



	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

III. CONSENT CALENDAR C01 - C81 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 ISLE CAPITAL CORPORATION (DBA PITTSBURG MARINE TERMINAL) (APPLICANT):** Consider application for a 30-year General Lease - Industrial Use and sublease to Koch Carbon, Inc., effective February 27, 1996, of a 6.80-acre, more or less, parcel of tide and submerged land located in New York Slough near the City of Pittsburg, Contra Costa County; for proposed construction of a dry bulk transfer and storage marine terminal and continued maintenance dredging. (L. Burks; W 24468) (RA# 03894) (AB 884: 04/07/96) (A 11; S 7)
- C02 EARL L. LOVELESS (DBA LOVEY'S LANDING) (APPLICANT):** Consider application for a 20-year General Lease - Commercial Use, effective January 1, 1993, of a 0.79 acre, more or less, parcel of tide and submerged land located in the Sacramento River near the town of Meridian, Sutter County; for the continued use and maintenance of an existing marina. Consideration: \$900 minimum annual rental against five percent of annual gross income. Five-year rent review. (L. Burks; WP 2175.1) (RA# 10393) (AB 884: N/A) (A 2; S 4)
- C03 ALBERT AND ANNETTE MARCOTTE (DBA OWL HARBOR MARINA) (LESSEES):** Consider revision of rental for Lease No. PRC 4049 from a minimum annual rental of \$6,650 to \$7,052 against a five percent of gross income, effective November 9, 1995, for a 30-year General Lease - Commercial Use, of tide and submerged land located in Seven Mile Slough, Twitchell Island, Sacramento County. Five-year rent review. (L. Burks; PRC 4049.1) (AB 884: N/A) (A 8; S 4)
- C04 STEVEN H. MARKSTEIN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 21, 1995, of tide and submerged land located in the Sacramento River, adjacent to of Grand Island, Sacramento County; for continued use and maintenance of existing floating dock and ramp. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (L. Burks; WP 6956.9) (RA# 05895) (AB 884: N/A) (A 8; 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
C05					✓	Y			Y
C06					✓	Y			Y
C07				✓		Y			Y
C08				✓		Y			Y
C09				✓		X			X

- C05 HAROLD M. McCABE AND REBECCA A. McCABE (DBA RANCHO MARINA) (APPLICANTS):** Consider application for a 20-year General Lease - Commercial Use, effective January 1, 1996, of a 0.34 acre, more or less, parcel of tide and submerged land located in the Mokelumne River, Andrus Island, Sacramento County; for continued use and operation of an existing commercial marina. Consideration: \$857 per annum; five-year rent review. (L. Burks; WP 301.1) (RA# 08191) (AB 884: N/A) (A 8; S 4)
  
- C06 HAROLD M. McCABE AND REBECCA A. McCABE (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective January 1, 1996, of tide and submerged land located in the Mokelumne River, Andrus Island, Sacramento County; for continued use and maintenance of an existing double-berth floating dock with wharf. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (L. Burks; W 25265) (RA# 08191) (AB 884: N/A) (A 8; S 4)
  
- C07 CITY OF SACRAMENTO (APPLICANT):** Consider application for a ten-year Dredging Lease, effective January 1, 1996, to dredge a maximum of 2,200 cubic yards per year of tide and submerged land located in the entrance to the mouth of Sacramento Boat Harbor, in the Sacramento River, Miller Park, Sacramento County; deposition of spoils to be placed on City uplands. 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; WP 5232.9) (RA# 08895) (AB 884: N/A) (A 9; S 6)
  
- C08 KENNETH R. ARNBRISTER AND WAUNETA M. ARNBRISTER (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective January 20, 1993, of submerged land located in Lake Tahoe, Carnelian Bay, Placer County; for continued use and maintenance of a pier, retention of two previously unauthorized existing mooring buoys, and installation of a low-level boat lift. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 5152.9) (RA# 20894) (AB 884: 7/22/96) (A 4; S 1)
  
- C09 BANK OF CALIFORNIA , N.A. AS TRUSTEE FOR EMILY T. ANDREWS (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective September 29, 1995, of submerged land located in Lake Tahoe, King's Beach, Placer County; for continued use and maintenance of a pier and boathouse. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 5055.9) (RA# 01295) (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	

