BEGAN: 10:20
ADJOURNED: 11:00

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

PRESENT: McCARTHY
DAVIS
STANCEL

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 - JANUARY 21, 1988

9:30 A.M. - CLOSED SESSION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGE. SEE GOVERNMENT CODE SECTION 11126.

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION V. JOSEPH MENDIBURU, ET AL.
SAVE OXNARD SHORES V. OXNARD SHORES OCEANFRONT LOT OWNERS ASSOCIATION, ET AL.
STATE OF CALIFORNIA EX. REL. STATE LANDS COMMISSION V. CITY OF SACRAMENTO, ET AL.
TOWER PARK, INC. V. CALIFORNIA STATE LANDS COMMISSION
IN ADDITION THE COMMISSION SHALL CONSIDER A MATTER WHICH FALLS UNDER GOVERNMENT CODE SECTION 11126(Q)(3).

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

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
I. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 19, 1987.						✓	Y	Y	Y
II. CONSENT CALENDAR C01-C09. 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	Y
C1. 1) FRANCIS E. THOMPSON AND ETHEL M. THOMPSON; 2) DEWITT SMITH; 3) DAVID G. GIFFORD; 4) S. DEFOREST AND JANE DEFOREST; 5) MICHAEL E. STRAIN; 6) GREGORY A. HANSON; 7) WILLIAM R. TIMKEN AND JUDITH P. TIMKEN; 8) RICHARD T. STEPHENS AND DONNA S. STEPHENS; 9) ALAN B. DAUGER AND MARLENE CHENG DAUGER; 10) JAY H. YOUNGMAN; 11) BID CROCKETT, CHRISTINE CROCKETT, LARRY FORDYCE, AND CAROL FORDYCE; 12) FRANCO VIANELLO AND JANE VIANELLO; 13) JOHN WATERBURY AND MARCIA WATERBURY; 14) JOSEPH W. BRONZINI AND LESLIE C. BRONZINI (PARTIES): Approval of fourteen (14) Recreational Pier Permits; One at the Sacramento River, Tehama County; one at the Sacramento River, Sacramento County; one at Steamboat Slough, Solano County; one at Atherton Cove, San Joaquin County; four at Lake Tahoe, Placer County; two at Lake Tahoe, El Dorado County; one at Calaveras River, San Joaquin County; one at Huntington Harbour, Orange County; one at White Slough, San Joaquin County; and one at Napa River, Napa County. (J. Ludlow; WP 3879, WP 3937, WP 5508, WP 5437, WP 6157, WP 3705, W 23659, W 23695, W 24013, PRC 5511, W 23982, W 23991, W 24066, W 1124.225, PRC 2260) (A 1,4, 7, 10, 26, 58, 8; S 1, 2, 4, 5, 6, 37)						✓	Y	Y	Y
C2. 1) CALIFORNIA - PACIFIC UTILITIES; 2) HALVOR SCHULTZ; 3) ROBERT & LORRAINE ROSE; 4) DAREL STEVENS; 5) ISLAND FARMS; 6) DALE DORN DBA BOOM-DOX LIQUOR AND DELI; 7) GENE AND HOPE COLVER; 8) DAVID M. DEVOE, ET AL; 9) HERBERT A. SPECKMAN, ET AL; 10) SOUTHERN PACIFIC PIPE LINES (APPLICANTS): Approval of ten (10) Rent Reviews including Continuations; One in Lassen County; two in Yolo County; one in Contra Costa County; one in San Joaquin County; two in Sacramento County; one in Placer County; one in San Joaquin and one statewide. (J. Ludlow; PRC 1306, PRC 5413, PRC 5441, PRC 6472, PRC 2212, PRC 2761, PRC 5498, PRC 6428, PRC 2222, PRC 5439) (A 1, 4, 10, 26, 7; S 1, 5, 7)							Y	Y	Y
C3. NATIONAL PARK SERVICE (PARTY): Authorization to hold public hearing pursuant to Government Code Section 126. (Frey; W 20902) (A 9, 1; S 3, 1, 4)						✓	Y	Y	Y
C4. CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (PATENTEE): Authorize issuance of a correctory patent for State school land near Barstow in San Bernardino County. (M. Smith; SA 5656) (A 61; S 16, 25)						✓	Y	Y	Y

*See Attached

Note: Regarding Calendar Item C2: Sub item (6) was removed from consideration. The remainder of Calendar Item C2 was approved as presented, by a vote of 3-0.

