

RECEIVED: 11:22 p.m.  
 RECEIVED: 12:22 p.m.

Present: *J. Shuman, M. Alameda, Jim Pank*

FOR INFORMATION, PLEASE CONTACT:  
 Brenda Duncan  
 1807 - 13th Street  
 Sacramento, CA 95814  
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**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

TUESDAY - DECEMBER 12, 1989

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

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
- STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL
- STATE OF CALIFORNIA v. LAFCO OF SAN JOAQUIN COUNTY, ET AL
- ENVIRONMENTAL DEFENSE FUND v. EAST BAY MUNICIPAL UTILITY
- GRAYDON NICHOLS, ET AL v. GOLDEN GATE WATER SKI CLUB
- MONTEREY SANDS CO. v. STATE LANDS COMMISSION, ET AL
- REDEVELOPMENT AGENCY OF HUNTINGTON BRACH v. HUNTINGTON BRACH COMPANY, ET AL
- CALIFORNIA COASTAL COMMISSION AND STATE LANDS COMMISSION, ET AL v. STEPHEN M. BLANCHARD
- BESS v. HUMBOLDT COUNTY

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 DECEMBER 6, 1989.
- IA. APPOINTMENT OF EXECUTIVE OFFICER.
- II. CONSENT CALENDAR CO1-C13. 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.
- CO1 A) ALBERT WEAVER AND KATHERINE WEAVER BARRETT, B) ING-LIONG AND CHU WONG, C) JAMES AND MARIAN HEATON, D) GEORGE A. CORDINGLY, JR., E) LOUISE H. GALLI, F) GEORGE AND ALICE SAXTON, G) STAR HARBOR ASSOCIATION, H) THOMAS CHAN, I) WILTON AND CAROL DAVID AND ROBERT AND CLAUDIA FLORSHEIN, J) CAROLYN GRISET (APPLICANTS): Approve ten (10) recreational pier permits: three at Lake Tahoe, El Dorado County; five at Lake Tahoe, Placer County, and two at Huntington Harbour, Orange County. (Garibay; PRC 3094, PRC 3254, PRC 4050, PRC 4145, PRC 4328, PRC 4333, PRC 4694, PRC 5742, PRC 5801, PRC 6924) (A 7, 58; S 1, 3/)

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	LI Governor	Director of Finance
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
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					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	

