



Y=Yes N=No A=Abstain

Amended#	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
						Y	Y	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 - C95 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

**C01 STEVEN AND LINDA AMES (APPLICANT):** Consider application for a ten year Recreational Pier Lease effective August 2, 1995 of tide and submerged land located in the Sacramento River, Lot 7 of Rio Terra, Sacramento County; for continued use of an existing floating dock and construction of a ramp and landing to access the dock. 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 Pier - no monetary consideration pursuant to Section 6503.5 of the Public Resources Code(L. Burks; WP 5124.9) (RA# 14690) (AB 884: 02/01/96) (A 5; S 6)

**C02 ROBERT D. BLASIER(APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective May 23, 1990, of a parcel of tide and submerged land located in the Sacramento River, Lot 27, South Land Park Village Unit 1, Sacramento County; for retention of single-berth floating dock, gangway and bank protection. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (L. Burks, W 24583) (AB 884: 02/02/96) (A 6; S 9)

CALENDAR PAGE	_____
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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

**C03 NORMAN CRAIG BREEDLOVE (ASSIGNOR), DONALD G. DECKER(ASSIGNEE):** Consider application for the assignment of Lease No. PRC 6109.1, General Lease-Commercial Use, effective April 15, 1992, of a 0.994 acre parcel of tide and submerged land located in Steamboat Slough at Martins Island, Solano County; for continued use and maintenance of a commercial marina facility. Existing Lease runs 20 years from September 23, 1988. Consideration: \$1,575 per annum; five-year rent review. (L. Burks; WP 6109.1) (RA# 18494) (AB 884: N/A) (A 8; S 4)

**C04 WESLEY N. DWYER (ASSIGNOR); WESLEY N. AND JUNE DWYER (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 5188, General Lease - Commercial Use, effective July 1, 1995, of a 0.297-acre parcel of tide and submerged land located in the Sacramento River (APN 274-0021-007) portion of Lot 8, Natomas Riverside Subdivision No. 1, Sacramento County; for continued use and maintenance of a commercial floating dock. Existing Lease runs thirty (30) years from July 1, 1982. Consideration: \$865 per annum; five-year rent review. (L. Burks; WP 5188.1) (RA# 21394) (AB 884: N/A) (A 5; S 6)

**C05 ERNEST AND DOROTHY JACKSON (LESSEE):** Consider acceptance of a quitclaim deed and termination of Lease No. PRC 6861, for a ten-year Recreational Pier Permit which expired on 7/24/95, of tide and submerged land located in the Sacramento River, portion of Lot 6, Belle Vue Tract, Shasta County; for removal of an existing floating dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (L. Burks; WP 6861.9) (AB 884: N/A) (A 2; S 4)

\* See Attached

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

**C06 WALTER KINNEY AND JANAHN SCALAPINO (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective May 23, 1995, of a parcel of tide and submerged land located in the Sacramento River, portion of Lot 40, Natomas Riverside Subdivision No. 2, adjacent to Garden Highway, Sacramento County; for continued use and maintenance of an existing single-berth floating dock with steel ramp and consideration of 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 Pier - no monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (L. Burks; WP 6880.9) (RA# 22794) (AB 884: Incomplete) (A 5; S 4)

**C07 SUSAN D. LUQUE (APPLICANT):** Authorize termination of 15-year General Permit - Recreational Use (PRC 7000), beginning June 1, 1986, for replacement of speed control buoys located in the Sacramento River, portion of Grand Island, Sacramento County. Consider application for a ten-year Recreational Pier Lease, effective October 13, 1994, of a parcel of tide and submerged land located in the Sacramento River, portion of Grand Island, Sacramento County, for continued use and maintenance of an existing covered floating dock with ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (L. Burks; WP 6740.9) (RA# 08394) (AB 884: N/A) (A 8; S 4)

\* See Attached

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				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y

**C08 PACIFIC FARMS (APPLICANT):** Consider application for a 15 year General Lease - Protective Structure Use, effective September 20 1995 of a parcel of submerged land located in the Sacramento, River, City of Tehama, between river mile 229.5 and 230, Tehama County; for authorization of after-the-fact placement of quarry shot rock on 250 feet of bank for erosion control. 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. (L. Burks; W 25255) (RA# 04095)(AB 884: 03/19//96) (A 2; S 4)

**C09 RIVERSIDE LTD. (APPLICANT):** Consider revision of rental for lease PRC 562 from \$495 per annum to \$560 per annum effective November 20, 1995, for a twenty-five year (25-yr.) General Lease - Industrial use, for dolphins and belt conveyor located in the Sacramento River at Isleton, Sacramento County. (L Burks; PRC 562.1) (AB 884: N/A) (A 8; S 4)

**C10 DAVID T. AND CLAIRE H. CHRISTENSEN (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective October 1, 1995, of a .042 acre parcel of submerged land located in Donner Lake at Donner Lake Terrace, Nevada County; for construction of a private recreational pier. Consideration: \$394 per annum; five-year rent review. (G. Cooper; W 25183) (RA# 9894) (AB 884: N/A) (A 3; S 1)

