

ADJOURNED: 11:35 a.m.

Sue Braece
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PRESENT: MCCARTHY
TUCKER
STANCELL

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

WEDNESDAY - OCTOBER 21, 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.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 7, 1987.
- II. CONSENT CALENDAR 001-520. 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. STEVEN A. CHILDS, ET. UX. (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use, covering tide and submerged land in the Pacific Ocean at the City of Solano Beach, San Diego County. (Poe; W 23937) (A 75; S 38)
 - C2. A) EARL MABEN; B) SOUTHERN CALIFORNIA EDISON COMPANY; C) MOLYCORP, INC.; D) ILIA B. POPPOFF, ET AL.; E) SAN DIEGO GAS & ELECTRIC COMPANY; F) THOMAS R. PITTS (PARTIES): Approval of six (6) Rent Reviews, one in Sacramento County; two in San Bernardino County; one in Placer County; one in Imperial County; and one in El Dorado County. (J. Ludlow; PRC 5226, PRC 6346, PRC 6375, PRC 6388, PRC 6819, PRC 6406) (A 7, 10, 51, 80; S 1, 5, 25, 37)
 - C3. BLINCOE FARMS, INC. (APPLICANT): Approval of a ten-year renewal of grazing lease No. PRC 4159, for school lands located near Old Dad Mountain in San Bernardino County. (Fong; WP 4159) (A 61; S 25)
 - C4. MARIN ROWING ASSOCIATION, A NON-PROFIT CORPORATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use, covering tide and submerged land in Corte Madera Creek, Marin County. (Poe; W 23936) (A 9; S 3)
 - C5. DONALD C. REINECKER (APPLICANT): Approval of a one-year General Lease - Agricultural Use covering tide, submerged and swamp and overflow land adjacent to Novato Creek, near the City of Novato, Marin County. (Poe; W 5855) (A 9; S 3)
 - C6. FAY RAMON, INC. (APPLICANT): Approval of a 15-year General Permit - Recreational Use, of tide and submerged land, located in Steamboat Slough, vicinity of Grand Island, Sacramento County. (Maricle; WP 4753) (A 10; S 5)
 - C7. ALFRED AND JOAN WASTLHUBER (ASSIGNOR); PAUL AND MARILYN C. TOCH (ASSIGNEE): Approval of Lease PRC 6049, General Permit - Recreational and Residential Use, of parented tidelands and State-owned submerged lands in Mare Island Strait at Sandy Beach, Vallejo, Solano County. (Lane; WP 6049) (A 4; S 2)
 - C8. ROBERT SWANSTON AND HELEN SWANSTON; ERNEST F. GREYER, JR. AND RUTH R. GREYER (APPLICANTS): Approval of two Recreational Pier Permits; one at Lake Tahoe, Placer County; and one at Huntington Harbour, Orange County. (J. Ludlow; W 21737) (A 7, 58; S 1, 37)
 - C9. QUALITY RESORTS OF CALIFORNIA, INC. (ASSIGNOR); WEST COAST REAL ESTATE CORPORATION (ASSIGNEE): Approval of the assignment of a General Lease No. 5210, of tide and submerged land, located in the Mokelumne River, at Andrus Island, Sacramento County. (Maricle; WP 5210) (A 10; S 5)
 - C10. PHILLIPS PETROLEUM COMPANY (ASSIGNOR); RAMOS OIL CO., INC. (ASSIGNEE): Approval of the assignment of a General Lease - Industrial Use, Lease No. PRC 701 of tide and submerged land, located in the Sacramento River, West Sacramento, Yolo County. (Maricle; PRC 701) (A 4; S 5)

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

*See Attached

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
						✓	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
						✓	Y	Y	Y
						✓	Y	Y	Y