- C02 A) USS-POSCO INDUSTRIES, B) HAN-LI INTERNATIONAL GROUP LTD, C) HOPE T. JOHNSON, D) DAN MARSH, E) CHEVRON U.S.A., INC, F) MYRON LEE, G) LAKESIDE PARK ASSOCIATION, H) THE BOATHOUSE IN LOCKE, INC., FRANK SCHMIEDEL, I) SANTA CATALINA ISLAND COMPANY (APPLICANTS): Approve nine Rent Reviews: three at Mare Island Strait, Solano County; one in Suisun Bay, Contra Costa and Solano counties, one at Lake Tahoe, El Dorado County, one on the Sacramento River, Sacramento County; two at New York Slough near Pittsburg, Contra Costa County, and one in the Pacific Ocean at Pebble Beach, Santa Catalina Island, Los Angeles County. (Garibay; PRC 2500, PRC 2646, PRC 2829; PRC 3973, PRC 5806, PRC 5883, PRC 6836, PRC 7332) (A 4, 7, 10, 11, 58; S 1, 2, 5, 7, 9, 29)
- C03 DEPARTMENT OF FISH AND GAME (APPLICANT): Approve a fifteen-year General Permit - Public Agency Use, of various parcels of submerged land areas located in the Klamath River Drainage System, Klamath and Shasta rivers, Siskiyou County, for continued use and maintenance of salmon spawning riffles. (J. Ludlow; PRC 6077) (A 1; S 1)
- C04 TELEPHONE UTILITIES OF EASTERN OREGON, INC. (APPLICANTS): Approve a continuous, plus one year, General Permit - Right-of-Way Use of submerged land located in the bed of Goose Lake, Modoc County, for placement of buried telephone cable. (J. Ludlow; W 22403) (A 1, S 1)
- C05 DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a right of entry to submerged land located in the Navarro River, one-quarter mile (more or less) north of junction of Route 128 with Hwy 1, Mendocino County. (Bancroft; PRC 335) (A 2; S 2)
- C06 DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a right of entry to a parcel of submerged land located in the Smith River for purpose of advertising for the construction of a replacement bridge near Hiouchi, Del Norte County. (J. Ludlow; W 24365) (A 2; S 2)
- C07 RUDOLPH E. FUTER (ASSIGNOR), ST FRANCIS LAND AND CATTLE COMPANY (ASSIGNEE): Approve assignment of lease PRC 2838, General Permit - Recreational and Residential Use of tide and submerged lands lying beneath existing facilities at No. 34 Sandy Beach Road, Vallejo, Solano County. (Bancroft; PRC 2838) (A 4; S 2)
- C08 ROBERT G. CAGER, ET AL (ASSIGNOR), GARY C. MATRANGA (ASSIGNEE): Approve assignment of submerged land located in the Sacramento River at Verona, Sutter County, for continued use and maintenance of commercial docking facilities. (J. Ludlow; PRC 2216) (A 3; S 1)
- C09 BOY SCOUTS OF AMERICA, SAN GABRIEL VALLEY COUNCIL; BOY SCOUTS OF AMERICA, WESTERN LOS ANGELES COUNTY COUNCIL (APPLICANTS): Approve two (2) seven-year General Permits - Recreational Use of tide and submerged land located in Emerald Bay, Doctor's Cove, and Cherry Cove at Santa Catalina Island, Los Angeles County, for recreational facilities to be used in conjunction with upland camp programs. (N. Smith; PRC 6441, PRC 6442) (A 58, S 29)
- C10 MAURICE A. ENDERLE, dba THE ENDERLE GROUP (PERMITTEE): Approve termination of a one-year salvage permit of sovereign land located in the bed of Owens Lake, Inyo County. (Fong; PRC 7035) (A 34; S 25)
- C11 DONALD E. WHARTON AND DORINE C. WHARTON (APPLICANTS): Approve a ten-year General Permit - Protective Structure Use and Recreational Use of tide and submerged land located in the Sacramento River in Sacramento County for proposed riprap embankment and proposed dock, pilings, and walkway. (Maricle; W 24312) (A 10; S 6)
- C12 GRANVIL CHERRY (LESSEE): Accept a lease quitclaim deed for right-of-way for operation and maintenance of a water pipeline, E1/2 of Sec. 36, T22S R42E, MDM, Inyo County. (Dugal; PRC 5539) (A 34; S 25)
- C13 DEPARTMENT OF BOATING AND WATERWAYS (PARTY): Authorize acceptance of a quitclaim deed of General Permit - Public Agency Use of tide and submerged land in San Pablo Bay near McNear's Beach, Marin County. (Bancroft; PRC 5020) (A 9; S 3)

