

Begin: 11:15 am
End: 12:50 pm

FOR INFORMATION, PLEASE CONTACT:
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Present dues
Hoppercraft
Sweet

SUMMARY

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

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

Y=Yes N=No A=Abstain								
Amended	Deferred	Pulled	Considered-No Action Taken	Informal Only-No Action Taken	Approved as presented	VOTE		
						Controller	LI Governor	Director of Finance
						✓	X	X
							Y	Y

WEDNESDAY - AUGUST 10, 1988

10:30 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

ATLANTIC RICHFIELD COMPANY AND MOBIL OIL CORPORATION v. STATE

ENVIRONMENTAL DEFENSE FUND v. EAST BAY MUNICIPAL UTILITY DISTRICT

ARMSTRONG PETROLEUM CORPORATION v. STATE

SAVE OXNARD SHORES v. OXNARD SHORES OCEANFRONT LOT OWNERS ASSOCIATION, ET AL

AMIGOS DE BOLSA CHICA v. SIGNAL PROPERTIES

U.S. v. 11,037 ACRES

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

11:00 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 JULY 26, 1988.

II. CONSENT CALENDAR C1-C28. 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.

COI RENT REVIEWS: A) CAL NEV PIPELINE CO.; B) HUNTINGTON PARTNERSHIP/PETER'S LANDING; C) GROUP "W" CABLE, INC; D) DEL REY YACHT CLUB; E) FRANK PATE; F) THEODORE H. TEUNISSEN AND ALICE J. MULLANEY G) DALE DORN DBA BOOM-DOX LIQUOR & DELI (APPLICANTS): Approval of seven (7) Rent Reviews including Continuations: One near Mountain Pass, San Bernardino County; one in Huntington Harbour, main channel, Orange County; one on Big River and Albion River, Mendocino County; one in Catalina Harbor, Santa Catalina Island, Los Angeles County; one in Steamboat Slough, Solano County; one in the San Joaquin River, San Joaquin County, and one in the Sacramento River, Sacramento County. (J. Ludlow; PRC 2702, PRC 4737, PRC 5592, PRC 6412, PRC 6503, PRC 6769 and PRC 2751) (A 2, 4, 26, 58, 61; S 2, 5, 25, 29; 37)

-1-

*See Attached

REGARDING CALENDAR ITEM C1: SUB ITEM (G) WAS DEFERRED FOR 60 DAYS. THE REMAINDER OF CALENDAR ITEM C1 WAS APPROVED AS PRESENTED.

CALENDAR PAGE

2001

MINUTE PAGE

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	LI Governor	Director of Finance
C02	✓								
C03						✓	Y	Y	Y
C04						✓	Y	Y	Y
C05						✓	Y	Y	Y
C06						✓	Y	Y	Y
C07						✓	Y	Y	Y
C08						✓	Y	Y	Y
C09						✓	Y	Y	Y
C10						✓	Y	Y	Y
C11				✓					
C12						✓	Y	Y	Y

