Began: 10:25 am

Adjourn: 12:15 pm

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

PRESENT: J. TUCKER
C. HOPCRAFT
S. STANCELL

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

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

MONDAY - MAY 9, 1988

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. (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

CITY OF SACRAMENTO BOARD OF CONTROL, CLAIM NO. C 218978

WOCA v. SONOMA COUNTY, ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL 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 APRIL 12, 1988.						✓	✓	✓
II CONSENT CALENDAR C01-C16. 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) CHEVRON U.S.A., INC. AND SHELL CALIFORNIA PRODUCTION, INC; 2) TRI-PACIFIC, INC.; 3) CLARENCE J. RICHARD AND ROBERT A. KLEMMEDSON DBA PORT SUISUN SQUARE; 4) ANTHONY J. BOVA & PATRICIA M. BOVA; 5) WEST COAST REAL ESTATE CORPORATION (LESSEES): Approval of five Rent Reviews including Continuations: one in Contra Costa and Solano counties; one in Placer County, one in Solano County; one in San Joaquin County; and one in Sacramento. (J. Ludlow; PRC 3978, PRC 5210, PRC 4178, PRC 5738, PRC 6527) (A 1, 4, 7, 10, 11, 26; S 1, 2, 5, 7)						✓	✓	✓
C02 1) ROBERT H. ZIMMERMAN; 2) TIRSO DEL JUNCO; 3) DORIS F. MARSH; 4) WILLIAM T. MARSH & ALICE K. MARSH; 5) WILLIAM E. BITTNER & NANCY G. BITTNER; 6) ELBERT M. KRONICK & SHIRLEY KRONICK, TRUSTEES; 7) SEA HARBOUR STATE CHANNEL SLIPOWNERS ASSOCIATION; 8) STANTON W. SUTTON & MARILYN L. SUTTON; 9) JOHN D. WAGNER & MARGARD A. WAGNER, TRUSTEES, ET AL; 10) GEORGE T. HAYES & PATRICIA J. HAYES; 11) JOSEPH GREEN, JR.; 12) ELMER LEE FOX & DOROTHY Z. FOX; 13) FIRST INTERSTATE BANK OF CALIFORNIA, TRUSTEE FOR JOAN MARIE AXELSON; 14) EDWARD H. TAYLOR & JOANNE C. TAYLOR; 15) STEVEN H. MARKSTEIN & SALLY B. MARKSTEIN; 16) DILL CORPORATION (APPLICANTS): Approval of sixteen (16) recreational pier permits: One in the Sacramento River, Sacramento County; three in Huntington Harbour, Orange County; nine at Lake Tahoe, Placer County; and three at Lake Tahoe, El Dorado County. (J. Ludlow; W 24069, PRC 3170, PRC 3608, PRC 3656, PRC 3850, PRC 3851, PRC 4953, WP 5510, WP 5529, PRC 5553, PRC 5554, PRC 5556, PRC 5557, PRC 5560, WP 5575 and PRC 5580) (A 7, 10, 58; S 1, 6, 37)						✓	✓	✓

*See Attached

CALENDAR PAGE 1309
MINUTE PAGE

NOTE: Regarding Calendar Item C01, Sub item (1) was withdrawn from the agenda prior to the meeting. The remainder of Calendar Item C01 was approved as presented, by a vote of 2-0.

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
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓

*See Attached

C03 INTERMOUNTAIN POWER AGENCY, DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES (APPLICANT): Authorize the sale and subsequent issuance of patents of two strips of school land located east of Barstow, San Bernardino County. (Fong, SA 5680) (A 34; S 25)

C04 NOVATO SANITARY DISTRICT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of a parcel of tide and submerged land in Novato Creek, City of Novato, Marin County. (Townsend; W 24084) (A 9; S 3)

C05 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT) Approval of Addendum No. 14 to Pacific Gas & Electric Company's Master Lease. A parcel of submerged land located in the Sacramento River, Tehama County. (J. Ludlow; PRC 6205) (A 1; S 4)

C06 WILLIAM H. AND JANA L. JACKSON (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. (Mariclo; WP 5726) (A 10; S 6)

C07 FRANKLIN D. AND JOANN RAMOS (APPLICANT) Approval of a ten-year General Permit - Protective Structure and Recreational Use, of a parcel of tide and submerged land located in Steamboat Slough, Solano County (J. Ludlow; W 22578) (A 4, S 2)

C08 ROBERT G. AND EILEEN L. SCHUCK (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, of a parcel of tide and submerged land located at Dutton's Landing in the Napa River, Napa County. (Townsend; W 24054) (A 8; S 4)