- C10 DAVID MICHAEL BOWMAN, TRUSTEE OF THE DAVID MICHAEL BOWMAN TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective August 22, 1995, of submerged land located in Lake Tahoe near Tahoma, El Dorado County; for continued use and maintenance of a pier and retention of two existing previously unauthorized buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper, PRC 1828.9) (RA# 03895) (AB 884: 02/18/96) (A 4; S 1)
- C11 CHARLOTTE H. AND CYRUS A. JOHNSON, CAROL J. GRAY, JULIE H. LANDIS, STEPHEN STEVICK AND SHEILAGH STEVICK (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective August 22, 1995, of submerged land located in Lake Tahoe, Homewood, Placer County; for continued use and maintenance of one pier and four mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper, PRC 5120.9) (RA# 02695) (AB 884: N/A) (A 4; S 1)
- C12 KAREN STONE McCOWN, TRUSTEE OF THE KAREN STONE McCOWN TRUST, AND GEORGE E. McCOWN, TRUSTEE OF THE GEORGE E. McCOWN TRUST (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective June 25, 1995, of submerged land located in Lake Tahoe, Tahoe City, El Dorado County; for continued use and maintenance of a pier and boathouse. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper, PRC 4469.9) (RA# 19094) (AB 884: N/A) (A 4; S 1)
- C13 ROBERT T. NAHAS AND EVA C. NAHAS, TRUSTEES UNDER REVOCABLE TRUST AGREEMENT DATED JANUARY 30, 1985 (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease effective December 12, 1995, of submerged land located in Lake Tahoe, Tahoe City, Placer County; for continued use and maintenance of a pier and boat lift. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper, PRC 4066.9) (RA# 07595) (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

- C14 FRANCES B. NELSON, DAVID D. BOHANNON, II AND ROBERT WEBSTER, TRUSTEES OF THE DAVID D. BOHANNON AND OPHYELIA E. BOHANNON REVOCABLE LIVING TRUSTS DATED FEBRUARY 3, 1972 (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective August 10, 1994, of submerged land located in Lake Tahoe, near Tahoe Pines, Placer County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 4311.9) (RA# 13394)(AB 884: N/A) (A 4; S 1)
- C15 ERNEST E. AND IRENE PESTANA (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective August 22, 1995, of submerged land located in Lake Tahoe, Camelian Bay, Placer County; for continued use and maintenance of a pier and two boathouses. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 7107.9) (RA# 01495) (AB 884: N/A) (A 4; S 1)
- C16 JON Q. AND ANN S. REYNOLDS (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective January 3, 1996, of submerged land located in Lake Tahoe, Rubicon Bay, El Dorado County; for continued use and maintenance of one existing pier and one existing mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 3539.9) (RA# 07395) (AB 884: N/A) (A 4; S 1)
- C17 WILLIAM H. RITTER (APPLICANT):** Consider application for a ten-year Recreational Pier Lease effective March 27, 1996, of submerged land located in the Sacramento River, near Red Bluff, Tehama County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 6957.9) (RA# 06595) (AB 884: N/A) (A 2; S 4)
- C18 ROBERT W. HADELER AND MARJORIE E. HADELER, TRUSTEES OF THE ROBMAR FAMILY TRUST (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective June 11, 1995, of submerged land located in Lake Tahoe, Tahoma, El Dorado County; continued use and maintenance of one existing mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5.(G. Cooper PRC 7402.9) (RA# 24194)(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

**C19 EMERYCOVE MARINA CONDOMINIUM ASSOCIATION, INC. (APPLICANT):** Consider maintenance dredging of a maximum 49,500 cubic yards of material on granted, mineral reserved, sovereign lands located in San Francisco Bay at Emerycove Marina, City of Emeryville, Alameda County; disposal of dredged material to be at United States Army Corps of Engineers approved Alcatraz Site (SF 11). (M. Howe; PRC 7479.9) (AB 884: 08/01/96) (A 14; S 9)

**C20 DELTA WINDSURF COMPANY (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective December 1, 1995, of a 0.03 acre, more or less, parcel of tide and submerged land located in Horseshoe Bend, Sacramento River, Sacramento County; for an existing pier, construction of a new gangway, landing, and dock. Consideration: \$180 per annum; five-year rent review. (D. Jones; W 25062) (RA# 16894) (AB 884: 03/21/96) (A 8; S 4)

**C21 GREAT WESTERN PIPELINE COMPANY, INC. (APPLICANT):** Consider application for a 25-year General Lease - Right of Way Use, effective September 1, 1992, of tide and submerged land in the Sacramento and San Joaquin Rivers and New York Slough, Sacramento, Solano, and Contra Costa Counties; for an existing 8-inch steel natural gas pipeline. Consideration: \$3,670 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (D. Jones; WP 4699.1) (RA# 09893) (AB 884: N/A) (A 8, 11; S 4, 7)

