

FOR INFORMATION, PLEASE CONTACT:

Jane Smith
1807 - 13th Street
Sacramento, CA 95814
(916) 322-4105

Meeting 3:09pm
- 12:30 3/17

1:30 P.M. 10:00 AM
1:00 PM
1:10 PM
1:20 PM

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
744 "P" STREET, ROOM 217
SACRAMENTO, CALIFORNIA

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

TUESDAY - FEBRUARY 17, 1987

1:30 P.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.)"

2:00 P.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 JANUARY 22, 1987.
- II. CONSENT CALENDAR C1-C11. 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. JOHN C. BAKER, TRUSTEES; B) MR. AND MRS. EDWARD O. EVANS; C) SAMUEL H. GIESY; D) MR. AND MRS. EUGENE C. BENDER; E) MR. AND MRS. JOHN W. McDONALD; F) EDSON O. BEEBE; G) MR. AND MRS. JOHN D. BRADY, TRUSTEES; H) MR. AND MRS. GEORGE KUHN (PARTIES): Approval of eight Recreational Pier Permits: seven at Huntington Harbour, Orange County, and one at Lake Tahoe, Placer County. (Suetta; PRC 3565, PRC 3567, PRC 3570, PRC 3572, PRC 3576, PRC 3578, PRC 5317, W 1124.74)
 - C2. A) MR. AND MRS. JEAN MATOCCO; B) RICE GROWERS ASSOCIATION OF CALIFORNIA (LESSEES): Approval of two Rent Reviews/Continuation: one in Placer County and one in Yolo County. (Suetta; PRC 6169, PRC 1987)
 - C3. THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES (APPLICANT); BANKERS LAND COMPANY (LESSEE): Approval of Acceptance of a Lease Quitclaim Deed and Termination of a 15-year General Lease - Commercial Use parcel of tide and submerged land located in Turner Cut adjacent to McDonald Tract, San Joaquin County. (Gordon; PRC 5436)
 - C4. ELKHORN BOAT CLUB, INC. (LESSEE): Approval of an Amendment to General Lease, Recreational Use, to amend the Land Description in the Lease and to reduce the annual rental on sovereign land located in the Sacramento River, Yolo County. (Maricle; WP 5166)
 - C5. GEO OPERATOR CORPORATION (LESSEE): Approval of Acceptance of Lease Quitclaim Deed and Termination of BLM Right-of-Way Lease on State school land near Cobb in Sonoma County. (N. Smith; PRC 6882)
 - C6. HORST HANF (LESSEE); BANK OF ALEX BROWN, A STATE BANKING CORPORATION (SECURED-PARTY LENDER): Consent to the Execution of an Agreement and Consent to Encumbering in connection with Lessee's Acquisition of the Leasehold interest covered in the area described in existing Lease of a parcel of tide and submerged land located in the Mokelumne River at Andrus Island, Sacramento County. (Maricle; PRC 4306)
 - C7. SUNSET FARMS, INC. (APPLICANT): Approval of a one-year Renewal of a General Lease - Agricultural Use, parcel of State school land located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5367)
 - C8. ALBERT . GREGERSON (LESSEE): Approval of Acceptance of Lease Quitclaim Deed and Termination of a 25-year Lease - Agricultural Use parcel of State school land located near Litchfield, Lassen County. (Simmons; A. Smith; PRC 638e)
 - C9. CITY OF LONG BEACH (APPLICANT): Notification of Intent by the City of Long Beach, Los Angeles County, to spend tideland oil revenues for a capital improvement under Chapter 138/'64 1st E.S., to upgrade and retrofit lighting in the Terrace Theater garage. (Naughton; H 10409)

| Amended* | Deferred | Pulled | Considered-No Action Taken | Informational Only-No Action Taken | Approved as presented | VOTE | | |
|----------|----------|--------|----------------------------|------------------------------------|-----------------------|-----------|-------------|---------------------|
| | | | | | | Contoller | Lt Governor | Director of Finance |
| | | | | | | | | |
| | | | | | ✓ | 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 | 4 | 4 |
| | | | | | ✓ | 4 | 4 | 4 |

*See Attached

| | Y=Yes | N=No | A=Abstain | VOTE | | | | | |
|--|----------|----------|-----------|------------------------------|--------------------------------------|-----------------------|------------|-------------|---------------------|
| | Amended* | Deferred | Pulled | Considered - No Action Taken | Informational Only - No Action Taken | Approved as presented | Controller | LI Governor | Director of Finance |
| | | | | | | ✓ | 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 | 4 | 4 |
| | ✓ | | | | | | 4 | 4 | 4 |
| | | | | | | ✓ | 4 | 4 | 4 |
| | | | | | | ✓ | 4 | 4 | 4 |
| | | | | | | ✓ | 4 | 4 | 4 |
| | | | | | | ✓ | 4 | 4 | 4 |

