



Y=Yes H=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
C05						✓	✓	✓	
C06						✓	✓	✓	
C07						✓	✓	✓	
C08						✓	✓	✓	
C09						✓	✓	✓	
C10						✓	✓	✓	
C11						✓	✓	✓	
C12						✓	✓	✓	
C13						✓	✓	✓	
C14						✓	✓	✓	
C15						✓	✓	✓	
16						✓	✓	✓	
17						✓			

- C05 CITY OF SOUTH LAKE TAHOE (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon; W 24010) (A 7; S 1)
- C06 RALPH MOFFITT AND LYDIA MOFFITT (ASSIGNOR); ALBERT A. WHEELER AND LORENE S. WHEELER (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use of submerged land located in the Sacramento River, Colusa County. (J. Ludlow; WP 3933) (A 3; S 4)
- C07 SLOSS TAHOE PROPERTY, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT): Approval of a ten-year General Permit - Recreational Use of submerged land located in Lake Tahoe, El Dorado County. (J. Ludlow; WP 3506) (A 7; S 1)
- C08 WILDLIFE CONSERVATION BOARD, DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 15-year, four (4) month, two (2) day, General Permit - Public Agency Use of submerged land located in the Sacramento River, Tehama County. (J. Ludlow; WP 4032) (A 1; S 4)
- C09 TAHOE MARINA DEVELOPMENT, INC. (ASSIGNOR); JOHN RUFUS McMANUS (ASSIGNEE): Approval of the assignment of a General Permit - Recreational Use of submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 1710) (A 7; S 1)
- C10 PACIFIC LUMBER COMPANY (APPLICANT): Approval of a ten-year General Lease - Right-of-Way Use of submerged land located in the Eel River near Scotia, Humboldt County. (J. Ludlow; W 24021) (A 2; S 2)
- C11 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT): Authorization as both State Lands Commission and School Land Bank Trustee to sell, and subsequently issue a patent for State liou land located ten miles west of Blythe, San Bernardino County. (N. Smith; SA 5685) (A 68; S 36)
- C12 TEACHERS' BEACH ASSOCIATION, A CALIFORNIA CORPORATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use covering tide and submerged land in the bed of Tamales Bay, Marin County. (Poe; WP 4899) (A 9; S 3)
- C13 SOUTH BAY YACHT CLUB (APPLICANT): Approval of a ten-year renewal of a non-commercial lease of tide and submerged land located in the Guadalupe River in the Alviso District of San Jose, Santa Clara County. (Maricle; WP 3979) (A 23; S 13)
- C14 HAVERICK PROPERTIES, INC. (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use for tide and submerged lands, Sacramento River, Mile 61.55, Sacramento County. (Maricle; W 24017) (A 10; S 6)
- C15 ROBERT G. GAGER, ET AL (APPLICANT): Termination of Lease PRC 2216 issued to Anne L. Salmen, aka Anne Houk, and approval of a 20-year General Lease - Commercial Use of submerged land located in the Sacramento River, Sutter County. (J. Ludlow; WP 2216) (A 3; S 1)
- III REGULAR CALENDAR ITEMS 16-47.
- 16 BUREAU OF LAND MANAGEMENT (APPLICANT): Approval for the Executive Officer to execute a Memorandum of Understanding between the State Lands Commission and the Bureau of Land Management concerning a land exchange involving State land and BLM land. (Chatfield, Fong, W.23616) (A 1, 2, 34, 61, 68, 80; S 1, 2, 16, 25, 36, 37)
- 17 F. ROY GUSTAVSON (ASSIGNOR); ALBERT R. AND ANNETTE MARCOTTE (ASSIGNEE); OWENS FINANCIAL SERVICES, INC. (SECURED-PARTY LENDER): Approval of the assignment of a General Lease - Commercial Use of tide and submerged land located in Seven-Mile Slough, Sacramento County. (Maricle; WP 4049) (A 10; S 5)