*See Attached

- C02 RECREATIONAL PIER PERMITS: A) WILLIAM KUHNS ET AL; B) PETER F. SNOOK AND JUDITH L. SNOOK; C) FARAMARZ SABER-MOTAMEDI; D) ELIZABETH L. HUGHES, TRUSTEE; ERNEST E. PESTANA AND IRENE PESTANA; E) C. ROBERT HOHLY AND LOIS H. HOHLY; F) RAYMOND L. REYNAUD AND DONNA JEAN REYNAUD, TRUSTEES; G) ELIZABETH S. BINGHAM; H) DENNIS GRIMSAN AND DIANE GRIMSAN; I) PINE CREEK OWNERS ASSOCIATION; J) GENNORA MOBRATEN; K) JOSEPH W. CLINE, TRUSTEE; L) FRANK M. SINGER AND RONA SINGER; M) RICHARD M. CUNHA; N) JAMES J. KLINGER AND JANET M. KLINGER; O) ROBERT L. COLEMAN (APPLICANTS): Approval of fifteen Recreational Pier Permits: one in Steamboat Slough, Sacramento County; six in Lake Tahoe, Placer County; two in Lake Tahoe, El Dorado County; two in Huntington Harbour, Orange County; one in Corte Madera Canal, Marin County; one in Fallon Leaf Lake, El Dorado County; one in the Sacramento River, Sacramento County; and one in the Calaveras River, San Joaquin County. (J. Ludlow; W 24100, WP 1617, WP 2223, W 1124.1946, PRC 3244, PRC 3849, WP 4033, PRC 4317, PRC 4523, PRC 5524, PRC 5525, WP 5550, PRC 5552, WP 5542, PRC 5598) (A 7, 9, 10, 26, 58; S 1, 3, 5, 6, 37)
- C03 CITY OF NOVATO (APPLICANT): Approval of a five-year General Lease - Public Agency Use of State-owned land located at the Hamilton Air Field, City of Novato, Marin County. (Townsend; W 23791) (A 9; S 3)
- C04 KENT J. AND DENISE A. HANAWALT (APPLICANTS): Approval of a ten-year General Permit - Recreational Use covering tide and submerged land located in Petaluma River, Sonoma County. (Townsend; PRC 5694) (A 9; S 2)
- C05 BEDFORD PROPERTIES, INC., A CALIFORNIA CORPORATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use, of tide and submerged land located in the San Joaquin River, Contra Costa County. (J. Ludlow; WP 2931) (A 10; S 7)
- C06 BENTLEY RESOURCES U. S. INC. (APPLICANT): Approval of a ten-year General Lease - Right-of-Way Use, of a parcel of State school land located near Ludlow, San Bernardino County. (Fong; W 24090) (A 61; S 25)
- C07 WESTREY CLUBS, INC. (ASSIGNOR), CATALINA ISLAND CAMPS, INC. (ASSIGNEE): Approval of an assignment of a General Lease - Commercial Use of tide and submerged land located at Howland's Landing, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6455) (A 58; S 29)
- C08 TINEKE FLOYD AND JACQUELIN WELTER (APPLICANTS): Approval of an Amendment to Lease PRC 5414, General Lease - Commercial Use to improve and expand existing marina on tide and submerged land in Albion River, Mendocino County. (N. Smith; WP 5414) (A 2; S 2)
- C09 DONALD G. DECKER, DBA SNUG HARBOR MARINA (APPLICANT): Approval of an amended General Lease - Commercial Use of tide and submerged land located in Steamboat Slough at Martins Island, Solano County. (Bancroft; WP 6109) (A 4; S 2)
- C10 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Termination of existing agreement, and approval of a new 49-year General Permit - Public Agency Use of a parcel of filled tide and submerged land located in San Mateo Canal, in San Mateo County. (Maricie; WP 2043) (A 19; S 8)
- C11 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approval of Addendum No. 8 of Master Lease for inclusion of submerged land in the Merced River, Merced County. (Lipphardt; PRC 6877, PRC 6205) (A 27; S 14)
- C12 CONTINENTAL TELEPHONE COMPANY OF CALIFORNIA (APPLICANT): Approval of General Permit - Right-of-Way Use for submerged land in the Merced River near Snelling, Merced County. (Lipphardt; W 24155) (A 27; S 14)

REGARDING CALENDAR ITEM C2: SUB ITEMS (P), (O), AND (R) WERE WITHDRAWN FROM THE AGENDA PRIOR TO THE MEETING. THE REMAINDER OF CALENDAR ITEM C2 WAS APPROVED AS PRESENTED.

CALENDAR PAGE	2002
MINUTE PAGE	

Y=Yes N=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
C13						✓	Y	Y	Y
C14						✓	Y	Y	Y
C15						✓	Y	Y	Y
C16						✓	Y	Y	Y
C17						✓	Y	Y	Y
C18						✓	Y	Y	Y
C19						✓	Y	Y	Y
C20		✓							
C21			✓						
C22						✓	Y	Y	Y
C23						✓	Y	Y	Y
C24						✓	Y	Y	Y

