

Y=Yes N=NO A=Abstain

Ammended*	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	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
		✓						
					✓	Y	Y	Y

- CO2 A) LINTON AND ADELAIDE STEBBINS; B) FLOYD JOHNSON, ET AL; C) JAMES AND NAOMA PACKWOOD, THOMAS AND CHERYL PRITCHARD; D) DARYLEWE GARRISON; E) PATRICK AND MICHELLE PRESLEY; F) NEIL AND BOBBIE COLLIER; G) DR. HERBERT EIGHMY; H) JOHN S. ZIL; I) GERALD AND SHARON TARPO; J) JOHN AND TEDDY MAYLOR; K) CARL L. HOAG, ET AL; L) GARY AND CHARLENE SINGLEY; M) L. D. AND KATHLEEN OHLSON AND BARBARA HEARD; N) WELLINGTON AND HARRIET HEARDSON; O) SILVER PAVILLION HOMEOWNERS; P) OTIS RUSSELL JOHNSON, ET AL; Q) DARRELL AND HELEN JOHNSTON; R) LYLE AND P. M. BURGESS (APPLICANTS): Approve 18 Recreational Pier Permits: Four at Eagle Lake, Lassen County; four in Sacramento River, Sacramento County; two in Huntington Harbour, Orange County; two at Lake Tahoe, El Dorado County; three at Lake Tahoe, Placer County; one in Corte Madera Canal, Marin County; one in Sacramento River, Solano County; and one in San Joaquin River, San Joaquin County. (Garibay; W 23993, W 23994, W 24000, W 24001, W 24385, PRC 3231, PRC 3246, PRC 3258, PRC 3566, PRC 3669, PRC 3678, PRC 4062, PRC 4409, PRC 4471, PRC 4647, PRC 5648, PRC 5744, PRC 5829) (A 1, 4, 7, 9, 10, 26, 58; S 1, 2, 3, 5, 6, 37)
- CO3 A) DAVID AND BARBARA HICKS; B) BRYTE JOHNSON, ET AL; C) JOAN FIDDYMENT; D) ROBERT AND MARJORIE HADELER (APPLICANTS): Approve four (4) Recreational Pier Permits at Lake Tahoe for authorization of existing mooring buoys in Placer and El Dorado counties. (Garibay; W 21665, W 24014, W 24402, W 24418) (A 7; S 1)
- CO4 SOUTHERN PACIFIC PIPE LINES, INC. (ASSIGNOR); SFPP, A LIMITED PARTNERSHIP (ASSIGNEE): Approve assignment of General Leases - Right-of-Way Use PRC 5439, PRC 1552, AND PRC 6868; amendment of master lease PRC 5439 to incorporate lease PRC 1552 (Addendum No. 4); and setting of revised annual rental, Los Angeles County. (Fong; PRC 5439, PRC 1552, PRC 6868)
- CO5 RIVER VIEW MARINA (ASSIGNOR); CROSSROADS MARINA SERVICES, INC. (ASSIGNEE): Approve assignment of a General Lease - Commercial Use of tide and submerged land located in the Sacramento River, City of Sacramento, Sacramento County, for a commercial marina. (Maricle; PRC 6015) (A 10; S 6)
- CO6 J. E. PENDLETON AND ELSIE F. PENDLETON (ASSIGNOR); JOAN WASHBURN (ASSIGNEE): Approve assignment of General Lease - Commercial Use of tide and submerged land located in the Sacramento River, River-Mile 53.65, Yolo County, for operation of existing marina. (Maricle; PRC 3200) (A 4; S 5)
- CO7 DALE R. BAKER (ASSIGNOR); DONALD D. TOUSLEY AND ROSE M. TOUSLEY (ASSIGNEE): Approve assignment of a General Permit - Recreational Use of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park near Lathrop, San Joaquin County, for maintenance of a floating dock. (Gordon; PRC 6801) (A 26; S 5)
- CO8 DON BARGIACCHI (ASSIGNOR); SUNSET FARMS (ASSIGNEE): Approve assignment of General Lease - Agricultural Use of State school land for row crop farming located three miles northwest of the City of Santa Cruz, Santa Cruz County. (Dugal; PRC 5368) (A 28; S 17)
- CO9 REDWOOD SHORES, INC. (ASSIGNOR); PENINSULA SHORES VENTURE (ASSIGNEE): Authorize assignment of leases from Redwood Shores, Inc. to Peninsula Shores Venture, as to sovereign lands at Belmont Slough and Steinberger Slough in the vicinity of Redwood City, San Mateo County. (Maricle; PRC 5440, PRC 5740) (A 20; S 11)
- CO10 GRANITE CONSTRUCTION COMPANY, A CALIFORNIA CORPORATION (ASSIGNOR); PORT SONOMA-MARIN, A CALIFORNIA CORPORATION (ASSIGNEE): Approve an assignment of and amendment to General Lease - Right-of-Way Use from Granite Construction Company, a California corporation to Port Sonoma-Marin, a California corporation, of tide and submerged land located in the Petaluma River, Marin and Sonoma counties, for use and maintenance of a two-and-one-half-inch (2-1/2") water line extending from north of Marin County Water District to Port Sonoma Marina and public access easement. (Bancroft; PRC 5650) (A 9; S 23)

