Present: W. Conway
L. Rasmussen

FOR INFORMATION, PLEASE CONTACT:
Jane Smith
1807 - 13th Street
Sacramento, CA 95814
(916) 322-4105

Began 10:15 a.m.
End 10:30 a.m.

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 126
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

TUESDAY - DECEMBER 23, 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 GUILD 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 (REMOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 20, 1986.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-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) SOUTHERN CALIFORNIA EDISON COMPANY; B) L. G. [illegible] D) SUN AND SEVEN COMPANY; D) [illegible] T. JOHNSON, ET AL; E) [illegible] CORPORATION [illegible] COVE LAND COMPANY; F) NEIL J. [illegible] VARNUCCI, ET AL (PARTIES): Approval of six Rent [illegible]/Continuation: two in Los Angeles County; three in Marin County and one in Contra Costa County. (Smith; PRC 6906, PRC 5264, PRC 5214, PRC 4674, PRC 391, PRC 5477)

C2. A) MR. AND MRS. SALVATORE P. SCHETTI; B) VICTOR BALLOTI AND FRANK BOYLES (APPLICANTS): Approval of two Recreational Pier Permits: one at Lake Tahoe, Placer County and one at Sacramento River, Sacramento County. (Smith; WP 5728, W 23042)

C3. MADELINE SCHERWINSKI (APPLICANT): Approval of a Second Ten-year Renewal of a General Lease - Recreational Use, of an area of tide and submerged land located in the historic bed of the San Joaquin River adjacent to Hog Island, San Joaquin County. (Gordon; WP 2832)

C4. MR. [illegible] V. PRATI (APPLICANT): Approval of a ten-year grazing lease, two parcels of school land near Cobb in Sonoma County. (N. Smith; WP 6618)

C5. MR. LAWRENCE BIRDY (APPLICANT): Authorization to Deny Without Prejudice, an application for use of State-owned property in Lassen County. (N. Smith; W 13751)

C6. LYNN A. AND JEANNE D. WHITE (ASSIGNORS): DAVID J. AND BETTY J. LAWRENCE (ASSIGNEES): Approval of an Assignment of General Permit - Recreational and Residential Use, Patented tidelands and State-owned submerged lands lying beneath existing facilities at 19 Sandy Beach in Mare Island Strait, Vallejo, Solano County. (Lane; WP 5782)

C7. INTER-VARSITY CHRISTIAN FELLOWSHIP OF THE U.S.A., CAMPUS BY THE SEA (APPLICANT): Authorization to extend the construction limiting date on a parcel of tide and submerged lands located at Gallagher's Beach, Santa Catalina Island, Los Angeles County. (Lilienhardt; PRC 6456)

C8. SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (PERMITTEE): Approval of an Amendment to Right-of-Way Easement on parcel of submerged land located in the American River, Sacramento County. (Maricle; P 2168, W 22462)

C9. UNITED STATES BUREAU OF RECLAMATION (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, parcel of sovereign land located in the Colorado River near the City of Needles, San Bernardino County. (Poe; W 23821)

C10. CITY OF SAN DIEGO WATER UTILITIES DEPARTMENT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use parcel of tide and submerged land located in the Pacific Ocean near Point Loma, City of San Diego, San Diego County. (Poe; W [illegible])

C11. KERNCO OIL CORPORATION (LESSEE): Quitclaim of State Oil and Gas Lease, [illegible] County. (Hamilton; PRC 6192)

Amended	Deferred	Pulled	Completed - No Action Taken	Withdrawn (Only - No Action Taken)	Approved as Submitted	Controller	Lt. Governor	Director of Finance
						VOTE		
					✓	9		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4

Y=Yes N=No A=Abstain

*See Attached

CALENDAR PAGE
MINUTE PAGE 3890

-1-

Item	Public	Commissioner Mc Arthur	Administrator Chairman Pelosi	Appointee Kopplemann	VOTE Controller	Lt. Governor	Director of Finance
C12.				✓	Y		Y
C13.				✓	Y		Y
14.	✓						
15.	✓						
16.					Y		Y
17.					Y		Y
18.	✓						
19.				✓	Y		Y
20.				✓	Y		Y
21.				✓	Y		Y
22.					Y		Y
23.	✓						
24.				✓	Y		Y
25.				✓	Y		Y
26.	✓						

*See Attached

C12. GALEY, INC., (APPLICANT): Reduction in the amount of a letter of credit required by the Royalty Oil Sales Contract, State Oil and Gas Lease, Kinson Oil Field, Ventura County. (Tanner; PRC 5666)

C13. CITY OF MORRO BAY (APPLICANT): Approval of a one-year Maintenance Dredging Permit, tide and submerged lands located in Morro Bay Harbor, San Luis Obispo County. (Martinez; MP 5463)

IV. REGULAR CALENDAR ITEMS 14-26.

14. BERNICE SHERIDAN (APPLICANT): Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Modoc County. (Lane; M 23567)

15. BANK OF AMERICA (APPLICANT): Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Modoc County. (Lane; M 23564)

16. THE RIVER BANK VILLAGE (APPLICANT): Consideration of application by the River Bank Village to lease parcel on the Sacramento River, Sacramento County. (Mariele; MP 2567)

17. RIVERBANK HOLDING COMPANY (APPLICANT): Consideration of an amendment lease, Riverbank Holding Company, Sacramento River Marina, Sacramento County. (Mariele; PRC 642?)