- C13 ABALONE UNLIMITED, INC. (APPLICANT): Approval of a 25-year General Lease - Right-of-Way Use of tide and submerged land located in the Pacific Ocean near Santa Maria River, San Luis Obispo County. (Lipphardt; W 24047) (A 29, 35; S 14, 18)
- C14 ALFRED SALOUBEHERE (ASSIGNOR), MARTIN D. LARRALDE (ASSIGNEE): Approval of a partial assignment of a Grazing Lease of State school land located near Spangler, San Bernardino County. (Fong; PRC 3803) (A 61; S 25)
- C15 GWF POWER SYSTEMS COMPANY, INC. (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use, of a parcel of submerged tideland located on the San Joaquin River and Suisun Bay, Contra Costa County. (Bancroft; W 24169) (A 10, 11; S 7)
- C16 PAUL D. STANLEY, MAROLYN J. STANLEY, ROBERT M. HOFFMAN, JOANNE HOFFMAN, H. P. PARKS AND L. M. PARKS (APPLICANTS): Approval of a 15-year General Permit - Recreational Use of submerged land located in Lake Tahoe at Cedar Flat, Placer County. (Gordon; WP 4177) (A 7; S 1)
- C17 JAMES A. CARTER AND JUDITH M. CARTER (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use of tide and submerged land located in the Sacramento River, Sacramento County. (J. Ludlow; W 22517) (A 10; S 6)
- C18 NORTH TAHOE LANDS, A CALIFORNIA PARTNERSHIP (ASSIGNOR); JAMES ROBERT WALSH AND VIRGINIA ANN WALSH, AS CO-TRUSTEES OF THE WALSH TRUST OF 1981 (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use, of a parcel of submerged land located in Lake Tahoe, Placer County. (Townsend; WP 5856) (A 7; S 1)
- C19 JOHN H. REININGA AND CARLENE REININGA (ASSIGNOR), HENRY E. BOLTON (ASSIGNEE): Approval of the assignment of General Permit-Recreational Use of submerged land located in Lake Tahoe, Placer County. (Gordon; WP 5101) (A 7; S 1)
- C20 FIRST ASSIGNMENT: LONE STAR INDUSTRIES, INC., A DELAWARE CORPORATION (ASSIGNOR), LONE STAR CALIFORNIA, INC., A DELAWARE CORPORATION, AND NEW YORK TRAP ROCK CORPORATION, A DELAWARE CORPORATION (ASSIGNEE); SECOND ASSIGNMENT: LONE STAR CALIFORNIA, INC., A DELAWARE CORPORATION, AND NEW YORK TRAP ROCK CORPORATION (ASSIGNOR), LONE STAR CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP, (ASSIGNEE): Approval of two consecutive assignments of a General Lease - Industrial Use of tide and submerged land located in the Sacramento River, at West Sacramento, Yolo County. (Maricle; PRC 1992) (A 4; S 5)
- C21 FIRST ASSIGNMENT: LONE STAR INDUSTRIES, INC. (ASSIGNOR), LONE STAR CALIFORNIA, INC., AND NEW YORK TRAP ROCK CORPORATION (CO-ASSIGNEES), LONE STAR CALIFORNIA, INC., AND NEW YORK TRAP ROCK CORPORATION (CO-ASSIGNORS); SECOND ASSIGNMENT: LONE STAR AGGREGATES, A GENERAL PARTNERSHIP (ASSIGNEE): Approval of two assignments of a 25-year General Lease - Right-of-Way Use, of submerged land located in San Joaquin River, Fresno and Madera counties. (Lipphardt; PRC 5514) (A 30; S 31)
- C22 JOHN RUFUS McMANUS (ASSIGNOR), DANIEL L. DELANEY AND ELSPETH A. D. DELANEY (ASSIGNEE): Approval of the Assignment of a General Permit - Recreational Use of a parcel and a circular parcel of submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 1710) (A 7; S 1)
- C23 PACTEL CELLULAR (APPLICANT): Approval of a ten-year General Permit - Right-of-Way Use of State sovereign land on Rincon Island, Ventura County. (Lipphardt; W 24154) (A 35; S 18)
- C24 PS MARINA INVESTORS I, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE); MARINE VENTURES LIMITED, A GEORGIA CORPORATION (SUBLEESSEE): Approval of lessee name change from PS Marina 2, a California Limited Partnership, to PS Marina 1, a California Limited

*See Attached

Y=Yes N=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
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
	✓								
	✓								
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	

*See Attached

Partnership, and approval of sublease to Marina Ventures Limited, a Georgia corporation, for operations of various commercial activities, Tower Park Marina, San Joaquin County. (A. Scott; PRC 4194) (A 26; S 5)

