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PRESENT: Gray Davis
Kathleen Connell
Theresa Parker

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**LEGISLATIVE OFFICE BUILDING
1020 "N" STREET, ROOM 102
SACRAMENTO, CALIFORNIA 95814**

GRAY DAVIS, LIEUTENANT GOVERNOR, CHAIRMAN
KATHLEEN CONNELL, Ph.D., STATE CONTROLLER, MEMBER
RUSSELL S. GOULD, DIRECTOR OF FINANCE, MEMBER

DECEMBER 7, 1995

ORDER OF BUSINESS

I. 1:00 P.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 OCTOBER 17, 1995.

CALENDAR PAGE	
MINUTE PAGE	2466

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

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

III. **CONSENT CALENDAR C01 - C59** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 STEPHEN A. & MELVA A. ARDITTI (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective April 1, 1996, of a parcel of tide and submerged land located in the Sacramento River, S-1/2 of Lot 3, Azevedo River Subdivision, Sacramento County; for continued use and maintenance of existing single-berth floating dock with 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 Pier - no monetary consideration pursuant to Public Resources Code, Section 6503.5. (L. Burks; WP 6969.9) (RA# 07295) (AB 884: N/A) (A 5; S 6)

C02 BRUCE BENNINGER (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective January 23, 1996, of tide and submerged land located in Atherton Cove (original bed of San Joaquin River) San Joaquin County; for continued use and maintenance of existing single-berth floating dock with ramp. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (L. Burks; WP 6934.9) (RA# 04895 (AB 884: N/A) (A 17; S 5)

C03 JOHN P. AND PATRICIA J. DOUGLASS (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective November 21, 1995, of tide and submerged land located in the San Joaquin River, Andrus Island, Sacramento County; for continued use and maintenance of existing single-berth floating dock with gangway. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (L. Burks; WP 4553.9) (RA# 05395) (AB 884: N/A) (A 8; S 4)

C04 EL CAMINO BOAT CLUB, INC. (LESSEE): Consider the continuation of rental for Lease PRC 3440.1 of \$100 per annum, effective January 26, 1996, for a 30-year General Lease - Right-of-Way Use, of tide and submerged land located in Little Potato Slough, San Joaquin County; five-year rent review. (L. Burks; PRC 3440) (AB 884: N/A) (A 10; S 5)

* See Attached

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						Controller	Lt. Governor	Director of Finance	
		X							<p>C05 ISLE CAPITAL CORPORATION D.B.A. PITTSBURG MARINE TERMINAL (LESSEE): Consider application for a 30-year General Lease - Industrial Use, of a 6.804-acre parcel of tide and submerged land located in New York Slough near Pittsburg, Contra Costa County, for proposed construction and maintenance of a dry bulk marine transfer and storage terminal. (L. Burks; W 24468) (RA# 03894) (AB 884: N/A) (A 11; S 7)</p>
				✓	Y	Y	Y		<p>C06 GILBERT R. LABRIE (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective June 26, 1995, of tide and submerged land located in Georgiana Slough, Walnut Grove, Sacramento County; for continued use and maintenance of existing floating dock, walkway and ramp. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (L. Burks; WP 5279.9) (RA# 23394) (AB 884: N/A) (A 8; S 4)</p>
				✓	Y	Y	Y		<p>C07 MADELINE PETERSON-LAUGHTON (LESSEE): Consider revision of rental for Lease PRC 5954 from \$81 per annum to \$90 per annum effective January 15, 1996, for a ten-year General Lease-Recreational Use, of land located in Steamboat Slough, Martin's Island, Solano County. Five-year rent review. (L. Burks; PRC 5954.1) (AB 884: N/A) (A 8; S 4)</p>
				✓	Y	Y	Y		<p>C08 WORLDCOM NETWORK SERVICES, INC. (SUCCESSOR IN INTEREST TO WTG-WEST, INC.): Consider acceptance of a Quitclaim Deed and termination of Lease PRC 7336.1, for a 49-year General Lease - Right-of-Way Use, which would expire on September 30, 2038, of tide and submerged land located in the Cosumnes, Mokelumne and San Joaquin Rivers, Sacramento and San Joaquin Counties; for the proposed installation of a 2-inch fiber optic telecommunication cable. Consideration: \$373 per annum; five-year rent review. (L. Burks; PRC 7336.1) (AB 884: N/A) (A 8, 10; S 4, 5)</p>
				✓	Y	Y	Y		<p>C09 THE ELIZABETH C. LEWIS TRUST, THE ROBERTA L. PATERSON TRUST, AND EDWARD C. LEWIS (LESSEES): Consider application for an amendment to Lease PRC 5405.1, General Lease-Recreational Use, of a .397-acre parcel of land located in Lake Tahoe at Cedar Flat, Placer County, to extend previously authorized pier and boatlift reconstruction term in compliance with requirements of the Tahoe Regional Planning Agency and the Department of Fish and Game. Consideration: \$373.68 per annum; five-year rent review. (G. Cooper; PRC 5405.1) (RA# 20394) (AB 884: N/A) (A 4; S 1)</p>