- C11. CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a ten-year General Permit - Public Agency Use of tide and submerged land in the Pacific Ocean adjacent to Dockweiler Beach, Los Angeles County. (Lipphardt; W 23958) (A 49; S 28)
- C12. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of an amendment to a General Permit - Protective Structure, Lease PRC 5628 of tide and submerged land adjacent to El Segundo Beach, Los Angeles County. (Lipphardt; PRC 5628) (A 50; S 29)
- C13. MILLITON MINERALS U.S.A., INC. (APPLICANT): Approval of a ten-year General Lease - Industrial Use, of a parcel of State lieu land, located three miles south of Mojave City in Kern County. (W. Smith; W 24032) (A 34; S 16)
- C14. EDMUND Y. WEBER (APPLICANT): Approve Amendment of Salvage Permit No. PRC 7002 to extend term for one year for demolition and removal of abandoned antenna from sovereign lands located between Hamilton Air Force Base and San Pablo Bay, Marin County. (Lane; WP 7002) (A 9; S 3)
- C15. AMERICAN TELEPHONE AND TELEGRAPH COMPANY (APPLICANT): Approval of a continuous use plus one-year General Permit - Right-of-Way Use, of tide and submerged land, located in the Pacific Ocean north of Manchester, Mendocino County. (Lane; WP 1833) (A 2; S 2)
- C16. KENNECOTT CORPORATION (ASSIGNOR); KENNECOTT EXPLORATIONS (AUSTRALIA) LTD. (ASSIGNEE): Approval of the acceptance of assignment of a geothermal lease and a geothermal prospecting permit located on sovereign and proprietary land on the Southeastern shore of Salton Sea, Imperial County. (Hoagland; PRC 6378) (A 80; S 31)
- C17. CITY OF LONG BEACH (APPLICANT): Closing accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies, City of Long Beach, Harbor District, Los Angeles County. (Naughton; W 10405) (A 57, 58; S 29)
- C18. HERSHEY OIL CORPORATION (APPLICANT): Acceptance of quitclaim of State oil and gas Lease PRC 6896, Solano County. (Hamilton; PRC 6896) (A 4; S 2)
- C19. UNITED STATES BUREAU OF LAND MANAGEMENT, EL CENTRO RESOURCE AREA (APPLICANT): Approval of a Borrow Permit for sand extraction, Imperial County. (Pelka; W 40527) (A 80; S 37)
- C20. HUNTWAY REFINING COMPANY (APPLICANT): Request for approval of the assignment of State Royalty Oil Sales Contracts PRC 7021 and PRC 7026, South Ellwood Offshore Field, Santa Barbara County from Huntway Refining Company, a California limited partnership, to Huntway Refining Company, a Delaware limited partnership. (Tanner; PRC 7021, PRC 7026) (A 35; S 18)

III. REGULAR CALENDAR ITEMS 21 - 40.

- 21. REC RESORTS, INC. (APPLICANT): Deny without prejudice, application for use of State-owned properties, for a General Lease - Commercial Use, San Joaquin River, Andrus Island, Sacramento County (Maricle; W 23517) (A 10; S 7)
- 22. RIVERBANK HOLDING COMPANY (SUBLESSOR); JEFF AND ROSIE AADNESEN (SUBLESSEE): Approval of partial sublease of a 20-year General Lease - Commercial Use, Lease PRC 6427, of tide and submerged land, located in the Sacramento River, in Sacramento County. (Maricle; WP 6427) (A 10; S 6)
- 23. RIVERBANK HOLDING COMPANY (SUBLESSOR); JAMES AND LILAC MUNCILL (SUBLESSEE): Approval of partial sublease of a 20-year General Master Lease - Commercial Use, Lease PRC 6427, of tide and submerged land, located in the Sacramento River in Sacramento County. (Maricle; WP 6427) (A 10; S 6)
- 24. SAN FRANCISCO INTERNATIONAL AIRPORT HOMETEL (ON-THE-BAY) LIMITED PARTNERSHIP (LESSEE): Approval of finding leases PRC 4689 are in breach for failure to fully develop lease premises and failure to provide cost reports, authorize staff to take steps necessary to bring the leases into compliance. (Horn; WP 4691) (A 20; S 8)

See Attached

Y=Yes	N=No	A=Abstain	VOTE					
Assented	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. Governor	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

