

Commenced: 3:30 p.m. FOR INFORMATION, PLEASE CONTACT:  
 Adjourned: 3:45 p.m.  
 Lisa Lynn  
 1807 - 13th Street  
 Sacramento, CA 95814  
 (916) 322-4105

Present: Gray Davis  
 Alan Kelly

SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
 SANTA MONICA CITY COUNCIL CHAMBERS  
 CITY HALL  
 1685 MAIN STREET  
 SANTA MONICA, CALIFORNIA 90401

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

TUESDAY - DECEMBER 13, 1988

2:45 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

MONTEREY SAND v. CALIFORNIA STATE LANDS COMMISSION

CALIFORNIA COASTAL COMMISSION v. CIRINCIONE-COLES;  
CIRINCIONE-COLES v. COUNTY OF MARIN, STATE LANDS COMMISSION

CITY OF ALAMEDA v. TODD SHIPYARDS CORP., ET AL

WICKLAND OIL TERMINALS v. ASARCO INC., ET AL

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

3:00 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 MEETING OF OCTOBER 7, 1988 AND THE SPECIAL MEETING OF OCTOBER 26, 1988.

II. CONSENT CALENDAR C01-C32. 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.

	Amended*	Deleted	Pulled	N=No Considered - No Action Taken Informational Only - No Action Taken	A=Abstain Approved as presented	VOTE			
						Controller	LI Governor	Director of Finance	
					Y	Y			
			*J		Y	X	X		
					Y	Y			

\*See Attached

-1-

\*REGARDING CALENDAR ITEM C1: SUB ITEM (G) WAS PULLED. THE REMAINDER OF THE CALENDAR ITEM C1 WAS APPROVED AS PRESENTED.

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Comptroller	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	
					✓	Y	Y	

- C03 EDWARD A. EVE (ASSIGNOR), MYRON LEE (ASSIGNEE): Approval of an assignment of a lease General Permit - Recreational and Residential Use of tide and submerged lands lying beneath existing facilities at No. 43 Sandy Beach Road, Vallejo, Solano County. (Bancroft; PRC 5806) (A 4; S 2)
- C04 U. S. SPRINT COMMUNICATION COMPANY, A NEW YORK GENERAL PARTNERSHIP (ASSIGNOR), U. S. SPRINT COMMUNICATION COMPANY LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP (ASSIGNEE): Approval of the assignment of a General Lease - Right-of-Way Use of State school and lieu land located between Barstow and Mountain Pass, San Bernardino County. (Fong; PRC 7201) (A 61; S 25)
- C05 WESTERN FARM CREDIT BANK, STATE LANDS COMMISSION (PARTIES): Acceptance of a Quitclaim Deed for lands known as "Goat Island" in the bed of the San Joaquin River in Madera County. (Grimmett, Stevenson; W 20005) (A 30; S 14) AD 92
- C06 JOE H. HETHERINGTON, ROSANN L. HETHERINGTON AND VERA HETHERINGTON (APPLICANT): Approval of a ten-year General Permit - Recreational Use of submerged land located in the Sacramento River near Tehama, Tehama County. (J. Ludlow; PRC 4827) (A 1; S 4)
- C07 CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA (LESSEE): Approval of acceptance of a lease Quitclaim Deed and termination of a three-year General Permit - Public Agency Use of tide and submerged land located in the Pacific Ocean, offshore of Crystal Cove, Orange County. (Townsend; WP 5983) (A 70; S 37)
- C08 BIDART BROS. (APPLICANT): Approval of a ten-year renewal of a Grazing Lease of State lieu land located near McKittrick, San Luis Obispo County. (Fong; WP 5672) (A 29; S 14)
- C09 EMERALD BAY COMMUNITY ASSOCIATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use of tide and submerged land in the Gulf of Santa Catalina, Orange County. (Townsend; WP 4513) (A 70; S 37)
- C10 CITY OF NOVATO (LESSEE): Approval of an amendment to General Lease - Public Agency Use to provide for the demolition of buildings and burning of brush located on State-owned land at the Hamilton Air Field in the City of Novato, Marin County. (Townsend; PRC 7226) (A 9; S 3)
- C11 MARTHA J. WILLIS (APPLICANT): Acceptance of a Quitclaim Deed, termination and new 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; PRC 6092) (A 10; S 6)
- C12 USX CORPORATION (ASSIGNOR), HAN-LI INTERNATIONAL GROUP LTD. (ASSIGNEE): Approval of the assignment of a General Lease - Industrial Use of tide and submerged lands located in New York Slough near Pittsburg, Contra Costa County. (N. Smith; PRC 2500) (A 11; S 7)
- C13 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approval and issuance of Addendum No. 18 to the Master Lease providing for placement and installation of an overhead electric line crossing on tide and submerged land, on Old River, Kings Island, Contra Costa County. (Bancroft; PRC 6205) (A 10; S 7)
- C14 V. H. UECKERT (APPLICANT): Approval of three (3) ten-year Grazing Leases of school land located in Mesquite Valley, Inyo County and San Bernardino County. (Fong; W 23410, WP 4566, WP 4612) (A 34, 61; S 25)
- C15 LAWRENCE PEDROTTI (APPLICANT): Approval and issuance of a ten-year General Permit - Recreational Use of tide and submerged land in the Petaluma River near Lakeville, Sonoma County. (Bancroft; PRC 5593) (A 9; S 2)
- C16 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of a 20-year renewal of a General Lease of lieu land located seven miles northeast of Newberry Springs, San Bernardino County. (Fong; PRC 3392) (A 61; S 25)
- C17 PORT OF OAKLAND, CITY OF OAKLAND, AND STATE OF CALIFORNIA, STATE LANDS COMMISSION (PARTIES): Acceptance and recordation of a deed to land located in the City of Oakland, Alameda County. (Hovee; G 01-05, W 23797, AD 88) (A 13; S 9)

