FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

MEETING OF THE STATE LANDS COMMISSION CONSUMERS 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

TUESDAY - MARCH 27, 1990

ORDER OF BUSINESS

- I. 10:30 A.M. OPEN SESSION (PUBLIC MEETING).
- II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 30, 1990.
- III. CORSENT CALENDAR CO1-C20. 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.
 - A) CHEVRON U.S.A., INC., B) K & C ASSOCIATES, C) PACIFIC GAS AND ELECTRIC CO., D) GARY C. MATRANGA, E) HOLLAND & MERCURIO, F) DELTA YACHT CLUB, G) RAMOS OIL CO., H) ELIZABETH C. LEWIS, I) BEACHCOMBER INN VACATION MEMBERSHIP ASSOC. ET AL, J) MORTH TAHOE LANDS, K) MARY ARMONI, ET AL, L) BUCK KAMPHAUSEN, M) MICHAEL R. & GEORGIANMA RAFTERY, N) DONALD & JEMMIFER DECKERT, C) MACMIE KING, P) BRUNOS ISLAND YACHT MARBOR, INC., Q) WATERFORD COMMUNITY SERVICE DISTRICT, R) DAVID F. SMITH, M.D. (LESSEES): Approve 18 Rent Reviews/Continuations: Five at Lake Tahoe, Placer County; two at Lake Tahoe, El Dorado County; one in Mokelumne River, San Joaquin County; one in Old River. San Joaquin County; one in San Joaquin River, San Joaquin County; two at Mare Island Strait in Solano County; one in Sacramento River at Oul Island in Seven-Mile Slough. Sacramento County; one in the Sacramento River at Oul Island in Seven-Mile Slough. Sacramento River at Verona, Sutter County; one in the Pacific Ocean near Morro Bay. San Luis Obispo County; one in Santa Monica Bay at El Segundo, Los Angeles County; and one in the Gulf of Santa Catalina, Orange County. (Garibay; PRC 628, PRC 706, PRC 1390, PRC 2216, PRC 3905, PRC 3930, PRC 5072, PRC 5405, PRC 5516, PRC 5856, PRC 5882, PRC 6021, PRC 6540, PRC 6726, PRC 6046, PRC 6855, PRC 6866, PRC 7018) (A. 5, 7, 8, 10, 26, 27, 29, 50, 58; S 1, 2, 5, 12, 14, 29, 37)
 - ** REGARDING CALENDAR ITEM C1: SUB ITEM (A) WAS PULLED. THE REMAINDER OF THE CALENDAR ITEM C1 WAS APPROVED AS PRESENTED.