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	<p>C10 LAKESIDE PIER ASSOCIATION (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective June 26, 1995, of submerged land located in Lake Tahoe, Meeks Bay Vista, El Dorado County; for continued use and maintenance of a recreational pier. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (G. Cooper; PRC 6851.9) (RA# 19594) (AB 884: N/A) (A 4; S 1)</p>
				✓	Y	Y	Y	<p>C11 JAMES AND SUSAN LENNANE (APPLICANTS): Consider application for a ten-year Recreational Pier Lease effective June 11, 1995 of submerged land located in Lake Tahoe near Tahoe City, El Dorado County; for continued use and maintenance of a recreational pier and boatlift and authorization of two existing mooring buoys. Consideration: No monetary consideration pursuant to Public Resource Code, Section 6503.5. (G. Cooper; PRC 7415.9) (RA# 23594) (AB 884: N/A) (A 4; S 1)</p>
				✓	Y	Y	Y	<p>C12 THE VON OPPENHEIM FAMILY TRUST, NANN VON OPPENHEIM; TRUSTEE (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective January 2, 1996 of submerged land located in Lake Tahoe near Tahoe Vista, Placer County; for authorization and relocation of existing mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (G. Cooper; W 24488) (R.A.# 15794) (AB 884: Application incomplete at time of print) (A 4; S 1)</p>
				✓	Y	Y	Y	<p>C13 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider authorization to purchase , with the Kapiloff Land Bank Trust Fund, a parcel of land located adjacent to the Burton Mesa State Property, Santa Barbara County. (M. Howe; W 23174) (AB 884: N/A) (A 18; S 33)</p>
				✓	Y	Y	Y	<p>C14 MONTEREY COUNTY WATER RESOURCES AGENCY (APPLICANT): Consider application for a Maintenance Dredging Lease to dredge a maximum 22,000 cubic yards of material from State sovereign land in the Old Salinas River, Monterey County. Consideration: Public Benefit. (M.Howe; W24283)(AB 884:N/A)(A 27;S 15)</p>
				✓	Y	Y	Y	<p>C15 DARWIN A. & BONNIE L. CUMINGS (APPLICANTS): Consider application for a ten-year Recreational Pier Lease effective November 21, 1995 of tide and submerged land located in the Sacramento River, Shasta County; for a floating dock and gangway. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (D. Jones; WP 6914.9) (RA# 07195) (AB 884: N/A) (A 2; S 4)</p>

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 2469

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

C16 RAYMOND H. FARRELL, MARGARET E. PEARSON, CIRO DAVID JUAREZ (APPLICANTS): Consider application for a ten-year Recreational Pier Lease, effective May 2, 1995; of tide and submerged land located in the Sacramento River, Sacramento County, for the reconstruction and continued use and maintenance of an existing floating boat dock and walkway. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (D. Jones; WP 2952.9) (RA# 02495) (AB 884: N/A) (A 8; S 4)

C17 ALLAN AND PEGGY MARTIN (LESSEE): Consider application for an amendment to Lease PRC 4812.1, General Lease - Commercial Use, of a parcel of tide and submerged land located in Mayberry Slough, Sacramento County, regarding rentals effective April 1, 1995. Consideration: Minimum annual rental of \$1,620 per annum plus percentage of gross receipts; five-year rent review. (D. Jones; WP 6108.1) (RA# 17493 (AB 884: N/A) (A 8; S 4)