\*See Attached

CALENDAR PAGE \_\_\_\_\_  
MINUTE PAGE 3119

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

- C18 GAIL C. HIGH (APPLICANT): Approval of a ten-year General Permit - Recreational Use of submerged land located in Lake Tahoe, Placer County for an existing pier. (J. Ludlow; WP 6526) (A 7; S 1)
- C19 GWF POWER SYSTEMS COMPANY, INC. (APPLICANT); SECURITY PACIFIC NATIONAL BANK, MERCHANT BANKING GROUP (SECURED-PARTY LENDER): Approval of an Agreement and Consent to Encumbrancing of Lease to provide construction financing for construction of improvements in Contra Costa County. (Bancroft; PRC 7230) (A 10, 11; S 7)
- C20 NEIL J. VANNUCCI, MARGARET A. VANNUCCI, AND NELIO VANNUCCI (ASSIGNOR), BEDFORD PROPERTIES, INC. (ASSIGNEES): Approval of an assignment of a General Permit - Recreational Use of tide and submerged land in the San Joaquin River at Webb Tract, Contra Costa County. (Bancroft; PRC 5677) (A 10; S 7)
- C21 CALIFORNIA FISH GROWERS, INC. (APPLICANT): Approval of a 15-year lease of tide and submerged land in the Pacific Ocean at Estero Americano, Sonoma County. (Bancroft; PRC 6617) (A 2; S 2)
- C22 LEON AND PHYLLIS LAHARGOUE (ASSIGNORS), CLARENCE AND EVELYN GILARDI (ASSIGNEES): Approval of an assignment of an existing General Permit - Commercial Use of tide and submerged land in the Petaluma River at Lakeville, Sonoma County. (Bancroft; PRC 6168) (A 9; S 2)
- C23 F. ROY GUSTAVSON (ASSIGNOR), ALBERT AND ANNETTE MARCOTTE (ASSIGNEES), OWENS FINANCIAL GROUP, INC. (SECURED-PARTY LENDER): (I) Assignment of Commercial Lease: Approval of the assignment of a General Lease - Commercial Use of tide and submerged land located in Seven-Mile Slough, Sacramento County; and (II) Agreement and Consent to Encumbrancing of Lease: Approval of a leasehold encumbrance agreement in connection with Assignee's purchase of the leasehold interest in Lease PRC 4049. (Maricle; WP 4049) (A 10; S 5)
- C24 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorized approval and issuance of Addendums No. 16 and No. 17 for placement and installation of overhead electric line crossings on tide and submerged land, Sonoma Creek, Sonoma County, and tide and submerged land, Petaluma River, Sonoma County. (Bancroft; PRC 6205) (A #16 - 8, #17 - 9; S #16 - 2, #17 - 2)
- C25 GUIDED DISCOVERIES, INC., DBA CATALINA ISLAND MARINE INSTITUTE (APPLICANT): Approval of an amendment of a General Permit - Recreational Use of tide and submerged land located at Toyon Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6457) (A 58; S 29)
- C26 COUNTY OF VENTURA (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of tide and submerged lands in the Pacific Ocean at Channel Islands Harbor, Ventura County. (Lipphardt, W 24221) (A 35; S 18)
- C27 STATE DEPARTMENT OF WATER RESOURCES (APPLICANT): Approval of acceptance of lease Quitclaim Deed and termination of 49-year General Lease - Right-of-Way Use of school land, located south of The Geysers Resort, Sonoma County. (Fong; PRC 6825) (A 2; S 4)
- C28 AMERICAN TELEPHONE AND TELEGRAPH COMPANY (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use of school land located near Mountain Pass, San Bernardino County. (Fong; W 24197) (A 61; S 25)
- C29 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use of school land located 14 miles north of Burney, Shasta County. (Fong; W 24156) (A 1; S 4)
- C30 TOGA PETROLEUM CORPORATION (ASSIGNOR), SHELL WESTERN E&P, INC. (ASSIGNEE): Assignment of partial interest in State oil and gas lease, Huntington Beach Field, Orange County. (Tanner; PRC 91) (A 58, 69; S 37)