\* See Attached

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

**C11 JAMES DOBBAS (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective March 27, 1995, of submerged land located in Lake Tahoe, El Dorado County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (G. Cooper; PRC 4494.9) (RA# 12394) (AB 884: N/A) (A 4; S 1)

**C12 WILLIAM G. FLECKLES, ETAL (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective August 22, 1995, of submerged land located in Lake Tahoe at Jameson Beach, El Dorado County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (G. Cooper; PRC 3505.9) (RA# 1395) (AB 884: N/A) (A 4; S 1)

**C13 THE LAWLER FAMILY TRUST WILLIAM H. LAWLER, JR. AND JANICE V. LAWLER, CO-TRUSTEES (APPLICANT):** Consider application for a ten (10) year Recreational Pier Lease effective July 24, 1995, of submerged land located in Lake Tahoe, Carnelian Bay, Placer County; for continued use and maintenance of an existing pier, boat hoist and one existing previously unauthorized mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 3616.9) (RA# 24394 ) (AB 884: N/A) (A 4; S 1)

\* See Attached

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

**C14 WILLIAM L. LYON AND ASSOCIATES INC. AND HAWKINS INSULATION CO. (APPLICANT):** Consider application for a ten-year General Lease-Recreational Use, effective January 1, 1995, of a .054 acre parcel of submerged land located in Lake Tahoe, near Homewood, Placer County; for continued use and maintenance of an existing pier, two boatlifts and two mooring buoys. Consideration: \$692 per annum; five-year rent review (G. Cooper; PRC 5884.1) (RA# 12194) (AB 884: N/A) (A 4; S 1)

**C15 ANITA M. MCGILL, TRUSTEE (APPLICANT):** Consider application for a ten-year General Recreational Pier Lease, effective October 17, 1995, of submerged land located in Donner Lake, Nevada County; for expansion and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper, W 25195)(RA# 5494)(AB 884:03/03/96) (A 4; S 1)

**C16 HOLNAM, INC. (PARTY):** Consider acceptance of approximately 3000 acres of tidelands in San Mateo and Alameda Counties. (M. Howe; W 25261) (AB 884: N/A) (A 16, 18, 19, 20, 21; S 8, 9, 10, 11)

**C17 PORT OF OAKLAND (APPLICANT):** Consider application for a Maintenance Dredging Lease effective November 1, 1995, to dredge a maximum 2,000 cubic yards from State granted, minerals reserved, lands located at Berth 60, Port of Oakland, Alameda County, deposition of spoils to be at Army Corps of Engineers approved Alcatraz site (SF 11). Consideration: A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes.(M. Howe; PRC 7483.9)(RA# 2595) (AB 884: N/A) (A 13; S 9)

\* See Attached

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

**C18 CITY OF SUISUN CITY (APPLICANT):** Consider application for a Maintenance Dredging Lease, effective September 1, 1995, to dredge a maximum of 33,525 cubic yards from tide and submerged land located in Suisun Slough, Solano County; deposition of spoils to be at Army Corps of Engineers designated upland Disposal Site at Pierce Island. Consideration: A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (M. Howe; PRC 7757.9) (AB 884: N/A) (A 8; S 4)

**C19 UNOCAL CORPORATION (APPLICANT):** Consider application for a Maintenance Dredging Lease effective November 1, 1995 to annually dredge a maximum of 90,000 cubic yards of material at the UNOCAL Marine Terminal at Davis Point, San Pablo Bay, Contra Costa County; deposition of spoils to be at Army Corps of Engineers Disposal Site (SF 9). Consideration: A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (M. Howe; PRC 4975.9) (RA# 4795) (AB 884: N/A) (A 11; S 7)

**C20 ROBERT R. AND JEAN BUTLER (APPLICANTS):** Consider application for a 25-year General Lease - Commercial Use, effective July 1, 1995, of a parcel of tide and submerged land in Piper Slough, adjacent to Bethel Island, Contra Costa County; for a 25-berth marina. (D. Jones; W 21157)(RA# 25294) (AB 884: inc) (A 15; S 7)

**C21 CHEVRON USA, INC., (ASSIGNOR) MONTIS NIGER, INC., (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7602.1, General Lease - Right-of-Way Use, effective August 1, 1995, of a parcel of tide and submerged land located in the Sacramento River near Knights Landing, Sutter and Yolo Counties; for an 8" natural gas pipeline. Existing lease runs 20 years from January 1, 1992. Consideration: \$250.00 per annum; five-year rent review. (D. Jones; WP 7602.1) (RA# 2895) (AB 884: N/A) (A 2; S 4)

\* See Attached

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

**C22 DELTA TELEPHONE AND TELEGRAPH COMPANY (ASSIGNOR); CITIZENS UTILITIES COMPANY OF CALIFORNIA (ASSIGNEE):** Consider application for the assignment of Lease PRC 3058.9; tide and submerged land in the Sacramento River, Sacramento County, for an existing submarine cable downstream from Isleton. Consideration: Exempt pursuant to Section 7901 of the Public Utilities Code. (D Jones; PRC 3058.9) (RA# 24794) (AB 884: N/A) (A 8; S 4)

