval of 49-year General Permit - Public Agency Use, parcel of submerged land located in the Stanislaus River at Knights Ferry, Stanislaus County. (Gordon; W 21359)
- C15. BLUE HERON HARBOR INC., (ASSIGNOR); SKYLINE ASSOCIATES #2 (ASSIGNEE): Approval of an Assignment of a 30-year General Lease - Commercial Use, parcel of tide and submerged located in Seven-Mile Slough, Sacramento County. (Grimmett; PRC 2851)
- C16. CALIFORNIA DEPARTMENT OF FORESTRY LAKE-NAPA RANGER UNIT (PARTY): Approval of Termination of Interagency Agreement and Execution of a New Interagency Agreement with California Department of Forestry, State school land parcels in Lake County. (D. Miller; WP 6916)
- C17. CALIFORNIA DEPARTMENT OF FORESTRY SONOMA RANGER UNIT (PARTY): Authorize Execution of an Interagency Agreement with California Department of Forestry, State school land parcels in Sonoma County. (D. Miller; WP 6829)
- C18. FLOYD M. WHITSON (APPLICANT): Revocation of Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, in San Bernardino County. (Pelka; W 40392)
- C19. STEVEN NOLAN HARWOOD (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, in San Bernardino County. (Pelka; W 40479)
- C20. SIGNAL BOLSA CORPORATION (PARTY): Authorization to extract a maximum of 12 soil core samples for the purpose of a geotechnical study on lands in Orange County. (Boutler; Livenick; BLA 137)
- C21. BATTELLE MEMORIAL INSTITUTE OF SANTA BARBARA (APPLICANT): Approval of Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)

IV. REGULAR CALENDAR ITEMS 22-39.

- 22. CHEVRON U.S.A., INC. (LESSEE): Approve Self-Insurance Plan in lieu of an insurance policy for 12 surface management leases including pipeline rights-of-way and Industrial Leases for marine terminals, multi counties (Townsend; PRC 139, PRC 236, PRC 628, PRC 2478, PRC 3374, PRC 3978, PRC 4270, PRC 5574, PRC 5888, PRC 6417, PRC 6942, PRC 6943)
- 23. POINT ARCUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Approval of a 2 1/2-year General Lease - Industrial Use, parcel of tide and submerged land located in the Santa Barbara Channel near Gaviota, Santa Barbara County. (Lipphardt; Gorfain; W 21753)
- 24. STATE LANDS COMMISSION (PARTY): Authorization to Set Aside and Terminate Grazing Lease PRC 6852 located at the south end of the bed of Goose Lake, Modoc County, pursuant to Sacramento Superior Court order. (Barbieri; Trnichelt; PRC 6852)
- 25. THE TRUST FOR PUBLIC LAND (APPLICANT): Approval and Acceptance of a Donation of Land from The Trust for Public Land located adjacent to Bolinas Bay, near the town of Bolinas, Marin County. (J. Ludlow; Hadly; W 23626)

*See Attached

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						Controller	Lt Governor	Director of Finance
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26. PORTOFINO COVE PATIO HOMES ASSOCIATION (LESSEE); CROCKER NATIONAL BANK (LENDER): Approval of Agreement and Consent to Encumbering of Lease located on tide and submerged land in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; PRC 6900)
27. MORRIS OIL COMPANY (LESSEE): Consideration of Status and Proposed Amendments of State oil and gas Leases, Rincon Oil Field, Ventura County. (Willard; PRC 410, PRC 429, PRC 1466)
28. CITY OF LONG BEACH (APPLICANT): Approval of Eighth Modification of the 1985-85 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17084)
29. CITY OF LONG BEACH (APPLICANT): Approval of Ninth Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 17084)
30. CITY OF LONG BEACH (APPLICANT): Approval of First Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17089)
31. CITY OF LONG BEACH (PARTY): Approval of Subsidence Costs for Vertical and Horizontal Measurements and Studies in the City of Long Beach Harbor District, Los Angeles County. (Naughton; W 10405)
32. CORBIN J. ROBERTSON (APPLICANT); QUINTANA PETROLEUM CORPORATION (AGENT/OPERATOR): Approval of Issuance of Negotiated Subsurface oil and gas Lease of State lands underlying White Slough, San Joaquin County. (Hamilton; W 40494)
33. STATE LANDS COMMISSION (APPLICANT): Authorization to Offer for Sale the Royalty Crude Oil, State oil and gas Leases, Los Angeles and Santa Barbara counties. (Tanner; W 9603.46, W 9603.48)
34. MACMILLAN RING FREE OIL COMPANY (APPLICANT): Approval of Awarding of Crude Oil Sales Contract, Tract 20, Fault Block IV Unit and Tract 92, Fault Block V Ranger Zone Unit, by the City of Long Beach to the highest responsible bidder. (Tanner; W 9603.56)
35. DAVOOD KOHANZADEH AND THE CITY OF SAN RAFAEL (APPLICANTS): Authorization to Approve Settlement of Title, parcel of land located within the City of San Rafael, Marin County. (Townsend; Stevenson; Rusconi; W 23817)
36. SKYLINE MATERIALS, INC. (PARTY): Approval of a Compromise Title Settlement Agreement involving parcel of land located in Redwood City, San Mateo County. (Valentine; W 503.1400)
37. STATE LANDS COMMISSION (PARTY): Authorization to circulate a Preliminary Review of State Lands Commission Maintenance Dredging Policies for public comment and review. (Beutler; Martinez; W 23636)
38. OFFICE OF THE STATE CONTROLLER (PARTY): Authorization to Execute a Contract with the State Controller's Office to provide investigation and enforcement services for lands under Commission jurisdiction. (Beutler; W 23635)
39. COUNTY OF SACRAMENTO (AGENCY): Authorization to Enter into a Contract between the State Lands Commission and the County of Sacramento, for snag removal work along the American River, at a cost not to exceed \$17,000, for the Fiscal Year 1985-86. (Paricle; Fujii; W 21982)

*See Attached