\*See Attached

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

\*See Attached

- C31 CITY OF LONG BEACH (APPLICANT): Closing accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies, City of Long Beach Harbor District, Los Angeles County. (Naughton; W 10411) (A 57, 58; S 29)
- C32 KENNETH GILMORE (DECEASED-ASSIGNEE), JERRY E. PENDETON AND ELSIE L. PENDETON (ASSIGNEE): Approval of assignment of General Lease - Commercial Use of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; PRC 3200) (A 4; S 5)

III. REGULAR CALENDAR ITEMS 33-65.

- 33 EL DORADO IMPROVEMENT CORPORATION (APPLICANT): Approval of a five-year General Lease - Commercial Use of submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County for maintenance of an existing pier and 70 existing mooring buoys. (Gordon; WP 5513) (A 7; S 1)
- 34 HENRY LAWLER AND MAX SEELY (APPLICANT): Rescission of prior authorization and approval of authorization for the staff of State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for the ejection and collection of rentals of tide and submerged land located in the San Joaquin River at Acker Island, San Joaquin County. (Gordon; W 20223, PRC 7080) (A 26; S 5)
- 35 SEGAMB, INC. (APPLICANT): Approval of a one-year Salvage Permit of submerged land located in San Francisco Bay, San Francisco County. (Louie; W 20041) (A 17; S 3)
- 36 COASTLINE DEVELOPMENT CORPORATION (LESSEE): Termination of a 35-year General Permit - Recreational Use of sovereign land located in Huntington Harbour, Orange County, and recordation of a Notice of Termination of Lease in the Official Records of the Orange County Recorder. (Townsend; PRC 5924) (A 58; S 37)
- 37 LOUISIANA-PACIFIC CORPORATION: Authorization to accept bid and enter into a Timber Sale Agreement for the sale of sawtimber on State school land, northeast of Covelo, Mendocino County. (S. Jones; W 23181) (A 2; S 2)
- 38 CIFICAP CORPORATION, CITY OF LONG BEACH, CALIFORNIA ATTORNEY GENERAL, STATE LANDS COMMISSION (PARTIES): Approval and authorization of a Boundary Line Agreement and agreement regarding public access and recreation easement involving lands adjacent to the former Pacific Coast Club in the City of Long Beach, Los Angeles County. (N. Smith, A. D. Davis, Saggese, Fossum; G-05-03, BLA 259, AD 86) (A 58; S 29)
- 39 WICKLAND OIL TERMINALS, A CALIFORNIA CORPORATION (APPLICANT); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER): Approval of an Agreement and Consent to Encumbrancing of lease for refinancing of existing improvements as necessary to achieve the purposes and objectives of the lease. (Bancroft; PRC 5735) (A 11; S 7)
- 40 CITY OF LONG BEACH (APPLICANT): Proposed crude oil sell-off, Long Beach Harbor Tidelands Parcel and Parcel "A" (Segment A and Segment B), Wilmington Oil Field, Los Angeles County, by City of Long Beach. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
- 41 NCS INTERNATIONAL, INC. DBA MERIDIAN OCEAN SURVEYS (APPLICANT): Approval of a non-exclusive geophysical survey permit for tide and submerged lands under the jurisdiction of the State Lands Commission, Santa Barbara County. (Livenick; W 6005.3) (A 2, 9, 17, 19, 20, 28, 29, 35, 36, 37, 44, 49, 50, 51, 57, 58, 69, 70, 74, 75; S 2, 3, 8, 11, 14, 17, 18, 22, 28, 29, 37, 38, 39, 40)
- 42 BENICIA PORT TERMINAL CO. (APPLICANT): Renewal of maintenance dredging permit - authorization of continued dredging of material in Carquinez Strait at the Benicia Port Terminal Dock at Benicia, Solano County. (Martinez; PRC 5096) (A 4; S 2)