- C25 STATE LANDS COMMISSION, WILDLIFE CONSERVATION BOARD (APPLICANTS): Authorization, as both State Lands Commission and School Land Bank Trustee, to modify State's Right-of-Way Surface Entry, Lassen County. (Reese; SA 5684) (A 1; S 1)
- C26 CITY OF DEL MAR (APPLICANT): Approval of 10-year General Permit-Public Agency Use, of tide and submerged land located in Pacific Ocean, City of Del Mar, between 9th and 11th Streets, San Diego County. (N. Smith; W 24166) (A 75; S 38)
- C27 BHP-UTAH INTERNATIONAL, INC. (APPLICANT): Approval of extension of permit to prospect for minerals other than oil, gas, geothermal resources, sand and gravel, Riverside County. (Pelka; PRC 6973) (A 68; S 36)
- C28 TEXACO REFINING AND MARKETING, INC. (ASSIGNOR), TEXACO TRADING AND TRANSPORTATION, INC. (ASSIGNEE): Approval of assignment of State royalty oil sales contracts, Orange County. (Tanner; PRC 7135, PRC 7159) (A 58; S 37)

II. REGULAR CALENDAR ITEMS 29-67.

- 29 UNION OIL COMPANY (APPLICANT): Consideration of a replacement General Lease - Industrial Use, of filled and unfilled tide and submerged land located in San Pablo Bay at Davis Point, Contra Costa County. (Bancroft, Horn; WP 600) (A 11; S 7)
- 30 STATE LANDS COMMISSION (APPLICANT): Reconsideration of the Commission's policy regarding the construction of new piers and pier extensions in Lake Tahoe, El Dorado and Placer Counties. (Moory; W 30005) (A 7; S 1)
- 31 KENNETH R. WOOD (APPLICANT): Approval of a ten-year Recreational Pier Permit for construction and maintenance of a new pier at Lake Tahoe and the continued maintenance of two mooring buoys at South Lake Tahoe, El Dorado County. (J. Ludlow; WP 6024) (A 7, S 1)
- 32 BIG FOOT DEVELOPMENT, INC. (APPLICANT): Deny the application of Big Foot Development, Inc. for the surface use State school land near the community of Niland and authorize staff to solicit proposals for development of the subject parcel Imperial County. (Reese; W 23256) (A 80; S 37)
- 33 ROBERT F. MARX DBA PHOENICIAN SOUTH SEAS (APPLICANT): Approval of a one-year extension of a Salvage Permit of tide and submerged lands located in the Pacific Ocean, Drake's Bay, Marin County. (Louie; PRC 7108) (A 9; S 3)
- 34 STATE LANDS COMMISSION STAFF (APPLICANT): Accept and approve the report of the investigation of historical sites and shipwrecks along the Sacramento River, between City of Sacramento and Sherman Island, Sacramento County. (Minnick; W 23653) (A 4, 10; S 2, 5, 6)
- 35 EXXON COMPANY, U.S.A. AND PHILLIPS PETROLEUM COMPANY (ASSIGNORS); EXXON PIPELINE COMPANY AND LARGO COMPANY (ASSIGNEES): Approval of an assignment of Assignors' respective interests in a General Lease - Industrial Use, of tide and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie; PRC 7075) (A 35; S 18)
- 36 CITY OF SACRAMENTO (APPLICANT): Approval of a 49-year Master Lease to the City of Sacramento 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, Hadly; W 21741) (A 10; S 6)

Y=Yes N=No A=Abstain

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							Controller	Lt. Governor	Director of Finance
37						✓	Y	Y	Y
38			✓						
39						✓	Y	Y	Y
40						✓	Y	Y	Y
41						✓	Y	Y	Y
42						✓	Y	Y	Y
43			✓						
44			✓						
45						✓	Y	Y	Y
46						✓	Y	Y	Y
47			✓						
48						✓	Y	Y	Y
49						✓	Y	Y	Y
50						✓	Y	Y	Y
51						✓	Y	Y	Y

