

Yes N=No A=Abstain

Item	L=Refered	M=Filed	Considered - No Action Taken	Information Only - No Action Taken	Appx. Inds. presented	VOTE			
						Controller	Gov. Governor	Director of Finance	
C11.						✓	Y	Y	Y
C12.						✓	Y	Y	Y
C13.						✓	Y	Y	Y
C14.						✓	Y	Y	Y
C15.						✓	Y	Y	Y
C16.						✓	Y	Y	Y
C17.						✓	Y	Y	Y
C18.						✓	Y	Y	Y
C19.						✓	Y	Y	Y
C20.						✓	Y	Y	Y
C21.						✓	Y	Y	Y
C22.						✓	Y	Y	Y
IV.									
23.						✓			

- C11. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Approval of an Interagency Agreement to provide technical assistance to California Department of Forestry and training for State Lands Commission foresters. (Shimer; W 21630)
- C12. ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use parcel of submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; WP 3955)
- C13. LAKESIDE YACHT AND HARBOR CLUB, INC. (PROPOSED LESSEE); RALPH FUCHSLIN (PROPOSED SUBLESSEE): Approval of a 16-year General Lease - Commercial Use and Approval of a five-year General Lease - Commercial Use-Sublease parcel of submerged land located in Lake Tahoe near South Lake Tahoe, El Dorado County. (Gordon; WP 4498, WP 5873)
- C14. CONNOLLY PACIFIC COMPANY (APPLICANT): Approval of a five-year General Lease - Industrial Use parcel of tide and submerged land located at Jewfish Point and Espire Landing, Santa Catalina Island, Los Angeles County. (Louie; J. Sekelsky; WP 4193)
- C15. PORT SONOMA MARINA INVESTORS, LIMITED (ASSIGNOR): Approval of the Assignment of General Lease - Right-of-Way Use parcel of tide and submerged land located in the Petaluma River, Marin and Sonoma counties. (Lane; PRC 5650)
- C16. MR. V. H. UECKERT (APPLICANT): Authorization to deny without prejudice, an application for use of State-owned property, located in Inyo and San Bernardino counties, as set forth in Chapter 1200, Statutes of 1977 (AS 884). (N. Smith; W 23410)
- C17. DAVID F. SMITH, R. D. (APPLICANT): Approval of a ten-year General Permit - Recreational Use parcel of submerged land located in Lake Tahoe at Rubicon Bay, El Dorado County. (Gordon; W 23735)
- C18. CITY OF VALLEJO (APPLICANT): Approval of one-year Maintenance Dredging Permit lands located in Mare Island Strait, Solano County. (Martinez; W 23859)
- C19. MONTEREY BAY AQUARIUM FOUNDATION (LESSEE); CITY OF MONTEREY (LESSOR): Approval of Determinations under P.R.C. Sections 6701 et seq., that a lease of granted tide and submerged lands located between the City of Monterey and the Monterey Bay Aquarium Foundation, Monterey County is consistent with the granting statutes and the Public Trust, and that the revenues therefrom will be expendable only for statewide public purposes authorized by the granting statutes. (J. Sekelsky; Townsend; G 08-02)
- C20. MONTEREY BAY AQUARIUM FOUNDATION (LESSEE); CITY OF PACIFIC GROVE (LESSOR): Approval of Determinations under P.R.C. Sections 6701 et seq., that a lease of granted tide and submerged lands located between the City of Monterey and the Monterey Bay Aquarium Foundation, Monterey County is consistent with the granting statutes and the Public Trust, and that the revenues therefrom will be expendable only for statewide public purposes authorized by the granting statutes. (J. Sekelsky; Townsend; G 08-04)
- C21. BAY VIEW REFUSE SERVICE, INC. (APPLICANT); BAY CITIES REFUSE SERVICE, INC. (PERMITTEE): Termination of General Permit - Recreational Use and Approval of a 15-year General Permit - Recreational Use parcel of submerged land located in Lake Tahoe near Tahoe, Placer County. (Gordon; WP 5300)
- C22. GEORGE MARCANTELLI (APPLICANT): Authorization to dredge in Cordelia Slough, Solano County. (Martinez; W 23862)
- IV. REGULAR CALENDAR ITEMS 23-39.
23. RIVERSOAT DELTA KING, INC. (APPLICANT): Approval of a one-year General Lease - Commercial Use parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Grimmett; PRC 6723)

See Attached

CALENDAR USE
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	Y=Yes	N=No	A=Abstain	
				VOTE
Amsending*				
Deferred				
Pulled				
Considered - No Action Taken				
Informational Only - No Action Taken				
Approved as presented				
Controller				
LI Governor				
Director of Finance				
				✓ 4 4 A
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	✓			
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	✓			
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	✓			