CALENDAR PAGE
MINUTE PAGE 05

Y=Yes N=No A=Abstain

Item	Amended*	Deferred	Pulled	Considered-No Action Taken	Information Only-No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt Governor	VOTE: Director of Finance
C5.						✓	Y	Y	Y
C6.						✓	Y	Y	Y
C7.						✓	Y	Y	Y
C8.						✓	Y	Y	Y
C9.						✓	Y	Y	Y
III.									
LAND MANAGEMENT									
10.						✓	Y	Y	Y
11.						✓	Y	Y	Y
12.						✓	Y	Y	Y
13.						✓	Y	Y	Y
14.						✓	Y	Y	Y
15.						✓	Y	Y	Y
16.						✓	Y	Y	Y
17.						✓	Y	Y	Y

*See Attached

C5. 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, in Pacific Ocean north of Manchester, Mendocino County. (Lane; WP 1833) (A 2; S 2)

C6. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approval of Amendment to Master Lease PRC 5438 to delete Exhibit "A-63" (PRC 1531) and authorize issuance of Lease PRC 1531 for a 25-year General Lease Right-of-Way Use, of State school land, located four miles east of Searles in San Bernardino County. (M. Smith; PRC 5438, PRC 1531) (A 61, S 25)

C7. MEL WOLF (APPLICANT): Approval of an amendment to lease, No. PRC 5928 - Agricultural Lease, to modify the rental schedule located near Twenty-Nine Palms in San Bernardino County. (Fong; PRC 5928) (A 61, S 25)

C8. GENE K. AND CARROL A. CARTWRIGHT (LESSEE): Approval of an amendment to Lease No. PRC 6372, Commercial Use, to revise and modify the existing rental requirements on tide and submerged land, located in the Sacramento River, Yolo County. (Maricle; PRC 6372) (A 4; S 5)

C9. CARL L. DEXTER (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use of tide and submerged land located in the Sacramento River, Sutter County. (J. Ludlow; W 23921) (A 3; S 1)

III. REGULAR CALENDAR ITEMS. 10 - 58

LAND MANAGEMENT

10. CITY OF SACRAMENTO (LESSEE); THE RIVERBOAT DELTA KING, INC. (SUBLESSEE); HOME FEDERAL SAVINGS OF SAN DIEGO (SECURED PARTY-LENDER): Authorization to approve a modified "Agreement and Consent to Encumbrancing of Lease" for proposed financing of improvement to the "Delta King" located in an area of the Sacramento River and a sublease from the City to Delta King Inc. for a site on the Old Sacramento waterfront, Sacramento County. (Hadly, A. Scott; PRC 7001) (A 10; S 6)

11. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of tide and submerged land, located at McNulty Slough, Humboldt County. (J. Ludlow; W 23805) (A 2; S 2)

12. SAN FRANCISCO PORT COMMISSION, SAN FRANCISCO REDEVELOPMENT AGENCY, DELANCEY STREET FOUNDATION (APPLICANT): Consideration of Master Lease between San Francisco Port Commission and the San Francisco Redevelopment Agency, and Sublease between the San Francisco Redevelopment Agency and the Delancey Street Foundation for the Rincon Point-South Beach Redevelopment Plan, located in the City and County of San Francisco. (Townsend; G 11-01) (A 16; S 3)

13. SCORE INTERNATIONAL (APPLICANT): Authorize use, for an Off-Road Vehicle Race on school land, located near Vidal Junction, San Bernardino County. (Fong; PRC 6784) (A 61; S 25)

14. LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (APPLICANT): Tide and submerged land waterward of Topanga State Beach, Los Angeles County. (Grimmet; W 23506) (A 44; S 18)

15. HUGH TURNER, DBA ALAMAR MARINA (APPLICANT): Delay prior authorized lease termination and accept periodic payments covering the back rent, Alamar Marina, located on the Sacramento River, Sacramento County. (A. Scott; PRC 5110) (A 10; S 6)