**C22 ROBERT A. McCASKILL (APPLICANT):** Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective January 24, 1996, of tide and submerged land in Steamboat Slough, Sacramento County; for a floating boat dock and ramp, and the maintenance of existing bank protection. Consideration: No monetary consideration for the boat dock and ramp pursuant to Public Resources Code Section 6503.5, and the public use and benefit for the bank protection, with the State reserving the right to set a monetary rental for the bank protection if the Commission finds such action to be in the State's best interest. (D. Jones; PRC 6936.9) (RA# 10695) (AB 884: N/A) (A 8; S 4)

\*See Attached

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

**C23 MERCED IRRIGATION DISTRICT AND TURLOCK IRRIGATION DISTRICT (APPLICANTS):** Consider application for a 25-year General Lease - Public Agency Use, effective March 1, 1996, of a parcel of submerged land in the Merced River near Livingston, Merced County; for the construction of six 115KV overhead electrical transmission conductors. Consideration: The 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. (D. Jones; W 25286) (RA# 11395) (AB 884: 09/08/96) (A 26; S 12)

**C24 CITY OF REDDING, DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Consider application for a 25-year General Lease - Public Agency Use, effective March 1, 1996, of a parcel of submerged land in the Sacramento River, Shasta County; for the replacement of the Diestelhorst Bridge. Consideration: The 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. (D. Jones; W 24099) (RA# 09495) (AB 884: 08/01/96) (A 2; S 4)

**C25 SHELL WESTERN E&P, INC. (LESSEE):** Consider revision of rental for Lease No. PRC 5107.1 from \$3,186 per annum to \$3,575 per annum, effective April 1, 1996, for a ten-year General Lease - Right-of-Way Use, of tidelands and submerged lands in Suisun Bay and Honker Bay, Contra Costa and Solano Counties; Roaring River Slough, Solano County; Grizzly Slough, Solano County; Montezuma Slough, Solano County; Sacramento River, Sacramento and Yolo Counties. Five-year rent review. (D. Jones; PRC 5107.1) (AB 884: N/A) (A 8; S 2, 4, 5)

**C26 VIRGIN STURGEON, INC. (APPLICANT):** Consider application for an amendment to Lease No. PRC 5167.1, General Lease - Commercial Use, to extend the term until December 31, 2026, and to authorize payment schedule, effective January 1, 1996, of a parcel of tide and submerged land located in Sacramento River, City of Sacramento, Sacramento County. Consideration: A percentage of gross income per annum; five-year rent review. (D. Jones; PRC 5167.1) (AB 884: N/A) (A 9; S 6)

\*See Attached

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							Controller	Lt. Governor	Director of Finance
C27					✓		Y	Y	
C28					✓	Y		Y	
C29					✓	Y		Y	
C30					✓	Y		Y	
C31					✓	Y		Y	

- C27 DONNA G. CAVE (APPLICANT):** Consider application for a 15-year General Lease-Recreational and Residential Use, effective October 8, 1995, of a 0.01 acre, more or less, parcel of tide and submerged land located in the Napa River, south of the City of Napa, Napa County; for the continued use and maintenance of a walkway, floating dock, deck, and a portion of the residence. Consideration: \$231 per annum; five-year rent review. (J. Lam; WP 6960.1) (RA# 16394) (AB 884: N/A) (A 7; S 2)
- C28 SILVERKING OCEANIC FARMS, INC. (APPLICANT):** Consider application for a ten-year renewal of General Lease-Industrial Use, effective March 1, 1996, of a 4.13 acre, more or less, parcel of tide and submerged land located in the Pacific Ocean, offshore from Davenport Landing, Santa Cruz County; for continued use and maintenance of an existing concrete fishway and four 24-inch diameter water intake lines. Consideration: \$550 per annum; five-year rent review. (J. Lam; WP 5092.1) (RA# 04495) (AB 884: N/A) (A 27; S 15)
- C29 SUNSET FARMS, INC. (APPLICANT):** Consider application for one-year renewals of two General Leases - Agricultural Use, Lease No. PRC 5367 and Lease No. PRC 5368, effective January 1, 1996, for two parcels of school land located northwest of the City of Santa Cruz, Santa Cruz County; for row crop farming. Consideration: \$32,909 per annum for Lease No. PRC 5367 and \$20,138 per annum for Lease No. PRC 5368. (J. Lam; PRC 5367.2, PRC 5368.2) (AB 884: N/A) (A 27; S 15)
- C30 WESTPORT INVESTMENTS (APPLICANT):** Consider application for a 25-year General Lease-Right of Way Use, effective February 27, 1996, a 0.298 acre parcel of tide and submerged land located in Belmont Slough, City of Redwood City, San Mateo County; for proposed construction of two 48-inch diameter plastic storm water outfalls and placement of rock riprap. Consideration: \$178 per annum, five-year rent review. (J. Lam; W 25282)(RA# 09195)(AB 884:Application incomplete at time of print)(A 21; S 11)
- C31 CARL E. BEST AND SHELBY E. BEST (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective January 1, 1996, of a parcel of submerged land located in the bed of Lake Tahoe near Tahoe Pines, Placer County; for the retention and maintenance of two existing, previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; W 25223) (RA# 07694) (AB 884: 10/24/95)(A 4; S 1)