- 37 CITY OF PETALUMA (APPLICANT): Approve termination of Lease PRC 4048, a 30-year General Permit - Public Agency Use and a Quit-Claim Deed, covering a parcel of State-owned land for a launching ramp facility and approve a 30-year General Lease - Public Agency Use of a parcel of State-owned land for construction and operation of a public marina and riprap placement. All lands are located in or adjacent to the Petaluma River in Petaluma, Sonoma County. (Bancroft; W 23761) (A 9; S 2)
- 38 MARINER'S POINT, A GENERAL PARTNERSHIP (Lessee): Deny, without prejudice, an application to amend a General Lease - Commercial Use, PRC 3265, on tide and submerged lands located in Sunset Bay, Orange County. (Townsend; WP 3265) (A 58; S 37)
- 39 KERRY K. AND CAREN R. KENNEDY (APPLICANT): Authorize issuance of a patent, for a parcel of lieu land, south of Beaumont, Riverside County. (Reese; LA 10275) (A 68; S 36)
- 40 DANIELLE L. LIGHT (APPLICANT): Authorization to sell a parcel of lieu land located near Mt. Shasta in Siskiyou County, and to issue a patent to Danielle L. Light. (Fong; SA 5686) (A 1; S 1)
- 41 S & R FOREST MANAGEMENT INC. (Successful Bidder): Authorization to accept bid and enter into a Timber Sale Agreement for the sale of saw timber on State school land, northeast of Lake Pillsbury in Lake County. (Jones; W 22842) (A 8; S 4)
- 42 CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Approval to enter into an Interagency Agreement for prescribed burning on State school lands located approximately 23 miles southwest of Redding, Shasta County. (Fong; W 24179) (A 1; S 4)
- 43 BUREAU OF LAND MANAGEMENT (APPLICANT): Authorize the execution of Certificates and Patents between the State Lands Commission and the Bureau of Land Management of School lands located in Mendocino, Trinity, Imperial, Riverside and San Bernardino counties. (Chatfield, Fong; W 23616) (A 80, 68, 1; 2, 61, 34; S 37, 36, 25, 16, 1, 2)
- 44 WHALERS' VILLAGE HOMEOWNERS ASSOCIATION: Approval of a ten-year General Permit - Protective Structure Use, of tide and submerged land located in Malibu, Ventura County. (Lipphardt; W 24058) (A 36; S 18)
- 45 W. L. BURDUE (APPLICANT): Denial of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Diego County. (Pelka; W 40536) (A 75; S 39, 40)
- 46 PORTIFINO COVE CONDOMINIUM HOMEOWNERS ASSOCIATION (APPLICANT): Maintenance Dredging Permit in Huntington Harbour and Dolsa Chica Channel, Orange County. (Martinez; W 23466) (A 58; S 37)
- 47 BUSH OIL COMPANY (APPLICANT): Approval of application for non-exclusive geophysical survey permit, Ventura County. (Livenick; W 6005.11) (A 35; S 18)
- 48 CGG AMERICAN SERVICE, INC. (APPLICANT): Approval of a geophysical survey permit for State-owned tide and submerged lands in the San Joaquin Delta, San Joaquin County. (Livenick; W 6005.4) (A 26; S 5)
- 49 NOBLE CONSULTANTS, INC. (APPLICANT): Approval of a non-exclusive geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005.3)
- 50 UNITED STATES AIR FORCE (PERMITTEE): Approval and ratification of maintenance dredging permit, at Point Arguello south of Vandenberg Air Force Base, Santa Barbara County. (Martinez; PRC 6342) (A 35; S 18)
- 51 PETRO SOURCE CORPORATION (Subsidiary of TRANSCO ENERGY COMPANY) (ASSIGNEE): Approval of assignment of State royalty oil sales contracts, Los Angeles and Santa Barbara counties. (Tanner; PRC 7194, PRC 7086, PRC 7143) (A 35, 58; S 18, 29, 37)

*See Attached

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							Controller	Lt. Governor	Director of Finance
52						✓	Y	Y	Y
53					✓				
54						✓	Y	Y	Y
55						✓	Y	Y	Y
56						✓	Y	Y	Y
57						✓	Y	Y	Y
58			✓						
59						✓	Y	Y	Y
60						✓	Y	Y	Y
61				✓					
62						✓	Y	Y	Y
63						✓	Y	Y	Y
64						✓	Y	Y	Y
65				✓					