16. MAURICE A. ENDERLE, DBA THE ENDERLE GROUP (APPLICANT): Approval of a one-year extension of Salvage Permit of sovereign land in the bed of Owens Lake, Inyo County. (Poe; WP 7035) (A 34; S 25)

17. SAN DIEGO GAS & ELECTRIC COMPANY (APPLICANT): Approval of the amendment and ten-year renewal of General Lease - Right-of-Way Use of tide and submerged land in San Diego Bay, San Diego County. (Poe; WP 4799) (A 79; S 40)

Y=Yes N=No A=Abstain

Item	Anniversary*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt Governor	VOTE: Director of Finance
18.						✓	Y	Y	Y
19.			✓						
20.						✓	Y	Y	Y
21.						✓	Y	Y	Y
22.						✓	Y	Y	Y
23.						✓	Y	Y	Y
24.						✓	Y	Y	Y
25.						✓	Y	Y	Y
26.						✓	Y	Y	Y
27.						✓	Y	Y	Y
28.						✓	Y	Y	Y
29.						✓	Y	Y	Y
30.						✓	Y	Y	Y
31.						✓	Y	Y	Y

*See Attached

18. SONOMA COUNTY DEPARTMENT OF PUBLIC WORKS (APPLICANT). Approval of a 49-year General Permit - Public Agency Use, of a submerged land located in Estero Americano near Valley Ford, Marin and Sonoma counties. (Lane; W 24026) (A 2, 9; S 2, 3)
19. FRANK P. AND ADEL F. VITALIE (LESSEE): Approve termination of General Lease Commercial Use and acceptance of a quitclaim deed of tide and submerged land in Suisun Bay at Collinsville, Solano County. (Lane; PRC 6131) (A 4; S 4)
20. JOHN O. STRINGER DBA GOLDEN GATE ISLAND RESORT (LESSEE): Approve termination of lease PRC 6162, General Lease - Commercial Use, of a parcel of tide and submerged land in Miner Slough, Solano County, and acceptance of a Quitclaim Deed. (Lane; WP 6162) (A 4, 5 2)
21. SUNSET FARMS, INC. (APPLICANT): Approval of a three-year Agricultural Lease parcel of school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; PRC 5367) (A 28; S 17)
22. DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of amendment of a Continuous Use - Public Agency Permit, to modify the parcel of tide and submerged lands in Carquinez Straits, Solano and Contra Costa counties. (Lane; WP 3955) (A 4, 11; S 2, 7)

EXTRACTIVE DEVELOPMENT

23. CITY OF LONG BEACH, DEPARTMENT OF OIL PROPERTIES (APPLICANT): Approval of an Interim liquid Petroleum gas products sales contract and approval of specifications and forms for inviting bids for the sale of liquid petroleum gas products from the Long Beach Harbor Department tidelands parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 37)
24. AGGREGATE TRANSPORT COMPANY, INC. (APPLICANT): Consideration of Notification of default of hazard removal requirement under mineral extraction lease, PRC 7073. (Martinez; PRC 7073) (A 4, 10; S 5, 6)
25. CITY OF LONG BEACH (APPLICANT): Second modification of the 1987-1988 plan of development, operations and budget to provide for an additional one-half year drilling rig activity, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57, 58; S 29)
26. CITY OF LONG BEACH (APPLICANT): Third modification of the 1987-1988 plan of development, operations and budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57, 58; S 29)
27. CORBIN J. ROBERTSON (APPLICANT); QUINTANA PETROLEUM CORPORATION (AGENT AND OPERATOR): Issuance of negotiated subsurface oil and gas lease of tide and submerged land in the bed of the Mokelumne River, Sacramento and San Joaquin Counties. (Hamilton; W 40540) (A 10, 26; S 5)
28. SACRAMENTO-YOLO PORT DISTRICT (APPLICANT): Non-exclusive Dredging Permit, Sacramento Deep Water Channel, Sacramento, Solano, Contra Costa and Yolo Counties. (Martinez; W 24049) (A 4, 10, 11; S 2, 5)
29. CAPE MINING AND EXPLORATION COMPANY/BIG FOOT DEVELOPMENT, INC. (APPLICANT): Deny without prejudice the application by Cape Mining and Exploration Company for a Geothermal Prospecting Permit and the application by Big Foot Development, Inc. for a surface lease at "Slab City", Imperial County. (Graber, Hoagland; W 23256, W 23656) (A 80; S 37)
30. CGG AMERICAN SERVICES, INC. (APPLICANT): Approval of a Geophysical Survey Permit for State-owned tide and submerged lands in the San Joaquin Delta, Contra Costa, Sacramento and San Joaquin Counties. (Gonzalez; W 6005) (A 10, 11, 26; S 5, 7)
31. EDGINGTON OIL COMPANY CALJET, INC. (APPLICANT): Request for Approval of award of crude oil sales contracts by City of Long Beach, Long Beach Harbor Department tidelands parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)