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
43						✓	Y	Y	
44						✓	Y	Y	
45						✓	Y	Y	
46						✓	Y	Y	
47						✓	Y	Y	
48					✓				
49						✓	Y	Y	
50						✓	Y	Y	
51						✓	X	X	
52						✓	Y	Y	
53						✓	Y	Y	
54						✓	Y	Y	
55						✓	Y	Y	
56						✓	Y	Y	
57						✓	Y	Y	

\*See Attached

- 43 TXO PRODUCTION (APPLICANT): Request for exemption from competitive bid procedures for subsurface oil and gas lease on county property, Contra Costa County. (Nitsche; W 40567) (A 10; S 7)
- 44 CITY OF LONG BEACH (APPLICANT): Approval of award of Long Beach Harbor Parcel and Parcel "A" oil contract and of assignment of interests from Chanse Energy Corporation to Chanse Long Beach Production Corporation and from Neste Holding (USA), Inc. to Neste Oil Services, Inc., Los Angeles County. (Hager, Pace; W 12016) (A 57, 58; S 29)
- 45 CCG AMERICAN SERVICES, INC. (APPLICANT): Approval of a geophysical survey permit for State-owned tide and submerged lands in the Sacramento Delta area of Sacramento, Contra Costa and Solano counties. (Livenick; W 6005.12) (A 4, 10; S 2, 5, 7)
- 46 CITY OF LONG BEACH (APPLICANT): Receipt of the second modification (report of estimated production, injection, expenditures and revenue) to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094)
- 47 CITY OF LONG BEACH (APPLICANT): Approval of third modification to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A 57, 58; S 29)
- 48 STATE LANDS COMMISSION (APPLICANT): First quarter status report on 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A N/A; S N/A?)
- 49 UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Consideration of a reimbursement agreement and authorization to contract for preparation of an EIR for leasing lands for development of geothermal resources, Sonoma County. (Willard; W 40571) (A 2; S 2)
- 50 AMERADA HESS CORPORATION (APPLICANT): Issuance of a negotiated subsurface State oil and gas lease of tide and submerged land in the bed of Cache Slough, Solano County. (Nitsche; W 40557) (A 4; S 2)
- 51 ALFREDO A. FIGUEROA (APPLICANT): Issuance of a negotiated mineral extraction lease for school lands in the Southern Little Maria Mountains, Riverside County. (Pelka; W 40569) (A 68; S 36)
- 52 CHEVRON USA, INC. (ASSIGNOR), UNION OIL COMPANY OF CALIFORNIA (ASSIGNEE): Partial assignment of State oil and gas lease, Orange County. (Willard; PRC 3095) (A 58; S 37)
- 53 EDGINGTON OIL COMPANY (APPLICANT): Approval of the award of crude oil sales contract by City of Long Beach for the City's share of crude oil produced from certain tracts within the Fault Block IV Unit and the Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (A 57, 58; S 29, 37)
- 54 CHEVRON U.S.A., INC. (APPLICANT): Deferment of drilling obligations, Santa Barbara County. (Gonzalez, Willard; PRC 4001, PRC 4002) (A 35; S 18)
- 55 UNITED STATES v. 8.55 ACRES OF LAND IN KERN COUNTY (PARTY): Authorization to file a disclaimer on behalf of the State Lands Commission in United States v. 8.55 Acres of Land in Kern County, United States District Court, Eastern District of California No. CV-7-88-320-EDP. (Frey, Judson; W 503.1575) (A 34; S 16)
- 56 UNITED STATES v. 0.70 ACRES OF LAND, MORE OR LESS, ETC. ET AL IN THE COUNTY OF KERN (PARTY): Authorization to file a disclaimer on behalf of the State Lands Commission in United States v. 0.70 Acres of Land, More or Less, Etc. Et Al, in the County of Kern. (Fossum, Judson; W 503.1590) (A 34; S 16)
- 57 JOLLY ROGER, INC., STATE LANDS COMMISSION (PARTIES): Approval of acceptance of Quitclaim Deed for submerged lands in the bed of the Sacramento River, City of Sacramento, County of Sacramento. (Simmons, Grimmett, Maricle; PRC 6093) (A 4; S 4)

