

Began: 10:20 a.m.
End: 11:30 a.m.

FOR INFORMATION, PLEASE CONTACT:
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Present: McCarthy
Ordway
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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 - SEPTEMBER 25, 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 AUGUST 28, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C01-C14. 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) DCW CHEMICAL COMPANY; B) BUCKWOOD 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 (SUBLESEE); 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, PRC 5447, PRC 3692, PRC 5360, PRC 6439, PRC 6002, PRC 6440, PRC 6456)
 - C2. 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 PARKS AND RECREATION DEPARTMENT; STATE OF CALIFORNIA WILDLIFE CONSERVATION BOARD (CO-PERMITTEES): Approval of a 25-year General Permit - Public Agency Use, parcel of tide and submerged land located at McNeers Beach Park in San Pablo Bay near San Rafael, Marin County. (Poe; W 23762)
 - C4. STEPHEN PONDER (APPLICANT): Approval of a five-year General Lease - Industrial Use, parcel of State school land located near Cobb in Lake County. (N. Smith; W 23798)
 - C5. RIVER VIEW MARINA, A LIMITED PARTNERSHIP (APPLICANT): Approval and execution of an Agreement 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)
 - C6. MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (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 23704)
 - C7. GENE CELLI (APPLICANT): Approval of a 30-year General Lease - Commercial Use, parcel of tide and submerged land located on the Sacramento River, at Sherman Island, Sacramento County. (Maricle; WP 494)
 - C8. CITY OF SANTA 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; W 22207)
 - C9. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): 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)

Amended*	Y=Yes	N=No	A=Abstain	VOTE		
Deferred				Controllor	Li Governor	Director of Finance
Pulled						
Considered - No Action						
Informal Only - No Action Taken						
Approved as presented						
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓

*See Attached

Y=Yes N=No A=Abstain

Attended	Deferred	Pulled	Considered - No Action Taken	Informal/Not Only - No Action Taken	Approved as presented	VOTE		
						Controller	Li Governor	Director of Finance
				✓		44		
				✓		44		
		✓						
	✓							
	✓							

26. LOWER 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 COMMISSION (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)
28. M. B. HUNT AND W. H. HUNT (APPLICANTS): Authorization to Accept Certain Property Interests from M. B. Hunt and W. H. Hunt, involving a portion of Batiquitos Lagoon, San Diego County. (Fossum; Scott; Saggese; W 20725.202)
29. 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. (Fossum; Scott; Saggese; W 20725.204)
30. EXXON COMPANY, U.S.A. (APPLICANT): Consideration of denial, without prejudice, of leases for marine terminal and offshore oil and gas pipelines. (MP 4977; Louie/Small)

*See Attached