\*See Attached

CALENDAR PAGE	_____
MINUTE PAGE	000011

	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

**C32 CHARLES LOUIS BROCHARD, VICTOR ALBERT BROCHARD, CANDACE BROCHARD AND BARBARA BROCHARD (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective April 26, 1995, of tide and submerged land located in Lake Tahoe, at Tahoma, Placer County; for the continued use and maintenance of one existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4473.9) (RA# 14694) (AB 884: N/A) (A 4; S 1)

**C33 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for an indefinite term General Lease-Public Agency Use and map approval, effective February 27, 1996, of a 2.27-acre, more or less, parcel of sovereign land located in the bed of the Feather River, City of Oroville, Butte County; for the replacement of an existing bridge on State Highway 162. 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. Ludlow; W 24995) (AB 884: 08/01/96) (A 3; S 1)

**C34 CALIFORNIA INSTITUTE OF TECHNOLOGY (APPLICANT):** Consider application for a five-year General Lease-Public Agency Use, effective March 1, 1996, of a 0.02 acre, more or less, parcel of school land located northeast of Susanville, on the south side of Shinn Mountain, Lassen County; for placement and maintenance of a geodetic monitoring system. Consideration: \$50 per annum. (J. Ludlow; W 25262) (RA# 06095) (AB 884: 6-24-96) (A 3; S 1)

**C35 NORMAN A. NAGEL, RITA NAGEL, CLINTON MYERS AND JANELLE MYERS (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective February 1, 1996, of submerged land located in the bed of Lake Tahoe at Carnelian Bay, Placer County; for continued use and maintenance of an existing joint-use pier and two boathouses, repair of an existing catwalk and retention of four existing, previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 3257.9) (RA#12094)(AB 884:07/31/96)(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

**C36 LOUIS D. AND KATHLEEN M. OHLSON, DWIGHT B. HEARD INVESTMENT CO., AND BARBARA HEARD (APPLICANTS):** Consider application for a ten-year General Lease - Recreational Use, effective January 1, 1996, of a parcel of submerged land located in the bed of Lake Tahoe, at McKinney Bay near Homewood, Placer County; for the continued use and maintenance of a pier and two boathouses and retention of one existing, previously unauthorized, mooring buoy and one swim float. Consideration: Float, \$208 per annum, five-year rent review; Pier, boathouses and buoy, no monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4409.1)(RA# 11694) (AB 884: 09/05/95) (A 4; S 1)

**C37 JEAN M. SHELDON, TRUSTEE OF THE SHELDON FAMILY TRUST, (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective October 28, 1995, of submerged land located in Lake Tahoe at Agate Bay, Placer County; for one existing pier and retention of two existing previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4855.9) (RA# 06995 ) (AB 884: 04/13/96) (A 4; S 1)

**C38 COUNTY OF SISKIYOU (APPLICANT):** Consider application for a 49-year General Lease - Public Agency Use, effective February 1, 1996, of a 0.21 acre, more or less, parcel of submerged land located over the Klamath River near the community of Klamath River, Siskiyou County; for the reconstruction of Walker Road Bridge on State Highway 96 and Walker Road. 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. Ludlow; W 25277) (RA# 09095) (AB 884: 08/15/96) (A 2; S 4)

**C39 LARRY F. WALKER AND LOUISE S. WALKER (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective December 1, 1995, of submerged land located in Lake Tahoe at Meeks Bay, El Dorado County, for one existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 7327.9) (RA# 12894)(AB 884: N/A) (A 4; S 1)

\*See Attached

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CALENDAR PAGE	_____
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							Controller	Lt. Governor	Director of Finance
C40					✓	Y			Y
C41					✓	Y			Y
C42		✓							
C43					✓	Y			Y
C44					✓	Y			Y

