

Y=Yes N=No A=Abstain

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

* See Attached

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

III. CONSENT CALENDAR C01 - C37. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 **DAVID EDWARD CLESI (APPLICANT):** 1) Terminate lease PRC 7152 for a ten-year General Lease - Protective Structure and Recreational Use, effective January 1, 1988 to Carl Dexter. 2) Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective July 12, 1991, of a parcel of tide and submerged land located in the Sacramento River; adjacent to Garden Highway, Sutter County; for continued use and maintenance of existing floating dock, ramp and bank protection. Consideration: Bank Protection - Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest; Recreational Dock - no monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 7152) (RA# 23693) (AB 884: N/A) (A 2; S 4)

C02 **CRESCENT CITY HARBOR DISTRICT (APPLICANT):** Consider application for a ten-year Dredging Lease, effective August 11, 1988, to dredge a maximum of 75,000 cubic yards per year from granted mineral reservation lands in Crescent City Harbor, Del Norte County; deposition of spoils to be at upland site (Site No. 1). Consideration: Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Burks; PRC 5202) (RA# 20391) (AB 884: N/A) (A 1; S 2)

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				/		Y	Y	
				/		Y	Y	
				/		Y	Y	
				/		Y	Y	

- C03 DIXON BOAT AND FISHING CLUB, INC. (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective July 1, 1992, of a parcel of tide and submerged land located in Cache Slough, near Dixon, Solano County; for continued use and maintenance of two existing floating docks, concrete launch ramp and walkways. Consideration: \$749 per annum effective July 1, 1995, with the State reserving the right to fix a different rental on each fifth anniversary of the beginning of this lease. (Note: Rentals periods beginning July 1, 1992 through June 30, 1995 will remain at the old rate of \$237 per annum.) (Burks; WP 4913 (RA# 8891) (AB 884: N/A) (A 8; S 4)
- C04 EAST BAY EXCAVATING COMPANY, INC. (LESSEE):** Consider revision of rental for lease PRC 6090 from \$180 to \$206.43 per annum effective February 1, 1995, for a ten-year General Lease - Right of Way Use, of land located in the bed of Old River at Eucalyptus Island, Contra Costa County.. (Burks; PRC 6090) (AB 884: N/A) (A 15; S 7)
- C05 GENERAL CHEMICAL COMPANY (LESSEE):** Consider revision of rental for lease PRC 4410 from \$180 to \$207.47 per annum effective January 1, 1995, for a 15-year General Lease - Right of Way Use, of land located in Suisun Bay near Nichols, Contra Costa County. (Burks; PRC 4410) (AB 884: N/A) (A 11; S 7)
- C06 TED L. AND JOAN E. HAUGUM (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective August 16, 1994, of a parcel of tide and submerged land located in the Sacramento River (APN 274-250-27), adjacent to 2721 Garden Highway, Sacramento County; for continued use and maintenance of existing floating dock, and walkway. Consideration: Recreational Dock - no monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 4939) (RA# 8894) (AB 884: N/A) (A 5; S 6)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C07					✓		Y	Y	
C08					✓		Y	Y	
C09					✓		Y	Y	
C10					✓		Y	Y	
C11					✓		Y	Y	