**C23 GENERAL TELEPHONE COMPANY OF CALIFORNIA AKA GTE TELEPHONE COMPANY (ASSIGNOR) CITIZENS UTILITIES COMPANY OF CALIFORNIA (ASSIGNEE):** Consider application for the assignment of Leases PRC's 1502.9, 3528.9, 3529.9, 3530.9, 3815.9, 3925.9, 4261.9, 4292.9, 4374.9, 4819.9, 5023.9, 5435.9, 5639.9, 5684.9, 6196.9, 6898.9, 6899.9; involving various parcels of tide and submerged land Statewide, for existing submarine cables and conduits. Consideration: Exempt pursuant to Section 7901 of the Public Utilities Code. (D. Jones; PRC 1502.9 etc.) (RA# 24794) (AB 884: N/A) (A Statewide; S Statewide)

**C24 ALAN AND PEGGY MARTIN (APPLICANTS):** Consider application for a 25-year General Lease - Commercial Use, effective April 1, 1995, of a 3.063 - acre parcel of tide and submerged land in Mayberry Slough near Sherman Island, Sacramento County; for a commercial marina. Consideration: \$1,620 or a percentage of gross income, whichever is greater, with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (D. Jones; WP 6108.1) (RA# 17493) (AB 884: N/A) (A 8; S 4)

**C25 NEW ISLAND FARMS (LESSEE):** Consider the continuation of rental for Lease PRC 3443.1 effective January 26, 1996, for a 30-year General Lease - Right of Way Use, of a 0.138-acre parcel of tide and submerged land in Connection Slough, San Joaquin County. The existing rental is \$100 per annum. Five-year rent review. (D. Jones; PRC 3443.1)(AB 884: N/A)(A 10; S 5)

\* See Attached

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

**C26 JOHN F. SCHNEIDER AND BRIGITTE R. BURNS (APPLICANTS):** Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective December 1, 1994, of a parcel of tide and submerged land located in the Sacramento River, Sacramento County; for a construction and maintenance of bank protection. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code for floating dock and walkway and the public use and benefit for the bank protection with the State reserving the right at any time to set a monetary action to be in the State's best interest. (D. Jones; WP 5937.9) (RA# 00995) (AB 884: 02/01/96) (A 6; S 9)

**C27 BRUCE G. AND NANCY SHRIVER (ASSIGNOR), JUNIOR LEON AND URSULA OWENS (ASSIGNEE):** Consider application for an assignment of Lease PRC 6775.1, General Lease - Recreational Use, effective August 1, 1995, of a parcel of tide and submerged land in the San Joaquin River adjacent to the Mossdale Trailer Park, San Joaquin County; for a floating boat dock. The existing lease runs ten years, beginning January 1, 1994. Consideration: \$137.43 per annum, Five-year rent review. (D Jones; PRC 6775.1) (RA# 2595) (AB 884: N/A) (A 17; S 5)

**C28 HERBERT A. SPECKMAN, JOYCE M. SPECKMAN & GEORGE H. SPECKMAN (LESSEES):** Consider the continuation of rental for lease PRC 2222.1 of \$100, effective August 15, 1996, for a 49-year Right-of-Way easement; tide and submerged land located in Old River, San Joaquin and Contra Costa Counties (D. Jones; PRC 2222.1) (AB 884: N/A) (A 10; S 5)

\* See Attached

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							Controller	Lt. Governor	Director of Finance
C29					✓	y	y	y	
C30					✓	y	y	y	
C31					✓	y	y	y	

**C29 UNION PACIFIC RAILROAD COMPANY (APPLICANT):** Consider application for a 25-year General Lease - Right of Way Use, effective July 1, 1995, of a parcel of submerged land in the bed of the Cosumnes River, Sacramento County; for the construction of a concrete bridge across the Cosumnes River. Consideration: The public use and benefit, with the State reserving the right to set a monetary rental if the Commission finds such action to be in the State's best interest. (D. Jones; W 25254) (RA# 03595)(AB 884: 03/24/96) (A 8, 10; S 4, 5)

**C30 JIMMY WARREN GENN AND STEVEN LLOYD DAVIS (APPLICANT):** Consider termination of a Recreational Pier Permit, and application for a ten-year General Lease - Recreational Use, effective June 1, 1995, of a 0.09 acre parcel of tide and submerged land located in the Napa River, City of Vallejo, Solano County; for the relocation, reconstruction and extension of an existing walkway and pier. Consideration: \$443 per annum; five-year rent review. (J. Lam; WP 6359.1) (RA# 25092) (AB 884:11/20/95)(A 7; S 2)

**C31 GEORGE LYON HERBERT, JOHN CRAWFORD HERBERT, LUCILE ANNE HERBERT WEHN AND ANNABELLE HERBERT, AS TRUSTEES OF THE HERBERT FAMILY INVERNESS TRUST (APPLICANT):** Consider a Recreational Pier Lease effective August 1, 1995, of tide and submerged land located in the Tomales Bay near Inverness, Marin County; for the use and maintenance of existing boathouse, dock, ramp and float. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Lam; W 25022) (RA# 19694) (AB 884: 01/12/96) (A 6; S 3)

