

CONVENED: 10.15 a.m

ADJOURNED: 10.18 a.m.

PRESENT: Gray Davis

Theresa Parker

Jamie Lee

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood
1807 - 13th Street
Sacramento, CA 95814
(TDD/TT) 1-800-735-2929
(916) 445-0772

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

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
1964 WESTWOOD BOULEVARD, SUITE 310
LOS ANGELES, CALIFORNIA

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
RUSSELL S. GOULD, DIRECTOR OF FINANCE, COMMISSIONER

TUESDAY - JULY 5, 1994

ORDER OF BUSINESS

I. 10:00 A.M. - 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.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF MAY 26, 1994.

CALENDAR PAGE _____
MINUTE PAGE 2369

* See Attached

Y=Yes N=No A=Abstain

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							Controller	Lt. Governor	Director of Finance
						✓	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.

III. CONSENT CALENDAR C01 - C07. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 **BEACHCOMBER INN VACATION MEMBERSHIP ASSOCIATION, A CALIFORNIA CORPORATION (LESSEE):** Consider application for an amendment to Lease No. PRC 5516.1 General Permit - Recreational Use, to: 1. Convert from a General Permit - Recreational Use to a General Lease - Commercial Use to allow for a commercial jet ski operation from four (4) existing buoys; 2. Authorize two navigational marker buoys; 3. Authorize the reconstruction, retention use and maintenance of an existing multiple-use pier; 4. Increase liability insurance to \$1,000,000; 5. Approve Lessee's sublease to Williams Sports Rental, Inc. dba Lakeview Sports and; 6. Increase lease area from 0.346 acre to 0.379 acre. Consideration: \$1,423 minimum annual rental against 5% of gross income derived from the commercial activity; effective July 1, 1994, of a 0.379 acre parcel of submerged land located in the bed of Lake Tahoe, El Dorado County. (J. Ludlow; WP 5516) (RA# 793) (AB 884: 09/21/94) (A 4; S 1)

C02 **A) GLENN E. WILSON; B) TRI-ASSOCIATIONS (APPLICANT):** A) Consider application for a five-year Recreational Pier Permit effective June 30, 1994 for a parcel of submerged land located in Lake Tahoe, Placer County, for reconstruction of a pier, sundeck, boathouse, and boatlift. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. B) Consider application for a five-year General Lease - Recreational Use, effective March 5, 1994, of a 1.29 acre parcel of submerged land located in the Lake Tahoe, Placer/El Dorado Counties, for continued use and maintenance of a multi-use pier, swim line and swim area, 38 mooring buoys and two marker buoys. Consideration: \$82.32 per annum. (Young; Item A: WP 3775) (RA# 1293) (A 4; S 1) (Item B: W 25045) (RA# 22912) (AB 884: 09/24/94) (A 4; S 1)

* See Attached

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

- C03** A) MTC STATEN RANCH (PARTY); B) MTC STATEN, INC. (PERMITTEE):
 A) Consider authorization for Executive Officer to enter into a new Memorandum of Agreement (MOA) between MTC Staten Ranch, the California Department of Fish and Game, and the State Lands Commission for purposes of a channel island restoration and protection project in the South Fork of the Mokelumne River, San Joaquin County and; B) Consider amendment of an existing MOA, dated 08/03/93 between the Commission and MTC Staten, Inc., to permit repair of two slumps in levee along South Fork of the Mokelumne River, San Joaquin County. (Jacobs, J. Sekelsky, Simmons; W 24964) (A 26; S 5)
- C04** PORT OF OAKLAND (APPLICANT): Consider application for a one-year Dredging Lease effective August 1, 1994, to dredge a maximum of 2,000 cubic yards from Granted, Mineral Reserves located in the Oakland Harbor, San Francisco Bay, Alameda County, deposition of spoils to be at Alcatraz (SF-11). No royalty will be charged for material placed at the aquatic disposal site. (Howe; WP 7483) (A 13; S 9)
- C05** VIOLA TERBALDI (APPLICANT): Consider application for a ten year Recreational Pier Permit, beginning May 31, 1993; tide and submerged land in the Sacramento River at Long Island, Sacramento County; for a pier. Consideration: Rent free pursuant to Section 6503.5 of the P.R.C. (Jones; WP 4765) (RA# 20193) (A 8; S 4)
- C06** WILLIAM MARTIN SCHENDEL (APPLICANT): Consider application for a ten year Recreational Pier Permit, beginning April 28, 1993; tide and submerged land in the San Joaquin River, San Joaquin County; for a floating dock and ramp. Consideration: Rent free pursuant to Section 6503.5 of the P.R.C. (Jones; WP 6413) (RA# 21692) (A 17; S 5)

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 2371

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					✓		Y	Y	Y

C07

MILLBRAE HIGHLANDS COMPANY (APPLICANTS): Consider application for a ten year General Permit - Recreational Use, effective October 1, 1994, of a 0.035 acre parcel of tide and submerged land, located in the Corte Madera Creek, Larkspur, Marin County; for continued use and maintenance of existing floating dock and ramp. Consideration: \$247.13 per annum; five-year rent review. (Lam; WP 5211) (RA# 22893) (A 6; S 3)

IV.

EXECUTIVE OFFICER'S REPORT

* See Attached

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