25. BRUCE CONN, MARK SCOTT ANNERL, KENNETH BLACK AND CHARLES W. LEGEMAK AKA FOUNTAIN PLAZA PARTNERSHIP (LESSEE); BOB C. T. CHANG DBA SAFCO COMPANY (APPLICANT): Proposed termination of lease interest - Commercial Use and issuance of lease on parcel of land located in City of Seal Beach, Orange County. (Kouyoumdjian, Rump, Kiley; WP 4432) (A 58; S 37)
26. HUGH AND CAROL A. TURNER (LESSEES): Approval to commence lease-termination proceedings, against Hugh and Carol A. Turner, Lessees, for failure to tender lawfully owed consideration as to parcel of sovereign land, located on the Sacramento River, Sacramento County. (Maricle; PRC 5110) (A 10; S 6)
27. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of Addendum No. 6 to Master Lease PRC 6827 to delete and add parcels in the San Joaquin River, and add a parcel in Walthall Slough in San Joaquin County; and approval of Addendum No. 13 to Master Lease PRC 6205 to delete tide and submerged land in Walthall Slough, San Joaquin County. (Gordon; PRC 6205, PRC 6827) (A 26; S 5)
28. CATFISH CAFE, INC. (APPLICANT): Approval of a General Lease - Commercial Use for tide and submerged land located in Stockton Slough (Stockton-Deep Water Channel) at Stockton, San Joaquin County. (Gordon; W 23858) (A 26, S 5)
29. BUSH OIL COMPANY (ASSIGNOR); TENNECO OIL COMPANY (ASSIGNEE): Assignment of 50-percent interest in State Oil and Gas Leases PRC 410, PRC 429 and PRC 1466, Rincon Oil Field, Ventura County. (Hillard; PRC 410, PRC 429 and PRC 1466) (A 35; S 18)
30. CITY OF LONG BEACH (APPLICANT): Proposed Crude Oil Sell-Offs, Long Beach Harbor Department Tidelands Parcel and Parcel "A", Milington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037 and W 12038) (A 57, 58; S 29)
31. TEXACO REFINING & MARKETING, INC. (APPLICANT): Award of the Royalty Oil Sales Contract, State Oil and Gas Lease PRC 426, Huntington Beach Field, Orange County, to the highest responsible bidder. (Tanner; W 9603.50) (A 58; S 37)
32. GOLDEN WEST REFINING COMPANY (APPLICANT): Award of the Royalty Oil Sales Contract, State Oil and Gas Leases PRC 425, PRC 91NU and PRC 91MZU, Huntington Beach Field, Orange County, to the highest responsible bidder. (Tanner; W 9603.60) (A 58; S 37)
33. HECLA MINING COMPANY (APPLICANT): Consideration of Prospecting Permit, core permit or lease of minerals other than oil, gas, geothermal resources, sand and gravel in Sierra County. (Pelka; W 40526)
34. LAKEPOINT TOWERS, INC., AND THEIR SUCCESSORS-IN-INTEREST, KUMON CORPORATION; CITY OF OAKLAND, STATE LANDS COMMISSION (PARTIES): Settlement of title dispute involving certain real property in the City of Oakland, Alameda County. (Mochon-Sekelsky; W 24019) (A 13; S 9)
35. CROWN CENTRAL PETROLEUM CORPORATION V. DURKEE, ET AL. (PARTIES): Authorization to file Disclaimer in Crown Central Petroleum Corp. v. Durkee, et al., Orange County. (Frey; Hager; W 503.1456) (A 58; S 37)
36. HONORABLE ALBERT ARAMBURU, SUPERVISOR (APPLICANT): Request for a six-month extension on Commission's offer to expand from Kapiloff Land Bank Fund for parcel on Richardson Bay Front, in the City of Tiburon, Marin County. (Howe; W 23911) (A 9; S 3)
37. SANTA FE PACIFIC CORPORATION (PRIVATE PARTY): Approval of a Compromise Title Settlement and Exchange Agreement involving land located near Collinsville, Solano County. (Plummer; W 23875) (A 4; S 2)
38. MOHAMMAD AFRAND (APPLICANT): Approval and authorization of execution of a Compromise Title Settlement Agreement concerning real property located adjacent to Lynwood Creek, in the City of Novato, County of Marin. (Okikawa; W 23880) (A 9; S 3)

See Attached

