Conversed: 3:30 p.M. FOR	INFORMATION, PLEASE CONTACT:
adjourned : 3:45p.m.	Lisa Lynn 1807 - 13th Streat Sacramento, CA 95816

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Present: Ling Deris alan Kala

## SUPPLARY

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 EO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER LEO T

## IUESDAY - DECEMBER 13. 1988

2:45 P.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSIGN 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, ST AL

HONTEREY SAND V. CALIFORNIA STATE LANDS CONSISSION

CALIFORNIA COASTAL CONVISSION V. CINCINCIONE-COLIS; CININCIONE-COLES V. COUNTY OF MANIN, STATE LANDS CONVISSION

CITY OF ALANEDA 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).

OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION). 3:00 P.M. -

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 7, 1988 AND THE SPECIAL MEETING OF OCTOBER 26, 1988. 1.

CONSENT CALENDAR CO1-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. п.

A) MESTERN SALT COMPANY; B) ROBERT N. FULTON AND KIM ANETTE FULTON; C) DON CHEMICAL 01. COMPANY: D) SOUTHERN CALIFORNIA EDISON COMPANY: E) UNION GIL COMPANY OF CALIFORNIA: F) BELARDG COMPANY: G) MILTON C. LANE (APPLICANTS): Approval of seven Rent CLINET, D. SOUTHERN CALLFORMIA EDISON COMPARY: E) URICO OIL COMPANY OF CALIFORMIA;
F) BELARDO COMPANY; G) MILTON C. LAME (APPLICANTS): Approval of Seven Rent Reviews/Continuations: One in San Diego Bay, San Diego County; one in the Sacramento River, Colusa County; one in Sew York Slough and the Sacramento River, Contra Costa County; one in Sunset Bay, Orgings County; one in the Sacramento River, Contra Costa County; one in Cortw Paders Creek, Harin County; and one in the Sacramento River, Yolo County; (J. Ludiow; PRC 175, PRC 4849, PRC 2120, PRC 4898, PPC 4699, PRC 5430, PRC 5430, PRC 4055)
(A 3, 4, 9, 10, 11, 15, 56, 74, 75; S 1, 2, 3, 5, 7, 18, 17, 39, 40)
A) RUBICON PARK ESTATES INPROVEMENT ASSOCIATION, INC.; B) MODOLAND PIER, INC.; C) FRAME J. PIOTROMSKI; D) ROBERT T. RAMAS AND EVA C. BANNES, TRUSTEES; E) BARBARA TUBIN THIERIOT; F) HARCE M. HATMARD; C) MORY S. CAMELE: N) BETYY JONE ROTH; J) CHARLES C. KENNEDY AND BRUCE C. KERAEDY; J) LINDSAY T. CLECG; N) BRENDAR J. CASSIN AND ISABEL B. CASSIN; L) MILLIAM R. LEMIS, AND CUNCAN B. LEMIS, TRUSTEES; MI BIOCENDOD PROPERTY CHARL'S ASSOCIATION; N) BRUCE R. ELWORTHY AND ANNE B. MARSHALL; O) RATHAR L. TOPOL (APPLICANTS): Approval of Piften (15) Recreational Pier Permits: Two in Lake Tahos, Placer County. (J. Ludiow; PRC 171, PRC 1742, PRC 1011, PRC 4967, PRE 5469, PRC 5610) (A 7, 51; S 1, 37) CO2

ARECARDING CALENDAR ITEM (I: SUB ITEM (G) WAS PULLED. THE REMAINDER OF THE CALENDAR ITEM (I WAS APPROVED AS PRESENTED.

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- 03 EDWARD A. EVE (ASSIGWOR), MYRCH LEE (ASSIGNEE): Approval of an assignment of a lease General Permit - Recreational and Residential Use of tide and submerged and lands lying beneath existing facilities at No. 43 Sandy Beach Road, Vallejo, Solano County. (Bancroft; PRC 5806) (A 4; S 2)
- 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)
- NOS 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
- D6 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. Ludiow; PRC 4827) (A 1; S 4)
- CO7 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 subcerged land located in the Pacific Ocean, offshore of Grystal Cove, Orange County. (Townsend; WP 5983) (A 70; S 37)
- 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)
   EMERALD BAY COMMUNITY ASSOCIATION (APPLICANT): Approval of & 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) CIO CITY OF NOVATO (LESSEE): Approval of an amendment to General Lease - Public Agency Use
- CITY OF NOVAIO (LESSE): 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
- 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 5393) (A 9; S 2)
- CI6 SOUTHERH CALIFORNIA EDILON COMPANY (APPLICANT): Approval of a 20-year renewal of a General Lease of lieu land located seven miles northeast of NewSerry Springs. San Dernardino County. (Fong: CRC 3392) (A 61: S 25)
- C17 PORT OF OAKLAND, CITY OF OAKLAND, AND STATE OF CALIFORNIA, STATE LANDS COPPIESZÓN (PARTIES): Acceptance and recordation of a deed to land located in the City of Oakland, Alameda County. (Howe; G 01-05, W 23797, AD 88) (A'13; S 9)

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- 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 NELL J. VANNUCCI, MARGARET A. VANNUCCI, AND NELLO VANNUCCI (ASSIGEOR), BEDFORD PROPERTIES, INC. (ASSIGNEES): Approval of an assignment of a General Parmit -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), OMENS 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: MP 4049) (A 10; S 5)
- C24 PACIFIC GAS AND ELECTRIC COMPANY (SPPLICANT): Authorized approval and issuance of Addendums No. 16 and No. 17 for placement and installation of overhead electric line crossings on tide and submorged 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 Perkit - 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)
- 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 TOCA 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)

