

ADJOURNED - 9:28 A.M.

FOR INFORMATION, PLEASE CONTACT:
 STATE LANDS COMMISSION
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SUMMARY

**SPECIAL MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL
 DEPARTMENT OF FINANCE CONFERENCE ROOM 1145
 SACRAMENTO, CALIFORNIA**

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

MONDAY - SEPTEMBER 11, 1989

9:00 A.M. - 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 AUGUST 30, 1989.
- II. REGULAR CALENDAR ITEMS 01-07.

- ***01 CITY OF PALO ALTO (APPLICANT): Approve a 49-year General Permit - Public Agency Use - Recreational Development of an undetermined amount of filled land located in Palo Alto near Embarcadero Way in Santa Clara County for a public park. (Maricle; W 24334) (A 21; S 11)
- 02 MTG - WEST, INC. (APPLICANT): Approve a 49-year General Lease - Right-of-Way Use, from October 1, 1989, of tide and submerged lands located in the Cosumnes, Mokelumne, and San Joaquin rivers, Sacramento and San Joaquin counties, for installation and maintenance of a fiber optic cable conduit utilized for telecommunication purposes. (Gordon; W 24242) (A 10, 26; S 5)
- 03 DAVID C. BOWELL (APPLICANT): Title Settlement Agreement between the State and David C. Bowell, et al. Under proposed settlement, State will quitclaim any and all sovereign interest to lands within Bowell's recorded ownership to certain lands in Riverside County near the city of Blythe, bordering the current channel of the Colorado River in exchange for monies to be contributed to the Land Bank Fund (PRC Sec. 00600 et. seq.) (Hadly, A. Scott, Kaufmann; W 503.1519) (A 68; S 36)
- 04 JOHN R. MORTON, III (APPLICANT): Title Settlement Agreement between the State and John R. Morton, III, Jr., Morton Company, and John R. Morton, III, as Trustee under the John R. Morton, Jr., Living Trust Agreement (Morton). Under proposed settlement, State will quitclaim any and all sovereign interest to lands within Morton's recorded ownership to lands in Riverside County near the city of Blythe, along the current channel of the Colorado River in exchange for monies to be contributed to the Land Bank Fund (PRC Sec. 00600 et. seq.) (Hadly, A. Scott, Kaufmann; W 503.1502) (A 68; S 36)
- 05 STATE LANDS COMMISSION (PARTY): Authorize the Executive Officer to contract for a consultant, who is an expert in oil spill recovery, to assess the State's current capacity to respond effectively to a major oil spill. (Pelkofer; C 8915)
- 06 STATE LANDS COMMISSION (APPLICANT): Approve addition of derelict sunken barge in Sacramento River at Isleton to Commission's list of extreme hazards as a prerequisite to funding removal from current Capital Outlay appropriations. (Hall; C 8918)
- 07 STATE LANDS COMMISSION (APPLICANT): Delegate authority to execute contract to construct temporary security fencing around proposed East Los Angeles prison site being managed by the Commission for Department of Corrections. (Brown; C8909)

AT THE CLOSE OF REGULAR BUSINESS:

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.
- STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL.
- STATE OF CALIFORNIA v. LAFCO OF SAN JOAQUIN COUNTY, ET AL.
- GRI EXPLORATION CORPORATION, ET AL.

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

***CALENDAR ITEM 01: CITY OF PALO ALTO (APPLICANTS) WAS APPROVED DURING THE MEETING IN ERROR; ITEM 01 WAS PULLED PRIOR TO THE MEETING, THE CITY'S NEGATIVE DECLARATION NEEDED ADDITIONAL TIME FOR ENVIRONMENTAL REVIEW BY THE STATE CLEARINGHOUSE.

Amended*	Y=Yes N=No A=Abstain	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

*See Attached

(REVISED 09/26/89)

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