



Item	Action	Approved	VOTE	
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- C12. **OLNEY, INC., (APPLICANT):** Reduction in the amount of a letter of credit required by the Royalty Oil Sales Contract, State Oil and Gas Lease, Rincon Oil Field, Colusa County. (Yarnall; POC 9886)
- C13. **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. (Hartman; MP 9463)
- 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 22867)
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 22864)
16. **THE RIVER BANK VILLAGE (APPLICANT):** Consideration of application by the River Bank Village to lease parcel on the Sacramento River, Sacramento County. (Paricio; MP 2847)
17. **RIVERBANK HOLDINGS COMPANY (APPLICANT):** Consideration of an amendment lease, Riverbank Holding Company, Sacramento River Marina, Sacramento County. (Paricio; 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 marina 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. (Lippard; POC 9438)
20. **REL TRUST (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 PARTNERS, INC. (APPLICANT):** Approval of an Amendment of a 20-year General Lease - Commercial Use, parcel of tide and submerged land located in the San Joaquin River, Antioch, Contra Costa County. (Laws; MP 1885)
22. **LANE BROTHERS AND 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. **MOB-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. **WIDE OIL COMPANY OF CALIFORNIA AND WIDCO (APPLICANT):** POC 9438A 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 Piedra Blanca, Santa Barbara County. (Lippard; MP 9923)
25. **WILCOX S. STONEY (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, Placer County. (Fong; MP 9765)
26. **WESTERN LUMBER TERMINAL 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. (Lippard; POC 9432)

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 program will be prepared.

CASPER'S SECURITY

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\*See Attached

Annexed/Ord.	Deferred	Pulled	Considered-As-Action-Item	Informational-Only-Action-Item	Approved/Implemented	VOTE	
						LI. Governor	Director of Finance
		✓					
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27. ROBERT F. PAUL and PRODUCTION SOUTH OIL TRUSTEES, LTD. (APPLICANT): Approval of a one-year Salinaga 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. (Lans: 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 9989.51)
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 Production equity adjustments, Long Beach Unit, (Implementation of M 1268), Los Angeles County. (Pace; M 12188)
31. STATE LANDS COMMISSION (PARTY): Approve the report covering Actual Revenue (Revised to date for 1966/67, and Revenue Estimates for 1966/67 and 1967/68. (Pace; M 267)
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. (Schubert, J.; M 23344)
36. PEOPLE OF THE STATE OF CALIFORNIA, ET AL. vs. THE BEACH CLUB (PARTIES) (Application for 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 State Beaches within the Cities of Santa Monica and Los Angeles respectively, County of Los Angeles. (A. Sack; Pactus; Sauratun; M 982.114)
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 686)
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 commissions, Santa Barbara and San Luis Obispo Counties. (Fujii; E 6847, E 6868)

Regarding Calendar Item 36, Commission did not adopt recommendations of January 1968. Commission authorized staff to (1) file the lawsuit and (2) schedule the calendar item for consideration at the next Commission meeting.

CALENDAR PAGE

MINUTE PAGE

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