

Begin: 10:25 am
End: 10:50 am

FOR INFORMATION, PLEASE CONTACT:

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Present: Davis
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SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - JANUARY 22, 1987

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 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 23, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C14. 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. HAROLD C. BRIGGS; B) LEON J. PAUL; C) BARBARA I. MCCONNELL; D) MR. AND MRS. A. HUNTER LAND II; E) RICHARD E. ARMSTRONG, ET AL.; F) BONNIE M. DURRELL; G) MR. AND MRS. JOHN L. BRADLEY; H) DR. AND MRS. ROBERT J. D'ANDREA; I) MR. AND MRS. GERALD HANSEN, ET AL.; J) ROBERT BAILEY; K) MR. AND MRS. STANLEY J. GALE; L) MR. AND MRS. HARRY W. ERICKSON (APPLICANTS): Approval of twelve Recreational Pier Permits; six at Lake Tahoe, Placer County, three at Lake Tahoe, El Dorado County, two at Sacramento River, Sacramento County and one at Georgiana Slough, Sacramento County. (Suetta; PRC 2336, PRC 3622, PRC 3661, PRC 3674, PRC 3675, PRC 3709, PRC 3653, PRC 3655, PRC 3682, PRC 5273, PRC 5381, PRC 5382)
 - C2. MR. AND MRS. THOMAS HESSLER (APPLICANT): Approval of one Rent Continuation in Humboldt County. (Suetta; PRC 6170)
 - C3. RAYMOND V. FERTITTA, ET UX. (APPLICANT): Approval of a ten-year General Permit - Recreational Use parcel of tide and submerged land located in the bed of the Petaluma River, near Black Point, Marin County. (Poe; WP 5298)
 - C4. ROBERT W. NICOLA, ET UX. (APPLICANT): Approval of a ten-year General Permit - Recreational Use parcel of tide and submerged land located in the Petaluma River, near Black Point, Marin County. (Poe; WP 2651)
 - C5. DIDRIK W. PEDERSEN (APPLICANT): Approval of a ten-year General Permit - Recreational Use parcel of tide and submerged land located in the Petaluma River, near Black Point, Marin County. (Poe; WP 2745)
 - C6. RUSSELL H. GREEN, JR. AND ROBERT L. REEDY (LESEES): Acceptance of Lease Quitclaim Deed, State oil and gas Lease PRC 6941, San Joaquin River, Contra Costa and Sacramento counties. (Tanner; PRC 6941)
 - C7. ESTATE OF EDWIN W. PAULEY (APPLICANT): Approval of Transfers and Assignments of Interest in 25 State oil and gas Leases, Huntington Beach Field, Orange County. (Tanner; PRC 426)
 - C8. CITY OF SANTA MONICA (APPLICANT): Approval of a 25-year General Permit - Public Agency Use parcel of tide and submerged land located near the City of Santa Monica, Los Angeles County. (Lipphardt; W 23824)
 - C9. CROWN ZELLERBACH CORPORATION (ASSIGNOR); GAYLORD CONTAINER CORPORATION (ASSIGNEE): Approval of Assignments of two Industrial Use Leases located in the San Joaquin River, Antioch, Contra Costa County. (Lane; WP 4693, WP 1546)
 - C10. DON M. MCINTYRE (ASSIGNOR); HERITAGE PROPERTIES, INC. (ASSIGNEE): Approval of Assignment of 30-year General Lease - Commercial Use parcel of tide and submerged land located in Albion River, Mendocino County. (Lane; WP 5414)

CALENDAR PAGE 11
MINUTE PAGE 11

*See Attached

Y=Yes N=No A=Abstain

	Attended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	LI Governor	Director of Finance
						Y	Y	Y	
						Y	Y	Y	
						Y	Y	Y	
						Y	Y	Y	
			✓						
			✓						
			✓						
			✓						
			✓						
						Y	Y	Y	
			✓						
						Y			
			✓						

- C11. PARADISE COVE LAND COMPANY (APPLICANT): Authorization of Acceptance of a Lease Quitclaim Deed and Approval of Termination of Lease three circular parcel of submerged land located near Paradise Cove, Los Angeles County. (Lipphardt; PRC 4705)
- C12. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a 25-year General Permit - Public Agency Use parcel of tide and submerged land located at Waddell Bluffs, State Highway Route 1, north of the City of Santa Cruz, Santa Cruz County. (Poe; W 21325)
- C13. SCORE INTERNATIONAL (APPLICANT): Authorize Execution of a Supplementary Letter of Understanding (lease amendment) three parcels of State school land located north of Vidal Junction in San Bernardino County. (Fong; PRC 6784)
- C14. SANTA CRUZ PORT DISTRICT AND UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANTS): Termination of a Life of Structure Permit, and Approval of a 25-year General Permit - Public Agency Use tide and submerged land located in Monterey Bay near Woods Lagoon, Santa Cruz County. (Poe; WP 2836)