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A) ARTHUR AND PAYELA CHAPMAN, B) BRENT AND CLAIRE GRAMANZ, C) MARION BROODING, D) ROCER KRAUSE, E) ERIC AND VALERIE SCHMIDT, F) BRUCE AND MARY MCPHERSON, G) ROBERT AND STARLETTA SANKUS, H) FRANCES NELSON, DAVID BOHANDON II, AND ROBERT WEBSTER, TRUSTEES, I) ROBERT AND BARBARA DOLTON, TRUSTEES, J) PERRILL AND LILLIAN MARTIN, TRUSTEES, K) ALICE, VICTOR, AND CHARLES BROCHARD, L) JOHN PAYE, M) DOMALD AND JOYCE HOUSE, N) HOYT S. PARDEE, O) SALVADORE AND ALLERE COLA, P) ARTHUR AND ADELINE THOMAS, Q) ALBERT AND EVELTH HYATT, TRUSTEES, R) ROBERT AND LINDA FOLEY, S) BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION, T) JOHNSHY E. JOHNSON, U) WILLIAM AND VIVIAN GROZA (APPLICANTS): Approve 21 Recreational Permits: One at Donner Lake, Nevada County; six (6) at Lake Tahoe, Placer County; six (6) at Lake Tahoe, El Dorado County; one (1) in Georgianna Slough, Sacramento County; two (2) in Sacramento River, Sacramento County; one (1) in Petaluma River, Marin County; two in Huntington Harbour, Orange County; one (1) in the Calavoras River, San Joaquin County; and one (1) in the San Joaquin River, Contra Costa County. (G-ribay; H 24443, PRC 2457, PRC 3289, PRC 3552, PRC 3598, PRC 3871, PRC 4200, PRC 4311 (Gartbay: N 24444, PNC 2457, PNC 3457, PNC 3557, PNC 3578, PNC 3578, PNC 3785, PNC 5785, PNC 5786, PNC 5787, PNC 4317, PNC 4320, PNC 4473, PNC 4856, PNC 5576, PNC 5623, PNC 5785, PNC 5786, PNC 5788, PNC 5799, PNC 5811, PNC 5818, (A 3, 7, 9, 10, 26, 58; S 1, 3, 5, 6, 7, 37) SANTA CATALINA ISLAND COMPANY (LESSEE); JACK L. FERNIE (SUBLESSEE): Approve a 26-year, 3-month General Lease - Commercial Use and approve a subluase of tide and submerged land located at Pebbly Seach, Santa Catalina Island, Los Angeles County, for maintegance of a freight barge landing. Approval of the sublease also covers use of Isthmus Cove barge landing (PRC 6438) at Santa Catalina Island. (Louie; W 22731, PRC 6438) (A 58; S 29) CONTAINERFREIGHT TRANSPORTATION COMPANY (APPLICANT): Approve a two-year General Lease - Industrial Use of proprietary 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) SAM DIEGO GAS AND ELECTRIC COMPANY (APPLICANT): Approve a ten-year General Lease -Industrial Use of tide and submerged land located in the Pacific Ocean, City of Carlsbad, San Diego County, for continued use and maintenance of a cooling water discharge channel. (N. Smith, Townsend; WP 1409) (A 74; S 38)
NEWPORT HARBOR YACHT CLUB (LESSEE): Approve a seven-year General Permit - Recreational Use of tide and submerged land located at Moonstone Cove, Santa Catalina Island, Los Angeles County, for continued use and maintenance of recreational facilities consisting of a pier, ramp, and float. (N. Smith, Townsend; WP 6411) (A 59; S 29) THOMAS P. RALEY (ASSIGNOR); JOYCE TEEL, TRUSTEE OF THOMAS P. RALEY TRUST (ASSIGNEE): Approve assignment of General Lease - Commercial Use of tide and submerged land located in the Sacramento River, West Sacramento, Yolo County, for existing commercial dock and debris deflector. (Maricle; PRC-6002) (A-4; S-5)--RECHOOD SHORES, INC. (ASSIGNOR); PENINSULA SHORES VENTURE (ASSIGNEE): Approve assignment of leases PRC 4815, PRC 5440, PRC 5740, from Redwood Shores, Inc. to Peninsula thores Venture, as to sovereign lands at Belmont Slough and Steinberger Slough in the vicinity of Redwood City, San Mateo County. (Maricle; PRC 4815, PRC 5440, PRC 5740) (A 20; S 11) ABALONE UNLIMITED, INC. (LESSEE): Approve amendment of General Lease - Right-of-Way Use to extend construction-limiting dates to a beginning date of August 1, 1990 and the completion date of May 30, 1991. (Forig: PRC 7229) (A 29, 35; S 14, 18) PACIFIC AND TEXAS PIPELINE AND TRANSPORYATION COMPANY (LESSEE): Approve amendment of General Lease - Right-of-Way Use to extend construction-limiting dates for sovereign land in historic bed of Colorado River, Riverside County. (Fong; PRC 7005) (A 68; S 36)