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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) (ASSIGNEE): Approval of assignment of General Lease - Commercial Use of tide and submerged land located in the Saframento River, Sacramento County. (Maricle;

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 Table at South Lake Table. 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 ejectment and collection of rentals of tide and submerged land located in the San Joaquin River at Acker Island, San Joaquin County. (Gordon: W 2023, PPP 7001/64 Schemer Schemer at Schemer Scheme
- and collection of rentals of tide and submerged land located in the San Joaquin Kiver a Acker Island, San Joaquin County. (Gordon; W 20223, PRC 7080) (A 26; S 5)
   SEGAMS, 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)
- COASTLINE DEVELOPMENT CORPORATION (LESSEE): Termination of a 35-year General Permit Recreational Use of sovereign land located in Huntington Harbour, Orange County, and County Recorder. (Townsend: PRC 5924) (A 58; S 37)
   LOUISIANA-PACIFIC CORPORATION: A source of the Orange Source of Termination of the Orange Source of Termination Sour
- 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 23101) (A 2; S 2)
   CIFICAP CORPORATION, CITY OF LONG BEACH, CALIFORNIA ATTORNEY GENERAL, STATE LANDS
- COMPUSSION (PARTIES): Approval and authorization of a Boundary Lini Agreement and agreement regarding public access and recreation emsement 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)
- Bavis, Saggese, Fossum; G-05-03, BLA 259, AD 86) (A 58; S 29)
   MICKLAND OIL TERMINALS, A CALIFORNIA COMPORATION (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)
- 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, 58; S 29)
  41 MCS THYEONDETENNE. THE SECOND SECON
  - 1 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, 53, 69, 70, 74, 75; S 2, 3, 8, 11, 14, 17, 18, 22, 28, 20, 37, 28, 30, 40)
- (H 2, 9, 17, 19, 20, 28, 29, 35, 36, 37, 44, 49, 50, 51, 57, 53, 69, 70, 74, 75; S 2, 3, 8, 11, 14, 17, 18, 22, 28, 29, 37, 38, 39, 40)
  BENICIA PORT TERVINAL 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)

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- 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" cil 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, (Haren (Parce) H 12016) (6 57 (56 5 5 50))
- Oil Services, Inc., Los Angeles County. (Hager, 'Pace; W 12016) (A 57, 58; 5 29)
   CGG AMERICAN SERVICES, INC. (APPLICANT): Approval of a geophysical survey permit for State-owned tide and submerged lands in the Secramento 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)
- 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)
   STATE LANDS COCCUSSION (APPLICANT): First quarter status report on 1988-89 Plan of
- 40 STATE LANDS CORMISSION (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 rosources, 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 nugotiated mineral extraction lease for
- school lands in the Southern Little Maria Mountains, Riverside County. (Pelka; W 40469) (A 68; S 36) 52 CHEVRON USA, THC. (ASSIGNOR) UNITON OT COMPANY OF CONTENTS (ADDITION OF ADDITION OF CONTENTS ADDITION OF ADDITION OF CONTENTS ADDITION OF ADDITION OF CONTENTS ADDITION OF ADDITIO
- 2 CHEVRON USA, INC. (ASSIGNOR), UMION OIL COMPANY OF CALIFORNIA (ASSIGNEE): Partial assignment of State oil and gas lease, Grange County. (Willard; PRC 3095) (A 58; S 37)
- 53 EDGINGTOW 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: N 9603.56) (A 57, 58; S 29, 37)
- 54 CHEVRON U.S.A., INC. (APPLICANT): Deferment of drilling obligations, Santa Barbara Gounty - (Gonzalez, Willard; PRC 4001, PRC 4002) (A 35; S 18) 55 UNITED STATES V. 8.55 ACRES OF LAND IN MERN COUNTY (PARTY): Authorization to file a
- UNITED STATES V. 8.55 ACRES OF LAND IN HERN COUNTY (PARTY): Authorization to file a disclaimer on behalf of the State Lands Commission in <u>United States v. 8.55 Acres of Land in Kern County</u>, United States District Court, Eastern District of California No. CV-7-88-320-EDP. (Frey, Judson; W 503.1575) (A 34; S 16)
   UNITED STATES V. 0.70 ACRES OF LAND, MORE OR LESS, ETC. ET AL IN THE COUNTY OF KERN
- 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; \$ 4)

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58 STATE LANOS COMMISSION, CITY OF ALAMEDA, TOOD 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 ameriment of settlement agreement for purposes of relocating an existing pedestrian and bicycle wasement for the Indian Creek Condominium Project, San Mateo County. (Okikawa; 8LA 141) (A 20; S <11)</p>
- 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, COASTAL COMMISSION, COUNTY OF MARIN.
- KATHRYN AND GERALD CIRINCIONE-COLES, CALIFORNIA COASTAL COMMISSION, COUNTY OF MARIN, STATE LANDS COMMISSION (PARTIES): Approval of swittlement of litigation in the case of <u>California Coastal Commission v. Cirincione-Coles</u> by a title settlement and exchange agreement involving lands adjacent to Tomales Bay, Marin County. (Trout, Flushman, Fossum, Minnick; W 503.1447) (A 9; S 3)
   CITY OF NEWPORT BEACH, STATE LANDS COMMISSION, RANCHO SANTIAGO PARTNERSHIP (PARTIES):
- 62 CITY OF NEWPORT BEACH, STATE LANDS COPMISSION, RANCHO SANTIAGO PARTWERSHIP (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, Small, Forsum; 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 LAWS 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, Fossum; 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 8028)

CALENDAR PAGE