

Updated: 10:30 A.M.
 P.O. # 11:15 A.M.

FOR INFORMATION, PLEASE CONTACT:
 Branda Dunbar
 1807 - 13th Street
 Sacramento, CA 95814
 (916) 445-0772

STAN STANWELL
 Lt. Governor LEO T. MCCARTHY

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 CONSUMER AFFAIRS BUILDING
 1020 "N" STREET, ROOM 102
 SACRAMENTO, CALIFORNIA

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

WEDNESDAY - JANUARY 17, 1990

10:30 A.M. - PUBLIC MEETING (OPEN SESSION)

ORDER OF BUSINESS

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

I. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 12, 1989.

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
- ARMSTRONG PETROLEUM v. STATE LANDS COMMISSION
- 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
- GEI EXPLORATION CORPS, ET AL

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

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

II. CONSENT CALENDAR C01 - C15. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTESTED. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

C01 A) OBEXER & SONS, INC. B) LOS GATOS CREEK RANCH C) PACIFIC GAS & ELECTRIC CO. D) PACIFIC POWER & LIGHT CO. E) CALIFORNIA WATER SERVICE CO. F) TAHOE SUNNYSIDE G) CYNTHIA CAULK H) ERWIN & VERONICA ZACHERIANS, ET AL (LESSEES): Approve eight (8) Rent Reviews/Continuations: Two in Lake Tahoe, Placer County; one near New Idria, Fresno and San Benito counties; one in Steamboat Slough, Sacramento County; one in Diablo Canyon, San Luis Obispo County; one in the Klamath River, Del Norte County; one in Feather River, Butte County; and one in the Sacramento River, Sutter County. (Garibay; PRC 653, PRC 4197, PRC 4449, PRC 4510, PRC 5852, PRC 5858, PRC 5910, PRC 6224) (A 2, 3, 4, 7, 10, 25, 29; S 1, 2, 4, 5, 14, 17)

C02 A) DENNIS & CAROLE ALLEN, B) DOLLAR POINT HOMEOWNER'S ASSOCIATION, C) ROBERT V. ROYNER, D) JEFFERY & LINDA EHKOS, E) JEFFERY & LINDA EHKOS, F) GARY & LORALEE CHANEY, G) WILLIAM & WENDY BARKES, H) CHINQUAPIN HOMEOWNERS, I) JOSEPHINE KENNEDY, J) DAVID & BETTY BAYLESS, K) DONALD & SHIRLEY WILLIAMS, L) STANFORD & CLEO GOULDING (APPLICANTS): Approve 12 Recreational Pier Permits: two in Huntington Harbour, Orange County; five in Lake Tahoe, Placer County; one in Lake Tahoe, El Dorado County; three in the Petaluma River, Marin County; and one in the Napa River, Napa County. (Garibay; WP 3176, PRC 3391, WP 3505, PRC 3714, PRC 4059, PRC 4285, PRC 4548, PRC 5423, PRC 5656, PRC 5701, PRC 5160, PRC 5161) (A 7, 8, 9, 50; S 1, 2, 3, 4, 37)

CALENDAR PAGE	_____
MINUTE PAGE	_____ 5 _____

*See Attached

REGARDING CALENDAR ITEM C2: SUB ITEM (B) WAS PULLED. THE REMAINDER OF THE CALENDAR ITEMS WAS APPROVED AS PRESENTED.

Y=Yes N=No A=Abstain

Attended	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
				✓	Y			Y
				✓	Y			Y
				✓	Y			Y

- C03 LOUIS J. AND NORMA GEISSBERGER (APPLICANT): Approve a ten-year (10) General Permit - Recreational Use of tide and submerged land located in Corte Madera Canal, Marin County, for maintenance of existing dock and ramp for recreational use. (Bancroft; PRC 4495) (A 9; S 2)
- C04 FRANK SERENA CONSTRUCTION AND DEVELOPMENT, INC., A CALIFORNIA CORPORATION (APPLICANT): Approve a ten-year General Permit - Protective Structure Use of tide and submerged land located in the Pacific Ocean, City of Carpinteria, Santa Barbara County, for continued use and maintenance of existing protective seawall. (Townsend; WP 5764) (A 35; S 18)
- C05 SOUTHERN CALIFORNIA GAS COMPANY (LESSEE): Approve a ten-year renewal of General Lease - Right-of-Way Use of submerged land located in the bed of the Kings River, Kings County, adjacent to State Highway 41, for a natural gas transmission pipeline. (Fong; PRC 4989) (A 30, S 16)
- C06 ROBERT W. AND ELENA NICOLA AND ALBERT NICOLA (ASSIGNORS); MARTIN P. AND BARBARA J. BRUTON (ASSIGNEE): Approve assignment of General Permit - Recreational Use of tide and submerged land located in the bed of the Petaluma River near Black Point, Marin County, for existing residential and recreational improvements. (Bancroft; PRC 2651) (A 9; S 1)
- C07 GENE CELLI (APPLICANT): Approve a Letter of Agreement relative to an existing lease, PRC 494 of tide and submerged land located at Sherman Island, Sacramento River, Sacramento County, for extension of time to complete dock repairs at lease location. (Maricle; WP 494) (A 10; S 5)
- C08 DEL PLAYA SEAWALL OWNER'S ASSOCIATION (LESSEES): Approve first amendment of General Permit - Protective Structure Use of tide and submerged land located in the Pacific Ocean at Isla Vista, Santa Barbara County, for proposed installation and maintenance of timber bulkhead seawalls to reflect change in construction-limiting dates. (Townsend; PRC 7273) (A 35; S 18)
- C09 DEL REY YACHT CLUB (LESSEE): Authorize amendment of a ten-year General Permit - Recreational Use of a recreational pier located on sovereign tide and submerged lands in Catalina Harbor, Santa Catalina Island, Los Angeles County, to accurately describe authorized improvements to except therefrom that portion of the pier located within validly patented Tideland Location No. 197, and adjustment of lease rental. (Townsend; PRC 6412) (A 58; S 29)
- C10 HUBERT HAND (PARTY): Approve authorization to sell and subsequently issue a patent to Hubert Hand for an easement for State school land in Lassen County which will be utilized as an electrical powerline right-of-way to Mr. Hand's adjoining private residence. (Dugal, Rees; SA 5696) (A 1; S 1)
- C11 DONALD E. AND HILLCENT WAITS (APPLICANTS): Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24321) (A 1; S 1)
- C12 CHARLIE AND FRANCES PARKER (APPLICANTS): Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24322) (A 1; S 1)
- C13 JAMES A. WALKER (APPLICANT): Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24320) (A 1; S 1)
- C14 GEORGE AND BETA DOTSON (APPLICANTS): Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24319) (A 1; S 1)

