

Y=Yes N=No A=Abstain

Amended*	Deferred	Fulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

IV. REGULAR CALENDAR 01-15.

- 01 **JAMES ROBERT WALSH AND VIRGINIA ANN WALSH, AS CO-TRUSTEES OF THE WALSH TRUST OF 1981 (APPLICANT):** Approve a limited term five-year addendum to lease PRC 5856 to install, place, and maintain 30 temporary mooring buoys, a temporary 30-foot metal grid boat-launching ramp extension, and to temporarily relocate 13 existing mooring buoys which have become inaccessible due to lower lake levels caused by drought on submerged land located in Lake Tahoe at Tahoe Vista, Placer County (Gordon; PRC 5856) (A 7; S 1)
- 02 **PETER TOPAL, STEVE TOPAL, AND NATHAN TOPAL, DBA HOMEWOOD HIGH AND DRY MARINA (APPLICANTS):** Approve a limited term five-year addendum to lease PRC 3953 to install, place, and maintain a 76-foot temporary floating pier extension, and a 122-foot temporary heavy timber crib-supported boat-launching ramp on submerged land located in Lake Tahoe at Homewood, Placer County, to address problems with accessibility to existing facilities due to lower lake levels caused by drought. (Gordon; PRC 3953) (A 7; S 1)
- 03 **THE HEIRS AND DEVISEES OF LYMAN B. SUTTER, JR., ALSO KNOWN AS LYMAN B. SUTTER, DECEASED, SUBJECT TO ADMINISTRATION OF THE ESTATE OF SAID DECEDENT (APPLICANT):** Approve a limited term five-year addendum to lease PRC 5859 to install, place, and maintain a 315-foot temporary floating pier extension, a 675-foot temporary rail track boat-launching system and to temporarily relocate existing mooring buoys located in a buoy field on submerged land located in Lake Tahoe at Camp Richardson, El Dorado County, to address problems with accessibility to existing facilities due to lower lake levels caused by drought. (Gordon; PRC 5859) (A 7; S 1)
- 04 **K & C ASSOCIATES (APPLICANT):** Approve a limited term five-year addendum to lease PRC 706 to install, place, and maintain temporary mooring buoys in Lake Tahoe at Tahoe City, Placer County, to address problems with accessibility to existing facilities due to lower lake levels caused by drought. (Gordon; PRC 706) (A 7; S 1)

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	✓							
					✓	✓	✓	✓
					✓	✓	✓	✓

- 05 **SUNNYSIDE MARINA (APPLICANT):** Authorize dredging of material from Lake Tahoe at Sunnyside Marina, Placer County, to maintain a navigable depth, to be disposed of at an upland site approved by Tahoe Regional Planning Agency and Lahontan Water Quality Control Board. (Martinez; PRC 5858) (A 7; S 1)
- 06 **HOMWOOD HIGH AND DRY MARINA (APPLICANT):** Authorize dredging of material from Lake Tahoe, Placer County, to maintain a navigable depth, to be disposed of at an upland site approved by Tahoe Regional Planning Agency and Lahontan Water Quality Control Board. (Martinez; PRC 7206) (A 7; S 1)
- 07 **CITY OF BERKELEY (APPLICANT):** Authorize dredging of material from San Francisco Bay at the Berkeley public marina at Berkeley Harbor, Alameda County. Disposal will be at SF-11 (Alcatraz). (Martinez; W 24690) (A 12; S 9)
- 08 **SEAL BEACH GATEWAY, INC. (PARTY):** Authorize delay of payment of continuing rent for a maximum of 18 months to allow the processing, by the City of Seal Beach (Lead Agency), of a revised environmental document. This document to address recently identified potential significant impacts of seismic activity near this site. (A. Scott; PRC 7144) (A 58; S 37)
- 09 **STATE LANDS COMMISSION (PARTY):** Authorize, as both State Lands Commission and School Land Bank Trustee, selling, and subsequent issuance of a patent, to the Department of Parks and Recreation for land as an addition to existing Ocotillo Wells State Vehicle Recreational Area, Imperial County. (Reese; SA 5697) (A 80; S 37)
- 10 **STATE LANDS COMMISSION (PARTY):** Consider and adopt emergency regulations governing all marine oil terminal operations in the State, pending development of permanent regulations. (Freckman, Meier; W 24399)
- 11 **CITY OF MORRO BAY; STATE LANDS COMMISSION (PARTIES):** Authorize the City of Morro Bay to remove an abandoned sunken vessel, abandoned on tide and submerged lands located in Morro Bay, San Luis Obispo County. (Townsend, Felkofer; W 24542) (A 29; S 14)

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					✓	Y	Y	Y
	✓							
			✓					

- 12 BOND GOLD COLOSSEUM, INC. (APPLICANT): Approve amendment of a mineral prospecting permit to include exploratory drilling program for valuable minerals other than oil, gas, geothermal resources, and sand and gravel, San Bernardino County. (Kruger; PRC 7367) (A 61; S 25)
- 13 SANTA CLARA COUNTY TRAFFIC AUTHORITY (PARTY): Authorize Executive Officer to execute a right of entry relative to the widening of Highway 237 in Santa Clara County for land located near the Alviso District of San Jose. (Maricle; SLL 53) (A 23; S 13)
- 14 PIKE PROPERTIES ASSOCIATES, A CALIFORNIA GENERAL PARTNERSHIP; CITY OF LONG BEACH; STATE OF CALIFORNIA, STATE LANDS COMMISSION (PARTIES): Approve and authorize execution of a Land Exchange Agreement between the State Lands Commission, City of Long Beach, and Pike Properties Associates, regarding certain lands in the City of Long Beach, County of Los Angeles, and a 49-year lease of the exchange parcel to the City of Long Beach in consideration of the public benefit. (Saggese, Fossum, Louis; G-05-03) (A 57, 58; S 29)
- 15 CITY OF LONG BEACH (PARTY): Review of validation action brought by City of Long Beach, relating to expansion of the Long Beach Convention and Entertainment Center. (Hight, Fossum; W503.1698)

V. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

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

* Attached

CALENDAR PAGE	107
MINUTE PAGE	107

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

Calendar Item 01:

Gregg Lien, Attorney

Calendar Item 02:

Gregg Lien, Attorney

Calendar Item 10:

Ted Shettler, Government Relations Consultant
Arco Transportation Co.

Calendar Item 15:

John R. Calhoun, City Attorney
City of Long Beach

Timothy C. Cameron, Special Counsel
Long Beach Harbor Department

James Hankla, City Manager
City of Long Beach

George B. Marshall, President
Steamship Association of Southern California