

CONVENED: 10:35 a.m.

ADJOURNED: 11:35 a.m.

PRESENT: Leo McCarthy

Jim Tucker

Susanne Burton

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

MEETING OF THE STATE LANDS COMMISSION
BOARD OF EQUALIZATION
1020 "N" STREET, ROOM 102
SACRAMENTO, CALIFORNIA

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

WEDNESDAY - FEBRUARY 5, 1992

I. 10:00 A.M. - 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.

STATE OF CALIFORNIA, EX REL., STATE LANDS COMMISSION v. THE COUNTY OF CONTRA COSTA AND BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY

SHAW SALES & SERVICE, CO. v. STATE OF CALIFORNIA

JOSE CRESPO v. COUNTY OF LOS ANGELES, ET AL.

STATE LANDS COMMISSION v. THREE S CO., SYAR INDUSTRIES, INC., ET AL.

STATE LANDS COMMISSION v. SYAR INDUSTRIES, INC., 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.)

II. AT THE CONCLUSION OF CLOSED SESSION WILL BE OPEN SESSION (PUBLIC MEETING).

ORDER OF BUSINESS

III. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 8, 1992.

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	Y

* See Attached

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

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

IV. CONSENT CALENDAR C01 - C17. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

- C01 A) CITY OF NEEDLES; B) TIC WORLD-WIDE CORPORATION; C) RAYMOND AND LAVERNE FERTITTA; D) SOUTHERN CALIFORNIA EDISON COMPANY; E) SHELL OIL COMPANY (LESSEES): Consider five (5) Rent Reviews/Continuations: One (1) on State school land, San Bernardino County; one (1) at Pismo Beach, Pacific Ocean, San Luis Obispo County; one (1) near Desert Center, Riverside County; one (1) three miles south of Mojave, Kern County; and one (1) in Petaluma River, Marin County. (Reese, Maricle, N. Smith; PRC 4078, PRC 4698, PRC 5298, PRC 5970, PRC 7132)
- C02 A) STEVEN AND ANDREA GRABOFF; B) THOMAS AND BARBARA SIMMONDS; C) THOMAS AND CORINNA HUFF; D) RONALD D. ROTT; E) BRUNO AND STELLA GIOVANNONI (APPLICANTS): Consider five (5) Recreational Pier Permits: One (1) in Huntington Harbour, Orange County; two (2) in Sacramento River, Sacramento County; one (1) in Calaveras River, San Joaquin County; and (1) in Seven-Mile Slough, Sacramento County. (Garibay, Fong, Grimmer, Atkins; W 24792, WP 4622, WP 4670, PRC 6059, PRC 6088)
- C03 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (LESSEE): Consider amendment to lease PRC 7517, General Lease - Public Agency Use, amending the land description of tide and submerged land located in Mare Island Strait, Sandy Beach, Vallejo, Solano County, for a sewer pipeline. (N. Smith; PRC 7517) (A 4; S 2)
- C04 VENTURA PORT DISTRICT (APPLICANT): Amend existing lease PRC 2881 to provide for construction of extensions to the North Jetty and the detached breakwater and to construct a beach groin. Amend the existing permit area to cover the proposed extensions and the new groin and to provide for additional dredging within the permit area. (A. Scott; PRC 2881) (A 36; S 18)

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	✓							
				✓	Y	Y	Y	
	✓							
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓				

- C05 **EAST BAY REGIONAL PARK DISTRICT (APPLICANT):** Consider a General Permit - Public Agency Use to construct a staging area on land held as sovereign land at Wildcat Creek for recreational use of Wildcat Creek Trail in Richmond, Contra Costa County. (Howe; W 23665) (A 11; S 7)
- C06 **FREEPORT-MCMORAN RESOURCES PARTNERS, LIMITED PARTNERSHIP (ASSIGNOR); MAGMA POWER COMPANY (ASSIGNEE):** Approve assignment of interests in State geothermal resources lease PRC 6837, Imperial County. (Kruger; PRC 6837) (A 80; S 37)
- C07 **MAGMA POWER COMPANY (APPLICANT):** Approve a Geothermal Resources Lease (no surface use), Imperial County. (Willard, Kruger; W 40595) (A 80; S 37)
- C08 **CHEVRON U.S.A., INC. (APPLICANT):** Approve abandonment of oil and gas wells on Platform Hazel, State oil and gas lease PRC 1824, Summerland Offshore Field, Santa Barbara County. (Gonzalez; PRC 1824) (A 35; S 18)
- C09 **UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR); MOBIL OIL CORPORATION (ASSIGNEE):** Approve assignment of Union Oil Company of California's undivided 50 percent interest in State oil and gas leases PRC 3489 and PRC 3490 to Mobil Oil Corporation, Point Mugu Offshore Field, Ventura County. (Tanner; PRC 3489, PRC 3490) (A 37; S 33)
- C10 **CHEVRON U.S.A., INC. (LESSEE):** Accept full quitclaim deed of State oil and gas lease PRC 3498, Santa Barbara County. (Nitsche; PRC 3498) (A 35, 37; S 18)
- C11 **INFORMATIONAL - STATE LANDS COMMISSION (APPLICANT):** First Six-Month Status Report 1991-92 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Bach; W 17099) (A 57, 58; S 29)