- C07** **PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rental for master lease PRC 6827 from \$62,109 to \$70,324 per annum effective May 1, 1995, for a 30-year General Lease - Right of Way Use, located in various waterways throughout California. (Burks; PRC 6827) (AB 884: N/A) (A Statewide; S Statewide)
- C08** **RAMOS OIL COMPANY (LESSEE):** Consider revision of rental for lease PRC 5072 from \$774 to \$881.86 per annum effective March 1, 1995, for a 30-year General Lease - Right of Way Use, of land located in the Sacramento River near Isleton, Sacramento County. (Burks; PRC 5072) (AB 884: N/A) (A 8; S 5)
- C09** **COUNTY OF SACRAMENTO (LESSEE):** Consider application for an amendment to lease PRC 2393.9, Bridge Easement Permit, effective June 1, 1991, effective June 1, 1991, of a 0.58+ acre parcel of tide and submerged land located in the American River across the Sunrise Boulevard Bridge, Sacramento County, to provide authorization for construction of a light rail addition to the existing bridge structure. (Burks; WP 2393) (RA# 9290) (AB 884: N/A) (A 9; S 6)
- C10** **JAMES J. CORDANO, JR. AND CAROLINE CORDANO TRUSTEES OF JAMES J. CORDANO, JR. AND CAROLINE CORDANO JOINT FAMILY TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Permit effective April 20, 1994 of tide and submerged land located in the Sacramento River at Walnut Grove, Sacramento County; for a 6 foot x 50 foot floating dock, a 4 foot x 36 foot gangway and two 12 inch diameter wood piles. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (D. Jones; WP 7692) (RA# 7294) (AB 884: N/A) (A 8; S 4)
- C11** **THOMAS W. FLEMING (LESSEE AND ASSIGNOR); BRADFORD D. AND KATHERINE L. PAPPALARDO (ASSIGNEE):** Consider application for an assignment of lease PRC 3885.1, General Lease - Commercial Use, effective May 3, 1991, of a 0.35 acre parcel of tide and submerged land in Steamboat Slough, Sacramento County. Consideration: \$882 per annum; five year rent review. (D. Jones; WP 3885) (RA# 24492) (AB 884: N/A) (A 8; S 4)

* See Attached

CALENDAR PAGE _____
MINUTE PAGE <u>4659</u>

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

C12 BRADFORD D. AND KATHERINE L. PAPPALARDO (LESSEE): Consider application for an amendment to lease PRC 3885.1, General Lease - Commercial Use, effective May 3, 1991, of a 0.35 acre parcel of tide and submerged land in Steamboat Slough, Sacramento County. The amendment reduces the surety bond amount from \$20,000 to \$5,000. Consideration: \$882 per annum; five year rent review. (Jones; WP 3885) (RA# 24492) (AB 884: N/A) (A 8; S 4)

C13 BUILD AMERICA PARTNERS II, LIMITED PARTNERSHIP AND/OR TOM LEIBNER (APPLICANT): Consider application for a 25-year General Lease - Commercial Use, beginning December 21, 1994, of tide and submerged land located in Seven-Mile Slough at Andrus Island, Sacramento County, for a 48 berth commercial marina. (D. Jones; WP 2851) (AB 884: N/A) (A 8; S 4)

C14 WILLIAM L. AND ROBERT A. EHLERT (LESSEE): Consider the continuation of rental for lease PRC 6004 of \$280, effective February 2, 1995, for a 20-year General Lease - Recreational and Residential Use, of tide and submerged land, located in Petaluma Creek near Black Point, Marin County. (Lam; PRC 6004.1) (AB 884: N/A) (A 6; S 3)

C15 CHRISTOPHER MCCLUNEY, TRUSTEE (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective December 1, 1994 of tide and submerged land in the Corte Madera Creek at Larkspur, Marin County; for the use and maintenance of an existing floating dock and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Lam; W 25133) (RA# 4394) (AB 884: 05/08/95) (A 6; S 3)

C16 NED BURGESS AND MARY BURGESS DBA SALMON HARBOR RESORT (LESSEE): Consider revision of rental for lease PRC 1584.1 from \$350 minimum annual rental to \$400.17 minimum annual rental, effective April 10, 1995 for a ten(10) year General Lease - Commercial Use, of submerged land in the Smith River near the town of Smith River, Del Norte County. (J. Ludlow; PRC 1584.1) (AB 884: N/A) (A 1; S 4)