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Informational Only-No Action Tatem VOTE Director of Finance Lt Governor Controller (PRC 7274) STANLEY BOROWSKI (LESSEE): (PRC 7275) A) ROJERT W. GILLESPIE, B) SHARON E. HILLS, C) DR. DALE KING AND GERALDINE KING, D) FEI-FONG LEE AND SHUN CHUI LEE, E) GREGORY BERNARD BEHRKE (LESSEES): Approve first amendment of General Permit - Protective Structure Use, covering tide and submerged land located in the Pacific Ocean at Isla Vista, Santa Barbara County, for proposed installation and maintenance of two timber bulkhoad seawalls to reflect change in construction-limiting dates as set forth in prior Bulkhead seawall2 to reflect change in construction-limiting dates as set forth in prior approved leases. (Townsend; PRC 7274, PRC 7275) (A 15, 35; S 16)
INFORMATIONAL: STATE LANDS COMMISSION (PARTY): The State Lands Commission's annual staff report on management of school lands for fiscal year 1988-89 submitted pursuant to P.R.C. 6477. (Robinson; W 23691) INFORMATIONAL: CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (PARTY): California Department of Forestry and Fire Protection's 1989 Annual Report on management of school lands through interagency agreement. (S. Jones; PRC 6194) (A 1; S 4) JOSEPH AND CONSTANCE LANZA (APPLICANT): Approve a five-year Recreational Pier Permit for the retention of two previously unauthorized mooring buoy located on submerged land in Lake Tahoe near Tahoe City, Placer County. (Garibay; PRC 3623) (6 7; S 1) CYRUS A. JOHNSON, STEPHEN M. STEVICK, ET AL (APPLICANTS): Approve a five-year Recreational Pier Permit for use and maintenance of an existing authorized multi-use pier and retention of three previously unauthorized mooring buoys located on submerged land in Lake Tahoe near Homewood, Placer County. (J. Ludlow; PRC 5120) (A 7; S 1) JOHN H. SCULLY AND IRENE SCULLY (APPLICANT): Approve a five-year Recreational Pier Permit of submerged land located in Lake Tahoe, Placer County, for installation of a low-level boat lift, extension of existing pier, and retention of two previously unauthorized buoys. (J. Ludlow; W 24134) (A 7; S 1) C17 JAMES DOBBAS (APPLICANT): Approve a five-year Recreational Pier Permit of subacreed land located in Lake Tahoe at Meeks Bay, El Dorado County, for reconstruction of existing (J. Ludlow; PRC 4494) (A 7; S 1) STRAIN RAWCHES, INC., FREDERICK J. STRAIN AND MARILYN S. STRAIN (APPLICANTS): Approve a five-year General Permit - Recreational Use of submorged land located in Lake Tahoe near Homewood, Placer County, for maintenance of an existing authorized pier and retention of three existing but previously unauthorized mooring buoys, respectively, utilized for recreational boating. (Gordon; WP 4091) (A 7; S 1)
SANTA FE ENERGY COMPANY (APPLICANT): Accept quitclaim deed for State oil and gas lease PRC 7037, San Joaquin County. (Hamilton; PRC 7037) (A Z6; S 5) OBEXER AND SON, INC. (APPLICANT): Perform maintenance dredging to remove material from CSO Lake Tahoe at the entrance to Obexer's Marina near Homewood, Placer County. (Martinez: PRC 5270) (A.1; S 1) REGULAR CALENDAR ITEMS 21 - 73. IV. GARNIER ESTATES (LESSEE): Approve a rent increase for a grazing lease for State school land located eight miles north of the town of Doyle, Lassen County. (Dugal; PRC 6823) BILLITON EXPLORATION (ASSIGNOR); SHELL OIL COMPANY (ASSIGNEE): Approve assignment of General Lease - Industrial Use, approve a negotiated rental increase, for State lieu land three miles south of Mojave, Kern County, for a water pipeline, monitoring well, and portion of a processing pend used to support gold mining operation on federal and private land. (Dugal; PRC 7132) (A 14; S 16)

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Only-No Action No Action Informational Considered Approved