- C10. AMERICAN COLLOID COMPANY (PERMITTEE): Approval of amendment of one permit to prospect for gold, silver, and other valuable minerals, other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 6681)
- C11. UBOCAL GEOTHERMAL DIVISION UNION CARBIDE CORPORATION (APPLICANT): Authorization to accept a quitclaim deed for a geothermal lease at The Geysers, Lake County. (Heagland; PRC 3813)
- III. REGULAR CALENDAR ITEMS 12-27.
12. RIVERBANK HOLDING COMPANY (LESSEE): Consideration of an amendment to Lease - Commercial Use, to add six existing, unauthorized berths on tide and submerged land located in the Sacramento River, in the City of Sacramento, Sacramento County. (Maricle; PRC 6427)
13. SAN JOAQUIN VALLEY PIPELINE COMPANY (APPLICANT): Certification of a Final EIR/EIS and consideration of a General Lease - Right-of-Way Use, parcel of tide and submerged land located in Pacheco Creek at Martinez, Contra Costa County. (Lane; M 23680)
14. STATE LANDS COMMISSION (APPLICANT); STATE DEPARTMENT OF HEALTH SERVICE (REQUESTOR): Authorize staff to file State Indemnity Selection for federal land located in Inyo and San Bernardino counties. (Fong; S 7845)
15. WILLIAM R. AND LOUISE MILCOXSON (APPLICANTS): Approval of a Settlement of full compensation for prior unauthorized use of State-owned tide and submerged land, approval of a ten-year Recreational Pier Permit, parcel of tide and submerged land located in the Napa River, Napa County. (Lane; M 21213)
16. U. S. TELECOM, INC. (APPLICANT): Deny without prejudice an application for use of State-owned land, eight parcels near Herlong, Lassen County. (Fong; M 23669)
17. EXXON CORPORATION (APPLICANT): Deny without prejudice, an application for use of State land in the Pacific Ocean at Las Flores, Santa Barbara County. (Louie; Small; WP 4977)
18. DEPARTMENT OF CORRECTIONS; SANTA ANA WATERSHED PROJECT AUTHORITY AND WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY AND THEIR CONTRACTORS (APPLICANTS): Consideration of a two-year Temporary Right-of-Entry Permit, parcel of school land located in Morco, Riverside County. (Reese; SA 5660)
19. CHEVRON USA; TEXACO USA; PELEDOS; UNION OIL COMPANY; McCLELLAND ENGINEERS (APPLICANTS): Approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; M 6005.3)
20. ERSE CORPORATION (PERMITTEE): Denial of request for extension of a permit to prospect for minerals other than oil and gas, geothermal resources and sand and gravel, San Francisco County. (Pelka; PRC 6790)
21. CITY OF LONG BEACH (APPLICANT): Eighth Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17089)
22. CITY OF LONG BEACH (APPLICANT): Report on reduction of retroactive equity adjustments; Long Beach Unit (AB 2568). (Pace; M 15060)
23. ANCHOR REFINING COMPANY (APPLICANT): Reduction in Amount of Letter of Credit Required by Royalty Oil Sales Contract for State Oil and Gas Lease, Belmont Offshore Field, Orange County. (Tanner; PRC 6897)
24. SIGNAL LABORERS, INC. (PARTY): Approval of a Reimbursement Agreement to provide funding to the State Lands Commission for costs to be incurred as local sponsor of a "Work for Others Program" to be conducted by the Army Corps of Engineers involving physical and environmental effects of a proposed ocean entrance system at Bolita Chica, Orange County. (Louie/Lien; Kauffman/Fossum; BLA 137, PRC 4960, PRC 4735)

*See Attached

| | Y=Yes | N=No | A=Abstain | VOTE | | |
|--------------------------------------|-------|------|-----------|------------|-------------|---------------------|
| | | | | Controller | LI Governor | Director of Finance |
| Amended* | | | | | | |
| Deferred | | | | | | |
| Pulled | | | | | | |
| Considered - No Action Taken | | | | | | |
| Informational Only - No Action Taken | | | | | | |
| Approved as presented | | | | | | |
| | | | | √ | 4 | 4 |
| | | | | √ | 4 | 4 |
| | | | | √ | 4 | 4 |

- 25. U. S. v. 141.96 ACRES OF LAND (PARTIES): Authorization to File Disclaimer, United States District Court Eastern District of California, Tuolumne County. (Stevenson; Judson; W 503.1498)
- 26. COMGRA, INC., A DELAWARE CORPORATION (PRIVATE PARTY): Approval of a Compromise Title Settlement Agreement regarding a parcel of land in South San Francisco, San Mateo County. (J. Sakelsky; W 23835)
- 27. SAN FRANCISCO SOUTH BAY PARTNERSHIP (APPLICANT): Authorization for Settlement of San Francisco South Bay Partnership v. State of California and City and County of San Francisco. (Simmons; Peterson; W 503.1463)

*See Attached