





\*Yes N=No A=Abstain

DEFERRED	PULLED	CONSIDERS - 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
✓						
✓						
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y

- 14 DALE W. HANSON AND MARGERY J. HANSON (APPLICANTS): Approve a five-year Recreational Pier Permit of submerged land located in Lake Tahoe near Homewood, Placer County, for placement of new decking on existing pier and retention of existing mooring buoy. (J. Ludlow; PRC 7335) (A 7; S 1)
- 15 SHELL WESTERN E&P, INC. (ASSIGNOR); CHEVRON U.S.A., INC. (ASSIGNEE): Approve an assignment of the interest of Shell Western E&P, Inc. to Chevron USA, Inc. in an existing General Lease - Right-of-Way Use of tide and submerged land located in Suisun Bay, Contra Costa and Solano counties. (Bancroft; PRC 3978) (A 4, 11; C 2, 7)
- 16 SHELL WESTERN E&P, INC. (ASSIGNOR); CHEVRON USA, INC. (ASSIGNEE/APPLICANT): Approve an assignment of interest of Shell Western E&P, Inc. to Chevron USA, Inc. in existing General Lease - Right-of-Way Use of tide and submerged land located in Suisun Bay, near Ryer Island, Solano County; and approve a 20-year replacement lease for the above-described lease. (Bancroft; PRC 4303) (A 4; S 2)
- 17 CONTAINERFREIGHT CORPORATION, A DIVISION OF CONSOLIDATED FREIGHTWAYS (APPLICANT): Approve a two-year General Lease - Industrial Use of sovereign land located on the site of the proposed Department of Corrections Los Angeles Reception Center in Los Angeles County for temporary vehicle parking. (Bancroft; W 24167) (A 56; S 24)
- 18 STATE LANDS COMMISSION (APPLICANT): File an indemnity selection with Bureau of Land Management for unappropriated public lands in Lake, Mendocino, and Sonoma counties, pursuant to Memorandum of Understanding with Bureau of Land Management, approved by the Commission on February 6, 1989 (Item 42). (Chatfield; W 24289) (A 2, 8; S 2, 4)
- 19 STATE LANDS COMMISSION (PARTY): Approve a Land Exchange Agreement that provides for completion of Phase 1 of the exchange of State Lands Commission land and United States Forest Service land. The parties have agreed upon properties to be exchanged within Phase 1 of the project. (Reese; W 23390)
- 20 STATE LANDS COMMISSION (PARTY): Authorize amendment to Minute Item 27, approved by the State Lands Commission, for deposit of monies into School Land Bank Fund for a sale of State Lands Commission property to Wildlife Conservation Board. The property is adjacent to the Honey Lake Wildlife Area (Dakin Unit), Lassen County. (Reese; SA 5684, AD 77) (A 1; S1)
- 21 CHARLIE AND FRANCES PARKER (APPLICANT): Deny, without prejudice, an application for retention of seasonal boat dock on submerged land at Eagle Lake, Lassen County. (J. Ludlow; W 24322) (A 1; S 1)
- 22 DONALD AND MILLCENT WAITS (APPLICANT): Deny, without prejudice, an application for retention of seasonal boat dock on submerged land at Eagle Lake, Lassen County. (J. Ludlow; W 24320) (A 1; S 1)
- 23 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, LOWER COLORADO REGIONAL OFFICE (PERMITTEE): Approve a Borrow Permit for five years to quarry armor rock for Colorado River lease, San Bernardino County. (Pelka; PRC 6735) (A 61; S 25)
- 24 UNION OIL COMPANY OF CALIFORNIA, THERMAL POWER COMPANY, W.E.C. ACQUISITION COMPANY (APPLICANT): Approve an amendment of geothermal resources lease PRC 6425, Lake and Placer counties. (Willard; PRC 6425) (A 2, 8; S 2, 4)
- 25 EXXON COMPANY, U.S.A. (APPLICANT): Request for a two-year deferral of drilling obligation of State oil and gas lease PRC 3499, Santa Barbara County. (Nitsche; PRC 3499) (A 37; S 18)