YENNECO OIL COMPANY (ASSIGNOR); TOC-PACIFIC COAST, INC. (ASSIGNEE): Approve assignment of Tenneco Oil Company's 50 percent interest in two General Leases - Right-of-Hay Use to TOC-Pacific Coast, Inc., and merger of TOC-Pacific Coast, Inc. with Atlantic Richfield Company: PRC 1961 is a 49-year lease covering tide and submerged land locate in the Pacific Ocean near Rincon Point, Ventura County, used for an open causeway providing access to Rincon Island: PRC 5968 is a 28-year, 3-month lease covering tide and subserged land located in the Aincon Field used for an existing pier and appurtenant pipeline connecting State oil and gas lease PRC 429 to onshore facilities. Bush Oil Company is retaining its 50 percent interest in both leases. (Townsend; PRC 1961, PRC 5968) (A 35; \$ 18)

JAMES P. AND SUSAN K. LEMMANE (APPLICANT): Deny, without prejudice, an application for reconstruction and extension of existing unauthorized pier located on submerged land in

Lake Tahoe, El Borado County. (J. Ludlow; N 24126) (A 7; S 1)

TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (APPLICANT): Approve a 49-year General Lease - Public Agency Use of submerged land located in the Sacramento River, Shasta County, for right-of-way for 500kv powerline crossing. (Sancroft; W 24200) (A 1, S 4) SURPRISE VALLEY ELECTRIFICATION CORP. (PARTY): Sale of a right-of-way easement for an existing electrical transmission line located on State lieu land located near the town of (Dugal; PRC 5928) (A 1; S 1) Termo, Lassen County.

STATE LATOS COMMISSION (PARTY): Authorize staff to recommend to the Governor the nomination of the Morro Bay Estuary, San Luis Obispo County, to the National Estuary Program administered by the Environmental Protection Agency. (Fong: W 24163) (A 29:

S 17)

EXXXXX CORPORATION (LESSEE): Consider amendment of mitigation measure to extend time period for construction of near shore portion of Exxon's Santa Ynez Unit oil pipeline located offshore at Las Flores Canyon, Santa Barbara County, and consider amendment of prior authorization to terminate lease PRC 2398, General Loase - Industrial Use, offshore at El Capitan, to change effective date of lease termination. (Louie: PRC 7163:

PRC 2398) (A 35; S 18)
HENRY LAMRER AND MAK SEELY (APPLICANTS): Rescind prior authorization and approve authorization for staff of State Lands Commission and/or Office of Attorney General to take all steps necessary, including litigation, for ejectment and collection of rentals, of tide and submerged land located in the San Joaquin River at Acker Island, San Joaquin County, for maintenance of boating and barge facilities and maintenance of an underground power line. (Gordon; W 20223, PRC 7080) (A 26; S 5)
CRAIG S. DUMMITT, AS AGENT FOR THE LAS TUNAS SETTLEMENT AGREEMENT NO. 2 AND STATE LANDS

CONTISSION (PARTY): Approve removal of remains of eight steel groins on tide and submerged land, Malibu, Los Angeles County. (Grimmett; N 20527, N 24429) (A 44; S 18) CHEVROM U.S.A., INC (APPLICANT): Deferment of drilling obligation State oil and gas

lease PRC 4002, Senta Barbara County. (Nitsche; PRC 4002) (A 35, 37; S 18)
CITY OF TRACY (PETITIONER): Approve proposed resolution of City of Tracy declaring its intention to enter into a competitively bid subsurface oil and gas lease, San Joaquin County. (Nitsche; W 40600) (A 26; S 5)

GRI EXPLORATION CORPORATION (APPLICANT): Determine that geothermal resources are being drained from leased lands, PRC 5820 and PRC 5821, Sonoma County. (Willard; PRC 5820,

PRC 5821) (A 2, 8; S 5, 4)

TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas loases PRC 145, PRC 410, PRC 429, PRC 427, PRC 1466, Rincon Oil Field, Ventura County. (Tanner; W 9603.75) (A 35; S 18)