IV. REGULAR CALENDAR ITEMS 15-33.

- 15. SANTA ANA WATERSHED PROJECT AUTHORITY AND WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY AND THEIR CONTRACTORS (APPLICANTS): Consideration of a one-year Temporary Right-of-Entry Permit, parcel of State school land located in Morco, Riverside County. (Reese; SA 5660)
- 16. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a 44-year General Lease - Public Agency Use parcel of sovereign submerged land located in Emerald Bay, Lake Tahoe, El Dorado County. (Townsend, W 23346)
- 17. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a 49-year General Lease - Public Agency Use parcel of sovereign tide and submerged land located in the Pacific Ocean, San Diego County. (Townsend; W 23545)
- 18. DENNIS 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; W 23557)
- 19. 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; W 23854)
- 20. MAURICE A. ENDERLE (DBA THE ENDERLE GROUP) (APPLICANT): Approval of a one-year Salvage Permit with option to extend for one additional year parcel of sovereign land bed of Owens Lake, Inyo County. (Poe; W 23539)
- 21. WILLIAM R. AND LOUISE WILCOXSON (APPLICANTS): Approval of a Settlement of full compensation for prior unauthorized use of State-owned tide and submerged land and approval of a ten-year Recreational Pier Permit parcel of tide and submerged land located in the Napa River, Napa County. (Lane; W 21213)
- 22. INFORMATIVE: BUREAU OF LAND MANAGEMENT (APPLICANT): Staff to Enter into Negotiations for an Exchange of selected desert school lands with Bureau of Land Management of better land around Barstow, Victorville and Yucca Valley, San Bernardino County. (Chatfield; W 23615)
- 23. BUREAU OF LAND MANAGEMENT (APPLICANT): Authorization for Execution of a Memorandum of Understanding between California State Lands Commission and United States Bureau of Land Management to facilitate land exchanges. (Chatfield; W 8375)
- 24. GBS DEVELOPMENT INC. (APPLICANT): Approval of a 25-year General Lease - Commercial Use parcel of tide and submerged land located in the San Joaquin River, at Andrus Island, Sacramento County. (Maricle; W 23475)

*See Attached

Yes N=No A=Abstain

Delisted	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
					Controller	Lt. Governor	Director of Finance
				✓	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	9

25. CHEVRON U.S.A. INC. (LESSEE AND OPERATOR): Approval of Letter Amendment to Existing Gas Purchase and Sales Agreements to provide for gas sales at PG&E's Market Retention Program Price for November and December 1986, Contra Costa, Sacramento, San Joaquin and Solano counties. (Hamilton; LSE E-415, PRC 714, PRC 729, PRC 2966, PRC 3743, PRC 3896, PRC 6498, W 9738)
26. STATE LANDS COMMISSION (APPLICANT): Proposed Sale of Royalty Crude Oil, State oil and gas Leases, Orange County. (Tanner; W 9603.47, W 9603.53, W 9603.54, W 9603.55)
27. CALJET, INC. (APPLICANT): Award of t/a Royalty Oil Sales Contract, State oil and gas Leases, Huntington Beach Field, Orange County. (Tanner; W 9603.51)
28. INFORMATIVE: CITY OF LONG BEACH (APPLICANT): Report on Reduction of Retroactive Equity Adjustments, Long Beach Unit. (Implementation of AB 7568). (Pace; W 15060)
29. SANTA FE ENERGY COMPANY (APPLICANT); STOCKDALE ENERGY COMPANY (AGENT): Approval of Issuance of Negotiated Subsurface oil and gas Lease of State lands underlying beds of Little Potato and White Sloughs, San Joaquin County. (Hamilton; W 40501)
30. ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT): Approval of a three-year Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)
31. ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT): Approval of a one-year Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)
32. CITY OF LONG BEACH (APPLICANT): Approval of Specifications and Forms for Inviting Bids for Crude Oil from Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, by the City of Long Beach. (Tanner; W 9603.56)
33. AMERICAN CAN COMPANY AND CITY OF SOUTH SAN FRANCISCO (APPLICANTS): Proposed title Settlement involving a parcel of land in the City of South San Francisco, San Mateo County. (J. Sekelsky; W 23890)

*See Attached