

CONVENED: 11:33 A.M.  
 ADJOURNED: 11:40 A.M.

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

PRESENT: *H. Thomas McCondy*  
*Stan Daniel*  
*Jim Tucker*

**SUMMARY**

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

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

WEDNESDAY - APRIL 26, 1989

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.

MONTEREY SAND CO. V. STATE LANDS COMMISSION

COUNTY OF LAKE AND STATE LANDS COMMISSION V. M. HARONI SMITH

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 MARCH 23, 1989.
- II. CONSENT CALENDAR C01-C19. 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. A) SAN DIEGO GAS AND ELECTRIC COMPANY, B) PERINI LAKE TAHOE PROPERTIES, C) PACIFIC GAS AND ELECTRIC COMPANY, D) DELTA MARINA YACHT HARBOR, INC., E) SOUTHERN CALIFORNIA EDISON COMPANY, F) LOUIS AND RACHEL DRANTES, G) UNION OIL COMPANY OF CALIFORNIA, SUN EXPLORATION & PRODUCTION COMPANY, H) CHEVRON U.S.A., INC., I) 4-JAY INVESTMENT, INC. DBA RIO RAMAZA MARINA, J) MILLBRAE HIGHLANDS COMPANY, A CO-PARTNERSHIP, K) GOLDEN GATE WATER SKI CLUB, L) MORRIS SHELL & DREDGING COMPANY (PARTIES): Approval of twelve (12) Rent Reviews/Continuations: One in the Pacific Ocean at Carlsbad, San Diego County; one at Lake Tahoe, Placer County; one in the San Joaquin River near Antioch, Contra Costa County; one in the Sacramento River at Rio Vista, Solano County; one in the Pacific Ocean at San Onofre, San Diego County; one in the Mare Island Strait, Solano County; one in the Santa Barbara Channel, Ventura and Santa Barbara counties; one in the Roaring River and Grizzly Slough, Solano County; one in the Sacramento River, Garden Highway, Sutter County; one in Corte Madera Creek, Marin County; one in Old River, Contra Costa County; one in the Petaluma River at Petaluma, Sonoma County. (J. Ludlow; PRC 932, PRC 3044, PRC 3124, PRC 3141, PRC 3193, PRC 3378, PRC 4017, PRC 4270, PRC 4485, PRC 5211, PRC 5719, PRC 6695) (A 3, 4, 7, 9, 10, 35, 74; S 1, 2, 3, 7, 18, 37, 38)
  - C02. DEPARTMENT OF WATER RESOURCES CENTRAL DISTRICT (PARTY): The Department of Water Resources has submitted a "Notice of Proposed Use of State Lands" for installation of conductivity recorder to be installed near Pier 10 on the Old Dumbarton Bridge, San Francisco Bay, Alameda County. (Bancroft; PRC 5893) (A 18; S 10)

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

\*See Attached

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 1075

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
C03						✓	✓	✓	✓
C04						✓	✓	✓	✓
C05						✓	✓	✓	✓
C06						✓	✓	✓	✓
C07						✓	✓	✓	✓
C08						✓	✓	✓	✓
C09						✓	✓	✓	✓
C10						✓	✓	✓	✓
C11						✓	✓	✓	✓
C12						✓	✓	✓	✓
C13						✓	✓	✓	✓
C14						✓	✓	✓	✓