\*See Attached

3981

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

III. REGULAR CALENDAR ITEMS 14-43.

- 14 ALBERT D. GIOVANNONI (LESSEE): Approve change in annual rent for tide and submerged land in the bed of the Napa River, City of Napa, Napa County. (Bancroft; PRC 5822) (A 8; S 4)
- 15 E. S. BERTAGNOLLI and GERALDINE BERTAGNOLLI (APPLICANT): Approve a five-year Recreational Pier Permit for partial reconstruction of existing pier, reconstruction of a boathouse, and retention of two previously unauthorized mooring buoys in Lake Tahoe near Tahoe City, Placer County. (J. Ludlow; PRC 3209) (A 7; S 1)
- 16 RIVERBANK HOLDING COMPANY (LESSEE); SACRAMENTO SAVINGS AND LOAN ASSOCIATION (LENDER): Approve encumbrance of leasehold interest to tide and submerged lands covered in lease PRC 6427 in the Sacramento River in Sacramento County to secure refinancing for lessee's improvements constructed on sovereign lands. (Maricle, PRC 6427) (A 10; S 6)
- 17 NORMAN CRAIG BREEDLOVE (APPLICANT): Approve acceptance of quitclaim deed of existing lease and approve issuance of a 20-year General Lease - Commercial Use, of tide and submerged land located in Steamboat Slough at Martins Island, Solano County. (Bancroft, PRC 6109) (A 4; S 2)
- 18 THE KISSEL COMPANY, INC., dba PARADISE COVE LAND COMPANY (APPLICANT): Approve a ten-year General Permit - Recreational Use of tide and submerged land located at Paradise Cove in Santa Monica Bay, Los Angeles County, for maintenance of existing recreational pier. (Grimmett, PRC 391) (A 44; S 18)
- 19 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize maintenance dredging of material from Suisun Bay at Pittsburg, Contra Costa County. (Martinez; W 24427) (A 4, 11; S 2, 7)
- 20 GARY HAMILTON (APPLICANT): Authorize removal of material from Newport Bay at Harbor Island, Orange County, for purpose of maintaining navigable depth. (Martinez; W 24446) (A 70; S 37)
- 21 STEELE/TOOISCO (APPLICANT): Authorize removal of material from Newport Bay at Harbor Island, Orange County, for purpose of maintaining navigable depth. (Martinez; W 24447) (A 70; S 37)
- 22 ROBERT COHEN (APPLICANT): Authorize removal of material from Newport Bay at Newport Beach, Orange County, for purpose of maintaining a navigable depth. (Martinez; W 24421) (A 70; S 37)
- 23 TXO PRODUCTION CORPORATION (LESSEE): Approve acceptance of quitclaim of negotiated sub-surface State oil and gas lease PRC 6334, of submerged land under bed of Sacramento River, Colusa and Sutter counties. (Hamilton; PRC 6334) (A 3; S 1, 4)
- 24 BOND GOLD COLOSSEUM, INC. (APPLICANT): Approve application for prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40582) (A 61; S 25)
- 25 UNITED STATES BORAX CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit to conduct exploration program for precious metals and valuable minerals other than oil and gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40568) (A 61; S 25)
- 26 UNITED STATES BORAX CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit for borates and valuable minerals other than gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger, W 40587) (A 61; S 16)

\*See Attached

3982

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Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	
					Controller	Lt Governor
						Director of Finance
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
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✓						
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y

