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

Began: 10:00 a.m.
Ended: 11:00 a.m.

Present:
Lt.Gov: Susan Wallace
Finance: Stan Stancell
Controller: Peter Pelkover (Non-Votin

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

TUESDAY - JUNE 30, 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.)

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	Lt. Governor	Director of Finance
ORDER OF BUSINESS									
I. CONFIRMATION OF MINUTES FOR THE MEETINGS OF MAY 27 AND MAY 28, 1987.						✓	Y	Y	
II. CONSENT CALENDAR C1 - C20. 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.						✓	Y	Y	
C1. A) LOUIS G. HOOPER, JR. and RITA T. HOOPER; B) DONALD SWEET, ET AL; C) DAVID P. NELSON and NATHALIE J. NELSON, TRUSTEES; D) JOHN W. WARD and KAY WARD; E) MICHAEL LEMIEUX; F) WALTER E. HAWS and CHARLEEN A. HAWS; G) GARY DE ROBBIO (APPLICANTS): Approval of seven Recreational Pier Permits: One at Lake Tahoe, El Dorado County; Three at Lake Tahoe, Placer County; one at Petaluma River, Marin County; one at Georgiana Slough, Sacramento County and one at Eagle Lake, Lassen County. (Suetta: PRC 5022, PRC 5322, PRC 5353, PRC 5356, PRC 5526, W 23949, W 23974)	✓						Y	Y	
C2. A) DALE DORN dba KO-KET RESORT; B) TRINIDAD ISLAND HOMEOWNERS ASSOCIATION; C) PAT A. PEOPLES and ELIZABETH B. PEOPLES; D) ALFRED WASTLHUBER and JOAN WASTLHUBER; E) MICHAEL L. McINNIS, ET AL, dba MVM HARBOR; F) DON McINTYRE (LESSEES): Approval of six Rent Reviews/Continuations: One in Sacramento County; one in Orange County; one in San Joaquin County; two in Solano County, and one in Mendocino County. (Suetta; PRC 2049, PRC 5258, PRC 6337, PRC 6049, PRC 2256, PRC 5414)					✓		Y	Y	
C3. VIRGINIA PEARCE (APPLICANT): Approval of a ten-year General Permit - Recreational Use, submerged land in Lake Tahoe, Placer County. (Suetta; WP 4182)					✓		Y	Y	
C4. WILLIAM T. HARTZELL (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use, tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; W 23915)					✓		Y	Y	
C5. DON M. McINTYRE (ASSIGNOR); HERITAGE PROPERTIES (ASSIGNEE): Approval of the assignment of General Lease - Commercial Use, tide and submerged land in the Albion River, Mendocino County. (Lane; WP 5414)					✓		Y	Y	
C6. DEAN F. UNGER and MARGARET Z. UNGER (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, submerged land located in Lake Tahoe, Placer County. (Suetta; WP 4696)					✓		Y	Y	
C7. AMERICAN TRAILS PARTNERS NO. 1 (ASSIGNOR); NACO WEST CORPORATION OF CALIFORNIA (ASSIGNEE): Approval of the assignment of General Permit - Recreational and Protective Structure Uses, tide and submerged land in Walthall Slough and the San Joaquin River, San Joaquin County. (Gordon; WP 6061)					✓		Y	Y	
C8. GUIDED DISCOVERIES, INC. dba CATALINA ISLAND MARINE INSTITUTE (APPLICANT): Approval of an amendment to General Permit - Recreational Use, tide and submerged land located at Toyon Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6457)					✓		Y	Y	
C9. MR. and MRS. KRECEMAN (LESSEE); MR. and MRS. GRUBB (APPLICANT): Acceptance of Quitclaim Deed and issuance of a General Lease - Right-of-Way Use of State school land located near Lakehead, Shasta County. (N. Smith; WP 6807)					✓		Y	Y	
C10. STATE LANDS COMMISSION (APPLICANT): Authorize approval and filing a record of survey map with the Mendocino County Surveyor, Mendocino County. (S. Jones; Sturgeon; W 23182)									

Regarding Calendar Item C2: Sub item (A) was removed from consideration. The remainder of Calendar Item C2 was approved as presented, by a vote of 2-0.

