

Began: 10:05am  
 Received 11:10am  
 Resumes: 1:15pm  
 End: 1:25pm

FOR INFORMATION, PLEASE CONTACT:  
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Present: *Wallace  
 O'Dunn  
 Jucker*

**SUMMARY**

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

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

**THURSDAY - APRIL 23, 1987**

Y=Yes	N=No	A=Abstain	VOTE					
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Chairman	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

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 61, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 88A DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

**ORDER OF BUSINESS**

- I. CONFIRMATION OF MINUTES FOR THE MEETINGS OF MARCH 10 AND MARCH 26, 1987.
- II. CONSENT CALENDAR C1-C17. 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) FRED FULSTONE; B) JOAN E. DAYNES; C) VIRGIN STURGEON, INC.; D) JAMES O. MUNCIL AND LILAC MUNCIL, dba METRO MARINA; E) BRIDGE MARINA YACHT CLUB; F) CROCKETT STRIPED BASS CLUB, INC. (APPLICANTS): Approval of six Rent Reviews/Continuations: two in Mono County, two in Sacramento County, and two in Contra Costa County. (Suetta; PRC 6323, PRC 6380, PRC 5167, PRC 4812, PRC 3820, PRC 659)
  - C2. A) JOHN T. GREERTY AND ANITA E. GREERTY; B) FRED W. HULL AND JANICE K. HULL; C) RAY F. PETERSON AND BETTY L. PETERSON; D) JOHN M. TREPANIER AND MARY ELLEN TREPANIER (APPLICANTS): Approval of four Recreational Pier Permits: one at Lake Tahoe, Placer County; one at Lake Tahoe, El Dorado County; one at Steamboat Slough, Sacramento County, and one at Napa River, Napa County. (Suetta; H 1124.15, PRC 5352, PRC 5754, W 28952)
  - C3. RANDALL C. TREAMAY AND JULIE A. TREAMAY (APPLICANTS): Rescission of previous Commission authorization and approval of a General Permit - Protective Structure and Recreational Use on a 0.106-acre parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; W 23618)
  - C4. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of Addendum No. 11 to Master Lease to delete a 0.101-acre parcel of submerged land in the Sacramento River, Butte County. (Suetta; PRC 5205)
  - C5. BENJAMIN J. VERUSCO AND MARJORIE J. VERUSCO (APPLICANTS): Approval of a five-year Replacement of General Permit - Recreational Use, of a 0.03-acre parcel of submerged land located in the Sacramento River, Colusa County. (Suetta; MP 5723)
  - C6. PAUL OZ (APPLICANT): Approval of a ten-year General Permit - Recreational Use covering 0.03-acre parcel of tide and submerged land located in Corte Madera Creek, Marin County. (Poe; WP 5321)
  - C7. SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, covering 111.394-acre parcel of tide and submerged land located in San Diego Bay, City of Coronado, San Diego County. (Poe; W 23843)
  - C8. RECREATIONAL PRODUCTS, INC., c/o PAUL ALBRECHT (APPLICANT): Approval of a ten-year General Permit - Recreational Use, covering a 0.05-acre parcel of tide and submerged land located at Huntington Harbour, Orange County. (Poe; WP 3085)
  - C9. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map, covering the replacement of the bridge across Little Potato Slough and realignment of Route 12 in San Joaquin County. (Gordon; MP 445)
  - C10. BUSINESS AND TRANSPORTATION AGENCY, DEPARTMENT OF TRANSPORTATION (APPLICANT): Authorization to issue a permit to the Business and Transportation Agency, Department of Transportation for 5.22 acres, more or less, of State lieu lands along State Route 86, four miles north of Salton City, Imperial County. (Fong; SA 5683)

Regarding Calendar Item C1: Sub item (f) was removed from consideration. The remainder of Calendar Item C1 was approved as presented, by a vote of 2-0.