*See Attached

24. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Authorization to Deny two Applications by the Department of Parks Recreation for the use of tide and submerged lands located in the Pacific Ocean adjacent to Cardiff and San Elijo State Beaches in San Diego County and in Lake Tahoe adjacent to D. L. Bliss and Emerald Bay State Parks in El Dorado County. (Townsend; W 23545, W 23546)
25. UNION OIL COMPANY (APPLICANT): Approval of a Letter of Understanding to continue an Extension Agreement to allow use of a parcel of filled and unfilled tide and submerged land located in San Pablo Bay at Davis Point, Contra Costa County (Lane; WP 600)
26. CITY OF LONG BEACH (PARTY): Approval of Fourth Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County for consideration of alternate cogeneration funding mechanisms (Lammers; W 17089)
27. PHILLIPS PETROLEUM COMPANY (ASSIGNOR); FREEPORT GEOTHERMAL RESOURCES COMPANY (ASSIGNEE): Approval of Assignment of State Geothermal Lease located at The Geysers, Lake County. (Hoagland; PRC 5206)
28. SUCCESSFUL BIDDER (APPLICANT): Approval of Award of Royalty Oil Sales Contracts: State oil and gas Leases South Ellwood Offshore Field, Santa Barbara County. (Tanner; W 9603.49, W 9603.50)
29. CHEVRON U.S.A., INC.; EXXON COMPANY, U.S.A., AMCO OIL AND GAS COMPANY (LESSEES): Approval of Deferment of Drilling Operations, State oil and gas Leases, Santa Barbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)
30. CITY OF LONG BEACH (PARTY): Approval of Closing Accounts of Tideland Oil Revenue Expenditures for subsident vertical and horizontal measurements and studies, City of Long Beach, Los Angeles County, 1985-86 Fiscal Year. (Naughton; W 10401)
31. COUNTY OF DEL NORTE (APPLICANT): Approval of ten-year Maintenance Dredging Permit lands located in the Klamath River immediately upstream from Route 101 Bridge, Del Norte County. (Martinez; W 5203)
32. INTERNATIONAL MINERALS SERVICES, LTD. (APPLICANT): Authorization to offer, pursuant to competitive public bidding, a lease for extraction of sand and gravel of tide and submerged land located in the Sacramento River, Sacramento and Yolo counties. (Martinez; W 23828)
33. STECKLER PACIFIC (APPLICANT): Authorization for the return of disputed dredging royalties placed in escrow pursuant to Calendar Item 42, of the August 21, 1984 regular Commission meeting, subject to escrow instructions. (Frey; PRC 6722)
34. 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 Baticuitos Lagoon Enhancement Project, San Diego County. (Possum; A. Scott; Saggese; W 20725.204)
35. UNITED STATES OF AMERICA V. 0.30 ACRES OF LAND (PARTY): Authorization to Disclaim an Interest in the subject property involved in the lawsuit entitled United States of America v. 0.30 acres of land, Calaveras County (United States District Court, Eastern District of California, Case No. CIV-S-82-1031-PCM). (Stevenson; Judson; W 503.1300)
36. HAL A. DAVIS, SUSAN ANDERSON AND CLINTON E. ANDERSON (PARTIES); CALIFORNIA DEPARTMENT OF FISH AND GAME (PARTY): Approval of and Authorization to Execute a Title Settlement and Exchange Agreement between the State Lands Commission and Hal A. Davis, Susan Anderson and Clinton E. Anderson, settling various title and boundary disputes on lands located in the Colorado River at 6th Avenue, approximately three miles north of the City of Blythe, Riverside County; and a 49-year General Permit - Public Agency Use. (Louie; Hadly; W 21735)

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Regarding Calendar Item 28: Recommendations 3 and 4 were deleted. Without objection, the remaining resolution was approved by a vote of 2-0, with Commission-Alternate Ordway abstaining.

CALENDAR PAGE

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Y=Yes		N=No		A=Abstain		VOTE		
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	LI Governor	Director of Finance
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4

- 37. STATE LANDS COMMISSION (PARTY): Approval of a Request by the Bay Planning Coalition to apply terms of the dredging policy accepted at the regular September 25, 1986 Commission meeting to all existing maintenance dredging permits. (Beutler; W 23636)
- 38. STATE LANDS COMMISSION (PARTY): Approval of Subventions to Cities and Counties for the 1986-87 Fiscal Year. (Goalder; W 4848)
- 39. THE VIRGIN STURGEON, INC. (SUBLESSOR); RIVERBANK HOLDING COMPANY (SUBLESSEE): Consideration of alternatives regarding improvements constructed on and between the areas of PRC 6427 (Riverbank Holding Company) and PRC 5167 (Virgin Sturgeon, Inc.), including, but not limited to the proposed sublease of a portion of Lease PRC 5167, Sacramento River, Sacramento County. (Maricle; PRC 5167)

*See Attached