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 moratorium on marina construction, Sacramento and Yolo Counties. (Horn; M 23461)

19. SANTA CATALINA ISLAND COMPANY (APPLICANT): Approval of Continuation of Annual Rent 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; PRC 5438)

20. NEL WOLF (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; PRC 5928)

21. CHEVRON OIL FIELDS, 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. (Lane; MP 1000)

22. LANGER BROTHERS dba LANGER'S LANDING (APPLICANT): Authorization of a temporary reduction of liability insurance covering a parcel of tide and submerged land located in Tomales Bay, Marin County. (J. Ludlow; PRC 6970)

23. ARB-FOSCO INDUSTRIES (APPLICANT): Acceptance of a Self-Insurance Plan for Lease General Lease - Industrial Use, parcel of tide and submerged land located in New York Slough, Pittsburg, Contra Costa County; Authorize Execution of a Letter of Agreement to implement the plan. (Lane; PRC 2580)

24. MOBIL OIL COMPANY OF CALIFORNIA dba MOBCAL (APPLICANT): POINT PEDERNALES PIPELINE COMPANY (SUBLESSEE): Approval of a Sublease General Lease - Right-of-Way Use, parcel of tide and submerged land located in the Pacific Ocean near Point Pedernales, Santa Barbara County. (Lipphardt; MP 4923)

25. MALCOLM B. STEWART (APPLICANT): Approval of a one-year Salvage Permit with option to extend for one additional year, parcel of sovereign land, the bed of Shasta Lake, Shasta County. (Poe; MP 6765)

26. WESTERN LIME 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. (Lipphardt; PRC 5832)

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

-2-

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 pr[illegible]

CALENDAR ITEM
NO. 21

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance
		✓						
✓						4		4
					✓	4		4
				✓				
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
✓						4		4
					✓	4		4
					✓	4		4
					✓	4		4

27. ROBERT F. MARK dba PHOENICIAN SOUTH SEAS TREASURES, 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, Drake's Bay, Marin County. (Lane; W 23816)

Part 1
Part 2

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; W 9003.51)

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.; W 23898)

30. CITY OF LONG BEACH (APPLICANT): Report on reduction of retroactive equity adjustments, Long Beach Unit, (Implementation of AB 2560), Los Angeles County. (Pace; W 15000)

31. STATE LANDS COMMISSION (PARTY): Approve the report covering Actual Revenue received to date for 1986/87, and Revenue Estimates for 1986/87 and 1987/88. (Pace; W 5877)

32. CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1986-87 Plan of Development Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17009)

33. CITY OF LONG BEACH (APPLICANT): Sixth Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; WP 17009)

34. CITY OF LONG BEACH (APPLICANT): Seventh Modification of the 1986-87 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Pace; W 17009)

35. SANTA CATALINA ISLAND COMPANY (PARTY): Consideration of proposed settlement of title and boundary issues involving parcels of filled tidelands and submerged lands at Santa Catalina Island, Los Angeles County, and/or leasing of said lands. (Schelsky, J.; W 23344)

36. PEOPLE OF THE STATE OF CALIFORNIA, ET AL. vs. THE BEACH CLUB (PARTIES): Authorization of settlement of current litigation, the execution of a Boundary Line Agreement and the Permits for Improvements between the State Lands Commission, et al, and The Beach Club, covering an area along Santa Monica and Will Rogers State Beaches within the Cities of Santa Monica and Los Angeles respectively, County of Los Angeles. (A. Scott; Fossum; Saurenman; W 503.1146)

37. STATE LANDS COMMISSION (PARTY): Authorize continuance 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; R 6006)

38. STATE LANDS COMMISSION (PARTY): Delegation of Authority to execute contracts for geohazards and cultural surveys on Parcel 7 of Point Conception lease sale area and for consultant services for improving the Commission's external communications, Santa Barbara and San Luis Obispo Counties. (Fujii; C 6047, R 6000)

Regarding Calendar Item 38: Commission did not adopt recommendations [illegible] Calendar Item. Commission authorized staff to [illegible] and schedule [illegible] calendar item for consideration at [illegible] Commission Meeting.

*See Attached

CALENDAR PAGE
MINUTE PAGE 3892