

Pulled
 C10
 18
 24
 27
 31
 45
 51
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 55

Began - 1:55
 Adjourn - 2:40pm

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

Present: Davis
 Hyscraft
 McCarthy

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE BUILDING, 107 S. BROADWAY, ROOM 1138
 LOS ANGELES, CALIFORNIA

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

TUESDAY - APRIL 12, 1988

Amended*	Deferred	Pulled	N=No Considered - No Action Taken Informational Only - No Action Taken	A=Abstain Approved as presented	VOTE		
					Controller	L1 Governor	Director of Finance
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓

1:00 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. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

- ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL
- PEOPLE v. TITLE INSURANCE & TRUST CO., ET AL
- SAVE OXNARD SHORES v. OXNARD SHORES OCEANPORT LOT OWNERS ASSOCIATION, ET AL
- AMANDA MC DONALD GROVE v. CITY OF SAN BUENAVENTURA, ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

1:30 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.)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETINGS OF FEBRUARY 1, FEBRUARY 26, AND MARCH 2, 1988.

II. CONSENT CALENDAR C01-C13. 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.

- C01 1) DON SPRINGER; 2 & 3) KENNETH A. JONSSON; 4) K. W. HUNT AND IMA L. HUNT; 5) CRAIG T. MCFARLAND; 6) KWAN MING CHAN AND KAREN JUNG MEI CHAN; 7) GARNER CAL SETZER AND JOANN RAMONA SETZER; 8) PAT F. RICE AND VERA M. RICE; 9) WARREN SICHEL; 10) CLAYBURN HALSTED JONES AND MARGARET D. KIRSOPP JONES, TRUSTEES; 11) ROBERT SEISUMS, GEORGE LAPINS AND VELTA LAPINS (PARTIES): Approval of Eleven (11) Recreational Pier Permits: One at the Sacramento River, Sacramento County; two at Lake Tahoe, El Dorado County; Seven at Lake Tahoe, Placer County; and one at Huntington Harbour, Orange County. (J. Ludlow; W 24070; W 24072; PRC 2307; WP 3659; PRC 5527; PRC 5579; PRC 4067; WP 4266; PRC 4857; WP 5122; WP 3852) (A 7, 10, 58; S 1, 6, 37)
- C02 A) KNOB HILL MINES, INC.; B) POINT ARGUELLO PIPELINE (LESSEES): Approval of two Rent Continuations: One in Solano County and one in Santa Barbara County. (J. Ludlow; PRC 3323; PRC 6995) (A 4, 35; S 2, 18)
- C03 RALPH D. MEADOR AND JOYCE M. MEADOR (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, of a parcel of tide and submerged land, located in the Sacramento River, Sacramento County. (Maricle; WP 5383) (A 10; S 5)
- C04 COUNTY OF STANISLAUS (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, of an area of submerged lands located in the San Joaquin, Stanislaus, and Tuolumne Rivers in Stanislaus County. (Gordon; W 23710) (A 27; S 12)
- C05 RICHARD TRIPP (APPLICANT): Ratification of the solicited tree-planting contract based upon the Commission's authorization at its March 2, 1988 meeting. (Bjornsen; W 24085) (A 2, 8; S 2, 4)

CALENDAR PAGE _____
 MINUTE PAGE 800

*See Attached

