FOR INFORMATION, PLEASE CONTACT:

Began: 10:20 am. Jane Smish 1807 - 13th Street End: 11:30 asm. Sacraento, CA 95814 (916) 322-4105

Present: McCarthy

## 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

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## THURSDAY - SEPTEMBER 25. 1986

POSSIBLE "CONSIDERATION OF AND PENDING SESSION. 9:30 A.M. -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.)"

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

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

## ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 28. 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.

CONSENT CALENDAR COI-CI4. 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. III. CONSENT CALENDAR CO1-C14.

C1. A) DOW CHEMICAL COMPANY; B) BURLEWOOD INDUSTRIES, INC.; C) CALIFORNIA GAS SERVICE COMPANY: D) AGATE BAY PROPERTIES, INC.; E) THOMAS P. RALEY: F) YOLO-SUTTER BOAT CLUB. INC.; G) SOUTHERN CALIFORNIA EDISON COMPANY; H) UNIVERSITY OF SOUTHERN CALIFORNIA; I)
SANTA CATALINA ISLAND CONSERVANCY, ANGELES GIRL SCOUT COUNCIL (SUBLESSEE); J) YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE; K) INTER-VARSITY CHRISTIAN FELLOWSHIP OF THE U.S.A. CAMPUS BY THE SEA (LESSEES): Approval of eleven Rent.Reviews/Continuations: One in Humboldt County; two in Placer County; two in Yolo County; one in Ventura County; four in Los Angeles County and one in Sacramento and Contra Costa counties. (Suetta: PRC 3768, PRC 5629, PRC 6373, PRC 2180, ORC 5447, PRC 3692, PRC 5360, PRC 6439, PRC 6002, PRC 6440, PPC 6456)

PACIFIC AND TEXAS PIPELINE AND TRANSPORTATION COMPANY (APPLICANT): Approval of a 25-year Industrial Lease - Right-of-Way Use, parcel of sovereign land located in the bed

of the Colorado River, Riverside County. (Poe: W 23452)

C3. MARIN COUNTY TARKS AND RECREATION DEPARTMENT; STATE OF CALIFORNIA MILDLIFE CONSERVATION BOARD (CO-PERMITTEES): Approval of a 25-year General Permit - Public Agency Use, parcel of tide and submerged land located at McNears Beach Park in San Pablo Bay near San Rafael, Marin County. (Poe: H 23762)

C4. STEPHEN PONDER (APPLICANT): Approval of a five-year General Lease - Industrial Use. parcel of State school land located near Cobu in Lake County. (N. Smith; W 23798)

C5. RIVER VIEW MARINA, A LIMITED PARTMERSHIP (APPLICANT): Approval and execution of an Agraement and Consent to Encumberancing of lease, parcel of tide and submerged land located in the Sacramento River and in the City of Sacramento, Sacramento County. (Grimmett; PRC 6015)

MARIN COUNTY FLOOD CONTROL AND MATER CONSERVATION DESTRICT (APPLICANT): Approval of a 25-year General Permit — Public Agency Use, parcel of sovereign land located along west

bank of Novato Creek, Marin County. (Poe; W 2370))
C7. GEGE CELLI (APPLICANT): Approval of a 30-year General Lease — Commercial Use, parcel of tide and submerged land located on the Sacraminto River, at Shirman Island, Sacramento County. (Maricle; WP 494)

CB. CITY OF SAMTA CRUZ (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, proposed construction of an ocean outfall line and related facilities into the

Pacific Ocean, Santa Cruz County. (Poe; M 22207)
CALIFOCNIA DEPARTMENT OF FISH AND CAME (AFFICANT): Approval of Termination of Life of Structure Permit and issuance of a 25-year General Permit - Public Agency Use, tide and submerged land located in the Pacific Ocean near the City of Oceanside, San Diego County. (Poe: PRC 3136)