C09 U. S. SPRINT COMMUNICATION COMPANY (APPLICANT): Approval of a 30-Year General Lease - Right-of-Way Use of four strips of State school and lieu land, located between Barstow and Mountain Pass, San Bernardino County. (Fong; W 24109) (A 61; S 25)

C10 CALIFORNIA FISH GROWERS, INC. (APPLICANT): Approval to extend construction limiting date on a ten-year General Lease - Right-of-way Use, for construction and maintenance of water pipelines, on tide and submerged land in the Pacific Ocean at Bodega Bay, Sonoma County. (N. Smith; PRC 4130) (A 9; S 2)

C11 BOW CORPORATION, A CALIFORNIA CORPORATION (APPLICANT): Approval of a ten-year renewal of a General Permit - Recreational Use, a parcel of submerged land located in the Sacramento River, Tehama County. (J. Ludlow; WP 5189) (A 1; S 4)

C12 LANDSEA OIL COMPANY (ASSIGNOR), MARTINEZ TERMINALS LIMITED (ASSIGNEE): Approval of the assignment of a General Lease - Industrial Use, of a parcel of tide and submerged land located in Carquinez Strait at Martinez in Contra Costa County (N. Smith; PRC 4769) (A 11; S 7)

C13 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT) Authorization to accept a lease quitclaim deed for the Electric Energy (Solar One) Information Center located near Dagget, San Bernardino County. (Reese, PRC 5677) (A 34; S 16)

C14 JOHN E. VILICICH, ET AL (APPLICANT): Approval of a ten-year General Permit - Recreational Use, of a parcel of tide and submerged land lying in the bed of Tomales Bay, Marin County. This lease will replace the prior lease which expired on March 31, 1988. (Townsend; WP 5470) (A 9; S 3)

C15 COUNTY OF COLUSA DEPARTMENT OF PUBLIC WORKS (APPLICANT): Termination of Public Agency Permit PRC 4889, issued to County of Glenn and approval of a 49-year Public Agency Permit of a parcel of submerged land located in the Sacramento River at Princeton, Colusa and Glenn Counties. (J. Ludlow; WP 4889) (A 1, 3; S 4)

C16 AMERICAN TELEPHONE AND TELEGRAPH COMPANY (APPLICANT): Approval of a 49-year General Lease - Right-of-Way Use, of a parcel of school land located near Truckee, Nevada County; and approval of certification of EIR #87050408 for this project. (Fong; W 23980) (A 3; S 1)

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
					✓	✓		✓
		✓						
		✓						
					✓		✓	✓
			✓					
			✓					
						✓		✓ ✓
						✓		✓ ✓
						✓		✓ ✓
						✓		✓ ✓
			✓					
			✓					
						✓		✓ ✓
						✓		✓ ✓
			✓					

*See Attached

III. REGULAR CALENDAR ITEMS

17 THE RECLAMATION BOARD, STATE OF CALIFORNIA (APPLICANT): Authorization to terminate lea[illegible] and to enter new Master Lease for the construction and maintenance of bank pro[illegible]ion work pursuant to the Sacramento River Bank Protection Project; approval of Un[illegible] project pursuant to master lease; Sacramento River and associated sloughs from Collinsville to Chico Landing, including Butte Basin, multi-counties, including Solano and Butte Counties. (Valentine, Louie; W 22143) (A 1, 3, 4, 8, 10; S 1, 2, 4, 5, 6)

18 CITY OF SACRAMENTO (APPLICANT): Approval of a 49-year Master Lease covering a parcel of tidelands in the Sacramento River located between the Tower Bridge and the Pioneer Bridge within the City of Sacramento, Sacramento County. (A. Scott; W 21741) (A 10; S 6)

19 STATE LANDS COMMISSION (PARTY): Authorization for staff to proceed with rehabilitation of the area burned in the Lauder Fire on the Cullins Forest Management Unit in Mendocino County, including solicitation of bids. (Miller; W 24085) (A 2, 8; S 2, 4)

20 UNION OIL COMPANY (APPLICANT): Approval of a General Lease - Industrial Use, of a parcel of filled and unfilled tide and submerged land located in San Pablo Bay at Davis Point, Contra Costa County. (Horn; WP 600) (A 11; S 7)

21 SAM STEIN, DBA R. E. INTERNATIONAL HOTELS GROUP (APPLICANT): Approval of a 25-year General Lease - Commercial Use of a parcel of sovereign land located near Santa Monica, Los Angeles County. (Lipphardt; W 24140) (A 44; S 22)

