

CONVENED: 2:30 p.m.

ADJOURNED: 4:20 p.m.

PRESENT: Leo McCarthy

Gray Davis

Steve Kolodney *

Stan Stancell **

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT: * Present for Items C01 - C58
Lisa Lloyd ** Present for Item 59
1807 - 13th Street
Sacramento, CA 95814
(TDD/TT) 1-800-735-2929
(916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 126
SACRAMENTO, CALIFORNIA 95814

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

MONDAY - JULY 19, 1993

ORDER OF BUSINESS

I. 1:30 P.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):

- Nickel Enterprises and Rio Bravo No. 1 v. State of California, et al.
Waldo Point Harbor v. State of California, et al.
Doris Ahadpour and Ferydoun Ahadpour 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).

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

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 JUNE 21, 1993.

Table with columns: Amended#, Deferred, Ruled, Considered - No Action Taken, Informational Only - No Action Taken, Approved As Presented, Controller, Lt. Governor, Director of Finance, VOTE. Includes handwritten checkmarks and a horizontal line at the bottom.

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* See Attached

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C01						✓	✓	✓	
C02						✓	✓	✓	
C03						✓	✓	✓	

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

IV. CONSENT CALENDAR C01 - C56. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

C01 A) LENARD A. RASMUSSEN; B) WILLIAM S. CHAPMAN; C) GERALD MARTIN; D) GERALD MARTIN; E) DONALD H. AND JOAN C. ALTHOFF; F) ELISEO COVE HOMEOWNERS ASSOCIATION; G) ARNOLD AND SHIRLEY ARLENE OSTROW, TRUSTEES OF THE OSTROW FAMILY TRUST DATED JUNE 23, 1982; H) STANFORD BROWN (LESSEES): Consider approving eight (8) Recreational Pier Permits: one (1) in Sacramento River, Tehama County; four (4) in Sacramento River, Sacramento County; one (1) in Calaveras River, San Joaquin County; one (1) in Corte Madera Creek, Marin County; and one (1) in Huntington Harbour, Orange County. (Jones; Maricle, Simmons; PRC 4782, WP 4669, WP 4766, WP 4783, WP 4789, WP 4900, W 24850, W 249963) (A 2, 6, 8, 17, 67; S 3, 4, 5, 35)

C02 A) PACIFIC GAS AND ELECTRIC COMPANY; B) THE KISSEL COMPANY, INC., DBA PARADISE COVE LAND COMPANY; C) CALNEV PIPELINE COMPANY; D) SOUTHERN CALIFORNIA EDISON COMPANY; E) BANTA, STEVENS, PILI; F) V. H. UECKERT; G) DENNIS PIMENTEL; H) BIDART BROTHERS; I) EDWARD M. ESOLA; J) ALYCE MANN; K) HARVEY K. MANN; L) MICHAEL VARBISH; M) ALBERT F. GHIRINGHELLI AND ROBERT F. NAVE; N) V. H. UECKERT (APPLICANTS/LESSEES): Approve 14 Rent Reviews/Continuations: One (1) in Shasta and Trinity counties; one (1) in Pacific Ocean, Los Angeles County; (4) four in San Bernardino County; one (1) in Petaluma River, Marin County; one (1) in San Luis Obispo County; five (5) in Sonoma Creek, Sonoma County; and one (1) in Mesquite Valley, Inyo County. (Burks, Maricle, Reese; PRC 383, PRC 391, PRC 2702, PRC 3392, PRC 4566, PRC 4612, PRC 5319, PRC 5672, PRC 6687, PRC 6688, PRC 6689, PRC 6690, PRC 6691, PRC 7262) (A 2, 6, 7, 30, 34, 41; S 2, 3, 4, 6, 7, 17, 18, 23)

C03 MARIN COUNTY SANITARY DISTRICT NO. 5 (LESSEE): Consider General Lease - Public Agency Use, for tide and submerged land located in San Francisco Bay, Paradise Cove, Marin County, for continued use and maintenance of four-inch-diameter steel wastewater outfall pipeline. (Burks; WP 4816) (A 28; S 15)