*See Attached

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							Controller	L. Governor	Director of Finance
C11						✓	Y	Y	Y
C12						✓	Y	Y	Y
C13						✓	Y	Y	Y
C14						✓	Y	Y	Y
C15						✓	Y	Y	Y
C16						✓	Y	Y	Y
C17						✓	Y	Y	Y
C18						✓	Y	Y	Y
C19						✓	Y	Y	Y
C20						✓	Y	Y	Y
C21						✓	Y	Y	Y
C22						✓	Y	Y	Y
C23						✓	Y	Y	Y

- C11 CATALINA ISLAND CAMPS, INC. (APPLICANT): Approve a seven-year General Lease - Commercial Use of sovereign tide and submerged land located at Howland's Landing, Santa Catalina Island, Los Angeles County, for recreational facilities used in conjunction with upland camp program. (Townsend; PRC 6455) (A 59; S 29)
- C12 CONTEL OF CALIFORNIA, INC. (APPLICANT): Approve a General Permit - Right-of-Way Use for the use of the State-owned bed of the Colorado River located at Ehrenberg Bridge in Riverside County for six existing four-inch-diameter communication cable conduits attached to the bridge. (Fong; W 24469) (A 68; S 36)
- C13 DAVIS-KRIPPLE-DAWSON (LESSEES): Approve a rent increase for grazing lease in four sections of State school land situated northeast of Valley Wells, San Bernardino County. (Dugal; PRC 3739) (A 61; S 25)
- C14 ROBERT W. ANGELL AND CHARLOTTE M. ANGELL (APPLICANTS): Approve a five-year Recreational Pier Permit for installation, use, and maintenance of a boatlift on a previously authorized pier located on submerged land at Lake Tahoe near Cedar Point, Placer County. (J. Ludlow; PRC 7346) (A 7; S 1)
- C15 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. (Bancroft; W 24200) (A 1; S 4)
- C16 WALNUT GROVE FIRE DISTRICT (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land located in the Sacramento River at Walnut Grove, Sacramento County, for a gangway, pilings, dock, and covered slip. (Maricle; W 24416) (A 10; S 5)
- C17 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (APPLICANT): Approve amendment to existing 49-year General Permit - Public Agency Use of State-owned tide and submerged land located in White Slough, Racetrack Slough, and their tributaries, Solano County, to include existing sewer line and storm drain facilities together with previously permitted flood control structures, and maintenance of those facilities. (Plummer; PRC 5566, W 503.1621) (A 4; S 4)
- C18 STATE LANDS COMMISSION (PARTY): Authorize acceptance of a clear list from Bureau of Land Management for a parcel of indemnity selected school land located at Owens Lake. (Chatfield; W 23158) (A 34; S 25)
- C19 WICKLAND OIL TERMINALS, A CALIFORNIA CORPORATION (APPLICANT); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER): Approve amendment to Agreement and Consent to Encumbrancing of Lease to substitute three secured-party lenders for three existing secured-party lenders. (Bancroft; PRC 5735) (A 11; S 7)
- C20 HORACE W. AND DOROTHY K. HENRIS (SUBLESSOR); NORTHERN CALIFORNIA BUILDING MATERIALS, INC. (SUBLESSEE): Approve consent to General Lease - Industrial Use sublease of PRC 532 and PRC 564 for tide and submerged land in the Petaluma River, Sonoma County, with one successive renewal period of ten (10) years, subject to all terms and conditions of the master leases. (Bancroft; PRC 532, PRC 564) (A 9; S 2)
- C21 CALTRANS, DISTRICT 2 (APPLICANT): Authorize continued removal of aggregate annually for five years from existing borrow sites near Herlong, Lassen County, for public highway repair. (Martinez; PRC 3999) (A 1; S 1)
- C22 COUNTY OF FRESNO, DEPARTMENT OF PUBLIC WORKS (APPLICANT): Authorize continued removal of material annually for five years from San Joaquin River near Mendota, Fresno County, for county public road repair. (Martinez; PRC 5939) (A 30; S 14)
- C23 JOHN S. COLLIER (LESSEE): Approve acceptance of lease quitclaim deed and terminate a ten-year General Permit - Recreational Use of tide and submerged land located in San Joaquin River at Mossdale Trailer Park, San Joaquin County, for the maintenance of a floating dock. (Gordon; PRC 6820) (A 26; S 5)