CALEND MINUTE	AR PAGE PAGE		3.06	
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VOTE informational Only-No Action Approved as Deferred Pulled 3 ATLANTIC RICHFIELD COMPANY (APPLICANT): Authorize issuance of a negotiated subsurface State oil and gas lease on land in the Eel River, Humboldt County. (Nitsche: W 40570) (A 2; S 2) RMERICAN GIRL MINING CORPORATION (APPLICANT): Approve a two-year mineral prospecting permit for valuable minerals other than oil and gas, goothermal resources or sand and gravel on State-owned school lands, Imperial County. (Kruger; W 40598) (A 80; S 37) UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit for borates and valuable minerals other than oil and gas, geothermal resources, or sand and gravel on patented State school land, San Bernardino County. (Kruger, W 40587) (A 61; S 16) ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT): Authorize issuance to Ecosystems Management Associates, Inc. of a Non Exclusive General Permit to conduct Geophysical Surveys on tide and submerged lands offshore Santa Barbara, Ventura, Los Angeles and Orange counties for a Seafloor Hazards Survey of the State Lands Commission. (Nitsche; W 6005.15) ENGINEERING HYDRAULICS, INC. (APPLICANT): Authorize issuance to Engineering Hydraulics, Inc. of a non-Exclusive General Permit to conduct Geophysical Surveys on tide and submerged lands offshore Santa Barbara, Ventura, Los Angeles and Orange counties for a Seafloor Hazards Survey of State Lands Commission. (Nitsche; W 6005.17) UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Approve a noncexclusive geological survey parmit on tide and subserged lands for the purpose of obtaining shallow samples of the sea floor for geotechnical information under jurisdiction of State Lands Commission. (Nitsche; H 6005.16) COLDEM GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Authorize maintenance dredging of materials in Corte Madera Creek near Larkspur, Marin County. (Martinez; WP 6708) (A 9; S 3) CITY OF OCEANSIDE (APPLICANT): Authorize dredging of material from entrance channel of Oceanside Small Craft Harbor to maintain a navigable channel. (Martimez: MP 6906) (A 74: \$ 38) DEPARTMENT OF FISH AND GAME (APPLICANT): Dredge and cidecast material to breach mouth of Batiquitos Lagoon, San Diego County, to make nesting habitat available for the Least Tern, which is an endangered species. (Martinez; W 24496) (A 74; S 38) JOELEN ENTERPRISES (ASSIGNOR) CORONADO BAY HOTEL VENTURE (ASSIGNEE): Approva assignment of dredging permit in San Diego Bay at Crown Isle, San Diego County. (Martinez, PRC 7054) (A 75; S 39)
STATE LANDS COMMISSION (PARTY): Consideration of 1990-1991 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29) INFORMATIONAL: STATE LANDS COMMISSION (PARTY): First eight months status 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29) CITY OF LONG BEACH (APPLICANT): Third Modification to the 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17096) (A 57, 58 S 29)
CITY OF LONG BEACH (APPLICANT): Second modification of 1989-90 Long Beach Unit Plan of Operations and Budget to provide funding for paying claim to Department of Energy, Wilmington Oil Field, Los Angeles County. (Pace, Hager; W 17096) (A 57, 58; S 29) STATE LANDS COMMISSION (PARTY): Actual revenues for first six months of 1989-90 and estimate revenues for 1989-90 and for 1990-91. (Pace; W 5077)

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CITY OF LONG BEACH (PARTY): Notify City of Long Beach to direct field contractor to sell off crude oil from Tract Mo. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)

CITY OF LONG BEACH (PARTY): Approve consent to second amendment to Long Beach Harbor Tidelands Parcel and Parcel "A" oil contract to permit contractor (TOPKO) to perform accounting, engineering, and management functions of other oil interests TOPKO holds or acquires in Southern California, reduce notice period for returning self-off oil to TOPKO, and permit TOPKO to provide a Letter of Credit as security for faithful performance in lieu of a bond. (Page, Hager; W 12016) (A 57, 58; S 29)

52 BREIT BURN ENERGY CORPORATION (APPLICANT): Amendment to Compensatory Royalty Agreement for a 20-day extension of royalty payment, PRC 1482, Orange County. (Tanner; PRC 1482) (A 58; S 37)

53 CAPITCL OIL CORPORATION (LESSEE): Approve an amendment to Agreement of Understanding allowing additional time to unitize State oil and gas lease PRC 7283, Sutter County. (Hamilton; PRC 7283) (A 3; S 1)