C18 JAMES MUNCILL (ASSIGNOR) DONALD J. GLIDEWELL (ASSIGNEE): Consider application for the assignment of Lease PRC 4812.1, General Lease - Commercial Use, effective December 7, 1993, of a parcel of tide and submerged land, located in the Sacramento River, Sacramento County; for a commercial marina facility. Existing lease runs 30 years from September 1, 1982. Consideration: Minimum annual rent of \$1200 per annum or a percentage of gross receipts, whichever is greater; five-year rent review. (D. Jones; WP 4812.1) (RA# 04695 (AB 884: N/A) (A 9; S 6)

C19 CORRINE PERON (APPLICANT): Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective October 24, 1995, of a parcel of tide and submerged land located in the Sacramento River, Sacramento County; for an existing floating boat dock, a gangway and the maintenance of existing bank protection. Consideration: No consideration for floating boat dock and gangway pursuant to Public Resources Code, Section 6503.5; and the public use and benefit for the bank protection, 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. (D. Jones; WP 6901.9) (RA# 06395) (AB 884: 04/01/96) (A 9; S 6)

C20 STOCKTON WATER SKI CLUB (LESSEE): Consider an application for an amendment to PRC 5373.1, to modify the annual rental, effective March 1, 1992; on tide and submerged land located in the San Joaquin River, San Joaquin County. (D. Jones; PRC 5373.1) (AB 884: N/A) (A 17; S 5)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	<p>C21 CARGILL, INC. (APPLICANT): Consider application for a 20 year General Lease - Protective Structure Use, effective November 1, 1995; three parcels of tide and submerged land totaling 0.777 acre, located in San Francisco Bay, Mud Slough and Coyote Creek, Alameda County; for use and maintenance of three existing dredge locks. Consideration: \$350 per annum; five-year rent review. (J. Lam; W 25182) (RA# 24894) (AB 884: 03/29/96) (A 20; S 10)</p>
				✓	Y	Y	Y	<p>C22 HORACE W. AND DOROTHY K. HENRIS (LESSEE): Consider revision of rental from \$1,170 per annum to \$1,312 per annum, effective February 28, 1996, for Lease PRC 564.1, a ten-year General Lease - Industrial Use, of tide and submerged land located in the Petaluma River, City of Petaluma, Sonoma County. Five-year rent review. (J. Lam; PRC 564.1) (AB 884: N/A) (A 6; S 3)</p>
				✓	Y	Y	Y	<p>C23 NAPA SEA SCOUTS (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, effective April 15, 1996, of a 0.072-acre parcel of tide and submerged lands located in the Napa River, City of Napa, Napa County; for continued use and maintenance of a floating dock and gangway. Consideration: \$50 per annum; five-year rent review. (J. Lam; WP 7010.1) (AB 884: N/A) (A 7; S 2)</p>
				✓	Y	Y	Y	<p>C24 LORENZE W. PEDERSEN (LESSEE): Consider the continuation of rental for Lease PRC 5083 of \$330 per annum, effective January 15, 1996, for a ten-year General Lease - Recreational and Residential Use, of tide and submerged land located in the Petaluma River at Black Point, Marin County. Five-year rent review. (J. Lam; PRC 5083.1) (AB 884: N/A) (A 6; S 3)</p>
				✓	Y	Y	Y	<p>C25 BERNARD WAYNE PROWELL AND DOROTHY MARIE PROWELL (APPLICANTS): Consider application for a ten-year Recreational Pier Lease effective May 23, 1995 of submerged land, located in Lake Tahoe, El Dorado County, for one existing mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (J. Ludlow; PRC 6832.9) (RA# 21894) (AB 884: N/A) (A 4; S 1)</p>

* See Attached

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

C26 CITY OF SAN DIEGO AND THE INTERNATIONAL BOUNDARY AND WATER COMMISSION (APPLICANT): Consider application for a 49-year General Lease, Right-of-Way Use, effective November 1, 1995, of a parcel of tide and submerged land located in the Pacific Ocean, vicinity of Border Field State Park, San Diego County; for the installation of a long-term outfall facility consisting of a buried 132-inch internal diameter conveyance conduit, joined to a seabed 120-inch internal diameter marine pipeline, and a temporary eight inch dewatering line during construction of the outfall 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, and 25 cents per cubic yard for all material removed from sovereign lands during construction operations, if such materials are not used for public benefit. (H. Maricle;W 24435.9) (RA# 24093) (AB 884:N/A) (A 78; S 39)