*See Attached

Y=Yes N=No A=Abstain

Amendment Deferred Pushed Considered - No Action Taken Informational Only - No Action Taken Approved as presented	VOTE		
	Controller	Lt Governor	Director of Finance
	Y	Y	Y
	Y	Y	N
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y
	Y	Y	Y

C15 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approve a 27 year General Permit - Public Agency Use of tide and submerged land in the Pacific Ocean offshore from Point Vicente, Los Angeles County, for installation and maintenance of artificial fishing reef constructed of one sunken vessel. (Townsend; W 24261) (A 51; S 29)

III. REGULAR CALENDAR ITEMS 16 - 30.

- 16 LUCILLE PECK (LESSEE): Consider staff recommendation to increase annual rental regarding lease PRC 4244, and a protest of such increase by the State's Lessee, as to Lessee's use of tide and submerged land in the Sacramento River at Sutter Island in Sacramento County. (Maricle; PRC 4244) (A 10; S 5)
- 17 MARINER'S POINT, A CALIFORNIA GENERAL PARTNERSHIP, (APPLICANTS/LESSEES): Approve the Fifth Amendment and Second Renewal of General Lease - Commercial Use PRC 3265 for tide and submerged land located in Sunset Bay, Orange County, for continued operation and maintenance of commercial fuel dock facility. (Townsend; WP 3265) (A 58; S 37)
- 18 EXXON COMPANY, U.S.A. (a division of Exxon Corporation, a New Jersey Corporation) (LESSEE): Approve acceptance of lease quitclaim deed and termination of a ten-year General Lease - Industrial Use of tideland and submerged land located offshore from El Capitan State Beach, Santa Barbara County. (Louie; PRC 2398) (A 35; S 18)
- 19 STATE LANDS COMMISSION (PARTY): Approve revisions to standard lease covenants (Surface Leasing). (Horn, Pelkofer; W 5125.4)
- 20 SEA EPICS RESEARCH, INC. (APPLICANT): Revoke authorization to issue a permit to salvage the "Brother Jonathan" for failure to complete the application process, Del Norte County. (Pelkofer, Louie; W 23867) (A 2; S 2)
- 21 SEGARS, INC (APPLICANT): Revoke authorization to issue a 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)
- 22 LAKESIDE MARINA (APPLICANT): Authorize removal of material from within confines of Lakeside Marina for drying at base of marina launch ramp, then trucked to, and permanently disposed of at, a local asphalt plant, El Dorado County. (Martinez; PRC 5873) (A 7; S 1)
- 23 UNITED STATES BORAX & CHEMICAL CORPORATION (APPLICANT): Approve a two-year mineral prospecting permit to conduct an 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 81; S 25)
- 24 SUN OPERATING LIMITED PARTNERSHIP (APPLICANT/PROPOSED LESSEE): Approve issuance of negotiated subsurface State oil and gas lease of tide and submerged land in the bed of Beaver Slough in San Joaquin County. (Hamilton; W 40593) (A 26, 10; S 5)
- 25 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. (Nitsche; PRC 2199, PRC 2894) (A 35; S 18)
- 26 STATE LANDS COMMISSION (PARTY): Consideration of geothermal resources leases PRC 5820 and PRC 5821, Sonoma County. (Willard; PRC 5820, PRC 5821)
- 27 UNITED STATES OF AMERICA (PARTY): Authorize filing of disclaimers in U.S.A. v. 104.32 Acres of Land, More or Less, U.S.A. v. 1261.21 Acres, More or Less, and U.S.A. v. 294.10 Acres, More or Less, Merced County. (Simmons, Stevenson, Judson; W503.1625, W503.1637, W503.1638) (A 25, 27, 30; S 14)

See Attached

CALENDAR PAGE _____
MINUTE PAGE _____

Amended	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

- 28 UNITED STATES OF AMERICA (PARTY): Authorize stipulation to judgment in United States of America v. 75.45 Acres, More or Less, Situate in the County of Contra Costa, State of California, Et Al, United States District Court for the Northern District of California, Civil No. C-80-1903 WMS. (J. Sokelsky, Plummer; W503.1189, AD 34) (A 11; S 7)
- 29 STATE LANDS COMMISSION (PARTY): Delegate authority to execute amendment to contract for legal services for GRI bankruptcy proceedings. (D. Brown; C:9910)
- 30 STATE LANDS COMMISSION (PARTY): Appointment of delegates to San Francisco Bay Conservation and Development Commission (D. Jones; W 5762)

*See Attached