* See Attached

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

C17 LASSEN MUNICIPAL UTILITIES DISTRICT (LESSKE): Consider acceptance of a lease Quitclaim Deed and termination of lease PRC 1306.2, a 25-year General Lease - Commercial Use, effective March 23, 1994, of a 0.23 acre parcel of State school land, located in Section 35, T27N, R16E, M.D.M., Lassen County; for the use and maintenance of an electrical sub-station. (J. Ludlow; PRC 1306.2) (AB 884: N/A) (A 1; S 1)

C18 ART NARVAEZ AND JOHNNIE NARVAEZ (LESSKE): Consider application for an amendment to lease PRC 5414.1, General Lease - Commercial Use, to: 1) Construct a floating dock and fixed pier; 2) Repair and widen an existing boat ramp; 3) Construct a 3500 foot long retaining wall; 4) Remove approximately 71 cubic yards of material from the shoreline to create a new tidal mudflat and place all fill (71 cubic yards) behind the retaining wall; 5) Increase the lease area to 1.103 acres of tide and submerged land located in the Albion River, Mendocino County; and 6) Increase the insurance requirement to \$1,000,000 effective January 1, 1995. Consideration: \$1584 per annum; five year rent review. (J. Ludlow; PRC 5414.1) (RA# 7093) (AB 884: N/A) (A 1; S 2)

C19 GLEN BONECUTTER (PARTY): Consider approval and execution of a Title Settlement/Boundary Line Agreement, settling various title and boundary disputes regarding lands located in and along the Colorado River, City of Needles, San Bernardino County. (Perez; W 24846) (AB 884: N/A) (A 80; S 37)

C20 RICHARD MANSKER (PARTY): Consider approval and execution of a Title Settlement/Boundary Line Agreement, settling various title and boundary disputes regarding lands located in and along the Colorado River, City of Needles, San Bernardino County. (Perez; W 24836) (AB 884: N/A) (A 80; S 37)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C21					✓		Y	Y	
C22					✓		Y	Y	
C23					✓		Y	Y	
C24					✓		Y	Y	

- C21 HARVEY AND ABBY FRIEDMAN (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective August 25, 1994, for use of sovereign land located in Huntington Harbour, Orange County; for continued use and maintenance of an existing boat dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Smith; WP 3172) (RA# 8094) (AB 884: N/A) (A 67; S 35)
- C22 RECREATIONAL PRODUCTS INC. (LESSEE):** Consider revision of rental for lease PRC 3085 from \$211 per annum to \$300 per annum, effective May 17, 1995, for a ten-year General Permit - Recreational Use, of a 0.035-acre parcel of tide and submerged land located at Huntington Harbour, Orange County. (J. Smith; PRC 3085). (AB 884: N/A) (A 67; S 35)
- C23 SP TELECOMMUNICATION COMPANY AND VIACOM CABLE (APPLICANTS):** Consider application for a 25-year General Lease - Right of Way Use, effective December 21, 1994, of numerous parcels of tide and submerged land, located in various waterways, including, but not limited to the Petaluma River, Napa River, and San Antonio Creek, Multi-County; for installation, maintenance, and operation of a fiberoptic cable for telecommunications and cable television. Consideration: \$2,000 per annum; five year rent review. (N. Smith; W 25172) (RA# 8994) (AB 884: N/A) (A 6, 7, 8, 11; S 2, 3, 4, 7)
- C24 CALIFORNIA AND HAWAIIAN SUGAR COMPANY, A CALIFORNIA CORPORATION (ASSIGNOR) AND CALIFORNIA AND HAWAIIAN SUGAR COMPANY, INC., A HAWAIIAN CORPORATION (ASSIGNEE):** Consider application for assignment of General Leases - Industrial Use; PRC 5026, PRC 5076, PRC 7066, PRC 7659, on tide and submerged lands along Carquinez Straits near Crockett, Contra Costa County. (N. Smith; PRC 5026, PRC 5076, PRC 7066, PRC 7659). (AB 884: N/A) (A 11; S 7)