\* See Attached

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

**C32 JONATHAN AND DONNA LEE MOORE (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective July 1, 1995 of tide and submerged land located in the Napa River, south of the City of Napa, Napa County; for the construction and maintenance of a walkway and ramp, and continued maintenance of an existing floating dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Lam; W 25071) (RA# 17093) (AB 884: 12/01/95) (A 7; S 2)

**C33 PAUL OZ (APPLICANT):** Consider termination of a General Permit - Recreational Use and application for a ten-year Recreational Pier Lease effective June 1, 1995 of tide and submerged land located in the Corte Madera Creek, City of Larkspur, Marin County; for continued use and maintenance of an existing floating dock and ramp. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Lam; WP 5321.9) (RA# 24494) (AB 884: N/A) (A 6; S 3)

**C34 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rental for lease PRC 4385 from \$1305 per annum to \$1446 per annum effective January 7, 1996, for a 49-year General Lease - Industrial Use of tide and submerged land located in the San Pablo Bay at Oleum, Contra Costa County. Five year rent review. (Lam; PRC 4385.1) (A 11; S 7)

**C35 DIANNA AMSEL VICTOR (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective August 23, 1991 of tide and submerged land located in the Corte Madera Creek, City of Larkspur, Marin County; for continued use and maintenance of an existing floating dock and gangway. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Lam; WP 7285.9) (RA# 2095) (AB 884: N/A) (A 6; S 3)

\* See Attached

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					✓	y	y	y	
					✓	y	y	y	
					✓	y	y	y	

**C36 DAVID G. BAYLESS AND BETTY L. BAYLESS, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective August 25, 1995, of submerged land located in Lake Tahoe, Placer County, for continued use and maintenance for an existing pier and one mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 5701.9) (RA# 10694) (AB884: N/A) (A 4; S 1)

**C37 JAMES R. BARROW AND MARJORIE A. BARROW (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective September 1, 1995, of submerged land located in bed of Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section Public Resources Code 6503.5. (J. Ludlow; PRC 7167.9) (RA# 11994) (AB 884: N/A) (A 4; S 1)

**C38 JAMES R. BLAIR AND DONNA R. BLAIR (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective September 1, 1995, of submerged land located in Lake Tahoe, Placer County; for an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 6685.9) (RA# 10794) (AB 884: N/A) (A 4; S 1)

\* See Attached

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

**C39 CHAMBERS LANDING PARTNERSHIP (APPLICANT):** Consider application for a 20-year General Lease-Commercial Use, effective December 30, 1993, of a 0.346 acre parcel of submerged land located in the bed of Lake Tahoe at Tahoe City, Placer County; for an existing pier and clubhouse at Chambers Landing. Consideration: \$4,800 minimum annual rental against five percent (5%) of gross income derived from the pier and three percent (3%) of gross income derived from the clubhouse. Five-year rent review. (J. Ludlow; WP 5499.1) (RA# 15993) (AB 884: N/A) (A 4; S 1)

**C40 CHEVRON U.S.A. PRODUCTS CO. (APPLICANT):** Consider application for a three-year Dredging Lease effective June 20, 1995, to dredge a maximum of 4,500 cubic yards from Chevron's Marine Terminal dock located in Humboldt Bay, Humboldt County; deposition of spoils to be at Redwood Empire Aggregates. Consideration: \$0.25 per cubic yard. (J. Ludlow; W 25244) (RA# 1695) (AB 884: 02/15/96) (A 4; S 1)

**C41 BARBARA HEFNER, TRUSTEE (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective September 1, 1995, of submerged land located in Lake Tahoe, Placer County, for an existing pier and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code.(J. Ludlow; PRC 7329.9) (RA# 10594) (AB 884: N/A) (A 4; S 1)

\* See Attached

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

**C42 SUSAN H. HILLSTROM, BRYAN HILLSTROM AND LINDA SUE CATRON (APPLICANTS):** Consider application for a 10-year Recreational Pier Lease effective September 27, 1995 of submerged land, located in the bed of Lake Tahoe, El Dorado County; for the continued use and maintenance of a multiple use pier and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Ludlow; PRC 4853.9) (RA# 3395) (AB 884: N/A) (A 4; S 1)

**C43 DONALD F. HOUSE AND JOYCE D. HOUSE (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective March 27, 1995 of submerged land located in Lake Tahoe, El Dorado County, for continued use and maintenance of an existing recreational pier and retention of two existing mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Ludlow; PRC 5576.9) (RA# 16994) (AB 884: N/A) (A 4; S 1)

**C44 ALBERT M. HYATT AND EVELYN H. HYATT, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective January 24, 1995, of submerged land located in Lake Tahoe, El Dorado County; for continued use and maintenance of an existing pier and one mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Ludlow; PRC 5787.9) (RA# 13994) (AB 884: N/A) (A 4; S 1)

**C45 JOHN K. AND SUSAN G. KRAFT (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective September 1, 1995, of submerged land located in Lake Tahoe, Placer County, for an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Ludlow; PRC 4171.9)(RA# 14394)(AB 884: N/A) (A 4; S 1)