- 27 CITY OF LONG BEACH (APPLICANT): Approve award of crude oil sales contract by City of Long Beach for City's share of crude oil produced from certain tracts within Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, to Texaco Trading and Transportation, Inc. (Tanner; W 9603.56) (A 57, 58; S 29)
- 28 CHEM-OIL CORPORATION (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oil Sales Contract, State oil and gas lease PRC 3242, South Ellwood Offshore Field, Santa Barbara County, to highest responsible bidder, Chem-Oil Corporation. (Tanner; W 9603.73) (A 36; S 18)
- 29 STATE LANDS COMMISSION (PARTY): Disposition of Royalty Oil Sales Contract, State oil and gas leases PRC 3133, PRC 3150, PRC 4000 and PRC 1824, Carpinteria-Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9603.74) (A 35; S 18)
- 30 STATE LANDS COMMISSION (PARTY): Disposition of Royalty Oil Sales Contract, State oil and gas leases PRC 145, PRC 410, PRC 427, PRC 429 and PRC 1466, Rincon Oil Field, Ventura County. (Tanner, W 9603.75) (A 35; S 18)
- 31 ULTRAMAR, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oil Sales Contract, State oil and gas lease PRC 186, Delmont Offshore Field, Orange County, to highest responsible bidder, Ultramar, Inc. (Tanner; W 9603.76) (A 58; S 37)
- 32 ULTRAMAR, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Sell-Off Oil Sales Contract, State PRC 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County to highest responsible bidder, Ultramar, Inc. (Tanner; W 9603.67) (A 57, 58; S 29)
- 33 INFORMATIVE: STATE LANDS COMMISSION (APPLICANT): Advise Commission of results of monitoring for possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 10416, W 16008) (A 57, 58; S 29)
- 34 CITY OF LONG BEACH (APPLICANT): Approve first modification to 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Fields, Los Angeles County. (Naughton; W 17096) (A 57, 58; S 29)
- 35 CITY OF LONG BEACH (APPLICANT): Approve consent, by City of Long Beach, to assignments to Arco Long Beach, Inc. of interests of Texaco, Unocal, and Shell in Field Contractor's share in Contractor's Agreement, Long Beach Unit. (R. Ludlow, W 17095) (A 57, 58; S 29)
- 36 STATE LANDS COMMISSION, CITATION HOMES, CITY OF SAN LEANDRO (PARTIES): Consider request by Citation Homes for extension of deadline for completion of conveyances under 1985 Title Settlement Agreement between State Lands Commission, the City of San Leandro, and Citation Homes. (J. Sekulsky; W 20979) (A 14; S 10)
- 37 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PARTY): Approve two General Leases - Public Agency Use to Department of Parks and Recreation of tide and submerged land in the Pacific Ocean adjacent to Cardiff and San Elijo State beaches in San Diego County. (Pelkofer, Townsend, Gordon; W 23545, W 23546) (A 7, 75; S 1, 38)
- 38 STATE LANDS COMMISSION (PARTY): Approve amendment of land exchange between Department of Water and Power for City of Los Angeles and the State Lands Commission at Owens Lake, Inyo County. (A. Willard; W 40243, SA 5666, W 23158) (A 34; S 16, 25)
- 39 NELSON & SLOAN CO. (PARTY): Approve a Settlement of Trespass and Conversion for minerals, San Diego County. (Frey; PRC 7301) (A 76; S 39)
- 40 WILLIAM BLINN, STATE OF CALIFORNIA (ACTING BY AND THRU) STATE LANDS COMMISSION, DEPARTMENT OF PARKS AND RECREATION, PUBLIC WORKS BOARD, GENERAL SERVICES, AND OFFICE OF THE ATTORNEY GENERAL (PARTIES): Approve and authorize a Boundary Line Agreement to settle title disputes, and for property acquisition, regarding lands in and adjacent to Ten-Mile River, Mendocino County. (Bancroft, Fossam, Levinson; W 24376) (A 2; S 2)

\*See Attached

INDEX 3983

Y=Yes N=No A=Abstain

Ammended*	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	

- 41 MONTEREY SAND COMPANY (APPLICANT): Consider sand extraction lease with Monterey Sand Company located at Monterey Bay, Monterey County. (Frey; PRC 3694) (A 11; S 7)
- 42 STATE LANDS COMMISSION, COUNTY OF ORANGE, CITY OF HUNTINGTON BEACH, AMIGOS DE BOLSA CHICA (PARTIES): Approve entering into a Memorandum of Understanding for the preparation of an Environmental Impact Statement in conjunction with Orange County's Specific Plan/Local Coastal Program and implementation of Wetlands Restoration Plan for Bolsa Chica. (Gorfain, Trout, Fossua; W 30029, PRC 4735, R 00286) (A-58; S 37)
- 43 STATE LANDS COMMISSION (PARTY): Approve Commission membership and designate its representative to the Board of Directors of newly formed Bolsa Chica Conservancy, Orange County. (Gorfain, Trout, Fossua; W 30029, PRC 4735, R 00286) (A 58; S 37)

\* See Attached