

CONVENED: 10:00 a.m.

ADJOURNED: 10:08 a.m.

PRESENT: Leo McCarthy
Susanne Burton

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 113
SACRAMENTO, CALIFORNIA 95814

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

MONDAY - JUNE 21, 1993

ORDER OF BUSINESS

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):

State of Arizona v. State of California et al.

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

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

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

III. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 28, 1993.

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

* See Attached

CALENDAR PAGE _____

MINUTE PAGE _____

988

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

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

IV. CONSENT CALENDAR C01 - C12. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

C01 **RIVERSIDE COUNTY LAFCO (APPLICANT):** Consider boundaries for annexation No. 42 and proposal to annex sovereign public trust (submerged) lands to City of Blythe, Riverside County. (Fossum, W 2400.187) (A 80; S 37)

C02 **RIVERSIDE COUNTY LAFCO (APPLICANT):** Consider boundaries for annexation No. 43 and proposal to annex sovereign public trust (submerged) lands to the City of Blythe, Riverside County. (Fossum, W 2400.188) (A 80; S 37)

C03 **DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider General Permit - Public Agency Use of tide and submerged land located at Refugio State Beach, Santa Barbara County. (Maricle; W 24832) (A 35; S 18)

C04 **MINDY COOPER-SMITH AND ROBERT E. JAMES, III (APPLICANT):** Consider Recreational Pier Permit for submerged land located in Lake Tahoe near Skyland, Placer County, for retention, use, and maintenance of existing, previously unauthorized, mooring buoys. (J. Ludlow; W 24897) (A 4; S 1)

C05 **TERRY NAYLOR AND JOHN J. NAYLOR (APPLICANT):** Consider Recreational Pier Permit for submerged land located in Lake Tahoe at Rubicon Bay, El Dorado County, for reconstruction and relocation of existing pier, including installation of low-level boatlift. (J. Ludlow; PRC 3669) (A 4; S 1)

* See Attached

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

- C06 **RICHARD C. SOLARI AND MARY C. SOLARI, TRUSTEES (APPLICANTS):** Consider Recreational Pier Permit for submerged land in Lake Tahoe at Meeks Bay, El Dorado County, for reconstruction, relocation, and extension of existing pier, installation of low-level boatlift, and continued use and maintenance of existing mooring buoys. (J. Ludlow; PRC 7416) (A 4; S 1)
- C07 **TAHOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT):** Consider Amendment No. 2 of General Lease - Commercial Use, PRC 5858, for submerged land in Lake Tahoe, Placer County, for proposed reconstruction of existing rock crib pier. (J. Ludlow; PRC 5858) (A 4; S 1)
- C08 **RAYMOND CASTANCHOA (PARTY):** Consider assignment of Grazing Lease PRC 3803 to Martin D. Larralde for school land near Spangler, San Bernardino County. (Reese; WP 3803) (A 61; S 25)
- C09 **UNITED STATES DEPARTMENT OF ENERGY (LESSEE):** Consider renewal of General Lease - Public Agency Use of State school land located north of Yucca Valley, San Bernardino County. (Reese; PRC 3800) (A 61, S 25)
- C10 **SAN FRANCISCO MARINA (APPLICANT):** Consider application to dredge material from entrance channel of San Francisco Marina in City and County of San Francisco. (J. Smith; WP 6397) (A 13; S 3)

* See Attached

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					✓	✓	✓	
					✓	✓	✓	
					✓	✓	✓	

C11 TOWN OF CORTE MADERA, ET AL. v. WILLIAM L. PORTER, STATE OF CALIFORNIA, ET AL. (MARIN COUNTY SUPERIOR COURT CASE NO. 156035) (PARTIES): Consider the filing of a disclaimer in the quiet title lawsuit entitled Town of Corte Madera, et al. v. William L. Porter, State of California, et al. (Marin County Superior Court Case No. 156035) (Stevenson; W 503.1769) (A 6; S 3)

C12 PORT OF LONG BEACH (APPLICANT): Prior approval of subsidence costs for vertical and horizontal measurements and studies, City of Long Beach Harbor District, Los Angeles County, for the period July 1, 1993 to June 30, 1994. (Gaal; W 10426) (A 57, 58; S 29)

V. REGULAR CALENDAR ITEMS 13 - 14

13 CONOCO, INC. (ASSIGNOR); VINTAGE PETROLEUM, INC. (ASSIGNEE): Consider assignment of General Lease - Right-of-Way Use, PRC 3913, for tide and submerged land located in Pacific Ocean near Pitas Point, Ventura County for water intake lines and waste-water outfall line. (Maricle; PRC 3913) (A 35; S 13)

14 CONOCO, INC. (APPLICANT): Consider 20-year General Lease - Right-of-Way Use of tide and submerged land located in Pacific Ocean near Pitas Point, Ventura County, for water intake lines and waste-water outfall line. (Maricle; WP 3913) (A 35; S 13)

VI. EXECUTIVE OFFICER'S REPORT

* See Attached