*See Attached

CALENDAR PAGE
MINUTE PAGE 1840

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance	
					✓		Y	Y	C11. MONTGOMERY EQUIPMENT COMPANY (ASSIGNOR); BRACTON CORPORATION (ASSIGNEE): Approval of an assignment of a General Permit – Protective Structure, tide and submerged land in the Pacific Ocean at Carpinteria, Santa Barbara County. (Lipphardt; PRC 5764)
					✓		Y	Y	C12. SILVERKING OCEANIC FARMS, INC. (APPLICANT): Approve the amendment of Industrial Lease covering tide and submerged lands in the Pacific Ocean, Santa Cruz County. (Poe; WP 5092)
					✓		Y	Y	C13. DEEP SPRINGS COLLEGE (APPLICANT): Approval of an amendment to land description and five-year rent review of State school land located near Deep Springs, Inyo County. (N. Smith; PRC 6335)
					✓		Y	Y	C14. JAMES R. ZETTA M., and PAUL M. CLARK (APPLICANTS): Approval of a ten-year grazing lease for State school land located northeast of Susanville in Lassen County. (N. Smith; WP 5329)
					✓		Y	Y	C15. CHRIS LAMBERT (APPLICANT): Authorization to accept bid and enter into a Timber Sale Agreement for sale of hardwood timber on State school land, southeast of Dos Rios, Mendocino County. (S. Jones; W 23183)
					✓		Y	Y	C16. SANTA FE PACIFIC TIMBER COMPANY (APPLICANT): Authorization for execution of amendment of an agreement to add two additional road use easements in Trinity and Shasta counties. (Reese; WP 5180)
					✓		Y	Y	C17. WESTERN-PACIFIC CONSTRUCTION MATERIALS CO. (APPLICANT): Approval of acceptance of a Quitclaim Deed. (Pelka; PRC 5991)
					✓		Y	Y	C18. GAOMIE KING (PROPOSED LESSEE): Approval of the reduction of public liability insurance coverage for General Lease – Commercial Use, tide and submerged land located in Old River at Bra's Island near Byron, San Joaquin County. (Gordon; PRC 6846, W 23564)
					✓		Y	Y	C19. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Approval of Management Plan and authorization for the California Department of Forestry to proceed with the Forest Demonstration Project on State school land near Summit City, Shasta County. (S. Jones; PRC 6194)
					✓		Y	Y	C20. UNITED STATES BORAX AND CHEMICAL CORP (APPLICANT); MICHAEL H. RAUSCHKOLB (AGENT): Approval of four Prospecting Permits for minerals other than oil, gas, geothermal resources, sand and gravel, Inyo County. (Pelka; W 40505, W 40511, W 40514, W 40515)
✓							Y	Y	III. REGULAR CALENDAR ITEMS 21 – 39.
			✓				Y	Y	21. ROBERT F. MARX dba PHOENICIAN SOUTH SEAS TREASURES, LTD. (APPLICANT): Approval of a one-year Salvage Permit with option to extend for one additional year, tide and submerged land located in the Pacific Ocean, Drake's Bay, Marin County. (Lane; W 23816)
			✓				Y	Y	22. CITY OF HUNTINGTON BEACH/ORANGE COUNTY (PARTY): Consideration of positions of the City and County on a navigable ocean entrance and related development project at Bolsa Chica. (Lien; Fossum; Louie; WP 4960, BLA 137, PRC 4735)
				✓			Y	Y	23. SACRAMENTO RIVER CARRYING CAPACITY STUDY: Consideration of the status of staff review of River Study. (Lien; Kouyoumdjian; Louie; W 23451)
				✓			Y	Y	24. CITY OF REDDING (APPLICANT): Approval of a 49-year General Permit – Public Agency Use, submerged land located in the Sacramento River, Shasta County. (Suetta; W 23950)
				✓			Y	Y	25. PACIFIC SOUTHWEST REGION OF THE U.S. FOREST SERVICE (APPLICANT): Authorization for execution of Memorandum of Understanding to pursue exchanges with the U.S.F.S. (Reese; W 23390)
									26. STATE RECLAMATION BOARD (APPLICANT): Approval of a 25-year General Permit – Public Agency Use, tide and submerged land located in Sutter, Steamboat, and Miner sloughs in Sacramento, Yolo, and Solano counties. (Louie; W 23987)