\*See Attached

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MINUTE PAGE  
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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
26						✓	Y	Y	Y
27						✓	Y	Y	Y
28		✓							
29						✓	Y	Y	Y
30		✓							
31		✓							
32						✓	Y	Y	Y
33		✓							
34		✓							
35						✓	Y	Y	Y
36		✓							
37		✓							
38						✓	Y	Y	Y

- 26 .CITY OF LONG BEACH (APPLICANT): Request removal of ten-cent bonus requirement to facilitate sale by Century Resources Development, Inc. of its non-operating interests in Tracts 1 and 2, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17095) (A 57, 58; S 29)
- 27 CITY OF LONG BEACH (APPLICANT): Consider consent by City of Long Beach for assignments to ARCO Long Beach, Inc. of interests of Texaco, Unocal, and Shell in the field contractor's share in Contractors' Agreement, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17095) (A 57, 58; S 29)
- 28 CHEVRON U.S.A., INC. (APPLICANT): Approve a one-year extension to amendment of State oil and gas leases PRC 2199 and PRC 2894, Santa Barbara County. (Ritscho; PRC 2199, PRC 2894) (A 35; S 18)
- 29 STATE LANDS COMMISSION (PARTY): First quarter status report on 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17096) (A 57, 58; S 29)
- 30 SEGAMB, INC (PARTY): Consider status of permit to salvage the "City of Rio de Janeiro" for failure to complete the process, including failure to pay fees, obtain insurance, and provide information, San Francisco County. (Pelkofer, Louie; W 20041) (A 2; S 2)
- 31 SEA EPICS RESEARCH, INC. (PARTY): Consider status of permit to salvage the "Brother Jonathan" for failure to complete the process, including failure to post a bond, obtain insurance, and provide evidence of arrangements with a professional conservationist and other information, Del Norte County. (Pelkofer, Louie; W 23867) (A 2; S 2)
- 32 CITY OF OAKLAND, KUMAW CORPORATION (PARTIES): Approve extension of the final date for recordation of a Kumaw Corporation Settlement Agreement concerning certain real property in the City of Oakland, Alameda County. (J. Sekelsky; W 24019) (A 13; S 9)
- 33 RICHARD K. ROBBINS (PARTY): Approve a Title Settlement Agreement involving real property in the City of Richmond, Contra Costa County. (J. Sekelsky; W 24363, AD 98) (A 11; S 7)
- 34 DAVID C. NOWELL (APPLICANT): Title Settlement Agreement between the State and David C. Nowell, et al. Under proposed settlement State will quitclaim any and all sovereign interest to lands within Nowell's recorded ownership to certain lands in Riverside County, near City of Blythe, along current channel of Colorado River, in exchange for monies to be contributed to Land Bank Fund. (Hady, A. Scott; W 503.1519, W 23357, AD 100) (A 68; S 36)
- 35 CITY OF SAN MATEO, CALIFORNIA JOCKEY CLUB (PARTIES): Approve a Compromise Title Settlement Agreement, Bay Meadows Race Track, City of San Mateo, San Mateo County. (J. Sekelsky; W 24267) (A 20; S 11)
- 36 BEACH LAKE PRESERVE, A LIMITED PARTNERSHIP (APPLICANT): Request authorization to enter boundary line agreement affecting land along Morrison Creek/Beach Lake, approximately one (1) mile south of Freepoint, County of Sacramento. (Kiley, Stevenson, Calvin, ; W 24093) (A 10; S 5)
- 37 MONTEREY SAND COMPANY (APPLICANT): Consider sand extraction lease with Monterey Sand Company located at Monterey Bay, Monterey County. (Froy; PRC 3694) (A 11; S 7)
- 38 UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION AND STATE LANDS COMMISSION (PARTIES): Consider a Memorandum of Agreement between State Lands Commission and the United States Department of the Interior, National Oceanic and Atmospheric Administration to perform natural resources damage assessment of sovereign lands along the coast in the vicinity of the City of Los Angeles, Los Angeles County. (Valentino; W 24433) (A 51, 57, 58; S 29)

\*CORRECTED CALENDAR ITEM 28 - It was pulled, not approved.

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\*See Attached