PULLED

C27 TELEDYNE RYAN AERONAUTICAL (APPLICANT): Consider application for a five-month General Lease-Dredging Use, effective December 1, 1995, of a 9.95 acre parcel of submerged land located within San Diego Bay, San Diego County; for the removal of up to 30,000 cubic yards of sand from sovereign lands for deposit on, and remediation of, a contaminated granted lands parcel known as Convair Lagoon. Consideration: Public use and benefit. (H. Maricle; W 25245) (RA# 02395) (AB 884: N/A) (A 78; S 39)

C28 CITY OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT): Consider a request, from the City of Los Angeles acting by and through its Board of Harbor Commissioners, for approval of a land exchange with Ultramar, Inc., a Nevada Corporation, covering certain properties located in the Port of Los Angeles at the intersection of Anaheim Street and Henry Ford Avenue. Such land exchange to facilitate rail access to the Port and for the construction of refinery improvements at the Ultramar Refinery. (A. Scott ; R. Ludlow; W 22580) (AB 884: N/A) (A 55; S 28)

C29 AT&T SUBMARINE SYSTEMS, (A WHOLLY-OWNED SUBSIDIARY OF AT&T CORPORATION)(LESSEE): Consider application for an amendment to Lease PRC 7603.9, General Permit - Right-of-Way Use, to incorporate as-built coordinates of facilities, effective July 11, 1995, on three parcels of tide and submerged land totaling 82± acres located in the Pacific Ocean, San Luis Obispo County. Consideration: Exempt, pursuant to Public Utilities Code, Section 7901. (J. Smith; PRC 7603.9) (RA# 07795) (AB 884: N/A) (A 33; S 18)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	<p>C30 SHEILA R. JAFFEE (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective March 1, 1990 of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (J. Smith; WP 5241.9) (RA# 08294) (AB 884: N/A) (A 67; S 35)</p>
				✓	Y	Y	Y	<p>C31 NELSON S. PAIK (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective March 23, 1992 of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503. (J. Smith; WP 3167.9) (RA# 25093) (AB 884:N/A) (A 67; S 35)</p>
				✓	Y	Y	Y	<p>C32 ROBERT E. AND ELSIE S. PIERSON (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective May 7, 1994 of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503. (J. Smith; WP 3166.9) (RA# 13794) (AB 884: N/A) (A 67; S 35)</p>
				✓	Y	Y	Y	<p>C33 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Consider application for a three-year Dredging Lease effective January 1, 1996, to dredge a maximum of 14,500 cubic yards from tide and submerged land to deepen Berths 10-7 and 10-8 for servicing larger ships at the Tenth Avenue Marine Terminal, located in San Diego Bay, San Diego County; deposition of spoils to be temporarily stockpiled on granted sovereign land and ultimately deposited in an upland landfill. Consideration: No royalty shall be charged for dredged material as the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Smith; W 25267) (RA# (AB 884: 5/26/96) (A 78; S 39)</p>
				✓	Y	Y	Y	<p>C34 SUSAN SUTTER (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective May 1, 1994 of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (J. Smith; WP 5240.9) (RA# 25893) (AB 884: N/A) (A 67; S 35)</p>

* See Attached

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

C35 BOBBIE G. AND VALLEE J. WILLIAMS (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective October 3, 1994 of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (J. Smith; WP 3858.9) (RA# 23493) (AB 884: N/A) (A 67; S 35)

C36 CLIFFORD L. WINGET III AND KATHLEEN E. WINGET, AS TRUSTEES OF THE WINGET FAMILY TRUST (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective March 3, 1992, of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (J. Smith; PRC 5746.9) (RA# 10894) (AB 884: 12/14/95) (A 67; S 35)

C37 B. CASEY YIM (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective February 11, 1991 of tide and submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (J. Smith; WP 3250.9)(RA# 2394)(AB 884: N/A)(A 67; S 35)

