

FOR INFORMATION, PLEASE CONTACT:

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Began: 10:00am  
End: 10:10am

Present: LAR (Non-Voting)  
NO  
LS

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

- 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, FUILD 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 OCTOBER 23, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C01-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 dba LAKEVILLE MARINA; C) MARJORIE BROCK (LESSEES): Approval of three Rent Reviews/Continuations, one in Placer County; one in Sonoma County and one in Tehama County (Suetta; PRC 5256, PRC 6168, PRC 4770)
  - C2. MR. AND MRS. LEE A. SMILEY (APPLICANTS): Approval of one Recreational Pier Permit at Napa River, Napa County. (Suetta; W 23847)
  - C3. STANFORD M. DAVIS (APPLICANT): 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 F. 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)
  - C6. DONALD C. RIENECKER (APPLICANT): Approval of a one-year General Lease - Agricultural Use parcel of sovereign land located adjacent to Novato Creek, City of Novato, Marin County. (Poe; WP 5855)
  - C7. SAN 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 bed of the old channel of the San Joaquin River located adjacent to Headreach Island, San Joaquin County. (Gordon; WP 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 BERRY CORPORATION (ASSIGNOR); HORST HANF (ASSIGNEE): Approval of assignment of a General Lease - Commercial Use parcel of tide and submerged land located in the Mokelumne River at Andrus Island, Sacramento County. (Maricle; PRC 4306)
  - C10. CONTRA COSTA COUNTY PUBLIC WORKS DEPARTMENT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use parcel of tide and submerged land located in Wildcat Creek at Richmond, Contra Costa County. (Lane; W 23807)
  - C11. JAMES O. MUNCILL AND LILAC MUNCILL dba CAPITAL CITY CRUISES (APPLICANTS): Rescind Prior Lease authorization approving lease to applicant at an existing pier on the "Old Sacramento" waterfront, Sacramento County. (Grimmett, W 23583)

= Yes		N=No		=Abstain		VOTE	
Deferred	Pulled	Considered- No Action Taken	Informational Or No Action Taken	Approved as presented	Controller	LI Governor	Director of Finance
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\*See Attached

CALENDAR PAGE	
MINUTE PAGE	3674



=Yes N=No A=Abstain

Item	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt Governor	Director of Finance
					✓			99
					✓			99
	✓							
					✓			99
					✓			99
	✓							
	✓							
					✓			99
					✓			99
					✓			99

27. 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 beach 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. SAN DIEGO LAFCO, CITY OF CORONADO (PARTY): Approval of proposed boundaries and covenants to annexation for the North Island Reorganization (No. RO-86-23) by the City of Coronado, San Diego County. (Fossum; W 2400.161)
31. HAL 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)
32. 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 and Texas Pipeline and Transportation Company relating to the implementation of the Baticuitos Lagoon Enhancement Project, San Diego County. (Fossum; Scott; Saggese; W 20725.204)
33. 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)
34. 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; WP 4193)
35. 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)
36. 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 Ratification of Memorandum of Agreement Extending the Term for the Lease of Right and Option to Acquire Real Property which is a part of the 1972 Settlement Agreement regarding lands in the Bolsa Chica Area, Orange County. (Louie; Fossum; BLA 137, PRC 4960, PRC 4735)

\*See Atlas Fed