\* See Attached

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

**C46 DELBERT E. LOEWEN AND FAYE D. HELDORN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective November 14, 1994, of submerged land located in Lake Tahoe, Placer County; for an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Ludlow; PRC 4357.9) (RA# 17294) (AB 884: N/A) (A 4; S 1)

**C47 DENNIS MC DONNELL, CELESTE B. MC DONNELL, AND KEVIN J. MC DONNELL (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective August 1, 1995, of submerged land located in Lake Tahoe, El Dorado County, for the relocation, reconstruction and 45 foot extension of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; W 25126) (RA# 24693) (AB 884: N/A) (A 4; S 1)

**C48 LENARD S. AND JUDITH M. ZIPPERIAN (APPLICANT):** Consider application for a ten- year Recreational Pier Lease effective July 18, 1995, of submerged land located in Lake Tahoe, Placer County, for an existing pier, a boatlift, one previously authorized buoy and the retention of one additional mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (J. Ludlow; PRC 5613.9) (RA# 19994) (AB 884: N/A) (A 4; S 1)

**C49 TUSCARORA GAS TRANSMISSION COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 7829.1, General Lease, Right-of-Way Use, to provide for the addition of two Right-of-Way parcels, effective October 17, 1995, for an aggregate total of 0.091 acres of sovereign land located in the Pit River, Modoc County. Consideration: \$500 per annum; Five-year rent review. (H. Maricle; PRC 7829.1) (AB 884: N/A) (A 3; S 1)

\* See Attached

CALENDAR PAGE  
 EXHIBIT PAGE 1805

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

\* See Attached

**C50 SAN FRANCISCO INTERNATIONAL AIRPORT HOMETEL (ON-THE-BAY) LIMITED PARTNERSHIP (ASSIGNOR):** Consider application for assignment of Lease PRC 4691, General Lease - Commercial Use, covering approximately 10 acres of filled tidelands at Anza Airport Park, Burlingame, San Mateo County. (D. Plummer; WP 4691.1) (AB 884: N/A) (A 19; S 8) WP 4689, WP 4690.

**C51 THE CITY OF SAN MATEO; PHYLLIS LEONHARDT; MICHAEL C. COUNTS (APPLICANTS):** Consider request for authority to enter a title settlement agreement terminating sovereign title interests in an approximately 1.3-acre parcel of land in exchange for a contribution to the Kapiloff Land Bank Fund; City of San Mateo, County of San Mateo. (D. Plummer; B. Stevenson; W 25259) (AB 884: N/A) (A 19; S 8)

**C52 RESOLUTION TRUST CORPORATION (APPLICANT):** Consider entry in a lease settlement agreement with the Resolution Trust Corporation and acceptance of a deed terminating Leases PRC 6504.1, 6505.1, 6506.1 for three parcels of filled tide and submerged land located in the City of Burlingame, San Mateo County. (D. Plummer, B. Stevenson; WP 6504.1, WP 650.1, WP 6506.1) (AB 884: N/A) (A 19; S 8)

**C53 CAMBRIA COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider application for a 25-year General Lease - Public Agency Use, effective November 1, 1995 of a parcel of tide and submerged land located in the Pacific Ocean, San Luis Obispo County; for intake/outfall structures associated with the Cambria Desalination Facility. 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. (J. Smith; W 25187)(RA# 22994)(AB 884: incomplete) (A 33; S 18)

1806

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C54					✓	Y	Y	Y	
C55					✓	Y	Y	Y	
C56					✓	Y	Y	Y	
C57					✓	Y	Y	Y	

- C54 CALIFORNIA AND HAWAIIAN SUGAR COMPANY, INC. (LESSEE):** Consider an amendment to Lease PRC 7659.1, General Lease-Industrial Use, to provide for the loading and discharging of lubrication oil or petroleum stores necessary for the ships loading and unloading sugar, effective August 15, 1995, on tide and submerged land located in the Carquinez Straits at Crockett, Contra Costa County. Consideration: \$304,375.00 per annum; five-year rent review. (N. Smith; PRC 7659.1) (AB 884: N/A) (A 11; S 7)
- C55 CHEVRON U.S.A. INC. (APPLICANT):** Consider application for a 25-year General Lease - Right of Way Use, effective September 20, 1995 of a parcel of tide and submerged land located across Pacheco Slough, near Martinez, Contra Costa County; for reactivation of an existing 8" pipeline to transport refined petroleum products. Consideration: \$100 per annum; five-year rent review. (N. Smith; W 25235) (RA# 23794) (AB 884: 02/23/96) (A 11; S 7)
- C56 DEPARTMENT OF TRANSPORTATION (TRANSFEROR):** Consider acceptance of transfer of control and possession of State-owned real property from the California Department of Transportation for two parcels (0.326 acres) of tide and submerged land in Tomales Bay near the Town of Marshall, Marin County. (N. Smith; W 24672) (AB 884: N/A) (A 6; S 3)
- C57 JANET E. COOPER, TRUSTEE (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 17, 1995, of submerged land located in Lake Tahoe, El Dorado County; for continued use and maintenance of an existing pier, boathouse and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; WP 3553.9) (RA# 26093) (AB 884: N/A) (A 4; S 1)

