

Considered 11/15
Adjourned 12:15

FOR INFORMATION, PLEASE CONTACT:
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SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 2040
SACRAMENTO, CALIFORNIA

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

WEDNESDAY - AUGUST 30, 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.

MONTREY SAND CO. v. STATE LANDS COMMISSION, ET AL.

PEOPLE v. EXXON.

STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL.

STATE OF CALIFORNIA v. LAFCO OF SAN JOAQUIN COUNTY, ET AL.

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 10, 1989.
- II. CONSENT CALENDAR C01-C11. 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) JOHN H. LANGE AND DIANA M. LANGE, B) RICHARD K. TILGHMAN, C) BRADLEY K. FOREMAN AND DARENE JO FOREMAN (APPLICANTS): Approve three Recreational Pier Permits: one at Huntington Harbor, Orange County; one at Sacramento River, Sacramento County; and one at San Joaquin River, Contra Costa County. (Garibay; PRC 5245, PRC 5699, PRC 5731) (A 10, 58; S 6, 7, 37)
 - C02 A) DON HALLS, B) GARY AND JEANNE WILSON, C) LOUISIANA PACIFIC CORP., D) MARCONI COVE MARINA, E) HORST HANF, F) SUN EXPLORATION AND PRODUCTION CO., G) GENERAL CHEMICAL CORP., H) SAN DIEGO GAS AND ELECTRIC CO., I) MR. AND MRS. PAUL ERMAN DBA ERMAN'S PIERCE HARBOR, J) DAVID J. AND BETTY LAWOREE, K) JAMES BULLOCK, L) CECELIA L. KRAMER, M) DAVID M. CAPIK, N) GERALDINE G. O'CONNOR (LESSEES): Approve 14 Rent Reviews/Continuations: five at Mare Island Strait, Solano County; one at Pacific Ocean at Samoa, Humboldt County; one at Tomales Bay, Marin County; one in Whiskey Slough, San Joaquin County; one at Goose Lake, Modoc County; one at San Joaquin River, San Joaquin County; one at Santa Barbara Channel at Summerland, Santa Barbara County; one at Suisun Bay, Contra Costa County; one at Section 36, T15S R3E, S0M in San Diego County; and one in Goodyear Slough, Solano County. (Garibay; PRC 2619, PRC 2649, PRC 3186, PRC 3221, PRC 4082, PRC 4324, PRC 4410, PRC 4451, PRC 5393, PRC 5782, PRC 5794, PRC 5962, PRC 6733, PRC 6833) (C 1, 2, 4, 9, 11, 26, 35, 76; S 1, 2, 3, 5, 7, 18, 39)

| 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 |
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| | | | | | | ✓ | Y | Y | Y |

*See Attached

Y=Yes N=No A=Abstain

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- 16 P-SQUARED, A PARTNERSHIP (APPLICANT): Approve a ten-year Recreational Pier Permit for the repair, use, and maintenance of existing rock crib pier and boathouse at Fallen Leaf Lake, El Dorado County. (J. Ludlow; W 24209) (A 7, S 1)
- 17 ANN MILTON WALLIS TRUST (APPLICANT): Approve a five-year Recreational Pier Permit for the partial reconstruction of existing boathouse and continued use and maintenance of two mooring buoys in Lake Tahoe, at Sunnyside, Placer County. (J. Ludlow; PRC 4314) (A 7, S 1)
- 18 CHARLOTTE M. ANGELL AND ROBERT W. ANGELL, TRUSTEES (APPLICANTS). Approve a five-year Recreational Pier Permit of submerged land located in Lake Tahoe, near Cedar Point, Placer County. (J. Ludlow; W 24144) (A 7; S 1)
- 19 BARBARA HEFNER (APPLICANT): Approve of a five-year Recreational Pier Permit of submerged land in Lake Tahoe, Dollar Point, Placer County. (J. Ludlow, W 23946) (A 7; S 1)
- 20 JEAN R. MINASIAN, PAUL MINASIAN, MALCOLM MINASIAN, AND REGINA MINASIAN AMBROSE (APPLICANTS): Approve a five-year Recreational Pier Permit for reconstruction and extension of existing pier and addition of a boatlift on submerged land located in Lake Tahoe near Carnelian Bay, Placer County. (J. Ludlow; W 1124.207) (A 7; S 1)
- 21 ROBERT F. MARX dba PHOENICIAN SOUTH SEAS TREASURES, LTD (APPLICANT): Approve a one-year extension of salvage permit for retrieval and salvage of sunken vessel, and contents thereof, on tide and submerged land located in the Pacific Ocean, Drake's Bay, Marin County. (Louie, Pelkofer; PRC 7108) (A 9; S 3)
- 22 JOHN BATELLE, BATELLE CONSTRUCTION (PARTIES): Denial of a salvage permit application for failure to provide information to complete it for more than one year. (Louie, Pelkofer; W 23555) (A 35; S 18)
- 23 RIVERBANK HOLDING COMPANY (LESSEE); SACRAMENTO SAVINGS AND LOAN ASSOCIATION (LENDER): Grant approval to encumber a leasehold interest to lands covered in lease PRC 6427 (Commercial Marina), of tide and submerged land in the Sacramento River in Sacramento County. (Maricle, PRC 6427) (A 10; S 6)
- 24 GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (APPLICANT): Approve a Geological Survey Permit for two years on Owens Dry Lake, Inyo County. (Willard; W 40174) (A 34; S 25)
- 25 CAPITOL OIL CORPORATION (LESSEE). Consent to pooling of leased lands under State oil and gas lease PRC 7283, Sutter County. (Hamilton; PRC 7283) (A 3; S 1)
- 26 SANTA CATALINA ISLAND COMPANY (LESSEE); DAVID GEMILERE (SUBLESSEE), CATALINA FLYING BOATS, INC. (LICENSEE): Approve a 15-year General Lease - Commercial Use of tidelands and submerged land, Santa Catalina Island, Los Angeles County. (Louie, J. Sekelsky; W 22957.1) (A 58; S 29)
- 27 STATE LANDS COMMISSION/GRI EXPLORATION CORPORATION AND GRI DEVELOPMENT CORPORATION (PARTIES): Status of GRI bankruptcy proceedings involving State geothermal leases Sonoma County. (Willard; PRC 5217, PRC 5870, PRC 5821) (A 2, 8; S 2, 4)
- 28 GRI EXPLORATION CORPORATION AND GRI DEVELOPMENT CORPORATION (APPLICANTS): Amendment of State Geothermal Resources Lease PRC 5217, Sonoma County. (Willard, PRC 5217) (A 2, 8; S 5, 4)
- 29 CGG AMERICAN SERVICES, INC. (APPLICANT): Approve an amendment to Geophysical Survey Permit PRC 7267 issued for State-owned tide and submerged lands in the Sacramento Delta area of Sacramento, Contra Costa and Solano counties. (Nitsche, PRC 7627) (A 4, 10, 11, 12, 15; S 2, 5, 6, 7, 9)
- 30 DEVELOPMENT: STATE LANDS COMMISSION (APPLICANT): Year-end status report 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)