* See Attached

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

- C04 MOBIL OIL CORPORATION (LESSEE):** Consider General Lease - Right-of-Way Use, for tide and submerged land located in Salinas River, Monterey County, for use and maintenance of three buried pipelines and one overhead telephone line. (Burks; WP 5538) (A 28; S 15)
- C05 THE GAR WOOD RESTAURANT (APPLICANT):** Consider Temporary General Permit - Recreational Use, for twelve (12) circular parcels of submerged land, located in Lake Tahoe at Carnelian Bay, Placer County; for mooring buoys for noncommercial recreational purposes. (Gordon; W 24853) (A 4, S 1)
- C06 LOUISIANA-PACIFIC CORPORATION (APPLICANT):** Consider termination of Lease No. 3186.1 P.R.C. Series, General Lease - Right-of-Way Use PRC 3186, and consider approval of General Lease - Right-of-Way Use, for tide and submerged land located in Pacific Ocean adjacent to Samoa Peninsula near Eureka, Humboldt County, for extension, reconstruction, operation, and maintenance of an existing 48-inch inside diameter wastewater discharge outfall pipeline. (Gordon; W 24865, PRC 3186) (A 1; S 2)
- C07 JOE M. CANTRELL AND IRIS CANTRELL DBA EASY C'S BOAT SALES (APPLICANT):** Consider General Lease - Commercial Use, for tide and submerged land, located on bank of San Joaquin River on lower Andrus Island, Sacramento County. (Grimmett; W 24676) (A 8; S 4, 5)
- C08 GERALD C. TAYLOR (APPLICANT):** Consider General Permit - Recreational Use for tide and submerged land located in Georgiana Slough near Isleton, Sacramento County, for installation, maintenance and use of floating, recreational dock. (Grimmett; W 24809) (A 8; S 4, 5)
- C09 JOHN MCDOWELL AND MARILYN MCDOWELL (APPLICANT):** Consider General Permit - Recreational Use for tide and submerged land located in Georgiana Slough near Isleton, Sacramento County; for installation, maintenance and use of floating, recreational dock. (Grimmett; W 24901) (A 8; S 4, 5)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C10						✓	✓	✓	
C11						✓	✓	✓	
C12						✓	✓	✓	
C13						✓	✓	✓	
C14						✓	✓	✓	
C15						✓	✓	✓	

C10 ALAN B. CAMP (ASSIGNOR); DALE E. DORN (ASSIGNEE): Consider assignment of partial interest in General Lease - Commercial Use for tide and submerged land in Sacramento River at Walnut Grove, Sacramento County for maintenance and operation of an existing commercial docking facility. (Grimmett; WP 2761) (A 8; S 4, 5)

C11 CLAIRE H. GREVE AND BARBARA J. GREVE (ASSIGNOR); RICKY PAPPAN AND CAROL PAPPAN (ASSIGNEE): Consider 1) assignment of Lease PRC 5901.9A, General Permit - Protective Structure Use; 2) termination of Recreational Pier Permit; 3) issuance of Recreational Pier Permit, PRC 5901.9 to Ricky L. Pappan and Carol J. Pappan. (Grimmett; WP 5901) (A 5; S 6)

C12 YOLO-SUMNER BOAT CLUB, INC. (LESSEE): Consider negotiated settlement of back rent due and authorizing annual rent for General Permit - Recreational Use of floating dock, walkways and boat-launching facility on submerged land in bed of Sacramento River, Knights Landing, Yolo County. (Jones; PRC 5629) (A 2; S 4, 1)

C13 CEDAR POINT HOMEOWNERS ASSOCIATION (LESSEE): Consider General Lease - Recreational Use, submerged land located in Lake Tahoe near Sunnyside, Homewood, Placer County, for use and maintenance of pier, catwalk, mooring buoys and field marker buoys. (J. Ludlow; PRC 2859) (A 4; S 1)

C14 TIMOTHY H. & KRISTINE MARTIN, ET AL, TRUSTEES; (APPLICANTS): Consider Recreational Pier Permit for submerged land located in bed of Lake Tahoe at Tahoe Pines, Placer County, for removal of existing recreational piers and boathouse and construction of multiple-use pier with boatlifts and retention of existing mooring buoys. (J. Ludlow; PRC 3599) (A 4; S 1)

C15 PHILLIP AND DIANNE FAGAN (APPLICANT): Consider termination of Recreational Pier Permit and application for General Permit - Recreational Use for submerged land located in Lake Tahoe at Jameson Beach, El Dorado County, for use and maintenance of existing recreational pier. (J. Ludlow; PRC 4147) (A 4; S 1)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C16						✓	✓	✓	✓
C17						✓	✓	✓	✓
C18		✓							
C19						✓	✓	✓	✓
C20						✓	✓	✓	✓
C21						✓	✓	✓	✓
C22						✓	✓	✓	✓