Y=Yes N=No A=Abstain

Item	Annotated*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt Governor	VOTE: Director of Finance
32						Y	Y	Y	Y
33						Y	Y	Y	Y
34						Y	Y	Y	Y
35						Y	Y	Y	Y
36						Y	Y	Y	Y
37						Y	Y	Y	Y
38						Y	Y	Y	Y
39						Y	Y	Y	Y
40						Y	Y	Y	Y
41						Y	Y	Y	Y
42						Y	Y	Y	Y
43						Y	Y	Y	Y
44						Y	Y	Y	Y
45						Y	Y	Y	Y
46						Y	Y	Y	Y
47						Y	Y	Y	Y
48						Y	Y	Y	Y

*See Attached

32. TEXACO REFINING AND MARKETING INC. (APPLICANT): Award of royalty oil sales contract, State oil and gas leases PRC 3033 and PRC 3413, Huntington Beach Field, Orange County, to the Highest responsible bidder. (Tanner; W 9603.61) (A 58; S 37)
33. CITY OF LONG BEACH (APPLICANT): Approval of specifications and forms for inviting bids for crude oil from Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (A 57, 58; S 29)
34. STATE LANDS COMMISSION (APPLICANT) Proposed sale of royalty crude oil, State oil and gas leases PRC 3120 and PRC 3242, South Ellwood Offshore Field, Santa Barbara County. (Tanner; W 9603.64, W 9603.65) (A 35; S 18)
35. STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil, State oil and gas Leases PRC 3133, PRC 3150, PRC 4000 and PRC 1824, Carpenteria - Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9603.66) (A 35; S 18)
36. ARMAVI MINING COMPANY, LTD. (PERMITTEE) RICHLAINE CORPORATION (AGENT): Approval of acceptance of a Quitclaim Deed for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Polka; PRC 7058) (A 61; S 25)
37. CHEVRON USA, INC., EXXON COMPANY, USA, ARCO OIL AND GAS COMPANY (LESSEES): Deferment of drilling operations, State oil and gas leases, Santa Barbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000) (A 35, S 18)
38. GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Maintenance Dredging Permit - Corte Madera Creek near Larkspur, Marin County. (Martinez; WP 6708) (A 9; S 3)
39. CITY OF SAN RAFAEL (APPLICANT): Maintenance Dredging Permit - San Rafael Creek, Marin County. (Martinez, W 24064) (A 9; S 3)
40. CITY OF LONG BEACH (APPLICANT): Approval of an amendment to Cooperative Agreement (Fault Block VI), City of Long Beach, Los Angeles County. (Lammers; W 12033) (A 57, 58; S 29)
41. CITY OF LONG BEACH (APPLICANT): Notice of intent by the City of Long Beach to spend $450,000 of its tideland oil revenues for roof repairs at the Long Beach Sports Arena, Los Angeles County. (Naughton; W 10414) (A 58; S 29)
42. FREEPORT GEOTHERMAL RESOURCES COMPANY (APPLICANT): Approval of a geothermal steam price formula for State steam. (Hoagland; PRC 5206) (A 8; S 4)
43. FREEPORT GEOTHERMAL RESOURCES COMPANY (ASSIGNOR) MORGAN GUARANTEE TRUST COMPANY (ASSIGNEE): Agreement and consent to encumbrancing of Lease PRC 5206. (Hoagland, Graber; PRC 5206) (A 8; S 4)
44. RICHARD E. DIRK (APPLICANT): Dredging Permit in Colorado River at Needles Marina, San Bernardino County. (Martinez; W 23872) (A 61; S 25)