See Attached



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							Controller	Lt. Governor	Director of Finance
35						✓	Y	Y	Y
36						✓	Y	Y	Y
37						✓	Y	Y	Y
38			✓						
39						✓	Y	Y	Y
40						✓	Y	Y	Y
41			✓						
42						✓	Y	Y	Y
43						✓	Y	Y	Y
44						✓	Y	Y	Y
45						✓	Y	Y	Y
46					✓				
47						✓	Y	Y	A

\*See Attached

- 35 WGC ENERGY COMPANY (APPLICANT): Issuance of negotiated subsurface State oil and gas lease containing tide, submerged, and proprietary lands in the vicinity of the San Joaquin River in San Joaquin County. (Hamilton, Graber; W 40539) (A 26; S 5)
- 36 ARNOLD TRAVIS, ET AL (APPLICANT): Authorization of the acceptance of land adjoining the current channel of the Colorado River and a payment to the Land Bank Fund as full settlement of the obligations of private parties pursuant to the Settlement Agreement between the State Lands Commission and the private parties approved by the Commission at its meeting. (A. Scott, Hadly; W 22231, AD 33) (A 68; S 36)
- 37 STATE OF CALIFORNIA, CITY OF LOS ANGELES CORPORATION (PARTIES): Approval of proposed settlement of lawsuit between the State of California, City of Los Angeles, and Summa Corporation involving lands in the City of Los Angeles, Los Angeles County. (Fossum, Saggese; W 503,484) (A 49; S 28)
- 38 THE RECLAMATION BOARD, STATE OF CALIFORNIA (APPLICANT): Authorization to terminate lease and to enter new master lease for the construction and maintenance of bank protection work and approval of Unit 42 project, Sacramento River and associated sloughs from Collinsville to Butte Basin. (Louie, Jacobs, Stevenson; PRC 6697) (A 3, 4, 8, 10; S 1, 2, 4, 5, 6)
- 39 GARY D. AND SANDRA S. ELROD (APPLICANT): Authorization to enter into a boundary line agreement for land along the San Joaquin River, Fresno County. (Grimmett, McKown, Stevenson; W 24091, BLA 258) (A 32; S 15)
- 40 DANA POINT CITIZENS FOR INCORPORATION (APPLICANT): Consideration of consent to incorporation of tide and submerged lands into the proposed City of Dana Point, Orange County. (Fossum; W 2400,166) (A 70, 74; S 37)
- 41 UNITED STATES NAVY (PARTY): Cession of concurrent criminal jurisdiction for five years at Moffett Homes-Orion Park, Naval Air Station, Moffett Field, Sunnyvale, California. (Frey; W 22434) (A 21; S 13)
- 42 STATE LANDS COMMISSION (APPLICANT): Approval to solicit bids and subsequently award contract for tree planting of fire breaks and two adjoining areas in Lake County. (Bjornsen; W 24085) (A 2, 8; S 2, 4)
- 43 STATE LANDS COMMISSION (APPLICANT): Dedication of a memorial on State school land in Lake County to commemorate the site where firefighter died fighting the Lauder Fire and to designate the State school land ownership the Denis Lee Cullins Forest Management Unit. (Shimer; W 23182) (A 2, 9; S 2, 4)
- 44 STATE LANDS COMMISSION (APPLICANT): Authorization to contract and obtain permits for removal of public safety hazards along the California Coast, Los Angeles, Marin, San Diego, and Santa Barbara Counties. (S. Sekelsky, Moory; W 30007)
- 45 DEPARTMENT OF FORESTRY AND FIRE PROTECTION (APPLICANT): Authorization of the Executive Officer to amend agreement with Department of Forestry and Fire Protection to allow recoupment of timber sale preparation costs. (D. Brown; PRC 6194) (A 1, 2, 7, 8, 28, 32; S 1, 2, 4, 5, 13, 15, 17)
- 46 STATE LANDS COMMISSION (APPLICANT): INFORMATIVE ITEM: Designation of Public Resources Code file references for lands sold under Chapter 303, Statutes of 1921, wherein the State retained a one-sixteenth reservation and is receiving mineral payments. (Willard)
- 47 STATE LANDS COMMISSION (APPLICANT): Support of the California Wildlife Coastal and Parks Initiative (California Wildlife Coastal and Park Land Act of 1988). (D. Jones)

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