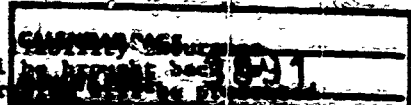


Item	Action	Continued on file	Industrial/Commercial	Approved	VOTE	
					Y	N
				✓	9	9
				✓	9	9
	✓					
	✓					
					9	9
					9	9
	✓					
					9	9
					9	9
	✓					
					9	9
					9	9
	✓					
					9	9
	✓					
					9	9
	✓					
					9	9
	✓					
					9	9
	✓					
					9	9

- C18. **OLNEY, INC., (APPLICANT):** Reduction in the amount of a letter of credit required by the Royalty Oil Sales Contract, State Oil and Gas Lease, Kinross Oil Field, Walker County. (Tanner; POC 9886)
- C19. **CITY OF FERRIS BAY (APPLICANT):** Approval of a one-year Historic Preservation Permit, tide and submerged lands located in Ferris Bay Harbor, San Luis Obispo County. (Partners; MP 9468)
- IV. **GENERAL COUNCIL ITEMS 14-26:**
14. **BURNS BROTHERS (APPLICANT):** Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Placer County. (Laws; M 23867)
15. **BURNS BROTHERS (APPLICANT):** Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Placer County. (Laws; M 23864)
16. **THE RIVER BANK VILLAGE (APPLICANT):** Consideration of application by the River Bank Village to lease parcel on the Sacramento River, Sacramento County. (Paricle; MP 2867)
17. **RIVERBANK HOLDINGS COMPANY (APPLICANT):** Consideration of an amendment lease, Riverbank Holding Company, Sacramento River Marina, Sacramento County. (Paricle; POC 9427)
18. **SACRAMENTO RIVER CARRYING CAPACITY STUDY (APPLICANT):** Adoption of Sacramento River Carrying Capacity Study Implementation Plan and consideration of a course of action regarding the Commission's memorandum on marine construction, Sacramento and Yuba Counties. (Horn; M 23481)
19. **SANTA CATALINA ISLAND COMPANY (APPLICANT):** Approval of Continuation of Annual Lease General Lease - Commercial Use, for five parcels of tide and submerged land located at Isthmus Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County. (Lipphardt; POC 9438)
20. **REL BOLF (APPLICANT):** Authorize Execution of a Supplementary Letter of Understanding (Lease Amendment) on a parcel of school land located near Twenty-Nine Palms in San Bernardino County. (Fong; POC 9928)
21. **CURRENT COAST PARTNER, INC. (APPLICANT):** Approval of an Amendment of a 30-year General Lease - Commercial Use, parcel of tide and submerged land located in the San Joaquin River, Antioch, Contra Costa County. (Laws; MP 1889)
22. **LANE BROTHERS aka LANE'S LANE (APPLICANT):** Authorization of a temporary reduction of liability insurance covering a parcel of tide and submerged land located in Tomales Bay, Marin County. (J. Laidlaw; POC 9970)
23. **NEE-POSCO INDUSTRIES (APPLICANT):** Acceptance of a Self-Insurance Plan for Lease General Lease - Industrial Use, parcel of tide and submerged land located in the York Slough, Pittsburg, Contra Costa County; Authorize Execution of a Letter of Agreement to implement the plan. (Laws; POC 2588)
24. **WIND OIL COMPANY OF CALIFORNIA aka WIND (APPLICANT):** POINT SUBMARINE PIPELINE COMPANY (APPLICANT): Approval of a Sublease General Lease - Right-of-way Use, parcel of tide and submerged land located in the Pacific Ocean near Point Submarines, Santa Barbara County. (Lipphardt; MP 9923)
25. **WALDO B. STUBBS (APPLICANT):** Approval of a one-year Salvage Permit with option to extend for one additional year, parcel of sovereign land, the bed of Goose Lake, Siskiyou County. (Pon; MP 9788)
26. **WESTERN LAND TRUST ASSOCIATES (APPLICANT):** Approval of an amendment to General Lease - Industrial Use, parcel of coastal tide and submerged land located east of Point Conception, Santa Barbara County. (Lipphardt; POC 9692)

Regarding Items 16 and 17: Commission authorized 90 day extension on both Calendar Items 16 and 17.

Regarding Item 22: Commission authorized reduction of liability insurance for a period of 6 months, at which time the matter will be brought back to the Commission. Staff report on liability insurance project will be prepared.



*See Attached

Amended	Deferred	Pulled	Considered-Not Action Taken	Informal/Only Action Taken	Approved/Implemented	Controller	VOTE	
							LI. Governor	Director of Finance
		✓						
✓						4	4	
						9	9	
						9	9	
						9	4	
						4	4	
						4	4	
✓						9	9	
						4	4	
						4	4	

27. ROBERT F. PAUL and PHARMACIAN SOUTH OIL TREATERS, LTD. (APPLICANT): Approval of a one-year Salvage Permit with option to extend for one additional year, parcel of ungranted tide and submerged land located in the Pacific Ocean, Crane's Bay, Marin County. (Laws: M 23816)
28. STATE LANDS COMMISSION (PARTY): Return of Royalty Oil to Union Oil Company of California, pursuant to State Oil and Gas Leases, Huntington Beach Field, Orange County. (Tanner; M 9889.51)
29. CITY OF LONG BEACH (APPLICANT): Consideration of an Agreement with the City of Long Beach for the abandonment of the Magnolia Drill Site, Los Angeles County. (Ludlow, R.; M 23898)
30. CITY OF LONG BEACH (APPLICANT): Report on Reduction of Extraneous equity adjustments, Long Beach Unit, (Implementation of M 1288), Los Angeles County. (Pace; M 18188)
31. STATE LANDS COMMISSION (PARTY): Approve the report covering Actual Revenue Revenues to date for 1966/67, and Revenue Estimates for 1966/67 and 1967/68. (Pace; M 2871)
32. CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1966-67 Plan of Development Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17089)
33. CITY OF LONG BEACH (APPLICANT): Sixth Modification of the 1966-67 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17089)
34. CITY OF LONG BEACH (APPLICANT): Seventh Modification of the 1966-67 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Pace; M 17089)
35. SANTA CATALINA ISLAND COMPANY (PARTY): Consideration of proposed settlement of title and boundary issues involving parcels of filled islands and submerged lands at Santa Catalina Island, Los Angeles County, and/or leasing of said lands. (Schlaby, J.; M 23344)
36. PEOPLE OF THE STATE OF CALIFORNIA, ET AL. vs. THE BEACH CLUB (PARTIES) Annulment of settlement of current litigation, the execution of a boundary line by James and the Permits for Improvements between the State Lands Commission, et al, and The Beach Club, covering an area along Santa Monica and Mill Rogers Santa Monica within the Cities of Santa Monica and Los Angeles respectively, County of Los Angeles. (A. Sack; Pacion; Saurant; M 988.1134)
37. STATE LANDS COMMISSION (PARTY): Authorize continuation of reimbursement contract to provide engineering, legal and audit support to State Teachers' Retirement System on matters regarding oil and gas operations and investments. (Fujii; E 688)
38. STATE LANDS COMMISSION (PARTY): Delegation of Authority to execute contracts for geophysical and cultural surveys on Parcel 7 of Point Conception Lease sale area and for consultant services for improving the Commission's internal communications, Santa Barbara and San Luis Obispo Counties. (Fujii; E 6847, E 6888)

Recomm. Calendar Item 36: Commission did not adopt recommendation of January 1968. Commission authorized staff to (1) obtain the necessary title and boundary information for consideration at the next Commission meeting.