LEGAL

45. MALIBU COMMITTEE FOR INCORPORATION (APPLICANT): Proposed consideration of boundaries for incorporation of the City of Malibu, Los Angeles County. (Fossum; W 2400.167) (A 44; S 18)
46. PEOPLE V. DAROSA (PARTIES): Authorization of Compromise Settlement/Boundary line agreement in People v. Darosa. (Simmons, Maricle, Grimmett; W 503.1365) (A 10; S 6)
47. EXXON COMPANY, U.S.A. (APPLICANT): Consideration of an application for lease of tide and submerged lands in the Pacific Ocean near El Capitan State Beach at Las Flores Canyon, Santa Barbara County. (Louie, Small; WP 4977) (A 35; S 18)
48. EXXON COMPANY, U.S.A. (APPLICANT): Approval of a five-year renewal of General Lease - Industrial Use, of tide and submerged land, located in the Santa Barbara channel near Ellwood Pier, Santa Barbara County. (Lipphardt; PRC 6371) (A 35; S 18)

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	Item
					✓	Y	Y	Y	49. SEVEN RESORTS, INC. A NEVADA CORPORATION, DBA SEVEN AND CROWN RESORTS: DBA PARADISE POINT MARINA (APPLICANT): Approval of authorization; (1) for issuance of a General Lease - Commercial Use for a commercial marina covering tide and submerged lands located in Disappointment Slough, San Joaquin County, (2) for settlement and dismissal of litigation for unauthorized use of tide and submerged lands in Disappointment Slough, San Joaquin County. (Hadly, Grimmett; W 503.1267, W 20732) (A 26; S 5)
					✓	Y	Y	Y	50. CITY OF CAPITOLA (APPLICANT): Approval of lease of granted lands in the City of Capitola. (Simmons, Townsend; W 503.1513, G 16-03) (A 28; S 17)
					✓	Y	Y	Y	51. TOWER PARK, INC. (ASSIGNOR) PS MARINAS 2, A CALIFORNIA LIMITED PARTNERSHIP, WESTREC PROPERTIES, INC. (ASSIGNEE): Authorize the approval of an assignment of Lease PRC 4194, from Tower Park, Inc to PS Marinas 2, a California Limited Partnership covering a portion of Tower Park Marina located in Little Potato Slough, San Joaquin County. (A. Scott, Hadly; PRC 4194) (A 26; S 5)
					✓	Y	Y	Y	52. KUMAM CORPORATION, CITY OF OAKLAND, STATE LANOS COMMISSION (PARTIES): Approval of a Compromise Title Settlement Agreement in the City of Oakland, Alameda County. (J. Sekelsky; W 24019) (A 13.; S 9)
					✓	Y	Y	Y	53. STATE LANOS COMMISSION (APPLICANT): Authorization to purchase, with Kapiloff Land Bank funds a parcel of land located in the Napa River, Napa County. (Howe; W 23929) (A 8; S 4)
					✓	Y	Y	Y	54. WALTER F. AND ANNE. H. KIECKHEFER (APPLICANT): Quitclaim of drainage easement reserved to State in 1986 Compromise Title Settlement Agreement. (J. Sekelsky; W 21870) (A 9, S 7)
					✓	Y	Y	Y	55. BANK OF AMERICA (APPLICANT): Approval of a 25-year grazing lease of sovereign land, located in the bed of Goose Lake, Modoc County. (Lane; W 23854) (A 1; S 1)
									ADMINISTRATION
					✓	Y	Y	Y	56. STATE LANOS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute an agreement for services for FY 1987-88 for storage of magnetic tapes containing geophysical survey data. (Steffano; C 8/32213)
					✓	Y	Y	Y	57. DEPARTMENT OF JUSTICE (APPLICANT): Approval to enter into an Interagency Agreement with Department of Justice to provide investigative services on lands under jurisdiction of State Lands Commission. (Steffano; C 8742)
					✓	Y	Y	Y	58. STATE TEACHERS RETIREMENT SYSTEM (APPLICANT): Approval to amend the Interagency Agreement between the State Lands Commission and the State Teachers' Retirement System, for legal, engineering, and other staff support for the purpose of managing oil and gas properties and leases in Texas. (Steffano; R 00585, W 23632)

*See Attached

CALENDAR PAGE

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