- 52 SHELL WESTERN E&P, INC. (LESSEE): Approve the form of indemnity agreement between Shell and the California Coastal Commission. (Gonzalez; PRC 425) (A 58; S 37)
- 53 CITY OF LONG BEACH (APPLICANT): Status Report for the 1987-1988 Plan year, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Mount; W 17091) (A 57, 58; S 29)
- 54 ARCO OIL AND GAS COMPANY (OPERATOR): Consideration of deferral of drilling operations, State Oil and Gas Leases PRC's 208, 308, 309, 3120 and 3242, Santa Barbara County. (Gonzales; PRC's 208, 308, 309, 3120 and 3242) (A 35; S 18)
- 55 SHELL WESTERN E&P, INC. (LESSEE): Approval of request to replace two deteriorated and leaking water pipelines to Platform Emmy, State Oil and Gas Lease PRC 425, Huntington Beach. (L. Smith, Gonzalez; PRC 425) (A 58; S 37)
- 56 EAST BAY MUNICIPAL UTILITY DISTRICT (APPLICANT): Approval of exemption from competitive bid procedures for a subsurface oil and gas lease, Contra Costa County. (Nitsche; W 40444) (A 10; S 7)
- 57 KAISER STEEL CORPORATION (LESSEE): Approval of amendment of a mineral extraction lease for iron ore, Riverside County. (Pelka, Frey; PRC 5678) (A 80; S 37)
- 58 PORT OF SAN FRANCISCO (GRANTEE): Consideration of proposed use of trust lands located at seawall Lot 321 granted to City and County of San Francisco. (J. Sekelsky, R. Night) (G 11-00) (A 16; S 3)
- 59 STANDARD BRANDS PAINT COMPANY, TITLE INC. OF CALIFORNIA (APPLICANT): Approval of a Compromise title Settlement Agreement involving land located at White Slough, City of Vallejo, Solano County. (Plummer; W 23927) (A 4; S 2)
- 60 CITY OF LONG BEACH, ATLANTIC RICHFIELD COMPANY, CHEVRON USA, INC., PHILLIPS PETROLEUM COMPANY, ARMSTRONG PETROLEUM COMPANY (APPLICANTS): Consideration of a Memorandum of Understanding and related agreement facilitating the resolution of disputed Long Beach Unit Equity factors. (R. Ludlow; W 15063) (A 57; S 29)
- 61 KATHRYN AND GERALD CIRINCIONE-COLES, CALIFORNIA COASTAL COMMISSION, COUNTY OF MARIN, STATE LANDS COMMISSION (APPLICANTS): Approval of Settlement of Litigation in the case of California Coastal Commission v. Cirincione-Coles, Marin County Superior Court No. 125225 by a title settlement and exchange agreement involving lands adjacent to Tomales Bay, Marin County. (Trout, Flushman, Fossam, Minnick; W 503.1447) (A 9; S 3)
- 62 CITY OF STOCKTON (APPLICANT): Consideration of boundaries and proposal to annex tide and submerged lands into the City of Stockton, San Joaquin County. (Fossam; W 2400.170) (A 26; S 5)
- 63 FELIX KULKA AND CHARMAIN KULKA (PARTIES): Request for authorization to file Disclaimer in Felix Kulka and Charmain Kulka v. State of California, State Lands Commission, Harry Johnson, et al, Case No. 23618, Superior Court, County of Lake. (Fossam, Crow, Colvin; W 503.1562) (A 8; S 4)
- 64 THOMAS P. RALEY (APPLICANT): Request for authorization to enter title settlement agreement affecting a reach of the Sacramento River immediately upstream of the Capitol Mall Bridge in Yolo County. (Maricle, Hansen, Stevenson; W 24117) (A 4; S 5)
- 65 SIGNAL BOLSA CORPORATION; SIGNAL LANDMARK, INC.; CALIFORNIA DEPARTMENT OF FISH AND GAME; STATE LANDS COMMISSION (PARTIES): Authorization to enter into a Memorandum of Understanding (MOU) with the United States Army Corps of Engineers and the County of Orange for a Coordinated Study and Review Process (CSR) for Bolsa Chica studies, Orange County. (Trout, Louie, Fossam, Kaufmann; W 30029.2) (A 58; S 37)

*See Attached

	Y=Yes			N=No			A=Abstain			VOTE
	Amended*	Deferred	Pulled	Considered - No Action Taken	Informal/only No Action Taken	Approved as presented	Controller	Lt. Governor	Director of Finance	
			✓							
					✓		Y	Y	Y	

*See Attached

- 66 UNITED STATES ARMY CORPS OF ENGINEERS, COUNTY OF ORANGE, STATE LANDS COMMISSION (PARTIES): Authorization to enter into a Memorandum of Understanding (MOU) with the United States Army Corps of Engineers and the County of Orange for a Coordinated Study and Review Process (CSR) for Bolsa Chica studies, Orange County. (Trout, Gorfain, Fossum; W 30029.2) (A 58; S 37)
- 67 STATE LANDS COMMISSION (APPLICANT): Delegation of authority to solicit bids and award contract for repairs to the Huntington Beach Field Office, Orange County. (Hall; C 8821) (A 58; S 37)

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