FOR INFORMATION, PLEASE CONTACT:

Jane Smith

1807 - 13th Street

Began: 10:00am Sacremento, CA 95814 (916) 322-4105 End: 10:10am.

Present: LAR (Nov Horing)
NO
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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 - NOVEMBER 20, 1986

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	Deferred	Pulled	Considered - No Action Taken	Informational Only-140A	Approved as presented	Controller	Li Governor	hance		9:
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CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTER WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUINT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER FUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 C.L. APP. 20 41, 53-58.)" 30 A.M. -

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

LENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT ALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 23. 1986.
- I. REPORT OF THE EXECUTIVE OFFICER.
- I. CONSENT CALENDAR CO1-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. FLETCHER J. TYLER; B) MR. AND MRS. LEON LAHARGOUE don LAKEVILLE MARINA; C) MARJORIE BROCK (LESSEES): Approval of three Rent Reviews/Continuations.
 Placer County; one in Sonoma County and one in Tehama County (Suetta; PRC (Suetta: PRC 5256.

PRC 6168, PRC 4770) 2. MR. AND MRS. LEE A. SMILEY (APPLICAMIS): Approval of one Recreational Pier Permit at

Napa River, Napa County. (Suetta; H 23847)

STAMFORD M. DAVIS (APPLICAMT): Approval of a ten-year Replacement of General Permit -Recreational Use, parcel of submerged land located in Sacramento River, Tehama County. (Suetta; WP 4842)

C4. DON E. WEAVER AND DOROTHY M. WEAVER (APPLICANTS). Approval of a ten-year General Permit - Protective Structure and Recreational Use parcel of tide and submerged land

located in Steamboat Slough, Sacramento County (Suetta; W 22568)
C5. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of a 49-year General Lease -Right-of-Way Use parcel of State school land located near Desert Center,

Riverside County (Fong; W 22713)

DONALD C. RIENECKER (APPLICANT): Approval of a one-year General Lease - Agricultural Use parcel of sovereign land located adjacent to Novato Greek, City of Novato,

Marin County. (Poe: WP 5855)

C7. SAM JOAQUIN DELTA POWER SQUADRON (APPLICANT): Termination of Noncommercial Lease and approval of a 25-year General Permit - Recreational Use area of tide and submerged land lying in the filled and unfilled natural med of the old channel of the San Joaquin River located adjacent to Headreach Island, San Joaquin County. (Gordon: KP 5212)

C8. CARRUF CORPORATION NO. 5 N.V., A NETHERLANDS ANTILLES CORPORATION (ASSIGNOR): CARRUF CALIFORNIA CORPORATION (ASSIGNEE): Approval of the Assignment of a General Permit -Public Use parcel of filled sovereign land located at Burlingame, San Mateo County.

(Maricle: PRC 4682) C9. WILLOW BERN COMPORATION (ASSIGNOR): HORST HAMF (ASSIGNEE): Approval of assignment of a General Lewise - Commercial Use parcel of cide and submerged land located in the Mokelumne of ver at Andrus Island, Sacramento County. (Maricle: PRC 4306)

CONTRACOSTA COUNTY PUGLIC WORKS DEPARTMENT (AFPLICANT): Approval of a 49-year General Permit - Public Agency Use parcel of tide and submerged land located in Hildcat Creek at Richmond, Contra Costa County. (Lane: W 23807)

