



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
		B H			✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. REGULAR CALENDAR ITEMS 01 - 08.

- 01 A) MARTIN AND BARBARA BURTON; B) DIDRIK & DOROTHY PEDERSEN; C) ALBERT & LORENE WHEELER; D) MARJORIE BROCK; E) GAYLORD CONTAINER; F) FLETCHER & NANCY TYLER; G) BSTCO; H) GEORGE O'NEAL; I) CLARENCE & EVELYN GILARDI; J) MR. C. R. FEDRICK; K) ELAINE MEIN (LESSEES): Approve eleven (11) Rent Reviews/Continuations: Three (3) in Petaluma River, Marin County; one (1) in Sacramento River, Colusa County; one (1) in Sacramento River, Tehama County; one (1) in San Joaquin River, near Antioch in Contra Costa and Sacramento counties; one (1) at Lake Tahoe, Placer County; one (1) near Fallbrook, San Diego County; two (2) in Mare Island Straits, Solano County; and one (1) in Petaluma River, Sonoma County. (Garibay; PRC 2651, PRC 2745, PRC 3933, PRC 4770, PRC 4813, PRC 5256, PRC 5265, PRC 6048, PRC 6168, PRC 6991, PRC 7012) (A 1, 2, 3, 4, 7, 9, 10, 74; S 1, 2, 4, 5, 37)
- 02 A) ALEXANDER CUNNINGHAM; B) JOSEPH & NORMA KALINE; C) FRANCISCAN OWNERS ASSOCIATION; D) WAYNE & LORRAINE BROWN (LESSEES): Approve four Recreational Pier Permits: One (1) in Huntington Harbour, Orange County; one (1) in Petaluma River, Marin County; one (1) at Lake Tahoe, Placer County; and one (1) Sacramento River, Sacramento County. (Garibay; PRC 3563, PRC 3583, PRC 5886, PRC 6052) (A 7, 9, 10, 58; S 1, 3, 5, 37)
- 03 ILIA G. POPPOFF AND BETTY S. POPPOFF TRUSTEES OF THE POPPOFF FAMILY TRUST OF 1989, U.D.T. DATED FEBRUARY 7, 1989, WHO ACQUIRED TITLE AS ILIA G. POPPOFF AND BETTY S. POPPOFF (APPLICANT): Approve an assignment of General Permit - Recreation Use, PRC 6388, of submerged land located in Lake Tahoe at Carnelian Bay, Placer County, for maintenance of joint-use pier, a swimfloat and two mooring buoys utilized for recreational purposes. (Gordon; PRC 6388) (A 5; S 1)
- 04 LYMAN B. SUTTER, AKA LYMAN B. SUTTER, JR. (ASSIGNOR): Approve assignment of General Lease - Commercial Use, PRC 5859, of submerged land located in Lake Tahoe at Camp Richardson, El Dorado County, for operation of a commercial marina. (Gordon; PRC 5859) (A 7; S 1)

\* See Attached

\*\* Calendar Item 01, Sub-Items "B" and "H" were pulled. The remainder of Calendar Item 01 was approved as presented.

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

- 05 **PORT OF SAN FRANCISCO (APPLICANT):** Authorize dredging of material from the Port of San Francisco, City and County of San Francisco, to be disposed of at Alcatraz Aquatic Disposal Site SF-11. (Martinez; W 24750) (A 16; S 3)
- 06 **SURPRISE VALLEY ELECTRIFICATION CORPORATION (LESSEE):** Terminate right-of-way lease and rescind Minute Item No. 26 of the March 27, 1990 State Lands Commission meeting for State lieu land located near the town of Termo, Section 6, T34N R13E, MDM, Lassen County. (Dugal; PRC 6928) (A 1; S 1)
- 07 **INFORMATIONAL: STATE LANDS COMMISSION (PARTY):** The State Lands Commission's annual staff report on management of school lands for fiscal year 1990-91 submitted pursuant to P.R.C. 6477. (McDonald; W 23691)
- 08 **STATE LANDS COMMISSION (PARTY):** Approve a Reciprocal Agreement for Exchange of Information between the State Board of Equalization and the State Lands Commission. (Pelkofer; W 24773)
- VI. EXECUTIVE OFFICER'S REPORT

\* See Attached

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING  
CALENDAR ITEMS:

Regarding Calendar Item 01, Sub Item H (item was pulled):

George O'Neal  
#5 Sandy Beach  
Vallejo, CA 94590  
Homeowner

Regarding Calendar Item 05:

Steve McAdam  
Assistant Executive Director  
San Francisco Bay Conservation and Development Commission

Pat Flannagan  
Port of San Francisco Waterfront Committee

Veronica Sanchez  
Director, Government and Public Affairs  
Port of San Francisco