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- CIO. GARY AND LINDA OVERSON (APPLICANT): Approval of an Amendment of a Livestock Grazing Lease State school lands in San Bernardino County. (N. Smith; NP 5673)
- Cll. CLAY L. OVERSON (APPLICANT): Approval of a two-year Grazing Lease, parcel of State school land located in northeastern San Bornardino County: (N. Smith; MP 5673)
- C12. MAPA SEA SCOUTS (APPLICANT): Approval of a ten-year General Permit Recreational Use, parcel of tide and submerged land scated in the Mapa River, Mapa County. (Poe: W 23151)
- C13. J. FAIRMEATHER (APPLICANT): Approval for the staff of the State Lands Commission and the Office of the Attorney General to prepare and issue a Confirmatory Patent to J. Fairweather covering school land located in Del Norte and Siskiyou counties. (Atkins; W 23837)
- C14. CABIN BAR RANCH, A PARTHESSAIP (ASSIGNOR): THE CABIN BAR ASSOCIATION, A PARTHERSHIP (ASSIGNEE): Approval of the assignment of a Grazing Lease, percels of State recession land located in the bed of Owens Lake, Inyo County. (Fong: PEC 4013).
- IV. REGULAR CALENDAR ITEMS 15-30.
- RIVERBOAT DELTA KING, INC. (APPLICANT): Approval of a one-year General Lease -Commercial Use, partial of tide and submerged land located in the Sacramento River,
  Sacramento County. (Grimmett; PRC 6723)
- STATE LANDS COPPLISSION (PARTY): Consideration of Final Report on the Sacramento River Study, Sacramento County. (Horn: W 23451)
- STATE LANDS COPPLISSION (PARTY): Approval of the staff report State Lands Cummission, Maintenance Orediging Policies and acceptance of staff recommendations for dredging policies. (Seutler: w 23636)
- SAN FRANCISCO INTERNATIONAL HOMETEL (On-the-Bay) LIMITED PARTNERSHIP (LESSEE):
   Approval and Consent to Recordation of a Resubdivision Map Covering Three Leasehold
   Parcels in the City of Burlingarie, San Mateo County. (Horn: MP 4691)
- 19. UNITED STATES DEPARTMENT OF THE INTERIOR, SUREAU OF LAND PARAGEMENT (APPLICANT):
  Authorization as both State Lands Commission and School land bank trustee to sell and subsequently issue a patent to the United States, parcel of State school land,
  San Bernardino County. (Reese; SA 5678)
- 20. NATIONAL PARK SERVICE UNITED STATES DEPARTMENT OF THE INTERIOR (TRANSFEROR): Authorization to submit an Application to the Secretary of the Interior to acquire and, once approved, to accept the transfer of ocean front land located at the United States Naval Construction Battalion Centur, Port Humanne, Ventura County. (Lipphards: PRC 4539)
- 21. CITY OF LANG BEACH (APPLICANT): Consideration of Proposal of Long Beach Oil Royalty
  Owners, Inc. for implementation of 2568 (Elder). (Pace: W 15060)
- 22. CITY OF LONG BEACH (APPLICANT): Approval of second modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17089)
- CITY OF LONG BEACH (APPLICANT): Approval of third modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers: W 17059)
- 24. CITY OF LONG SEACH (APPLICANT): Approval of proposed expenditure of \$80,000 in tideland oil revenue for a capital improvement project to demplish Belmont Pier Comfort Station in the City of Long Beach, Los Angeles County. (Naughton; W 10407)
- 25. CITY OF LONG BEACH (APPLICANT): Approval of proposed expenditure of approximately \$257,000 of tideland oil revenues for construction of a lifeguard substation and public restrooms at Harine Park in the City of Long Beach, Los Angeles County. (Naughton; W. 10406)

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LOMER SAN JOAQUIN LEVEE DISTRICT (APPLICANT): Approval of five-year Maintenance
 Dredging Permit, sovereign lands located in San Joaquin River,: Fresno, Madera, and Merced
 counties. (Martinez; W 23684)

27. STATE LANDS COPPLISSION (APPLICANT): Proposed sale of Royalty Crude Oil, State Oil and Gas Leases, South Elwood Offshore Field, Santa Barbara County. (Tanner; W 9603.49, W 9603.50)

 N. B. HURT AND W. H. HURT (APPLICANTS): Authorization to Accept Certain Property Interests from N. B. Hunt and M. H. Hunt, involving a portion of Batiquitos Lagoon, San Diego County. (Fossum: Scott; Saggese: W 20725.202)

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29. PORT OF LOS ANGELES BOARD OF HARBOR COPTINITONERS (APPLICANT): Authorization to execute agreement to be entered into by the Port of Los Angeles, various State and federal agencies, the City of Corlsban, and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Batiquitos Lagoon Enchancement Project, San Diego County. (Fossum; Scott; Saggese; N 20725.204)

30. EXXXII COMPANY, U.S.A. (APPLICANT): Consideration of denial, without prejudice, of leases for marine terminal and offshore oil and gas pipelines. (MP 4977; Louis/Smell)