

Y=Yes N=No A=Absent

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

See Attached

- III. CONSENT CALENDAR C01 - C23. 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.
- C01 A) UNOCAL CORPORATION; B) UNOCAL CORPORATION; C) CHEVRON U.S.A., INC. (LESSEES): Approve three (3) rent reviews: Two (2) in the Pacific Ocean near Pt. Pedernales, Santa Barbara County, and one (1) in San Pedro Bay near Huntington Beach, Orange County. (Garibay; PRC 6911, PRC 6923, PRC 3116) (A 35, 58; S 18, 37)
- C02 EAST BAY REGION PARK DISTRICT (APPLICANT): Approve a General Permit - Public Agency Use to construct a staging area on sovereign land at Wildcat Creek for recreational use for Wildcat Creek Trail in Richmond, Contra Costa County. (Howe; W 23665) (A 11; S 7)
- C03 CITY OF PALO ALTO (APPLICANT): Approve a 49-year General Permit - Public Agency Use of an undetermined amount of sovereign land located in Palo Alto, Santa Clara County, for a marsh enhancement project. (Maricle; W 21124) (A 20; S 11)
- C04 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (APPLICANT): Approve a 49-year General Lease - Public Agency Use of tide and submerged land located at Sandy Beach, Mare Island Strait, Vallejo, Solano County, for construction and maintenance of an eight-inch sewer pipeline. (N. Smith; W 24610) (A 4; S 2)
- C05 NED BURGESS AND MARY BURGESS, dba SALMON HARBOR RESORT (APPLICANT): Terminate General Lease - Commercial Use PRC 1584 and approve a ten-year General Lease - Commercial Use, of sovereign land located in the Smith River near the town of Smith River, Del Norte County, for the use and maintenance of docking facilities and a rock jetty. (J. Ludlow; PRC 1584) (A 2; S 2)

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Y=Yes N=No A=Abstain

	Awarded*	Deferred	Vulned	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

C06 GTE CALIFORNIA INCORPORATED (APPLICANT): Terminate General Permit PRC 3528, dated September 23, 1982, and issue a new General Permit - Right-of-Way Use of tide and submerged land located in the Sacramento River at Walnut Grove, Sacramento County, for abandonment-in-place of existing facilities and installation of conduits for improved telephone communications. (Maricle; PRC 3528; (A 10; S 5)

C07 CHEVRON U.S.A., INC. (ASSIGNOR); UNION OIL COMPANY OF CALIFORNIA (ASSIGNEE): Approve assignment and amendment of a 25-year General Lease - Right-of-Way Use of tide and submerged lands in the Gulf of Santa Catalina, offshore the City of Huntington Beach, Orange County, for installation of an electrical power cable as a replacement for the existing power cable to Platform Eva. (Fong; PRC 6417) (A 58; S 37)

C08 CHEVRON U.S.A., INC. (ASSIGNOR); BUSH OIL COMPANY (ASSIGNEE): Approve assignment and amendment of State oil and gas lease PRC 735 for tide and submerged land lying offshore of the West Montalvo Oil Field, Ventura County. (Nitsche; PRC 735) (A 10; S 7)

C09 COUNTY OF SACRAMENTO (APPLICANT): Amend General Permit PRC 2393, Highway Bridge Easement Use, to add two automobile traffic lanes to an existing bridge on sovereign land located in the American River, Sacramento County, for improved traffic flows. (Maricle; WP 2393) (A 5, 6, 7; S 1, 6)

C10 DEPARTMENT OF PARKS AND RECREATION (LESSEE): Approve a revised Public Agency lease of tide and submerged land and a pier structure (the Malibu Pier) to the Department of Parks and Recreation located in Santa Monica Bay at Malibu in Los Angeles County for a period of 20 years. (Grimmett, Trout; PRC 2589) (A 44; S 18)

See Attached

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							Controller	Lt. Governor	Director of Finance
C11						✓	✓	✓	
C12						✓	✓	✓	
C13						✓	✓	✓	
C14						✓	✓	✓	
C15						✓	✓	✓	
C16						✓	✓	✓	
C17						✓	✓	✓	