* See Attached

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

- C25** **JOHNSON L. CHIAO AND DIANA W. CHIAO (APPLICANT):** Consider application for a five-year Recreational Pier Permit, effective June 26, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4248) (RA# 25393) (AB 884: N/A) (A 4; S 1)
- C26** **ISAAC GOFF AND RENEE GOFF (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective December 21, 1994, of submerged land located in Donner Lake, Nevada County; for construction and maintenance of a recreational pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; W 25160) (RA# 4994) (AB 884: N/A) (A 3; S 1)
- C27** **JOSEPH KARP AND SANDRA KARP (APPLICANT):** Consider application for a five-year Recreational Pier Permit, effective June 21, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5355) (RA# 23193) (AB 884: N/A) (A 4; S 1)
- C28** **TODD W. AND KAREN SUE LOCKWOOD, TRUSTEES (APPLICANT):** Consider application for a five-year Recreational Pier Permit, effective June 21, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier, boathouse, and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3787) (RA# 23593) (AB 884: N/A) (A 4; S 1)
- C29** **JOHN C. PFEFFER (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective December 21, 1994, of submerged land located in Donner Lake, Nevada County; for the reconstruction of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; W 8670.69) (RA# 7894) (AB 884: N/A) (A 3; S 1)

* See Attached

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

C30 BALL FAMILY TRUST C/O JAMES A. MCKELVEY (APPLICANT): Consider amendment to prior authorization to enter into a Title Settlement Agreement regarding lands in and along the San Joaquin River, Fresno County. (Fossum; McKown; W 23744) (AB 884: N/A) (A 29; S 14)

C31 COLORADO 500, AN ARIZONA GENERAL PARTNERSHIP C/O WALT THOME (PARTY): Consider approval and execution of proposed Colorado 500 Title Settlement Agreement, regarding lands in and along the Colorado River near Blythe, Riverside County. (Fossum; J. Sekelsky; Hadly; W 23343) (AB 884: N/A) (A 80; S 37)

C32 CATHOLIC YOUTH ORGANIZATION OF THE ARCHDIOCESE OF SAN FRANCISCO, INC., A CALIFORNIA NOT-FOR-PROFIT CORPORATION (PARTY): Request for approval of a Title Settlement Agreement regarding 880± acres of land at St. Vincent's School, Marin County. (Plummer\Stevenson; W 23030) (AB 884: N/A) (A 6; S 3)

C33 NATIONAL PARK SERVICE (PARTY): Delegation of Authority to hold hearing pursuant to California Government Code Section 126 for cessions of jurisdiction at Lava Beds National Monument, Siskiyou County; Whiskey Town National Recreation Area, Trinity County; Point Reyes National Seashore, Marin County; Pinnacles National Monument, San Benito County; Redwood National Park, Del Norte County; and Devil's Postpile National Monument, Madera County. (Frey; W 20902; W 24191) (AB 884: N/A) (A 1, 2, 6, 28, 32; S 2, 3, 4, 14, 15)

OIL AND GAS
C34 CITY OF LONG BEACH (APPLICANT): Approve the Award of the Crude Oil Sales Contracts, Tract No. 1, to the highest responsible bidder, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9630.27) (AB 884: N/A)

C35 STATE LANDS COMMISSION (PARTY): Approve subventions to cities and counties for Fiscal Years 1993/94. (Tanner; W 4845) (AB 884: N/A) (A 35, 36, 57, 58 69; S 18, 19, 37)

PULLED

* See Attached

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						Controller	Lt. Governor	Director of Finance
		✓						
			✓					

C36 **KASLER CORPORATION (APPLICANT):** Approve a negotiated Mineral Extraction Lease, for approximately 80 acres of State 100 percent reserved mineral interest land located along Interstate 40 near Ludlow, San Bernardino County. (Willard; Kruger; W 40701) (AB 884: N/A) (A 61; S 25)

PULLED

C37 **INFORMATIONAL: STATE LANDS COMMISSION (PARTY):** Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Jones; W 16008; W 10426) (AB 884: N/A) (A 57, 58; S 29)

* See Attached