C38 CITY OF NOVATO (LESSEE): Consider the continuation of rental for Permit PRC 7220.1 of \$300 per annum, effective February 28, 1996, for a 49-year General Permit - Public Agency Use, of tide and submerged land located in Novato Creek, City of Novato, County of Marin. Five-year rent review. (N. Smith; PRC 7220.1) (AB 884: N/A) (A 9; S 3)

C39 CITY OF PETALUMA (LESSEE): Consider application for an amendment to Lease PRC 7235.1, General Lease - Public Agency Use, of a 13.96 acre parcel of sovereign tide and submerged land located in the Petaluma River, Sonoma County. to include a fuel dock and pump within the existing marina lease premises effective July 1, 1991. Consideration: \$4,240 per annum, five-year rent review. (N. Smith; WP 7235) (RA# 01794) (AB 884: N/A) (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	
				✓	Y	Y	Y	

C40 STATE RECLAMATION BOARD; DEPARTMENT OF WATER RESOURCES (APPLICANT): Consider application for a 15-year General Lease-Public Agency Use, effective December 7, 1995, of a parcel of submerged land located in the Sacramento River, Tehama County; for the continued placement of the Palisades Bank Erosion Project. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if Commission finds such action to be in the State's best interest. (B.Young; (RA #08494) (AB 884 N/A) (A 2; S 4)

C41 SAMUEL N. HARROSH AND SUZANNE C. HARROSH, TRUSTEES (APPLICANTS): Consider application for a ten-year Recreational Pier Lease effective June 28, 1995 of submerged land located in the Lake Tahoe, Placer County; for continued use and maintenance of an existing pier and boathouse, and authorization of two existing previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (B. Young; WP 6158.9) (RA# 01895) (AB 884: N/A) (A 4; S 1)

C42 WALT S. HOEFLER AND MARY R. HOEFLER (APPLICANTS): Consider application for a ten-year Recreational Pier Lease effective December 7, 1995 of submerged land located in the Lake Tahoe, El Dorado County; authorization for the reconstruction of an existing previously unauthorized pier and boatlift, and authorization of an existing previously unauthorized mooring buoy. Consideration: No monetary consideration pursuant to Public Resource Code, Section 6503.5. (B. Young; W 24529) (RA# 24193 (AB 884: 3-29-96) (A 4; S 1)

C43 NETTIE SCHERMAN AND THE SOL AND NETTIE SCHERMAN FAMILY LIMITED PARTNERSHIP (APPLICANTS): Consider application for a ten-year Recreational Pier Lease effective December 20, 1993 of submerged land located in the Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier and authorization for two existing previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code, Section 6503.5. (B. Young; WP 4859.9) (RA# 22292) (AB 884:N/A) (A 4; S 1)

ENVIRONMENTAL PLANNING MANAGEMENT

C44 CALIFORNIA STATE LANDS COMMISSION (PARTY): Authorize the Executive Officer to execute, on behalf of the Commission, a working agreement for the Riparian Habitat Joint Venture of the California Chapter of Partners in Flight. (D. Jacobs; W 30092) (AB 884: N/A) (A Statewide; S Statewide)

* See Attached

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

SCHOOL LANDS MANAGEMENT

C45 CALIFORNIA STATE LANDS COMMISSION (PARTY): Authorize, as School Land Bank Trustee, offering for sale three parcels of State school land; one parcel in San Bernardino County and two parcels in Inyo County. (Reese, SA 5736, PRC 4637) (AB 884: N/A) (A Statewide; S Statewide)

C46 SHASTA LAND MANAGEMENT COUNSULTANTS (PARTY): Authorization for the State to enter into a Reciprocal Road Use Agreement with Shasta Land Management Consultants, to construct a 500-yard access road for forest management purposes through the Hanland school land parcel located near Hanland Peak, Shasta County, with State being reimbursed for right-of-way timber removed during road construction. (D. Miller; W 25221)(AB 884: N/A) (A 2;S 4)

C47 SIERRA PACIFIC INDUSTRIES (PARTY): Authorization for the State to enter into a Reciprocal Road Use Agreement with Sierra Pacific Industries, to construct a 0.9 mile access road for forest management purposes through the Weaverville school land parcel located near Weaverville, Trinity County, with the State being reimbursed for the right-of-way timber removed during road construction. (D. Miller; W 25242) (AB 884: N/A) (A 2; S 4)