- C11. COUNTY OF MARIN, DEPARTMENT OF PUBLIC WORKS (APPLICANT): Authorize dredging of material from Gallinos Creek, Marin County, to be disposed of at the upland Redwood Sanitary Landfill site in Novato. (Martinez; WP 4741) (A 9; S 2)
- C12. TAHOE MARINA RESORT, FIREMAN'S FUND INSURANCE COMPANY (APPLICANTS): Authorize dredging material from Lake Tahoe at Tahoe Marina Resort, Placer County, to be disposed of at the upland Placer County Regional Landfill site. (Martinez; WP 7368) (A 7; S 1)
- C13. RICHARD HORTON/RAY CARREAU, dba TAHOE KEYS MARINA (APPLICANT): Authorize dredging of material from Lake Tahoe at Tahoe Keys Marina, El Dorado County, to be disposed of at an upland site owned by the Applicant. (Martinez; WP 5305) (A 7; S 1)
- C14. OBEYER & SON, INC. (APPLICANT): Authorize dredging of material from Lake Tahoe at the entrance to Obeyer's Marina in Homewood, Placer County, to be disposed of at the upland East Placer County Landfill. (Martinez; WP 5270) (A 7; S 1)
- C15. RED ROCK MARINA (APPLICANT): Authorize dredging material from San Francisco Bay at Richmond, Contra Costa County, to be disposed of at the adjacent upland and the Corps/EPA-approved SF-11 in-bay disposal site. (Martinez; W 22343) (A 11; S 7)
- C16. DEAN AND GALE LEATHERMAN (APPLICANTS): Issue a Recreational Pier Permit for construction of two floating docks and authorize dredging of material from Sacramento River at Andrus Island, Sacramento County, to be disposed of on the adjacent upland. (Martinez, Garibay; WP 5159) (A 10; S 5)
- C17. JOSEPH HAKLITCE (PARTY): Accept an Abandonment of Mining Claims Deed on portions of State-owned school land, San Bernardino County. (Krugger; W 40633)

See Attached

CALENDAR PAGE	_____
MINUTE PAGE	1071

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE	
						Controller	Director of Finance
					✓		✓
					✓		✓
					✓		✓
					✓		✓
	✓						
	✓						

See Attached

- C18 CITY OF LONG BEACH (PARTY): Consent to modification of cooperative water injection and general facilities agreements, Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 12028)
- C19 CITY OF LONG BEACH (PARTY): Receive the Ninth Modification to the 1990-91 Plan of Development and Operations and Budget, revising economic projections based on expenditures and commitments through the second quarter of fiscal year 1990-91, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097)
- C20 STATE LANDS COMMISSION (PARTY): Extend authorization to purchase, with Kapiloff Land Bank Fund, land known as Marin Islands, San Rafael Bay, Marin County. (Howe; W 24425, AD 117) (A 9; S 5)
- C21 STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale, by competitive bid, two parcels of State school land located in Santa Barbara County, lots 14 and 19, Section 36, T12N R31W, SBM. (Reese, Dugal; SA 5699) (A 37; S 19)
- C22 UNITED STATES ARMY CORPS OF ENGINEERS (PARTY): Acting as trustee for the School Land Bank Fund, approve a Supplemental Agreement which provides for a three-month lease extension and sale of school lands to the United States Army for the Sierra Army Depot, Lassen County. (Reese, Small; PRC 514) (A 1; S 1)
- C23 STATE LANDS COMMISSION (PARTY): Rescind all prior delegations of authority to staff of the State Lands Commission and authorize new delegations of authority. (Breece, Kouyoumdjian; W 9301)

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						Controller	Lt. Governor	Director of Finance
	*							
	*							
						✓	✓	✓
						✓	✓	✓
	✓							