- C03 HARRY C. SCHILLING AND HARRY W. SCHILLING (APPLICANTS): Approval of a 30-year General Lease - Commercial Use of tide and submerged land in the San Joaquin River at Andrus Island, Sacramento County. (Grimmett; WP 2409) (A 10; S 5)
- C04 JOHN L. MAURER (APPLICANT): Approval to prepare and issue a patent covering school land located in Humboldt County. (Atkins; Hum 146R) (A 2; S 2)
- C05 STILLWATER YACHT CLUB (APPLICANT): Approval of a four-year General Permit - Recreational Use of tide and submerged land located in Stillwater Cove, Carmel Bay, Monterey County. (Townsend; WP 6764) (A 28; S 17)
- C06 VIRGINIA ORD AND JEAN BOEWE (ASSIGNORS), TERENCE AND PAULINE BUNTON (ASSIGNEES): Approval of the assignment of existing General Lease - Commercial Use of tide and submerged land in the Petaluma River, Marin County. (Bancroft; PRC 5274) (A 9; S 5)
- C07 WILLIAM W. TYSON AND MARY ANN TYSON (FORMER LESSEES), THE MKG TRUST (APPLICANT): (1) Approval of lease termination of ten-year General Permit - Recreational Use of tide and submerged land located in the Sacramento River, Sacramento County. (2) Approval of a ten-year General Permit - Protective Structure and Recreational Use of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; WP 5697) (A 10; S 6)
- C08 SUNHILL INVESTMENTS, LTD. (APPLICANT): Approval of a ten-year General Permit - Recreational Use of sovereign tide and submerged land located in Cortz Madera Creek, within the town of Larkspur, Marin County. (Townsend; WP 5695) (A 9; S 3)
- C09 SONOMA MARINA (ASSIGNOR), GRANITE CONSTRUCTION COMPANY (ASSIGNEE): Approval of an assignment, amendment, and rent review of General Lease - Right-of-Way Use of tide and submerged land located in Petaluma River, Marin and Sonoma counties. (M. Smith; WP 5650) (A 9; S 2, 3)
- C10 CITY OF PETALUMA (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of tide and submerged land in the Petaluma River, City of Petaluma, Sonoma County. (Bancroft; W 24052) (A 9; S 2)
- C11 POINT ARGUELLO PIPELINE COMPANY (APPLICANT): Approval of an amendment of General Lease - Industrial Use of tide and submerged land located in the Santa Barbara Channel near Gaviota in Santa Barbara County. (Townsend; PRC 6995) (A 35; S 18)
- C12 CLAY AND SANDRA OVERSON (ASSIGNORS), BLINCOE FARMS, INC. (ASSIGNEE): Assignment of grazing lease of school land located in northeastern San Bernardino County. (McDonald; PRC 6840) (A 61; S 25)
- C13 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of an amendment and 14-year renewal of a General Lease - Industrial Use of tide and submerged land in the Pacific Ocean at Ormand Beach, Ventura County. (Townsend; PRC 4196) (A 36; S 18)
- C14 ABALONE UNLIMITED, INC. (APPLICANT): Approval of amendment to Lease PRC 7229, General Lease - Right-of-Way Use, to amend start of construction date on tide and submerged land in the Pacific Ocean near Santa Maria River, San Luis Obispo County. (Fong; PRC 7229, W 24047) (A 29, 35; S 14, 18)

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

\*See Attached

- C15 UNION OIL COMPANY OF CALIFORNIA, DBA UNOCAL (LESSEE): Approval of amendment to General Lease - Right-of-Way Use to change land description of tide and submerged land in the Pacific Ocean near Point Pedernales, Santa Barbara County. (Townsend; PRC 6911) (A 35; S 18)
- C16 UNION OIL COMPANY OF CALIFORNIA DBA UNOCAL (LESSEE): Approval of amendment to General Lease - Right-of-Way Use to change land description of tide and submerged land in the Pacific Ocean near Point Pedernales, Santa Barbara County, and increase annual rental beginning November 1, 1985. (Townsend; PRC 6923) (A 35; S 18)
- C17 YUBA SUTTER DISPOSAL, INC. (APPLICANT): Authorization to dredge material from the Yuba River east of Marysville, Yuba County. (Martinez; PRC 6531) (A 3; S 1)
- C18 TXO PRODUCTION CORP. (LESSEE): Quitclaim of State oil and gas lease, Glenn County. (Hamilton; PRC 7060) (A 1; S 4)
- C19 BEACH COLONY ONE, LTD., AND BEACH COLONY NO. TWO, LTD. (PARTY): Amendment of legal descriptions of General Permit - Protective Structure Lease Nos. 6198 and 6199 to conform to the agreed boundary as described in BLA 253. (Grimmett; PRC 6198, PRC 6199) (A 75; S 38)