C48 SIERRA PACIFIC INDUSTRIES (PARTY): Authorization for the State to permit Sierra Pacific Industries, to construct a 100-yard access road for forest management purposes on the Hanland school land parcel located near Hanland Peak, Shasta County, with the State being reimbursed for the right-of-way timber removed during road construction. (D. Miller; W 25243) (AB 884: N/A) (A 2; S 4)

LEGAL

C49 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request for authorization to enter title settlement agreement with Darling International Inc. regarding a 19.5 acre parcel of land along the Petaluma River in the City of Petaluma Sonoma County. (Stevenson, Plummer; W 24562) (AB 884: N/A) (A 6; S 3)

C50 U.S. DEPARTMENT OF JUSTICE BUREAU OF PRISONS (APPLICANT): Delegation of Authority to conduct public hearing pursuant to Government Code, Section 126 for Cession of Concurrent Criminal Jurisdiction at Metropolitan Detention Center, Los Angeles, Los Angeles County. (Frey; W 25266) (AB 884: N/A) (A 45; S 22)

* 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	C51 U.S. DEPARTMENT OF THE AIR FORCE (APPLICANT): Authorization to conduct public hearing regarding Retrocession of Legislative Jurisdiction at March Air Force Base, Riverside County. (Frey; W 25268) (AB 884: N/A) (A 64; S 36)
				✓	Y	Y	Y	C52 KATHLEEN A. MCKENZIE, EMRYS THOMAS HUGHES (PARTIES): Consider settlement agreement and mutual release in case of <u>McKenzie et al. v. State of California, et al.</u> , San Mateo Superior Court No. 392038. (Kiley, W 503.1809) (AB 884: N/A) (A 21; S 11)
	X							C53 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider acceptance of a Charitable Gift Deed from William and Ann Whitehurst for a 27.33-acre parcel in the bed of the San Joaquin River, City and County of Fresno. (Fossum; W 23745) (AB 884: N/A) (A 29; S 14)
				✓	Y	Y	Y	C54 RIVERSIDE COUNTY LAFCO (PARTY): Consideration of boundaries for Annexation No. 43 and proposal to annex sovereign public trust (submerged) lands into the City of Blythe, Riverside County. (Fossum, W 2400.188) (AB 884: N/A) (A 80; S 37)
				✓	Y	Y	Y	C55 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider authorizing Staff to apply for funds from the Federal Emergency Management Agency (FEMA) for use in developing offshore structural standards in connection with tsunami current and inundation in Southern California and to expend such funds as may be received. (Meier, Eskijian, Gregory; W 9409.53) (AB 884: N/A) (A 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 18, 19, 23, 27, 28, 35, 38, 39, 40)
				✓	Y	Y	Y	OIL AND GAS C56 CITY OF LONG BEACH (APPLICANT): Approve the award of the crude oil sales contract by the City of Long Beach for the City's working interest share of crude oil allocated to tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner, W 9603.56) (AB 884: N/A) (A 57, 58; S 29)
				✓	Y	Y	Y	C57 CITY OF LONG BEACH (APPLICANT): Approve the First Amendment of the 1995-96 Annual Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry ; W 17109)(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	C58 TRI-VALLEY OIL & GAS CO.(APPLICANT): Approve deferment of drilling obligations, State oil and gas lease PRC 7657, False River, Serpent Slough and Short Slough, Contra Costa County. (Nitsche; PRC 7657) (AB 884:N/A) (A 10; S 7)
				✓	Y	Y	Y	C59 MONTIS NIGER, INC.(APPLICANT): Accept the Full Quitclaim Deed for State oil and gas lease PRC 7658, (539 acres under the Sacramento River), Yolo and Sutter Counties. (Nitsche, PRC 7658) (AB 884: N/A) (A 3, 8; S 1) (A 3, 8; S 1)
				✓	Y	Y	Y	IV. REGULAR CALENDAR 60 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request Delegation of Authority for Executive Officer to execute Cooperative Research and Development Agreement with the United States Department of the Navy to determine audit criteria for marine terminal design and operations. (G. Gregory, C 9561) (AB 884: N/A)
								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 COMMISSION SHALL CONSIDER MATTERS UNDER GOVERNMENT CODE SECTION 11126 (Q) (2) AND (3).

* See Attached