\* See Attached

ADDITIONAL PAGE 1807

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

**C58 DANIEL L. DELANEY & ELSPETH A.D. DELANEY (APPLICANTS):** Consider application for a ten-year General Lease-Recreational Use, effective October 12, 1992, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of a pier and two mooring buoys. Consideration: \$488 per annum; five-year rent review. ( B. Young; WP 1710.1) (RA# 13291) (AB 884: N/A)(A 4; S 1)

**C59 ROBERT G. DOLTON & BARBARA MAE DOLTON, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective March 27, 1995, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; WP 4317.9)(RA# 19294)(AB 884: N/A)(A 4; S 1)

**C60 JOHN R. GAEHWILER (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective August 28, 1994, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier at Lake Tahoe. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; WP 4312.9) (RA# 14594) (AB 884: N/A) (A 4; S 1)

**C61 JOSEPH KARP AND SANDRA KARP, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 17, 1995, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier and one (1) buoy; rescind previous authorization of a five-year Recreational Pier Lease. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; PRC 5355.9)(RA# 04395)(AB 884: N/A)(A 4; S 1)

\* See Attached

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C62					✓	Y	Y	Y	
C63					✓	Y	Y	Y	
C64					✓	Y	Y	Y	
C65					✓	Y	Y	Y	

**C62 EDGAR LAHL AND ALICE LAHL (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 17, 1995, of submerged land located in Lake Tahoe, Placer County; for the authorization of two previously unauthorized existing mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; W 20848) (RA# 23494) (AB 884: N/A) (A 4; S 1)

**C63 JEFFREY M. AND MARIA E. LONG (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 17, 1995, of submerged land located in Donner Lake, Nevada County; for the construction and maintenance of a pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; W 25163) (RA# 5694) (AB 884: 01/12/96) (A 3; S 1)

**C64 BRUNO P. AND ROSETTA M. MARCHINI (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 17, 1994, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier and boatshed. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; WP 4956.9) (RA# 15594) (AB 884: N/A) (A 4; S 1)

**C65 ROBERT H. AND MARGRET G. PELHAM (LESSEE):** Consider application for an amendment to Lease No. 7248.1 General Lease - Recreational Use, to reduce the size of the lease area and adjust annual rent effective June 1, 1995, of a 0.062 acre parcel of submerged land located in the Sacramento River, Tehama County. Consideration: \$300 per annum; five-year rent review. (B. Young; PRC 7248.1)(RA# 495)(AB 884: N/A)(A 2; S 4)

\* See Attached

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

**C66 GAIL R. JAMAR AND NANCY E. SHERMAN PROANO (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 17, 1995, of submerged land located in Lake Tahoe, El Dorado County; for continued use and maintenance of an existing pier and one mooring buoy and rescind previous authorization of a five-year Recreational Lease (C112, November 15, 1994). Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 3881.9) (RA# 24793) (AB 884: N/A) (A 4; S 1)

**C67 JOSEPH AND SHIRLEE QUEIROLO, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective May 24, 1995, of submerged land located in Lake Tahoe, El Dorado County; for continued use and maintenance of an existing pier and a mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 5281.9) (RA# 9294) (AB 884: N/A) (A 4; S 1)

**C68 ALICE J. SAXTON (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective October 2, 1994, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; WP 4333.9) (RA# 14794) (AB 884: N/A) (A 4; S 1)

**C69 TRI PACIFIC, INC. (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective November 1, 1993, of a 0.097 acre parcel of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier, boatlift, & two mooring buoys. Consideration: \$555 per annum; 5-year rent review. (B. Young; WP 4178.1) (RA# 11193) (AB 884: N/A) (A 4; S 1)

\* See Attached

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

**C70 DONALD F. & SHIRLEY P. WILLIAMS (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective November 20, 1994, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the Public Resources Code. (B. Young; WP 5760.9) (RA# 15894) (AB 884: N/A) (A 4; S 1)

**SCHOOL LANDS MANAGEMENT**

**C71 WILLIAM S. BENTON (APPLICANT):** Consider approving the issuance of a patent for a parcel of school land in Butte County to applicant's father Charles H. Benton. (D. Reese; SA 3262) (AB 884: N/A) (A 3; S 2)

**C72 PERGOLA PROPERTIES (PURCHASER):** Consider accepting the highest bid to purchase 640+ acres of State school land in San Bernardino County. (Reese; SA 5739) (AB 884: N/A) (A 34; S 17)

**C73 PERGOLA PROPERTIES(PURCHASER):** Consider accepting the highest bid to purchase 640+ of State school land in San Bernardino County. (Reese; SA 5738) (AB 884: N/A) (A 34; S 17)

