Bigan - 10:20 and FOR INFORMATION, PLEASE CONTACT: TRESENT Q.R. Hugh 1807 - 13th Street Adjourn -10: 10 am Sacramento, CA 95814 (916) 322-4105 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, DI&ECTOR OF FINANCE, COMMISSIONER Y=Yes N=No A=Abstain THURSDAY - AUGUST 20, 1987 VOTE Only-Wo Action Tal 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. (SACRAMENTIC NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)" PENDINC 9:30 A.M. - CLOSED Action Deforred Pulied Considered - No A Informational Only 53 Governor Apptowed I Controller 0 10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION). ector ٦ľ CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.) ORDER OF BUSINESS 1. CONFIRMATION OF MINUTES FOR THE MEETINGS OF AUGUST 3. 1987. 1444 CONSENT CALENDAR CO1-C12. THE FOLLOWING ITEMS ARE CONSIDERED TO E: NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSEN CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD. 11. C1. A) FRANK G. SMITH; B) DEVIL'S ISLE, INC.; C) PACIFIC GAS & ELECTRIC COMPANY (LESSEES): 444 Approval of three Rent Roviews, in San Bernardino and San-Joaquin counties. (J. Ludlow; PRC 6205) (A & B: A 61, 26; S 25, 5; C. Statewide) A) ROBERT E. MATTINGLY AND JANET E. MATTINGLY; 8) PETER ALFONS MENTGES, TRUSTEE OF THE C2. PETER ALFON'S MENTGES AND NINA MARIA MENTGES 1964 FAMILY TRUST; C) LARRY GANNOW AND PATRICIA GANNON (APPLICANTS): Approval of three Recreational Pier Permits: one in સામાન Sacramento County; two in Placer and El Dorado counties. (J. Ludlow; W 23978, PRC 5144) (A 10, 17; 3 6, 2) C3. CITY OF EUREKA (TRUSTEE): Approval of a proposal by the City of Eureka to expend from 31919 its Humboldt Bay Fund, for dredging the Small Craft Harbor and the area immediately adjacent to the EDA Dock, Humboldt County. (Townsend; G 04-02) (A 2; S 2) C4. CITY OF SANTA MONICA (TRUSTEE): Approval of a proposal by the City of Santa Monica to expend tidelands trust funds, approximately in the amount of \$3.8 million, for the 9999 reconstruction of Newcomb Pier and Santa Monica Municipal Pier, Los Angeles County. (Townsend; G 05-08) (A 44; S 22) C5. SOUTHERN PACIFIC PIPELINES, INC. (TRUSTEE): Approval of an emendment to Master Lease No. 5439, Right-of-Way Use, located in Sacramento County, regarding a relocated 12-inch petroleum products pipeline. (Maricle; PRC 5439) (** 6; S 6) THOMAS J. POZTO (APPLICANT): Termination of General Permit PRC 6770 and approval of a ten-year General Permit - Recreational Use, for parcel of tide and submerged land located 4 4 4 in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: WP 6770) (A 26: S 5) C7. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of an amendment to Master Lease No. PRC 5436, General Lease - Right-of-Way Use, to relocate and enlarge a natural gas q y 4 pipeline facility, on tide and submerged land, located in the Sacramento River. (Maricle, ئ PRC 5438) (A 4, 10; S 5, 6) C8. DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of an Amendment to a General Permit - Public Agency Use, Lease PRC 4300, for tide and submerged land, located in the 2,4 5 Pacific Ocean near Gaviota State Beach, Santa Barbara County. (Lipphardt; WP 4300) (A 35; S 18) CHARLES E. FINCH AND JUDITH A. FINCH (APPLICANTS): Five-year rent review, deletion of C9. co-lessees, reduce surety deposit and conform the penalty to P.R.C. Section 6224 for a recreational vehicle park on sovereign land in the bud of the Sam Joaquin River. City of 399 Fresho, Fresho County (Grimmett; PRC 5492) (A 32; S 15) That A GE 69 SAL STOP