- C16 **PHILIP AND DIANNE FAGAN (APPLICANT):** Consider termination of Recreational Pier Permit and application for General Permit - Recreational Use for submerged land located in Lake Tahoe at Jameson Beach, El Dorado County, for use and maintenance of existing recreational pier. (J. Ludlow; PRC 5134) (A 4; S 1)
- C17 **FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT):** Consider Dredging Permit located on submerged land in Lake Tahoe at entrance to the Association's marina and harbor interior at Homewood, Placer County. (J. Ludlow; PRC 6454) (A 4; S 1)
- C18 **HARRY TEDSEN (APPLICANT):** Consider application to remove approximately 50,000 cubic yards of gravel from Smith River at Woodruff Bar, Del Norte County. (J. Ludlow; W 24900) (A 1; S 2)
- C19 **CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider General Lease - Public Agency Use for submerged land located in Mad River at Mad River Fish Hatchery near Eureka, Humboldt County, for annual construction and maintenance of gravel berm to enhance fish habitat. (J. Ludlow; W 24917) (A 2; S 2)
- C20 **DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider General Lease - Public Agency Use for placement of rock slope protection in Navarro River adjacent to State Highway 128, southeast of Albion, Mendocino County. (J. Ludlow; W 25038) (A 1; S 2)
- C21 **ALFRED E. MAFFLY, TRUSTEE (APPLICANT):** Consider Recreational Pier Permit for submerged land located in Lake Tahoe at Meeks Bay, El Dorado County, for reconstruction and relocation of existing pier. (J. Ludlow; PRC 3602) (A 4; S 1)
- C22 **CITY OF OCEANSIDE (APPLICANT):** Consider General Permit - Public Agency Use for tide and submerged land located in Pacific Ocean, at Oceanside, San Diego County, for placement of ballast materials on sovereign lands. (Maricle; W 24992) (A 73; S 38)

* See Attached

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	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE			
						Approved As Presented	Controller	Lt. Governor	Director of Finance
C23						✓	✓	✓	✓
C24						✓	✓	✓	✓
C25						✓	✓	✓	✓
C26						✓	✓	✓	✓
C27						✓	✓	✓	✓
C28						✓	✓	✓	✓
C29						✓	✓	✓	✓

- C23 **STATE LANDS COMMISSION; DEPARTMENT OF FISH AND GAME (PARTIES):** Consider Interagency Agreement between State Lands Commission and Department of Fish and Game. Agreement provides for use from surface management of fish and wildlife resources; Lake and Napa counties. (Reese; PRC 6350) (A 1, 7; S 2)
- C24 **STATE LANDS COMMISSION (PARTY):** Consider, as both State Lands Commission and School Land Bank Trustee, offering for sale State school land in Imperial County. (Reese; W 23256) (A 80; S 37)
- C25 **SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA CONSERVANCY (LESSEES):** Consider authorization to execute amendment to Lease PRC 3639 (Mooring Lease) and Lease PRC 5486 (Pier Lease) for continued operation and maintenance of commercial mooring and pier use at Santa Catalina Island, Los Angeles County. (A. Scott; WP 3639, WP 6438) (A 54; S 29)
- C26 **JANE C. STAFFORD, ET. AL. (APPLICANT):** Consider authorization to enter into a title settlement agreement covering portion of Colorado River in Palo Verde Valley, Imperial County. (A. Scott; W 24848) (A 80; S 37)
- C27 **CHEVRON REAL ESTATE MANAGEMENT COMPANY (PARTY):** Consider revision of rent for three marine terminal leases: PRC 139.1 (Point Orient), PRC 2478.1 (Estero Bay), and PRC 5574.1 (El Segundo); and renewal and revision of rent for marine terminal lease PRC 236.1 (Richmond Long Wharf) on specified terms and conditions. (J. Sekelsky; PRC 139, PRC 236, PRC 2478, PRC 5574) (A 4, 11, 29, 35, 44, 49, 50, 50, 58, 69; S 2, 7, 14, 18, 22, 28, 37)
- C28 **C.L. MALINOWSKI AND ETTA L. MALINOWSKI (APPLICANT):** Consider termination of General Permit - Recreational Use, and approve issuance of Recreational Pier Permit. (Grimmett, Simmons; WP 6177) (A 8; S 4, 5)
- C29 **COUNTY OF SHASTA DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Consider Public Agency Permit to remove and replace Island Road Bridge on Fall River, Shasta County. (Young; W 24207) (A 2; S 4)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C30						✓	✓	✓	✓
C31						✓	✓	✓	✓
C32						✓	✓	✓	✓
C33						✓	✓	✓	✓
C34		✓							
C35						✓	✓	✓	✓
C36						✓	✓	✓	✓