*See Attached

CALENDAR PAGE _____
MINUTE PAGE 874

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							Controller	Lt. Governor	Director of Finance
C37			✓						
C38					✓	Y	Y	Y	
C39					✓	Y	Y	Y	
C40					✓	Y	Y	Y	
C41					✓	Y	Y	Y	
C42					✓	Y	Y	Y	
C43					✓	Y	Y	Y	
C44					✓	Y	Y	Y	
C45					✓	Y	Y	Y	
C46					✓	Y	Y	Y	
C47					✓	Y	Y	Y	
C48					✓	Y	Y	Y	
C49					✓	Y	Y	Y	
C50					✓	Y	Y	Y	
C51					✓	Y	Y	Y	
C52					✓	Y	Y	Y	

- C37 BUREAU OF LAND MANAGEMENT (PARTY): Authorize execution of an exchange agreement with the Bureau of Land Management for an exchange of isolated school land parcels in several counties, including Butte, Lake, Inyo, and San Bernardino. (Chatfield; W 23617, AD 124) (A 1, 3, 7, 8, 34, 37, 61; S 1, 4, 5, 16, 25)
- C38 SAP INVESTMENTS, LIMITED PARTNERSHIP (LESSEE): Approve a form of lease between State and SAP Investments (Pravin Pranav, et al) for a commercial hotel site in the City of Burlingame, San Mateo County. (Horn; WP 6504) (A 20; S 9)
- C39 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize issuance of a Non-Exclusive General Permit to conduct geophysical surveys on tide and submerged lands to detect, locate, and identify seafloor features in offshore Regions I through IV. (Nitsche, W 6005.19)
- C40 STATE LANDS COMMISSION (PARTY): Approve sale of royalty crude oil, State oil and gas leases, Orange and Santa Barbara counties. (Tanner; W 9603.70, W 9603.79, W 9603.83) (A 35, 58, 59, 69; S 18, 37)
- C41 PORT OF SAN DIEGO (APPLICANT): Authorize extraction of material from granted mineral reservation lands in South San Diego Bay, San Diego County, with upland disposal of the spoils in the City of Chula Vista. (Martinez; W 24549) (A 75; S 39)
- C42 CITY OF LONG BEACH (APPLICANT): Approve bid package for proposed crude oil sell-off, Long Beach Harbor Tidelands Parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
- C43 CITY OF LONG BEACH (PARTY): First Modification to the 1990-1991 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17097) (A 57, 58; S 29)
- C44 CITY OF IONE (APPLICANT): Approve modification of Right-of-Surface Entry on two non-contiguous parcels of State reserved mineral interests, Amador County. (Gonzalez, W 40605) (A 7; S 5)
- C45 PORT OF LONG BEACH (APPLICANT): Prior approval of subsidence costs for vertical and horizontal measurements and studies, City of Long Beach Harbor District, 1990-1991 fiscal year, Los Angeles County. (Naughton, W 10423) (A 57, 58; S 29)
- C46 CITY OF LONG BEACH (PARTY): Ratify Fourth Modification to the 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29)
- C47 CITY OF LONG BEACH (PARTY): Ratify Fifth Modification to 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29)
- C48 OXY U.S.A., INC. (ASSIGNOR); TODD JAMISON BALLANTYNE (ASSIGNEE): Approve assignment and amendment of State oil and gas lease PRC 6786, State lands in the beds and vicinity of Butte Slough and Butte Creek, Sutter County. (Hamilton; PRC 6786) (A 3; S 1, 4)
- C49 PELAGOS CORPORATION (APPLICANT): Approve a three-year non-exclusive geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005)
- C50 AUSTRALMIN (APPLICANT): Approve a one-year extension of permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 7193) (A 61; S 25)
- C51 U.S.A. v. 104.33 (PARTY): Authorize filing of disclaimer of compensation in case of U.S.A. v. 104.33, (U.S. District Court, Eastern District of California, case No. CB-F-89-436 FDP, Merced County. (Stevenson; W 503.1625) (A 2; S 14)
- C52 STATE LANDS COMMISSION (PARTY): Approve subventions to cities and counties for fiscal years 1988/89 and 1989/90. (Gonzalez, D. Brown; W 4848)