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- C10. CALIFORNIA DEPARTMENT OF FORESTRY, UPPER LAXE RANGER DISTRICT (APPLICANT): Authorize execution of an interagency agreement for vegetation management, including prescribed burning, on four parcels of State school land in central Pendocino County. (N. Smith; U 20065 (4.2: S.2)
- C11. COUNTY OF SAN BERHARDINO (LESSEE): Approval of an amandment to Lease No. PRC 3321. General Permit - Public Agency Use, to authorize the construction of an all Terrain Vehicle (AZV) riding facility, maintenance of an existing tamp ground, small boat mirina. Vehicle (AZV) riding facility, maintenance of an existing tamp ground, small boat mirina, and water treatment plant on soversign land, located in the old bed of the Colorado River and water treatment plant on soversign land, located in the old bed of the Colorado River and water treatment plant on soversign land, located in the old bed of the Colorado River and water treatment plant on soversign land, located in the old bed of the Colorado River and water treatment plant on soversign land, located in the old bed of the Colorado River and water treatment plant of the colorado River
- at Park Moabi, San Bernardino County. (Lewie: MP 3321) (A 61; S 25) C12. ALTON CORPORATION (APPLICANT): Waiver of penalty and interest charges for Royalty Oil Sales Concract, PRC 7072, Huntington Beach, Orange County. (Tanner; PRC 7072) (A 58; S 37
- III. REGULAR CALENDAR ITEMS 13-28
- STANDARD PACIFIC L.P. (APPLICANT): Authorization to sell, and subsequently issue, a patent to Standard Pacific, L.P. for a State lieu land located in the City of Poway, San Diego County. (N. Smith: SA 5644) (A 76: S 39)
- San-Ulego County. (H. Smith, Sh Sort) (H. N. DON HAYS (FORMER PERMITTEE): Dany
 A) MR. ROBERT SHAMBLIN (APPLICANT); B) MR. DON HAYS (FORMER PERMITTEE): Dany
 application for a new lease for the continued use of sovereign lands and consideration of a demand to require Former Permittee to clear sovereign lands of all improvements, Sacramento County. (Maricle; WP 5346) (A 10; S 5)
- Sacramento County. (Haricle; Wr 5340) (H 10, 5 5) 15. SOUTHWEST SAVINGS AND LOAN ASSOCIATION (ASSIGNOR): Approval of an Assignment of Lease PRC 5807, covering a buikhead and boat docks in Huntington Harbour, Grange County. (Poe; WP 5807) (A 58; S 37)
- (POR: WF 3807) (H 38; 3 37)
 16. FIRST SOUTH SAVINGS ASSOCIATION (NEW LESSEE): Recognition of First South Savings
 16. FIRST SOUTH SAVINGS ASSOCIATION (NEW LESSEE): Recognition of First South Savings
 Association as Lessee as a result of its having foreclosed on its loan to Eurlingame Association as Lessee as a result of its having foreclosed on its loan to Eurlingame Joint Venture I, San Mateo County. (Horn: PRC 6504; PRC 6505; PRC 6506) (A 20: S 8) Joint Venture I, San Mateo County. (Opportune AND ITS BOARD OF HARBOR COPPLEXIONERS)
- CITY OF LOS ANGELES, A MUNICIPAL CORPORATION, AND ITS BOARD OF HARBOR COrMISSIONERS (TRUSTEE): Concurrence and approval of the First Amendment to Settlement Agreement No. 1106 between the City of Los Angeles and its Board of Harbor Commissioners. (Townsend: G 05-04) (A 57: S 29)
- (Townsend: G 05-04) (H 57, 5 45)
 18. CITY OF LONG BEACH (GRANTEE): Consideration of proposed cogeneration facility.
 18. CITY OF LONG BEACH (GRANTEE): Consideration of proposed cogeneration facility.
 19. Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17059)
 (A 57, 58; S 29)
- (h 37, 38; 5 29)
 19. STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil State Oil and
 gas leases, Los Angeles, Orange and Santa Barbara Countigs. (Tanner; W 9603.58;
 W 9603.59; W 9603.60; W 9603.61; W 9603.62) (A 35, 58; S 18, 29, 37)
- counties. (Graber: W 40523) (A 1: S 4) 21. A) SOUTHERN DESERT GOLD CORPORATION (APPLICANT): B) MR. BRIAN WILMOT (AGENT): Approval of extension of permit to prospect for minerals other than oil and gas, coothermal of extension of permit to prospect for minerals other than oil and gas, Coothermal (A 68; S 36)
- resources, sand and gravel, Riverside County, (Pelka; PRC 6843) (A 68; S 36) 22. TEXACO, USA (LESSEE): Approval of the abandonment and remeval of platforms Helen and Herman from State oil and gas leases PRCs 2206 and 2725, Saula Barbara County and disposal of the structures as artificial reefs in Santa Monica Bay, Los Angeles County (Cohen; W 40500; PRC 2725; 2206) (A 35, 44, 51; S 18, 29_)

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- 23. A) UNITED STATES GEOLOGICAL SURVEY WATER RESOURCES DIVISION (APPLICANT); b) JOHN B: CZARNECKI (AGENT): Approval of a groundwater Monitoring/Sampling Perm 1, Inyo County. (Pelka: W 40525) (A 34; S 25)
- 24. CITY OF LAGUNA BEACH (APPLICANT): Consideration of consent as property owner to Annexation of tide and submerged lands, City of Laguna Beach, Orange County. (Fossum: W 2400.162) (A 70; S 37)
- 25. PORT OF LOS ANGELES BOARD OF HARBOR COMPLISSIONERS (APPLICANT): Authorization to execute agreement to be entered into by the Port of Los Angeles, various State and federal agencies, and the City of Carlabad, relating to the isplementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Saggese: 1/20725.204) (A 74, 8)
- 26. COUNTY OF SACRAMENTO, DEPARTMENT OF PARKS AND RECREATION (APPLICANT). Informational report on negotiations for a public agency lease for operation of a county parkway on the American River, in the vicinity of Sarah Court, Carmichael, Sarramento County. (Maricle; W 503.765) (A 6; S 6)
- STATE LANDS COMMISSION (APPLICANT). Acceptance of a report and authority to deliver the report to the State Teachers' Retirement System. (Fong; W 23930) (A & S Statewide)
 STATE LANDS COMMISSION (APPLICANT): Actual revenues for the Fiscal Year 1986-87 and ravenue estimates for 1987-88 and 1988-89. (Pace; W 5077)

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