* See Attached

IV. REGULAR CALENDAR ITEMS 24-33

- 24 **CITY OF PORT HUENEME (PARTY):** Authorize the Executive Officer to execute, on behalf of the Commission, a Memorandum of Understanding with the City of Port Hueneme regarding the Bubbling Springs Riparian Parkway and the possible use of land adjoining the Pacific Ocean as a recreational vehicle site; City of Port Hueneme, Ventura County. (Stevenson, Sanders, Stevens; W 30066, EIA 129) (A 36; S 18)
- 25 **VOLLMAN-CLARK RANCH (APPLICANT):** Deny, without prejudice, an application for use of State-owned property, as set forth in Chapter 1200, Statutes of 1977 (AE 884). (Maricle; W 23677) (A 10; S 5)
- 26 **CASTLE MOUNTAIN VENTURE (APPLICANT):** Approve a ten-year General Lease - Industrial Use of State school land located in eastern San Bernardino County for water wells and associated rights of way. (Reese; W 24075) (A 61; S 25)
- 27 **CALIFORNIA COASTAL CONSERVANCY; CALIFORNIA COASTAL COMMISSION; STATE LANDS COMMISSION; IRWIN AND SHIRLEY LACHMAN; WILLIAM AND CHARLENE NORRED; GILMAN AND RUTH KRAFT; JEPOME AND JANE WEINTRAUB; MICHAEL MARCUS; GRETCHEN HAUSWALD; ARTHUR AND FRANCE JANOV; ROBERT AND ANN SINSLEY (PARTIES):** Accept offers to dedicate parcels of land which are adjacent and parallel to State tidelands. The dedication offers are required by the California Coastal Commission as a condition of granting Coastal Development permits and will expire if not accepted by a public agency. (Pelkofer, Sledd, Atkins; W 24665) (A 44; S 22)
- 28 **STATE LANDS COMMISSION (PARTY):** Authorize the Attorney General to file a disclaimer of any sovereign interest in the subject parcel which constituted swamp and overflowed lands sold by the State, pursuant to Swamp and Overflow Lands Patent No. 67, in the case of Burgess v. State of California, et al, San Mateo County Superior Court. (Okikawa, Rusconi; W 503.1646) (A 20; S 11)

* Items 24 and 25 withdrawn at the request of the applicants.

CALENDAR PAGE	_____
MINUTE PAGE	1073

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
		✓						
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- 29 **CITY OF DEL MAR (APPLICANT):** Approve a two-year Public Agency Permit - Right-of-Entry Use of a strip of tide and submerged lands located between 18th and 29th streets in the City of Del Mar, San Diego County, for the demolition and removal of various structures encroaching on the public beach. (Fong; W 24635) (A 75; S 38)
- 30 **MOBIL OIL CORPORATION (ASSIGNOR); ARCO LONG BEACH, INC. (ASSIGNEE); CITY OF LONG BEACH (PARTY):** Consider consent by City of Long Beach for assignment to Atlantic Richfield Company, and ultimately to ARCO Long Beach, Inc., of Mobil Oil Corporation's interest in Field Contractor's share of Contractors' Agreement, Long Beach Unit. (R. Ludlow; W 17095) (A 57, 58; S 29)
- 31 **JOHN J. AND LENA CHYLE (APPLICANT):** Deny, without prejudice, an application for use of State-owned property in the Russian River, Jenner, Sonoma County, pursuant to Government Code Section 65920, et seq. (N. Smith; W 24269) (A 8; S 2)
- 32 **CITY OF LONG BEACH (PARTY):** Approve the Tenth Modification to the 1990-91 Plan of Development and Operations and Budget transferring funds from the Taxes, Permits, and Land Rental Account to the Injection Well Workover Account, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097)
- 33 **STATE LANDS COMMISSION (PARTY):** Approve the increase in estimated expenditure for plugging and abandoning the Summerland seeping oil/gas wells and reprioritize the hazards to be removed as identified within the Commission's Hazards Inventory as a prerequisite to funding removal from current Capital Outlay appropriations. (Hall; W 3399, C 9023) (A 35; S 18)

* See Attached

CALENDAR PAGE _____
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							Controller	Lt. Governor	Director of Finance

See Attached

V. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

VI. 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

MOSS LANDING INVESTMENT v. MOSS LANDING HARBOR DISTRICT

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).

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

CALENDAR PAGE _____
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**PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:**

Regarding Calendar Item 24:

Orvene Carpenter - Mayor, City of Port Hueneme

Thomas Figg - Director of Community Development, City of Port Huenene

David B. Shea - Attorney, Surfside III Homeowners

Regarding Calendar Item 25:

Dennis Vollman - Owner

Gilbert Labrie - Architect

Bill Slawson - Retired Game Warden

Mark Wilcox - Farmer, Wilcox Brothers, Inc.

Wally Clark - Co-owner, Vollman/Clark Ranch

George Bruns

Jerry Mensch - Department of Fish and Game

James W. Dixon - Fish and Game Patrol Captain

Regarding Calendar Item 27:

Peter Douglas - Executive Director, California Coastal Commission