- C30 **NOYO HARBOR DISTRICT (APPLICANT):** Consider Dredging Permit for removal of sediment from Noyo River, Mendocino County. (Young; W 25011) (A 1; S 2)
- C31 **COPYRIGHT SERVICES, LTD. (APPLICANT):** Consider General Permit - Recreational Use, for submerged lands located in Lake Tahoe at Tahoma, Placer County, for recreational facility consisting of pier and mooring buoys. (Young; PRC 4923) (A 4; S 1)
- C32 **CITY OF SANTA BARBARA (GRANTEE):** Consider proposed expenditure of tidelands trust funds by City of Santa Barbara for acquisition of existing Naval Reserve Center at Santa Barbara Harbor, City of Santa Barbara, Santa Barbara County. (Fossum, Scott, Smith; G 15-01.2) (A 35; S 18)
- C33 **UNITED STATES DEPARTMENT OF INTERIOR FISH AND WILDLIFE SERVICE (APPLICANT):** Retrocession of Jurisdiction at Salinas River National Wildlife Refuge, Monterey County. (Frey; W 25013) (A 27; S 15)
- C34 **CITY OF EUREKA (APPLICANT):** Request for authorization to terminate sovereign interests in land exchange for contribution to an escrow account for construction of public pier and reconstruction of deteriorated dock to provide public and fishing industry access to Humboldt Bay. (Kiley; G 04-02.1) (A 2; S 2)
- C35 **WICKLAND OIL COMPANY, A CALIFORNIA CORPORATION (LESSEE); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER):** Consider amendment to agreement and consent to encumbrancing of lease PRC 5735. (Kiley; PRC 5735) (A 11; S 7)
- C36 **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 tide and submerged land located in Pacific Ocean near Cabrillo Point, Mendocino County. (Pelkofer; PRC 7408) (A 2; S 2)

* See Attached

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						Controller	Lr. Governor	Director of Finance
					✓	✓	✓	✓
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	✓							
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

- C37 **SHASTA LAND MANAGEMENT (PARTY):** Consider management agreement to salvage fire killed timber and do fire rehabilitation work including site preparation, tree planting and release work from competing vegetation on State school lands south of Montgomery Creek, Shasta County. (D. Miller, Pelkofer; W 24950) (A 2; S 4)
- C38 **STATE LANDS COMMISSION (PARTY):** Authorize Executive Officer to sign the "North Bay Interagency Cooperative Agreement" to facilitate protection of North San Francisco Bay wetlands and associated watersheds. (Sanders; W 30083) (A 2, 3, 4; S 6, 7, 8)
- C39 **STATE LANDS COMMISSION (PARTY):** Consider delegation of authority for 1993-1994 fiscal year for Real Estate Consultant to assist in making informed decisions regarding investment of School Land Bank funds into commercial properties. (Sava; C 9302)
- C40 **STATE LANDS COMMISSION (PARTY):** Consider delegation of authority for Executive Officer to execute agreements for services for 93-94 fiscal year. (Sava; C9301, C9305, C9303, C9335, C9304)
- C41 **HONDO OIL AND GAS COMPANY (ASSIGNOR); FOC. INC. (ASSIGNEE):** Consider assignment of ten percent Non-operating Contractor's Interest in Contractor's Agreement for Tract 1 of Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Willard; W 17095) (A 57, 58; S 29)
- C42 **VERNON E. FAULCONER, INC (APPLICANT):** Consider amendment of Compensatory Royalty Agreement PRC 4660, San Joaquin River, San Joaquin County. (Tanner; PRC 4660) (A 12; S 6)
- C43 **KAISER STEEL RESOURCES, INC. (APPLICANT):** Consider extension of State Mineral Extraction Lease PRC 5678, Riverside County. (Kruger; PRC 5678) (A 80; S 37)
- C44 **UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR); MAGMA POWER COMPANY (ASSIGNEE):** Consider Assignment of Interest and deferment of drilling obligation, State Geothermal Resources Lease PRC 6837, Imperial County. (Kruger, PRC 6837) (A 80; S 37)