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75						✓	Y	Y	Y
76						✓	Y	Y	Y
77		✓							
78						✓	Y	Y	Y
79						✓	Y	Y	Y
80						✓	Y	Y	Y
81						✓	Y	Y	Y
82						✓	Y	Y	Y
83		✓					Y	Y	Y
84		✓					Y	Y	Y
85						✓	X	Y	Y
86					✓				

- 75 STATE LANDS COMMISSION (PARTY): Authorize Executive Officer, or his designee, to conduct hearings in conjunction with Division of Oil and Gas, under requirements of OAL process for adopting regulations. (Pelkofer; W 22649.2)
- 76 DEVELOPERS' REAL ESTATE SERVICE, INC. (PARTY): Authorize annexation of River Estates subdivision to the City of Stockton, San Joaquin County. (Stevenson; W 2400.177) (A 26; S 5)
- 77 LYON COMMUNITIES, INC. (PARTY): Authorize boundary line agreement along San Joaquin River in the City of Stockton, San Joaquin County. (Stevenson; W 503.1650, AD 120) (A 26; S 5)
- 78 STATE LANDS COMMISSION (PARTY): Authorize staff to solicit bids on an appraisal contract for low-level radiation waste disposal site in Ward Valley, San Bernardino County. (Hall, Boutler; W 23938) (A 61; S 25)
- 79 STATE LANDS COMMISSION (PARTY): Ratify amendment to Contract C 8953, Trustees of California State University (CSU), for purpose of expanding studies being conducted by consultants within the CSU system regarding endangered species for U. S. Forest Service Land Exchange for school lands and to include funding for a management and enhancement plan for endangered Tahoe Yellow Cress. (Hall; C 8953)
- 80 STATE LANDS COMMISSION (PARTY): Ratify amendment to emergency contract to conduct review of environmental impacts of Huntington Beach oil spill, Orange County. (Hall, Kydland; C 8947)
- 81 STATE LANDS COMMISSION (PARTY): Ratify contract for oil/gas platform risk management consultant with Belmar Engineering, Inc. to conduct systems safety audit of marine terminal and offshore platform within Santa Barbara and Orange counties. (Hall; C 8929)
- 82 STATE LANDS COMMISSION (PARTY): Ratify award of contract to lowest qualified bidder, Sachse Engineering Associates, Inc. for purpose of conducting a seafloor hazards survey within coastal waters of Santa Barbara, Ventura, Los Angeles, and Orange counties. (Hall; W 40575, C 8924)
- 83 STATE RECLAMATION BOARD (APPLICANT): Approve a 138-day General Permit - Public Agency Use of a portion of sovereign land located adjacent to the Sacramento River, Sacramento County, for a staging area in connection with a two-mile State levee reinforcement project in Sacramento. (Maricle; WP 4081) (A 10; S 6)
- 84 TENNECO MINERALS COMPANY (APPLICANT): Approve a two-year prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, on State Department of Fish and Game lands, Sierra County. (Pelka; W 40526) (A 61; S 25)
- 85 CITY OF RIO VISTA (APPLICANT): Consider proposed boundaries and annexation of tide and submerged lands into the City of Rio Vista, Solano County. (Fossum; W 2400.176) (A 4; S 2)
- 86 INFORMATIONAL: MARINA AND RECREATIONAL ASSOCIATION (PARTY): Request Commission to consider and respond to various concerns, covering areas of Commission's policies and leasing practices affecting marinas and other water-oriented enterprises located on State leaseholds, which involve differing terms and conditions in leases, reversion of leasehold improvements at lease termination, dredging and siltation problems, among others. (A. Scott; W 5125.1)

