

CONVENED: 4:20 p.m.
 ADJOURNED: 4:30 p.m.

PRESENT: Leo McCarthy
Jim Tucker
Mark Hill

Y= Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:
 Brenda Duncan
 1807 - 13th Street
 Sacramento, CA 95814
 (916) 445-0772

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

NOTICE

AMENDED SUMMARY

JUNE 3, 1991 MEETING OF THE STATE LANDS COMMISSION
HAS BEEN CHANGED TO:

WEDNESDAY - JUNE 5, 1991

EMPLOYMENT DEVELOPMENT DEPARTMENT
 722 CAPITOL MALL, ROOM 1098
 SACRAMENTO, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
 THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

ORDER OF BUSINESS

- I. 4:00 P.M. - OPEN SESSION (PUBLIC MEETING).
- II. CONFIRMATION OF MINUTES FOR THE MEETING OF MAY 23, 1991

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 1730

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

* See Attached

117. CONSENT CALENDAR C01 - C07. 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) KIRK & BETTY WARD; B) ROGER & VENUS FRANCESCHI; C) GEORGE & RUTH STAMM; D) MICHAEL J. MAJORS; E) JOEL CAREY AND JANE KIRKLAND; F) MARY MICHELIS; G) CATHERINE HEINBOCKEL; H) JOHN & IRMA COUGHRAN; I) SONIA & JACK COLGAN; J) SELSO & JANE VARGAS (APPLICANTS): Approve ten (10) Recreational Pier Permits: one (1) at Lake Tahoe, Placer County; one (1) at Lake Tahoe, El Dorado County; two (2) in Huntington Harbor, Orange County; three (3) in Sacramento River, Sacramento County; two (2) in Steamboat Slough, Solano County; and one (1) in Georgianna Slough, Sacramento County. (Garibay; PRC 3512, PRC 3579, PRC 3657, PRC 5141, PRC 5917, PRC 5936, PRC 5958, PRC 5988, PRC 6038, PRC 4638, (A 4, 7, 10, 58; S 1, 2, 5, 6, 37)

C02 TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION INC. (APPLICANT): Approve a 5-year General Permit - Recreational Use, from October 14, 1990 of an aggregate area of 0.945-acre consisting of 0.070 acre, 0.007-acre, 0.002-acre, areas totalling 0.866-acre, all parcels of submerged lands in McKinney Bay, Lake Tahoe near Tahoe Pines, Placer County, for maintenance of 1 pier, 1 pier float utilized as a sun deck, 1 swim float and 30 mooring buoys, respectively, all existing and utilized for multiple-use recreational boating and sun bathing. (Gordon; PRC 5449) (A 7; S 1)

C03 CITY OF LONG BEACH (APPLICANT): Approve the First Modification to the 1991-92 Plan of Development and Operations and Budget, Revising Economic Projections, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; # 17099) (A 57, 58; S 29)

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Item	Approved	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE			
						Approved As Presented	Controller	It. Governor	Director of Finance
C04						✓	✓	✓	✓
C05						✓	✓	✓	✓
C06						✓	✓	✓	✓
C07						✓	✓	✓	✓
IV.									
08						✓	✓	✓	✓

* See Attached

- C04 CITY OF LONG BEACH (APPLICANT): Receive the Twelfth Modification to the 1990-91 Plan of Development and Operations and Budget, Revising Economic Projections, Based on Expenditures and Commitments through the Third Quarter of Fiscal Year 1990-91, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)
- C05 FLETCHER OIL AND REFINING COMPANY (APPLICANT): Approve the award by the City of Long Beach of the Crude Oil Sales Contract, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to the highest responsible bidder, Fletcher Oil and Refining Company. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)
- C06 STATE LANDS COMMISSION (PARTY): Approve proposed sale of Royalty Crude Oil (1,080B/D). State Oil and Gas Leases, Orange and Ventura Counties. (Tanner; W 9603.85 W 9603.86 W 9603.87) (A 35, 58, 69; S 18, 37)
- C07 SONOMA COUNTY REGIONAL PARKS (APPLICANT): Authorize dredging of material from Bodega Harbor, Sonoma County, to maintain a navigable depth. The material will be disposed of at an approved site. (Martinez; W 24713) (A 2; S 2)
- IV. REGULAR CALENDAR ITEMS 08-11.
- 08 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, Louie; G 05-03) (A 57, 58; S 29)

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					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

09 **EGGWOOD 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)

10 **CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** One year renewal - Salvage Permit - Public Agency Use, for the mapping identification, and retrieval of surface artifacts from the shipwreck "Frolic", on a 19.74-acre land located in the Pacific Ocean near Cabrillo Point, Medocino County. Permit is valid for one year from July 14, 1991. (Pelkofer; PRC 7408) (A 2; S 2)

11 **DEPARTMENT OF THE ARMY (APPLICANT):** Cession of Concurrent Criminal Jurisdiction, National Training Center and Fort Irwin, San Bernardino County. (Frey; W23751) (A 61; S 25)

V. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

VI. CLOSED SESSION AT CONCLUSION OF OPEN 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

CITY OF LONG BEACH v. ALL PERSONS

NATIONAL AUDUBON SOCIETY v. L.A. DEPARTMENT OF WATER & POWER

UNITED STATES OF AMERICA v. 15320 ACRES OF LAND, STATE OF

CALIFORNIA, ET AL

AL-BARO, ET AL v. STATE COASTAL COMMISSION, ET AL

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

* See Attached

CALENDAR PAGE

MINUTE PAGE

1223

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

Regarding Calendar Item 08:

**Timothy C. Cameron, Attorney
Representing Pike Properties Associates**

Regarding Calendar Item 09:

**Dena Schwarte
Homewood High & Dry Marina**

Regarding Calendar Item 11:

**Robert Colangelo, Attorney
United States Army Corps of Engineers**