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
58			✓						
59						✓	Y	Y	
60						✓	Y	Y	
61		✓							
62						✓	Y	Y	
63						✓	Y	Y	
64		✓							
65						✓	Y	Y	

\*See Attached

- 58 STATE LANDS COMMISSION, CITY OF ALAMEDA, TODD SHIPYARDS CORPORATION, UNITED STATES DEPARTMENT OF THE NAVY (PARTIES): Approval and authorization of settlement of litigation resolving titles to real property in the City of Alameda, Alameda County. (J. Sekelsky; W 503.1409)
- 59 STATE LANDS COMMISSION, REDWOOD SHORES INC., INDIAN CREEK GARDEN APARTMENTS (PARTIES): Approval of amendment of settlement agreement for purposes of relocating an existing pedestrian and bicycle easement for the Indian Creek Condominium Project, San Mateo County. (Okikawa; BLA 141) (A 20; S 11)
- 60 STATE LANDS COMMISSION (PARTY): Authorization to take enforcement action, including litigation, to remove the sunken barge "Neptune" from the Sacramento River at the City of Isleton, Sacramento County. (Pelkofer; W 30007, W 9579.1) (A 10; S 5)
- 61 KATHRYN AND GERALD CIRINCIONE-COLES, CALIFORNIA COASTAL COMMISSION, COUNTY OF MARIN, STATE LANDS COMMISSION (PARTIES): Approval of settlement of litigation in the case of California Coastal Commission v. Cirincione-Coles by a title settlement and exchange agreement involving lands adjacent to Tomales Bay, Marin County. (Trout, Flushman, Fossun, Minnick; W 503.1447) (A 9; S 3)
- 62 CITY OF NEWPORT BEACH, STATE LANDS COMMISSION, RANCHO SANTIAGO PARTNERSHIP (PARTIES): Approval and authorization of the execution of a Boundary Line Agreement involving lands in and along Oxbow Loop being a portion of the former bed of the Santa Ana River, City of Newport Beach, Orange County. (Saggese, Asari, Saall, Fossun; W 503.699, W503.836, W 503.1166) (A 70; S 37)
- 63 STATE LANDS COMMISSION (APPLICANT): Approval to advertise for bids for a real property investment consultant to analyze and recommend transactions to the Commission using School Land Bank Funds. (Chatfield; W 23602)
- 64 STATE LANDS COMMISSION (PARTICIPANT): Report on the first meeting of the Bolsa Chica Planning Coalition sponsored by Orange County and the City of Huntington Beach. (Trout, Gorfain, Fossun; BLA 137) (A 58; S 37)
- 65 STATE LANDS COMMISSION (APPLICANT): Delegation of authority to award contract to the lowest qualified bidder for the rental of a Global Positioning System (GPS). (Hall; C 8928)