* See Attached

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

- C45 **PG&E RESOURCES COMPANY (APPLICANT):** Consider Quitclaim Deed of State oil and gas lease PRC 7176, San Joaquin River, San Joaquin County. (Nitsche, PRC 7176) (A 26; S 5)
- C46 **MONTIS NIGER, INC. (APPLICANT):** Consider deferment of drilling obligation, State oil and gas lease PRC 7282, Sacramento River, Yolo and Sutter counties. (Nitsche; PRC 7282) (A 3, 8; S 1)
- C47 **EAST BAY MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider request for exemption from competitive bid procedures for subsurface oil and gas lease on East Bay Municipal Utility District property, Contra Costa County. (Nitsche; W 40691) (A 10; S 9)
- C48 **PELAGOS CORPORATION (APPLICANT):** Consider Non-Exclusive Survey Permit on tide and submerged lands under jurisdiction of State Lands Commission. (Nitsche W 6005.44)
- C49 **WARREN GEORGE, INC. (APPLICANT):** Approve issuance of offshore geological survey permit on State tide and submerged land to provide geological information for the Point Loma Outfall Tunnel Project, San Diego County. (Nitsche; W 6005.45) (A 75; S 38, 39)
- C50 **CHEVRON USA INC. (APPLICANT):** Consider negotiated subsurface State oil and gas lease in and adjacent to Montezuma Slough, Solano County. (Nitsche; W 40699) (A 8; S 4)
- C51 **BERRY PETROLEUM COMPANY (APPLICANT):** Consider drilling deferment, State offshore oil and gas lease, Montalvo Offshore Field, Ventura County. (Tanner; PRC 3314) (A 4, 36; S 2, 18)
- C52 **CITY OF LONG BEACH (APPLICANT):** Consider specifications and forms for crude oil from various tracts within Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner, W 9603.56) (A 57, 58; S 29)

* See Attached

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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

- C53 CITY OF LONG BEACH (APPLICANT): Approve Third Amendment of the Annual Plan, (July 1, 1992 through June 30, 1993), Revised Economic Projections, Optimized Waterflood Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles (Asomugha; W 17099) (A 57, 58; S 29)
- C54 ARA ENERGY CORPORATION (APPLICANT): Consider negotiated subsurface State oil and gas lease in bed of Tree Slough, Solano County. (Nitsche; W 40700) (A 8; S 4)
- C55 CHEVRON USA INC. (APPLICANT): Consider termination of Compensatory Royalty Agreement, Solano County. (Nitsche, Gonzalez; W 40699) (A 5; S 2)
- C56 SKELL WESTERN E & P (APPLICANT): Consider the Quitclaim Deed for State oil and gas lease, Ventura. (Tanner; PRC 3945) (A 4, 36; S 2, 18)

V. REGULAR CALENDAR ITEMS 57 - 59
LAND MANAGEMENT

- 57 ** SMALL WILDERNESS AREA PRESERVATION (APPLICANT): Consider purchasing El Morro Elfin Forest located in San Luis Obispo County with Kapiloff Land Bank Trust Funds. (Howe; W 23174) (A 33; S 14)
- 58 ** STATE LANDS COMMISSION AND M & T STATEN RANCH, DBA RECLAMATION DISTRICT NO. 38 (PARTIES): Consider Memorandum of Agreement for a Habitat Restoration and Erosion Control Demonstration Project and to perform emergency levee repairs at Staten Island, San Joaquin County. (Jacobs, J. Sekalsky, Simmons; W 24964) (A 26; S 5)

59 LEGAL
 Request of Sherman Stacy, attorney for Lechuza Villas West to address the Commission concerning the existence and location of public property interests and rights on Lechuza/Encinal Beach, City of Malibu, Los Angeles County. (Fossum; W 21968) (A 41; S 23)

** - Calendar Items 57 and 58 were moved to the Consent Calendar.

* See Attached

* It was the opinion of the majority of the Commission that the Executive Officer has not changed the previous policy of the Commission so the Commission takes no action to amend or to reverse the action taken by Mr. Warren based on the history of previous Commission actions and staff action on behalf of the Commission.