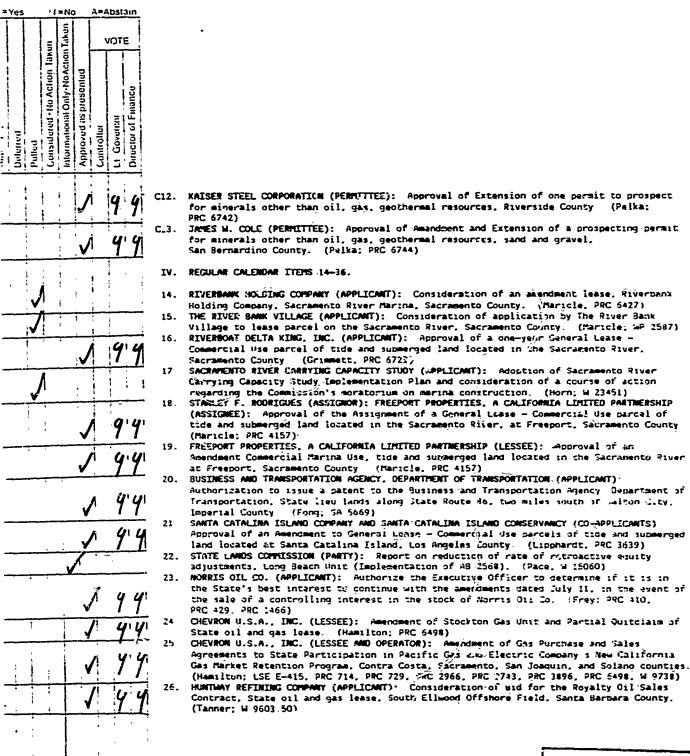
JAMES O. MUNCILL AND LILAC MUNCILL don CAPITAL CITY CRUISES (APPLICANTS): Rescind Prior Lease authorization approving lease to applicant at an existing pier on the "Old Sacramento" waterfront, Sacramento County. (Grimmett, & 23583)

CALENDAR PAGE

MINUTE PAGE

3674

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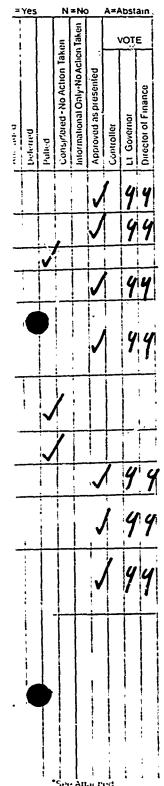
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-2-

CALENDAR PAGE

MINUTE PAGE

3575



 STATE LANDS COMMISSION (APPLICANT): Proposed Sale of Royalty Crude Oil, State oil and gas leases, Huntington/Beach Field, Orange County. (Tanner: W 9603.51)

28. CITY OF LONG BEACH (APPLICANT): Proposed expenditure of tideland oil revenue for a capital improvement project by the City of Long Beach for purchase and installation of artificial seaweed for meach erosion control, Los Angeles County. (Naughton, W 10408) 29. CITY OF LONG BEACH (PARTY): Consideration of alternate cogeneration facility funding

methods: Long Beach Unit; Wilmington Oil Field, Los Angeles County. (Lammers; W 17059)

30. SAM DIEGO LAFCO, CITY OF: COROMADO (PARTY): Approval of proposed boundaries and covenants to annexation for the North Islani Reorganization (No. RO-86-23) by the

City of Coronado, San Diego County. (Fossum; W 2400.161)
31. HAL DAVIS, SUSAM ANDERSON AND CLIMION 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)

32. PORT OF LOS ANGELES BOARD OF HARBOR COPMISSIONERS (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 and Texas Pipeline and Transportation Company relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Fossum: Scott: Saggese: W 20725.204)

SANTA CATALINA ISLAND COMPANY (PARTY): Consideration of proposed settlement of title
and boundary issues involving parcels of filled tide and submerged lands at
Santa Catalina Island, Los Angeles County. (J. Sekelsky; W 23344)

CONNOLLY-PACIFIC COMPANY (APPLICANT): Approval of a five-year General Lease Industrial Use parcel of tide and submerged land located at Jewfish Point and Empire
 Landing, Santa Catalina Island, Los Angeles County (Louie; J. Sekelsky; NP 4193)
 MONTECITO PROPERTIES; STANDARD BRANDS PAINT CO.; CITY OF SAN RAFAEL (APPLICANTS):

Authorization to approve settlement of title to granted lands in the City of San Rafael in exchange for conveyances of land in the present San Rafael Canal and public access easements to and along the Canal, Marin County. (Townsend; Stevenson; Rusconi, W 23881, G06-03)

16. A) SIGNAL BOLSA CORPORATION; B) SIGNAL LANDMARK, INC.; C) SIGNAL LANDMARK PROPERTIES, INC.; D) CALIFORNIA DEPARTMENT OF FISH AND GAME; E) STATE LANDS COMMISSION (PARTIES): Approval and Satification of Memorandum of Agreement Extending the Term for the Lease of Right and Option to Acquire Real Property which is a part of the 1373 Settlement Agreement regarding lands in the Bolsa Chica Area, Orunge County. (Louie; Fossum; BLA 137, PRC 4960, PRC 4735)

Calendar Page

MINUTE PAGE

3676