XIII. REGULAR CALENDAR ITEMS 20-35.

- 20 CAPISTRANO BAY COMMUNITY SERVICE DISTRICT (APPLICANT): Denial of application submitted by Capistrano Bay Community Services District for a General Lease - Public Agency Use of sovereign tide and submerged lands located in the City of Dana Point, Orange County. (Townsend; W 24223) (A 74; S 37)
- 21 NORTHSHORE TOWNHOUSE ASSOCIATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use for an existing pier and 16 existing buoys in Lake Tahoe near Lake Forest, Placer County. (Gordon; WP 5296) (A 7; S 1)
- 22 THOMAS E. KALJIAN, TIARY GRACE KALJIAN, GARY P. CARLSON, ANNE KALJIAN CARLSON (APPLICANTS): Approval of a ten-year Recreational Pier Permit for use and maintenance of existing pier and two unauthorized mooring buoys in Lake Tahoe at Tahoma, Placer County. (J. Ludlow; PRC 4362) (A 1; S 7)
- 23 RIVERSIDE COMMUNITY COLLEGE DISTRICT (APPLICANT): Authorization of Supplemental Agreement amending the Agency Agreement between the State Lands Commission and Riverside Community College District dealing with vacant school land in Norco, Riverside County, and accept bid of Lewis Homes for purchase of the property. (Kiley, Small; SA 5660) (A 73; S 36)
- 24 EXXON COMPANY, U.S.A. (A DIVISION OF EXXON CORPORATION, A NEW JERSEY CORPORATION) (FORMER LESSEE): Approval of termination of a ten-year General Lease - Industrial Use of tide and submerged land located offshore from El Capitan State Beach, Santa Barbara County. (Louie; PRC 2398) (A 35; S 18)

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
25						✓	✓	✓	✓
26						✓	✓	✓	✓
27						✓	✓	✓	✓
28						✓	✓	✓	✓
29						✓	✓	✓	✓
30		✓							
31		✓							
32		✓							
33						✓	A	✓	✓
34						✓	✓	✓	✓
35	✓								

\*See Attached

- 25 CITY OF AVALON (LESSEE): Waiver of all penalty and interest charges assessed to General Lease - Commercial Use of tide and submerged land located in Hamilton Cove, Santa Catalina. (Townsend; PRC 6696) (A 58; S 27)
- 26 STATE LANDS COMMISSION; SHASTA-TRINITY NATIONAL FOREST, PACIFIC SOUTHWEST REGION FOREST SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE (APPLICANTS): Authorization to execute a participating agreement between United States Forest Service and State Lands Commission that provides for both parties to jointly finance the real property appraisal for previously authorized Phase II of the U.S.F.S./S.L.C. exchange. (Beutler, Reese; W 23390)
- 27 GOLDEN WEST REFINING COMPANY (APPLICANTS): Award of royalty oil sales contract State oil and gas leases PRC 426, PRC 425, PRC 91 NU and PRC 91 HZU., Huntington Beach Field, Orange County. (Tanner; W 9603.68) (A 58, 69; S 37)
- 28 EDGINGTON OIL COMPANY (APPLICANT): Approval of request by the City of Long Beach to award first ten-percent (10%) segment of crude oil sales contract to Edgington Oil Company and rejection of Company's bid for the second ten-percent (10%) segment. (Tanner; W 12036, W 12037, W 12038) (A 57,58; S 29)
- 29 MOSS LANDING HARBOR DISTRICT (PARTY): Authorization of amendment of two dredging permits previously granted to allow dredging in Moss Landing Harbor, Monterey County, into one permit to increase volume to be removed and include an additional disposal site. (Martinez; WP 5116) (A 28; S 12)
- 30 SAN FRANCISCO RECREATION AND PARK DEPARTMENT (APPLICANT): Authorization of maintenance dredging for ten years in San Francisco Marina Small Craft Harbor, San Francisco Bay, San Francisco County. (Martinez; PRC 6397) (A 16, 17, 18; S 5, 6)
- 31 HOOPER DAVIS MINING (APPLICANT): Approval of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40533) (A 61; S 25)
- 32 CITY OF EMERYVILLE (APPLICANT): Recommendations to the City of Emeryville regarding appropriate public trust needs and uses of tide and submerged lands granted to the City, Alameda County. (Howe, Jacobs, Stevenson; W 23162) (A 13; S 3)
- 33 GRUPE DEVELOPMENT COMPANY (APPLICANT): Proposed annexation of Brookside Community Project to City of Stockton, San Joaquin County. (Fossum; W 2400.173) (A 26; S 5)
- 34 JEAN C. SPERRY (PARTY): Approval of Compromise Settlement Agreement between State of California, City of San Mateo, and Jean C. Sperry involving land in the City of San Mateo, San Mateo County. (Plummer; W 23662) (A 20; S 11)
- 35 STATE LANDS COMMISSION (PARTY): Approval of modification to application lists and criteria (surface leasing and minerals). (Lynch; W 5125.4, W 21809)