4 STATE LAWOS COTTISSION (PARTY): Authority to dig a trench for scientific study of soil located in berm area on sovereign land at Chicory Bend, Sacramento River, Sacramento County (Stevenson Crow H 503 2605) (A 16: 8 5)

County. (Stevenson, Crow; W 503.2605) (A 10; S 6)

PORT COSTA MATERIALS, INC., EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA (PARTIES): Authorize a Compromise Title Settlement and Exchange Agreement between State and Port Costa Materials, Inc., and authorize a public agancy permit to East Bay Regional Park District, for lands located in and along the Carquinez Straits near the City of Port Costa, Contra Costa County. (J. Sekelsky; AD 110, W 503.971) (A 11: S 7)

Costa, Contra Costa County. (J. Sekelsky; AD 110, W 503.971) (A 11; S 7)

GITY OF ANTIOCH (APPLICANT): Consider boundaries and proposal to annex tide and submerged lands into the City of Antioch, Contra Costa County. (D. Jones; W 2400.176) (A 10, 11; S 7)

57 STATE LANDS COMMISSION, COUNTY OF MARIN, CITY OF SAUSALITO (PARTIES): Authorize staff to hold public hearing to consider compliance with legislative tideland grants to County of Marin and City of Sausalito. (J. Sekelsky; GO6-OO, GO6-OA) (A 9; S 3)
58 ANGELES PARTNERS XV, CITY OF SAUSALITO, STATE LANDS COMMISSION (PARTIES):) Extend the

58 ANGELES PARTNERS XV, CITY OF SAUSALITO, STATE LANDS COMMISSION (PARTIES):) Extend the effective recording date for a Compromise Title Settle Agreement concerning lands within the City of Sausalito, Marin County. (Okikawa, SLL 87; N 22001) (A 9; S 3)

59 CLIN JONES SAND CCMPANY (PARTY): Settlement of mineral trespass in Solano and

Contra Costa counties. (Frey; PRC 5733) (A 4, 11; S 2, 7)

60. UNITED STATES OF AMERICA, DEPARTMENT OF ENERCY, STATE LANDS COMMISSION (PARTIES):
Authorize filing disclaimer in the case of U.S. v. 2.25 Acres of Land More or Less in the

County of Alameda, et al. (J. Sekelsky; W 503.1595) (A 9; S 13).

61 STATE LANDS COMMISSION, AS TRUSTEE OF KAPILOFF LAND BANK FUND: Authorize the purchase, with Kapiloff Land Bank Fund, of land know as the Marin Islands, San Rafael Bay, Marin County. (Howe; W 24425) (A 9; S 5)

62 SEA EPICS RESEARCH, INC. (APPLICANT): Revoke the authorization to issue a permit to salvage the "Brother Jonathan" for Applicant's failure to complete the application process; Del Norte County. (Pelkofer, Louie; W 23867) (8 2: S 2)

process; Dal Norte County. (Pelkofer, Louie; W 23867) (A 2; S 2)
63 STATE LANDS COMMISSION (FARTY): Consider an agreement to support implementation of final equity factors in the Long Beach Unit, Los Angeles County. (R. Ludlow; W 15063) (A 57; S 29)