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					✓	Y	Y	Y
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C12 **CITY OF OCEANSIDE (APPLICANT):** Consider issuing a four-year one-month fifteen-day dredging permit for ungranted sovereign lands and granted, mineral reserved lands, at Oceanside Harbor, City of Oceanside, San Diego County. Dredge a maximum of material from entrance channel of Oceanside Small Craft Harbor to maintain a navigable depth. Disposal of the dredged material for beach replenishment of a severely eroded public beach located south of the Oceanside public pier on lands granted to the City of Oceanside. (Dugal; PRC 6986) (A 74; S 38)
- C13 **VANDEMBERG VILLAGE COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider a 27-year, 5-month General Permit - Public Agency Right-of-Way Use of sovereign land located near Vandenberg Village, Santa Barbara County, for construction and maintenance of an access road and appurtenant facilities. (Lynch; W 24800) (A 29, 37; S 18)
- C14 **MERIDIAN OIL COMPANY INC. (APPLICANT):** Acting as School Lands Bank Trustee, consider sale of State lieu land in San Bernardino County and subsequently issue a patent to Meridian Oil, Inc. (Reese; SA 5704) (A 61; S 25)
- C15 **MERIDIAN OIL COMPANY, INC. (APPLICANT):** Consider a Right-of-Entry Agreement to State lieu land in San Bernardino County. (Reese; SA 5704) (A 61; S 25)
- C16 **JEFFREY R. WAGNER (APPLICANT):** Consider encumbrancing of a leasehold interest regarding tide and submerged land covered under lease WP 2549 located in Taylor Slough at Bethel Island, Contra Costa County, for a 68-berth commercial marina. (Fong; WP 2549) (A 10; S 7)
- C17 **STATE LANDS COMMISSION (PARTY):** Award contract for completion of California Comprehensive Offshore Resources Study (CCORS) study. (Hight; C 9149)
- V. REGULAR CALENDAR ITEMS 18 - 24
- 18 **STATE LANDS COMMISSION (PARTY):** Consider offering lands in San Francisco Bay at Alcatraz Shoal, Pt Knox Shoal, and Presidio Shoal for competitive-bid leasing to extract sand and gravel for commercial sale, San Francisco and Marin counties. (Martinez; PRC 709) (A 9, 17; S 5)

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

- 19 **VIRGIN STURGEON, INC. (APPLICANT):** Consider a ten-year General Lease - Commercial Use of tide and submerged land located in the Sacramento River, Sacramento County, for a commercial marina and restaurant. (Simmons, Atkins; WP 5167) (A 10; S 5)
- 20 **GRI EXPLORATION CORPORATION AND GRI DEVELOPMENT CORPORATION (ASSIGNOR); CENTRAL CALIFORNIA POWER AGENCY NO. 1 (ASSIGNEE):** Consider an assignment of State geothermal resources leases PRC 5217, PRC 5820, and PRC 5821, Geysers Geothermal Steam Field, Sonoma County. (Willard; PRC 5217, PRC 5820, PRC 5821) (A 2, 8; S 4, 5)
- 21 **SACRAMENTO LOCAL AGENCY FORMATION COMMISSION, CITY OF FOLSOM (PARTIES):** Consider boundaries for proposed Alder Creek Reorganization to annex lands within Sacramento County to City of Folsom. (Kiley; W 2400.183) (A 6; S 1)
- 22 **EXXON CORPORATION (ASSIGNOR); ATLANTIC RICHFIELD COMPANY (ASSIGNEE); CITY OF LONG BEACH (PARTY):** Consider consent by the City of Long Beach for assignment to Atlantic Richfield Company, and ultimately to ARCO Long Beach Inc., of Exxon Corporation's interest in Field Contractors' share of Contractors Agreement, Long Beach Unit. (R. Ludlow; W 17095) (A 57, 58; S 29)
- 23 **COUNTY OF ORANGE (APPLICANT):** Review of County of Orange proposed leases involving granted filled tide and submerged lands pursuant to Chapter 715, Statutes of 1984. (Fossum, Saggese; G-09-00.3) (A 70; S 37)
- 24 **DESTINY II (PARTY):** Consider a compromise title settlement agreement regarding certain real property in the City of Huntington Beach, Orange County, pursuant to the Kapiloff Land Bank Act. (Fossum, Saggese; W 24642, AD 162) (A 58; S 37)

- VI. LEGISLATIVE REPORT
- VII. EXECUTIVE OFFICER'S REPORT

* See Attached

NO MINUTES PAGES 311 THROUGH 318