22 STATE LANDS COMMISSION, SCHOOL LAND BANK TRUSTEE (APPLICANT): Authorization to purchase, with School Land Bank funds, a road right-of-way to the Denis Lee Cullins Forest Management Unit (High Peak), near Potter Valley, Mendocino County, in an amount not to exceed $25,000. (Reese; W 23438) (A 2, 8; S 2, 8)

23 PHILLIPS PETROLEUM COMPANY (APPLICANT): Approval of a non-exclusive geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)

24 AGGREGATE TRANSPORT CO., INC. (LESSEE): Consideration of default under Mineral Extraction Lease PRC 7073, Sacramento River, Yolo and Sacramento Counties. (Martinez; PRC 7073) (A 4, 10; S 5, 6)

25 CITY OF LONG BEACH (APPLICANT): Consideration of proposed Alamitos Bay (Marine Stadium) Pooling Agreement by the City of Long Beach, Los Angeles County. (Willard; W 10381) (A 58; S 29)

26 CITY OF LONG BEACH (APPLICANT): Consideration of assignment of the interests of Chevron U.S.A., Inc. and Phillip Petroleum Companies, in the Drilling and Operating Contract to American Energy Operations, Inc. (Lammers; W 12016) (A 58; S 29)

27 CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1987-88 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57, 58; S 39)

28 FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Issuance of a dredging permit at Tahoe Pines, Placer County. (Martinez; WP 6454) (A 7; S 1)

29 NORTH TAHOE MARINA, INC. (APPLICANT): Maintenance dredging in Lake Tahoe at North Tahoe Marina, Placer County, to maintain a previously established navigable depth. (Martinez; W 24146) (A 7; S 1)

30 HOMEWOOD HIGH AND DRY MARINA (APPLICANT): Maintenance dredging in Lake Tahoe at Homewood High and Dry Marina, Placer County, to maintain a previously established navigable depth. (Martinez; W 24147) (A 7; S 1)

31 TAHOE BOAT COMPANY (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Boat Company, Placer County, to maintain a previously established navigable depth. (Martinez; W 24148) (A 7; S 1)

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
		✓						
					✓		✓	✓
		✓						
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓
					✓		✓	✓

*See Attached

32 TAHOE KEYS MARINA (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Keys Marina, Placer County, to maintain a previously established navigable depth. (Martinez; WP 5305) (A 7; S 1)

33 OBEXER AND SON, INC. (APPLICANT): Maintenance dredging in Lake Tahoe at Obexer and Son, Inc., Placer County, to maintain a previously established navigable depth. (Martinez; W 24149) (A 7; S 1)

34 STATE LANDS COMMISSION (APPLICANT): Approval of subventions to cities and counties for the 1987-1988 fiscal year. (Gonzalez; W 4848) (A 35, 36, 57, 58, 69; S 18, 29, 37)

35 STATE LANDS COMMISSION (APPLICANT): Approval of agreement between State Lands Commission, City of Arcata and County of Humboldt for solid waste assessment testing at Old Arcata Landfill site. (Simmons; PRC 5712, G 04.01, W 22108) (A 2; S 2)

36 CITY OF STOCKTON (APPLICANT): Consideration of boundaries and proposal to annex, tide and submerged lands into the City of Stockton, San Joaquin County. (Fossum; W 2400.168) (A 26; S 5)

37 N. B. HUNT AND W. H. HUNT (APPLICANTS): Authorization to execute Compromise Title Settlement and Exchange Agreement involving lands in and adjacent to Batiquitos Lagoon, City of Carlsbad, San Diego County. (A. Scott, Saggese, Fossum; W 20725.202, AD 75) (A 74; S 38)

38 CITY OF BELMONT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of land located in Belmont, San Mateo County. (Maricle, Howe; W 22171) (A 20; S 11)

39 STATE LANDS COMMISSION (PARTY): Request delegation of authority to the Executive Officer, or her designee, to execute agreement for professional land and timber appraisal services to determine value of State school land parcels and federal parcels nominated for exchange with the United States Forest Service. (D. Brown; C 8744, C 8745)

40 STATE LANDS COMMISSION (PARTY): Request delegation of authority to the Executive Officer, or her designee, to execute agreements for removal of hazardous structures located in Santa Barbara, Los Angeles, San Diego, and Marin Counties. (Hall; C 8753, C 8755, C 8756, C 8757, W 30007)

41 STATE LANDS COMMISSION (APPLICANT): Request delegation of authority to the Executive Officer, or her designee, to execute service contracts and agreements for the 1988-89 fiscal year. (D. Brown; Various)