**LEGAL**

**C74 STATE LANDS COMMISSION (PARTY):** Authorize the State Lands Commission staff to apply for funds from the Federal Emergency Management Agency (FEMA) to establish seismic guidelines for structural assessment of marine terminals and related facilities and to accept and expend those funds which are granted. (Eskijian, Mercier, Meier; W 9409.53)(AB 884: N/A) (A 1, 6, 12, 13, 14, 16, 19, 21, 27, 33, 41, 53, 54, 67, 70, 73, 74, 78; S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40)

\* See Attached

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

**C75 STATE LANDS COMMISSION (PARTY):** Authorize the State Lands Commission staff to apply for funds from the Federal Emergency Management Agency (FEMA) for the purpose of developing seismic information needed to evaluate the integrity of marine oil production and transportation structures and to accept and expend those funds which are granted. (Eskijian, Mercier, Meier; W 9409.53)(AB 884: N/A) (A 1, 6, 12, 13, 14, 16, 19, 21, 27, 33, 35, 37, 41, 53, 53, 54, 67, 70, 73, 74, 78; S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40)

**C76 STATE LANDS COMMISSION (PARTY):** Consider amended Conflict of Interest Code for submission to the Fair Political Practice Commission and subsequent filing with the Office of Administrative Law pursuant to Government Code Section 87306. (Lloyd, Rump; W 21070) (AB: 884: N/A) (A Statewide; S Statewide)

**C77 STATE LANDS COMMISSION AND LAKE MENDOCINO CHAPTER CALIFORNIA LAND SURVEYORS ASSOCIATION (PARTIES):** Consider execution of an agreement and transfer of custody of the Oliver Howard survey records to the Lake Mendocino Chapter of California Land Surveyors Association and the County of Mendocino. (J. Frey; B. Sturgess; W 25257) (A Statewide; S Statewide)

**C78 SEAL BEACH GATEWAY INC. (PARTY):** Consider termination of PRC 7144.1 settlement of claim and acceptance of lease quitclaim involving lands in Seal Beach, Orange County. (C. Fossum; A. Scott; PRC 7144.1) (AB 884: N/A) (A 67; S 35)

**C79 KATHLEEN A. MCKENZIE; EMRYS THOMAS HUGHES (PARTIES):** Consider settlement agreement and mutual release in case of McKenzie et al. v. State of California, et al., San Mateo Superior Court No. 392038. (Kiley; W 503.1809) (AB 884: N/A) (A 21; S 11)

\* See Attached

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

**C80 COLORADO RIVER 500, AN ARIZONA GENERAL PARTNERSHIP (PARTY):** Consider approval and execution of a Title Settlement Agreement involving lands in Blythe, Riverside County pursuant to Public Resources Code Section 6307 and the Kapiloff Land Bank Act. (C. Fossum, J. Sekelsky; W 23569) (AB 884: N/A) (A 80; S 40)

**C81 STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA, SANDYLAND COVE LOT OWNERS (PARTIES):** Consider approval and execution of a Settlement and Boundary Line Agreement involving certain lands in and adjacent to the Pacific Ocean near Carpinteria, County of Santa Barbara, pursuant to Chapter 846, Statutes of 1931 and Public Resources Code Sections 6301 and 6307. (C. Fossum; G-15-00; W 503.1658) (AB 884: N/A) (A 35, S 18)

**C82 THE HERZOG COMPANY, NAHAMA & WEAGANT ENERGY COMPANY (PARTIES):** Modification of Lease Description and Settlement of Boundary Dispute. (Frey; PRC 7714.1) (AB 884: N/A) (A 8; S 4)

**C83 SAN DIEGO GAS AND ELECTRIC COMPANY (PARTY):** Consider an amendment of Lease PRC 932 involving tide submerged lands located at Carlsbad, San Diego County. (C. Fossum, A. Scott, J. Smith; WP 932.1) (AB 884: N/A) (A 73, 74; S 38)

**OIL AND GAS**

**C84 BERRY PETROLEUM COMPANY (ASSIGNOR); RINCON ISLAND LIMITED PARTNERSHIP, A TEXAS LIMITED PARTNERSHIP (ASSIGNEE):** Approve the assignments, and amendment of State oil and gas leases PRC 145, PRC 410, PRC 429, PRC 1465, PRC 1961, and Right-of-way leases PRC 1961 and PRC 5968, Rincom Oil Field, Ventura County. (A. Willard, J. Tanner; PRC 145, PRC 410, PRC 429, PRC 1466 PRC 1961, PRC 1961, PRC 5968) (AB 884: N/A) (A 35; S 18)