*See Attached

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- 31 CITY OF LONG BEACH (APPLICANT): Approve consent to first amendment to Long Beach Harbor Tidelands Parcel and Parcel "A" Contract to permit contractor (TOPKO) to conduct field operations on Segment II (uplands) of Fault Block Units, Long Beach Tidelands, Los Angeles County. (Pace; W 12016) (A 57, 58; S 29)
- 32 MORRIS TUG AND BARGE, INC. (APPLICANT): Renew mineral extraction lease for extraction of oyster shell from South San Francisco Bay, Alameda and San Mateo counties. (Martinez; PRC 5534) (A 15, 19; S 6, 8)
- 33 SAND COVE DEVELOPMENT COMPANY (APPLICANT): Issue a dredging permit to authorize removal of material from the Sacramento River at Ski Beach, Sacramento County. (Martinez; W 24407) (A 10; S 6)
- 34 COUNTY OF ORANGE (APPLICANT): Issue a dredging permit authorizing removal of material from Upper Newport Bay, Orange County, to improve navigability at Newport Dunes Aquatic Park as part of Newport Dune Redevelopment Project. (Martinez; W 24318) (A 70; S 37)
- 35 CITY OF SANTA BARBARA (APPLICANT): Issue a maintenance dredging permit to authorize removal of material from five locations in Santa Barbara Harbor, Santa Barbara County. (Martinez; PRC 6620) (A 35; S 18)
- 36 UNITED STATES ARMY CORPS OF ENGINEERS: Issue a dredging permit authorizing removal of material from shoreline adjacent to Surfside-Sunset Beach and Huntington Beach, Orange County. (Martinez; WP4551) (A 70; S 34)
- 37 HOMESTAKE MINING COMPANY OF CALIFORNIA (APPLICANT): Approve a one-year extension of a permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 7065) (A 68, S 36)
- 38 EDGINGTON OIL COMPANY (APPLICANT): Approve award by City of Long Beach of sell-off oil sales contract, Long Beach Harbor Department Tidelands Parcel and Parcel "A" (second 10% segment), Wilmington Oil Field, Los Angeles County to highest Edgington Oil Company. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
- 39 CROWLEY MARITIME CORPORATION (APPLICANT): Consideration of boundaries and proposal to annex tide and submerged lands into the City of Martinez, Contra Costa County. (Plummer; W 2400.174) (A 11; S 7)
- 40 COUNTY OF MONTEREY (APPLICANT): Consideration of incorporation of tide and submerged lands into the proposed town to Pebble Beach, Monterey County. (Frey, Fossum; W 2400.175) (A 28; S 17)
- 41 WAREHAM PROPERTY GROUP, INC (APPLICANT): Approve a Title Settlement Agreement involving real property in the City of Richmond, Contra Costa County. (J. Sekelsky; W 24363) (A 11; S 7)
- 42 FLEUR DU LAC ESTATES ASSOCIATION, FRED N. SAHADI, T. J. RAGAN MARIN (PARTIES): Violation of dredging permit at Lake Tahoe, Placer County. (Frey; PRC 6454, 503.1623) (A 7; S 1)
- 43 MONTEREY SAND COMPANY (APPLICANT): Consideration of sand extraction lease with Monterey Sand Company, located at Monterey Bay, Monterey County. (Frey; PRC 3694) (A 28; S 17)
- 44 JOHN R. NORTON, III (APPLICANT): Title Settlement Agreement between the State and John R. Norton, III, Jr., Norton Company, and John R. Norton, III, as Trustee under the John R. Norton, Jr. Living Trust Agreement (Norton). Under proposed settlement, State will quitclaim any and all sovereign interest to lands within Norton's recorded ownership in Riverside County, near city of Blythe, along current channel of Colorado River. (Hadley, A. Scott; W 503.1502) (A 68; S 36)

*See Attached

