

= Yes N=No A=Abstain

Item	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE	
						Controller	Director of Finance
					✓		44
					✓		44
	✓						
					✓		44
					✓		44
	✓						
	✓						
					✓		44
					✓		44
					✓		44

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 CLYTON 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 Attach Red