

BEGAN: 10:30
ADJOURN: 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

	Y=Yes	N=No	A=Abstain	VOTE		
				Approved as presented	Controller	Li Governor
America's						
Deflected						
Pulled						
Considered - No Action Taken						
Informational Only - No Action Taken						
Approved as presented				✓	✓	✓
Controller					✓	✓
Li Governor					✓	✓
Director of Finance					✓	✓

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 HENDIBURU, 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

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 19, 1987.
- 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.
 - C1. 1) FRANCIS E. THOMPSON AND ETHEL M. THOMPSON; 2) DEMITT 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) SID 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. (S. Ludlow; WP 1879, WP 1917, WP 5508, WP 5437, WP 6157, WP 3705, W 23659, W 23695, W 24013, PRC 5511, W 23982, W 23991, W 24068, W 1124.225, PRC 2260) (A 1, 4, 7, 10, 26, 58, 8; S 1, 2, 4, 5, 6, 37)
 - C2. 1) CALIFORNIA - PACIFIC UTILITIES; 2) HALVOR SCHULTZ; 3) ROBERT & LORRAINE ROSE; 4) DAREL STEVENS; 5) ISLAND FARMS; 6) DALE DORN DBA BOCH-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)
 - 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)
 - 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. (W. Smith; SA 5656) (A 61; S 16, 25)

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*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

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