

FOR INFORMATION, PLEASE CONTACT:

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Present: Rasmussen (NON-VOTER)  
O'Connell  
Ordway

Began: 10:05 am  
End: 10:20 am

**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 - AUGUST 28, 1986

Y=Yes N=No A=Abstain

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

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 JULY 24, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C13. 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) MR. AND MRS. ROY HARRAH; B) MR. AND MRS. BILLY TIPPONS; C) LYNETA RANCHES; D) MR. AND MRS. WILLIAM BROCK (APPLICANTS): Approval of four Rent Reviews/Continuations: two in Tehama County, one in Modoc County and one in Sacramento County. (Suetta; PRC 4649, PRC 5721, PRC 6347, PRC 5720)
  - C2. MADEL L. EDWARDS, TRUSTEE (PRESENT LESSEE AND QUITCLAIMING PARTY) AND THOMAS W. FLEMING (APPLICANT): Approval of Acceptance of a Lease Quitclaim Deed as to a 12-year General Lease, Commercial Use, and Approval of a New 20-year General Lease - Commercial Use, parcel of tide and submerged land located in Steamboat Slough, at Grand Island, Sacramento County. (Maricle; MP 3885)
  - C3. UNITED STATES STEEL CORPORATION (ASSIGNOR); USS-POSCO INDUSTRIES (ASSIGNEE): Approve Assignment of General Lease - Industrial Use, tide and submerged land located in New York Slough at Pittsburg, Contra-Costa County. (Lane; PRC 2500, Chapter 69/1929 Leases: No. 14, No. 14 Supplement, No. 26)
  - C4. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Termination of Existing Electrical Transmission Right-of-Way Lease, and Approval of Addendum of said Right-of-Way, Napa County. (Poe; PRC 2418, PRC 6827)
  - C5. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approve Amendment to Master Leases, General Lease - Right-of-Way Use, various State-owned parcels throughout the State. (Lane; PRC 6827, PRC 6205)
  - C6. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Termination of Existing Electrical Distribution Right-of-Way Lease, and Approval of Addendum of said Right-of-Way, Sutter/Yolo County. (Poe; PRC 1887, PRC 6205)
  - C7. DAVID H. ZEIDLER, SR. AND EDMUND Y. WEBER (APPLICANTS): Approval of a one-year Salvage Permit, State-owned parcel of sovereign land located between Hamilton Air Force Base and San Pablo Bay, Marin County. (Lane; W 23794)
  - C8. MICHAEL R. PHILLIPS DBA SKI RUN MARINA (LESSEE): Termination of a 25-year General Lease - Commercial Use, submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon; PRC 5513)
  - C9. COUNTY OF SAN JOAQUIN (APPLICANT): Approval of a 15-year General Permit - Public Agency Use, parcels of tide and submerged land located in Little Connection Slough at the Venice Island ferry crossing, San Joaquin County. (Gordon; MP 4460)
  - C10. WILLIAM M. DUFFIN (APPLICANT): Approval of a ten-year General Permit - Recreational Use, parcel of tide and submerged land located in Petaluma River, Marin County. (J. Ludlow; MP 3756)

\*See Att. 1

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MINUTE PAGE



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							Controller	Lt Governor	Director of Finance
				✓					
				✓			4	4	
				✓			4	4	
				✓					
				✓			4	4	
		✓							
		✓							
		✓							
				✓			4	4	
				✓			4	4	
				✓			4	4	

28. **INFORMATIVE - STATE LANDS COMMISSION (PARTY):** Implementation of Assembly Bill 2568. (Pace; W 15060)
29. **STATE LANDS COMMISSION (APPLICANT):** Approve the Report covering Actual Revenue for 1985/86 and Revenue Estimates for 1986/87 and 1987/88. (Pace; W 5077)
30. **CITY OF LONG BEACH (APPLICANT):** Approval of the Final Report and Closing Statement of the 1985-86 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17084)
31. **INFORMATIVE - CITY OF LONG BEACH (PARTY):** Current Crude Oil Price Postings and Letter Agreement on 1986-87 Expenditure Reduction in the Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17089)
32. **HUNTWAY REFINING COMPANY (APPLICANT):** Reduction in the Amount of the Letter of Credit for Royalty Oil Sales Contract, State oil and gas Lease, South Elwood Offshore Field, Santa Barbara County. (Tanner; PRC 6534)
33. **PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT):** Authorization to Execute Agreement to be entered into by the Port of Los Angeles, various state and federal agencies, the City of Carlsbad and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Fossom; A. Scott; Saggese; W 20725.204)
34. **M. B. HUNT AND M. H. HUNT (APPLICANTS):** Authorization to Accept Certain Property Interests from M. B. Hunt and M. H. Hunt involving portion of Batiquitos Lagoon, San Diego County. (Fossom; A. Scott; Saggese; W 20725.202)
35. **SAMMIS PROPERTIES (APPLICANT):** Authorization to Accept Certain Property Interest from Sammis Properties involving portion of Batiquitos Lagoon, San Diego County. (Fossom; A. Scott; Saggese; W 20725.203)
36. **HYATT CORPORATION (APPLICANT):** Approval of a Compromise Title Settlement Agreement, parcel in the City of Burlingame, San Mateo County. (Meier; W 23423)
37. **OAKLAND ARMY BASE, DEPARTMENT OF THE ARMY, UNITED STATES ARMY CORPS OF ENGINEERS (PARTY):** Cession of Concurrent Criminal Jurisdiction Over a Portion of 14th Street, Oakland Army Base, Alameda County. (Frey; W 21415)
38. **CITY OF EMERYVILLE; STATE LAND COMMISSION (PARTIES):** Authorize staff of the State Lands Commission in cooperation with staff of the City of Emeryville to conduct a public meeting or meetings on the public trust needs and uses of certain baylands within the City of Emeryville; and authorize staff to report back to the Commission and to the City Council with recommendations for possible action, Alameda County. (Valentine; W 23162)

\*See Attached