

CONVENED: 1:12 pm

ADJOURNED: 3:30 pm

PRESENT:

Leo McCarthy
Gray Davis
James Ruff

N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

Sue Breese
1807 - 13th Street
Sacramento, CA 95814
(916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

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

THURSDAY - JANUARY 3, 1991

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

ORDER OF BUSINESS

- I. 1:00 P.M. - OPEN SESSION (PUBLIC MEETING).
- II. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 12, 1990
- III. REGULAR CALENDAR ITEMS 01 - 05.
 - 01 STATE LANDS COMMISSION (PARTY): Consider a proposal for legislation establishing a California Rivers Riparian Parkway Program within the State Lands Commission. (Bartoloni; W 30066)
 - 02 LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT, INC.; COOK INLET REGION, INC.; CITY OF WEST SACRAMENTO (PARTIES): Authorize entering a title settlement agreement with Lighthouse Marina and Riverbend Development, Cook Inlet Region, Inc., and the City of West Sacramento, concerning a one-mile reach of the Sacramento River in the City of West Sacramento, Yolo County, including a contribution to the Kpiloff Land Bank Fund, and conveyance to the State of parcels near the I-80 crossing of the Sacramento River, Yolo County. (Stevenson, Maricle, Lea; W 23627, AD 112, PRC 5413, PRC 5441) (A 4, 5, 6, 8, 10; S 1, 5, 6)
 - 03 STATE LANDS COMMISSION (PARTY): Authorize the Executive Officer to execute, on behalf of the Commission, a Memorandum of Understanding with Yolo and Sacramento counties and the city of Sacramento establishing a Sacramento River Riparian Parkway. (Bartoloni; W 30065) (A 4, 5, 6, 8, 10; S 1, 5, 6)
 - 04 STATE LANDS COMMISSION (PARTY): Consideration of a Memorandum of Understanding between the United States Coast Guard and the State Lands Commission regarding inspection and regulation of marine oil terminals in California. (Gregory, Meier; W 24399)

Amended*	Referred	Killed	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

* See Attached

CALENDAR PAGE _____	U5
MINUTE PAGE _____	

N=No A=Abstain

Amended#	Deferred	Ruled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Controller	lt. Governor	Director of Finance
		✓						

05 VICEROY GOLD CORPORATION (APPLICANT): Consider proposals for mill site, mining claims, and right-of-ways; and an application for water wells, power lines, and right-of-way across State school land in eastern San Bernardino County, for Castle Mountain heap-leach gold extraction project. Authorize filing of additional indemnity selections. (Reese, Small; W 24025) (A 61; S 25)

IV. 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

CITY OF LONG BEACH v. STANDARD OIL COMPANY, ET AL

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

* See Attached

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item 01:

Michael Paparian
Sierra Club

Corey Brown
Planning and Conservation League

Coke Hallowell
San Joaquin River, Parkway and Conservation Trust

Lydia Miller
San Joaquin Raptors Wildlife Rescue Center
and
Citizens for a Healthy Environment

Ginger Strong
City of Visalia

Mel Dodgin
Pacific Coast Federation of Fishermen's Association

Pamela Romo
Citizen Activist

John Newbold
Director, Mokelumne River Alliance

Regarding Minute Item 03:

Honorable Ann Rudin
Mayor, City of Sacramento

Honorable Ila Collins
Chair, Sacramento County Board of Supervisors

Honorable Helen Thomson
Chair, Yolo County Board of Supervisors

Paul Kneprath
Sacramento River Preservation Trust

Steve Evans
Friends of the River

Howard M. Wexler
Attorney, McCuen Properties

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item 03 (continued)

Val Toppenberg
Redevelopment Director, City of West Sacramento

John Newbold
Director, Mokelumne River Alliance