Begin: 3:00 p.m.
Adjourn: 5:00 p.m.

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

Present: McCarthy
Davis
Stancil

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
LIBRARY AND COURTS BUILDING, ROOM 500
914 CAPITOL MALL
SACRAMENTO, CALIFORNIA

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

WEDNESDAY - OCTOBER 7, 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.)

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 MEETING OF SEPTEMBER 23, 1987.						✓	Y	Y	Y
II. REGULAR CALENDAR ITEMS 1 - 5.									
1. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of Addendum No. 6 to Master Lease PRC 6827 to delete a parcel and add a parcel in the San Joaquin River and to add a parcel in Walthall Slough, all tide and submerged lands in San Joaquin County; and approval of Addendum No.13 to Master Lease PRC 6205 to delete a parcel of tide and submerged land in Walthall Slough, San Joaquin County. (Gordon; PRC 6205, PRC 6827) (A 26; S 5)				✓					
2. LAKEPOINT TOWERS, INC., AND/OR ITS SUCCESSORS-IN-INTEREST (PARTIES): Settlement of title dispute involving certain real property in the City of Oakland, Alameda County. (Mochon-Sekelsky; W 24019) (A 13; S 9)				✓					
3. HECLA MINING COMPANY (APPLICANT): Approval of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Sierra County. (Pelka; W 40526) (A 3; S 1)				✓					
4. TEXACO, U.S.A. (LESSEE): Approval of the abandonment and removal of Platforms Helen and Herman from State oil and gas leases PRCs 2206 and 2725, Santa Barbara County; and disposal of structures as artificial reefs in Santa Monica Bay, Los Angeles County. (Gonzalez, Cohen; W 40500, PRC 2725, PRC 2205) (A 35, 51; S 18, 29)						✓	Y	Y	Y
5. GEO 3, INC.; LAND AND SEA SURVEYORS; PHILLIPS PETROLEUM; MERIDIAN OCEAN SYSTEMS; SHELL WESTERN E & P, INC.; GEOPHYSICAL SERVICE, INC.; ARCO OIL AND GAS; WESTERN GEOPHYSICAL COMPANY OF AMERICA; DIGICON GEOPHYSICAL CORP.; TEXACO USA; PELAGOS CORP.; CHEVRON USA; MOBIL OIL CORP.; EXXON COMPANY USA; ECO SYSTEMS MANAGEMENT ASSOC.; UNION OIL COMPANY OF CALIFORNIA; OCEAN SURVEYS, INC.; HARDING LAWSON ASSOCIATES; CITIES SERVICES, INC.; CRITERION; U.S. GEOLOGICAL SURVEY; UNIVERSITY OF SOUTHERN CALIFORNIA; SEA SURVEYOR; SCIENTIFIC SERVICES (PARTIES): Consideration of renewal of non-exclusive geophysical survey permits on tide and submerged lands under the jurisdiction of the State Lands Commission. (Willard, Meier; PRC 6003)						✓	Y	Y	Y

*See Attached

(Non-substantive Revision 9-9-88)

CALENDAR PAGE
MINUTE PAGE 3279