\* See Attached

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

- \*C85 **UNION OIL COMPANY, CALRESOURCES, LLC (SHELL), ARCO OIL AND GAS COMPANY, TEXACO EXPLORATION & PRODUCTION INC., PHILLIPS PETROLEUM COMPANY (PARTIES):** Approve program of subsea abandonments and flowline abandonments/removals on existing State oil and gas leases in the Santa Barbara Channel, Santa Barbara County. (Walker, Gonzalez; W 40550) (AB 884: N/A)(A 37; S 18)
- C86 **INFORMATIONAL STATE LAND COMMISSION (PARTY):** Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Jones; W 16008, W 10427) (AB 884: N/A) (A 57, 58; S 29)
- C87 **STATE LANDS COMMISSION (PARTY):** Approve proposed sale of royalty crude oil (800 B/D) State oil and gas leases PRC 91, E 392, PRC 425 and PRC 426, Huntington Beach, Orange County. (Tanner; W 9603.94) (AB 884: N/A) (A 58, 59; S 37)
- C88 **CITY OF LONG BEACH (PARTY):** Approve the specifications and form for the sale by the City of Long Beach of the City's share of crude oil from Fault block IV Unit and Fault V, Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (AB 884: N/A) (A 57, 58; S 29)
- C89 **CITY OF LONG BEACH (PARTY):** Approve the Fourth Amendment of the Annual Plan and Development and Operations and Budget, final Report and Closing Statement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17108) (AB 884: N/A) (A 57, 58; S 29)

\* Calendar Item C85 was moved from Consent to Regular.

\* See Attached

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

**C90 SHELL ONSHORE VENTURES, INC. (ASSIGNOR); CALRESOURCES LLC (ASSIGNEE):** Approve assignments of State oil leases and drill site agreement, Huntington Beach Field, Orange County. (Tanner; PRC 91, PRC 989, PRC 163, PRC 997, E-392, PRC 999, E-400, PRC 1329, E 401, PRC 1331, PRC 425, PRC 1332, PRC 426, PRC 1333, PRC 919, PRC 1334, PRC 977, PRC 1337, PRC 980, PRC 1340, PRC 983, PRC 1345, PRC 985, PRC 4736, PRC 986, PRC 4887) (AB 884: N/A) (A 58, 69; S 37) PRC 920, PRC 1340

**C91 CHEVRON USA INC. COMPANY (PARTY):** Consent to the pooling of 2.62-acres of leased lands leased lands under State oil and gas lease E 415, Contra Costa, Sacramento, San Joaquin, and Solano Counties. (Nitsche; E- 415) (AB 884: N/A) (A 8; S 4)

**C92 RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES INC. (LESSEE):** Approve a negotiated subsurface (no surface use) State oil and gas lease on about 238 acres in the San Joaquin River, Contra Costa County. (Nitsche; W.40724) (AB 884:N/A) (A 8, 15; S 4, 7)

**C93 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Approve amendment and renewal of Gas Storage Lease PRC 2839, McDonald Island Gas Field, San Joaquin County. (Willard, Frey, Hamilton, PRC 2839) (AB 884: N/A) (A 71; S 5)

**C94 CITY OF LONG BEACH, TIDELANDS OIL PRODUCTION COMPANY (APPLICANTS):** Approve the Fourth Amendment to the Long Beach Harbor Tidelands "A" Oil Contract. (Willard, Reid, D. Mercier; W 12002) (AB 884: N/A) (A 57, 58; S 29)

\* See Attached

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

**C95 UNION OIL COMPANY OF CALIFORNIA, NEC ACQUISITION COMPANY, THERMAL POWER COMPANY (LESSEES):** Approve the agreement for a temporary price for the sale of geothermal steam, State Geothermal Resources Leases PRC 4596, PRC 4597, PRC 6422 and PRC 6423, the Geysers Steam Fields, Lake and Sonoma Counties.(Adams; PRC 4596, PRC 4597, PRC 6422 and PRC 6423) (AB 884: N/A) (A 2, 8; S 4)

**IV. REGULAR CALENDAR 96 - 97**  
**96 CITY OF LOS ANGELES, CITY OF LONG BEACH, CALIFORNIA FISH AND GAME, CALIFORNIA COASTAL CONSERVANCY, CALIFORNIA STATE LANDS COMMISSION, UNITED STATES ARMY CORPS OF ENGINEERS, NATIONAL MARINE FISHERIES SERVICE, UNITED STATES FISH AND WILDLIFE SERVICES, ENVIRONMENTAL PROTECTION AGENCY (PARTIES):** Consider approval and execution of a Memorandum of Agreement to establish a project for the purpose of wetland restoration and compensation of marine habitat losses incurred by port development landfills within the harbor districts of the cities of Los Angeles and Long Beach at the Bolsa Chica lowlands. (J. Trout; C. Fossum, N. Saggese; PRC 4379) (AB 884: N/A) (A 54, 67; S 27, 35)

**ENVIRONMENTAL PLANNING MANAGEMENT**  
**97 STATE LAND COMMISSION; BUREAU OF LAND MANAGEMENT; GENERAL SERVICES ADMINISTRATION (PARTIES):** Consider approval of Agreements to facilitate exchange of lands pursuant to Provisions of Subsection 707 (A) of the California Desert Protection Act. (PL 103-433)(S. Sekelsky; J. Frey, P. Pelkofer, A, Gonzalez; W 24480) (AB 884: N/A) (A Statewide; S Statewide)

\* See Attached

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

\* See Attached

**V. AT THE CLOSE OF REGULAR BUSINESS WILL BE THE CLOSED SESSION.**

**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 MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (Q) (1):

State of California ex rel. State Lands Commission v. The Superior Court of Sacramento County (Lovelace)

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

MINUTE PAGE 1817