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WATE Considered - No Action Taken Informational Only-No Action To Lt. Governor Director of Fi Deferred LIGHTHOUSE HARINA AND RIVERBEND DEVELOPMENT, MITSUBISHI BANK LTD., CITY OF WEST SACRAMENTO REDEVELOPMENT AGENCY, COOK INLET REGION, INC., AN ALASKAN CORPORATION (PARTIES): Request approval to: (1) enter title settlement agreement regarding lands along the Sacramento River in the City of West Sacramento within the Lighthouse Marina Project; (2) enter revegatation agreement for lands within the Lighthouse Marina Project and at Kachituli Oxbow Reveyetation Site (Sacramento River Mile 68.5 right; (3) accept a quitclaim deed of lease PRC 5630 (The Chartroom); (4) execute an agreement assigning lease PRC 5413 (The River Galley) to Lighthouse Marina and Riverbend Development; and (5) approve leasehold security interest in leases PRC 5413 and PRC 5441 (The Vie-point River Galley marinas) and agreement relating to those security interest; City of West Sacramento, Yolo County. (Maricle, Sanders, Stevenson, Cross, W 23627, PRC 5441, PRC 5630, PRC 5413, AD 112) (A 4, S 5) UNITED STATES OF AMERICA (PARTY): Authorize filing disclaimer re: U.S.A. v. 14.03 Acres of Land, More or Less, et al., USDC ED, Civil No. CV-F-88-386-REC, Kern County. (Hadly, W505.1580) (A 34; S 16) STATE LANDS COMMISSION (PARTY): Authorize execution of agreement with Laurence Berkeley Laboratory/U. S. Department of Energy to conduct reservoir studies in Geyser Geothermal Resource Area. (D. Brown; C 8949, & 40046) STATE LANDS COMMISSION (PARTY): Ratify award of contract to Western Security, Inc., of Torrance, California for purpose of providing security patrol at the California Reception Center, Los Angeles, Los Angeles County. (Hall; C8948, W 24167)
STATE LAMOS COPPISSION (PANTY): Delegate authority to execute agreement with the lowest qualified bidder for the purpose of removing the hazardous structures located within Santa Barbara County. (Hall: W 30007, C 8916) STATE LANDS COMMISSION (PRRTY): Ratify the award of contract to lowest qualified bidder, Oceansering International, Inc. of Santa Barbara, for purpose of renoving hazardous structures located within Santa Barbara County. (Hall; W 30007, C.8916) STATE LANDS COPPLESSION (PARTY): Ratify execution of amendment to emargency contract with OCEAMOR Oceanographic Company of Norway to conduct evaluation of oil spill response and clean-up methodology in American Trader incident offshore Huntington Beach, Orange County. (D. Brown; C 8946, M 503.1648) STATE LANDS COMMISSION, CITY OF STOCKTON, GRUPE DEVELOPEMENT CO., RECLAMATION DISTRICT MO. 2074, ET AL. (PARTIES): Consider settlement of litigation regarding the Brookside Community Project, San Joaquin County. (Taylor, Judson, Rump, Fossum; W 503.1627, W 503.1628, W 503.1643, W 503.1645, (W 2400.173) (A 26, S 5)
STATE LANDS COTTISSION (PARTY): Delegate authority to Executive Officer, or his designee, to execute amendment to increase contractual amount for consultant services for California Comprehensive Offshore Resources Study, ocean pollution, oil spill-prevention and emergency readiness, and communications management support to the members of the Commission as assigned. (Hall; C 8749) RICHARD AND SHAROW DAVIS (APPLICANT): Deny, without prejudice, an application for construction of a pier on the Sacramento River, Sacramento County. (Garibay; W 24151) (A 10: S 56) * REVISED 3/29/90

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- V. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN
 - FOLLOW-UP ON HUNTINGTON BEACH COMMISSION MEETING OF MARCH 7, 1990.
- 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

APASTRONG PETBOLKUN V. STATE LANDS COMMISSION

STATE OF CALIFORNIA V. CITY OF STOCKTON, ET AL

STATE LANDS COMMISSION V. R.D. 2074, GRUPE, ST AL

STATE OF CALIFORNIA, EX REL. STATE LANDS CORMISSION V. CITY OF

STOCKTON, BT AL

STATE OF CALIFORNIA V. LAFCO OF SAE JOAQUIN COUNTY, RT. AL

CALIFORNIA COASTAL CONNISSION, ST AL V. STEPHEN M. BLANCHARD

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REDEVELOPMENT AGENCY OF HUNTINGTON BEACH V. MUNTINGTON BEACH

COMPANY, ET AL

WALTER M. HARVEY, ET AL. V. STATE OF CALIFORNIA

EATIONAL AUDUBON SOCIETY V. LOS AUGELES DEPARTMENT OF WATER AND

POWER

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.)

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