Part 1
Part 2

Regarding Calendar Item 21: Item 21 was put over until the July 16, 1987 Commission Meeting to clarify the royalty provisions of the permit.

*See Attached

CALENDAR PAGE
MINUTE PAGE 1841

Y=Yes N=No A=Abstain

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

*See Attached

27. EL DORADO INTERSTATE TRANSMISSION COMPANY (APPLICANT): Deny without prejudice an application for a lease for right-of-way on State-owned school and sovereign lands within Kern and San Bernardino counties. (Fong; W 23737)

28. THE RIVER BANK VILLAGE, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consideration of a ten-year General Lease – Commercial Use, tide and submerged land located in the Sacramento River in Sacramento County. (Maricle; WP 2587)

29. EAST BAY REGIONAL PARK DISTRICT (AUTHORIZED LESSEE); CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANT): Rescind authorization of a 49-year Public Agency Lease and authorize a 49-year General Permit – Public Agency Use of a portion of land bank parcel at Wildcat Creek in Richmond, Contra Costa County. (Lane; W 23665)

30. GEO 3, INC.; LAND AND SEA SURVEYORS, INC. (APPLICANTS): Approval of Non-Exclusive Geophysical Survey Permits on tide and submerged lands under the jurisdiction of the State Lands Commission. Approval, as recommended, would specifically exclude the use of high energy active geophysical systems that generate an acoustical pulse. (Livenick; W 6005)

31. KENNECOTT CORPORATION (APPLICANT): Issuance of Preferential Geothermal Lease of sovereign land west of Niland, Imperial County. (Graber; Hoagland; PRC 6378)

32. LONG BEACH UNIT: Twelfth Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Graber; Hamilton; W 17089)

33. RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (APPLICANTS): Issuance of a Negotiated Subsurface State Oil and Gas Lease, Solano County. (Graber, Hamilton; W 40520)

34. ANGELES CORPORATION; CITY OF SAUSALITO (APPLICANTS): Approval and authorization of the execution of a Compromise Title Settlement Agreement, certain real property known as the Sausalito Marina Office Park, located in the City of Sausalito, Marin County. (Okikawa; W 22001)

35. CITY OF LAGUNA BEACH (APPLICANT): Consideration of Annexation Proposal, City of Laguna Beach, Orange County (South Laguna Annexation). (Fossum; W 2400.162)

36. CITY OF ANDERSON (APPLICANT): Consideration of Annexation Proposal, City of Anderson, Shasta County, (Churn Creek Road, No. 87-1). (Fossum; W 2400.163)

37. CHARLES A. OSWICK (APPLICANT): Approval and Authorization of the execution of a Boundary Line Agreement, settling various title and boundary disputes on land located on the Sacramento River, Tehama County. (Hadly Judson; W 21039, W 503.835)

38. STATE LANDS COMMISSION: Enforcement Program. Accept staff report on enforcement program activities for fiscal year 1986. (Beutler; W 23635)

39. STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to Executive Officer, or her designee, to continue Interagency Agreement with the State Controller's Office for FY 1987-88. (Fujii; R01085)