**C40 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 January 1, 1996, 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 an 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: The public use and benefit; provided, however, that the State will receive a royalty of the greater of ten percent of the gross sale price or \$0.25 per cubic yard, if lessee or lessee's contractor sells material dredged from sovereign lands to another party for cash or its equivalent. (H. Maricle; W 24435) (RA# 24093) (AB 884: N/A) (A 78; S 39)

**C41 ARGO REO LIMITED PARTNERSHIP (APPLICANT):** Consider application for consent to (a) assignments of deeds of trust, (b) transfer of leases PRC 3376.1 and PRC 4737.1, effective January 10, 1996, and (c) recordation of deed of trust to encumber leasehold interest, of a parcel of State-owned land located in Huntington Harbour, Seal Beach, Orange County. (H.Maricle;PRC3376.1) (AB 884:N/A) (A 67;S 35)

**C42 RIVERBEND RANCH, A CALIFORNIA LIMITED PARTNERSHIP; STATE OF CALIFORNIA (PARTIES):** Consider Title Settlement Agreement involving lands along the San Joaquin River, Madera County. (McKown, Fossum; W24128) (AB 884:N/A) (A25; S 12)

**C43 ROBERT M. & MARILYN M. DONOVAN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective May 23, 1995, of submerged land located in the Huntington Harbour, Orange County; for a floating dock. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (C. Perez; PRC 3175) (RA# 05195) (AB 884: N/A) (A 67; S 35)

**C44 THOMAS HARWARD (APPLICANT):** Consider application for a ten-year General Lease Right-of-Way Use, effective November 1, 1995, of a 1.0 acre parcel of school land located in the NE¼ of NE ¼ of Section 36, T9N, R22E, S.B.M., in the City of Needles, San Bernardino County; for non-exclusive right-of-way for road and utilities. Consideration: \$100 per annum, five-year rent review. (C. Perez; PRC 4541.2) (RA# 07995) (AB 884: N/A) (A 34; S 17)

\*See Attached

CALENDAR PAGE	_____
MINUTE PAGE	000011

	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

- C45 JACK O. VANCE (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective January 1, 1996, of submerged land located in Huntington Harbour, Orange County; for a floating dock. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (C. Perez; PRC 5249.1) (RA# 03795) (AB 884: N/A) (A 67; S 35)
- C46 LAWRENCE W. ZARILLI (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective January 1, 1996, of submerged land located in Huntington Harbour, Orange County; for a floating dock. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (C. Perez; PRC 6073.9) (RA# 08795) (AB 884: N/A) (A 67; S 35)
- C47 COUNTY OF ORANGE (LESSEE):** Consider application for an amendment to Dredging Lease No. PRC 7837.9, to extend the lease term and allow for additional dredging of 75,000 cubic yards of material, effective March 1, 1996, Phase II of Newport Dunes Marina Maintenance Dredging Project, from granted sovereign lands, with minerals reserved by the state, Newport Dunes, Orange County; deposition of spoils to be at EPA-approved offshore disposal site LA-3. 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; WP 7837.9) (RA# 09895) (AB 884: 07/21/96) (A 70; S 35)
- C48 PORT SAN LUIS HARBOR DISTRICT (APPLICANT):** Consider application for a five-year Dredging Lease, effective March 1, 1996, to dredge a maximum of 30,000 cubic yards of sediment per year from granted sovereign lands, with minerals reserved by the State, to transfer beach sand from lands lying between mean lower low water and mean high water to the beach above mean high water to enhance Avila Beach, San Luis Obispo County. Consideration: No royalty shall be charged as the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material sold or used for commercial purposes. (J. Smith; W 25033) (RA# 05595) (AB 884: 07/21/96) (A 33; S 18)

\*See Attached

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

**C49 UNION OIL COMPANY OF CALIFORNIA, DBA UNOCAL (LESSEE):** Consider extension of construction limiting dates for Lease No. PRC 6417.1, a 25-year General Lease - Right-of-Way Use, from December 31, 1995 to December 31, 1996, for completion date; for installation of a submarine power cable serving Platform Eva on a 12 acre, more or less, parcel of tide and submerged land located in the Pacific Ocean offshore of Huntington Beach, Orange County. Consideration: \$28,836 per annum, five-year rent review. (A. Scott; PRC 6417.1) (AB 884: N/A) (A 67; S 35)

**C50 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for termination of eight existing leases and issuance of a 25-year General Lease - Public Agency Use, effective March 1, 1996, of both presently leased and certain unleased sovereign tide lands and submerged lands located in San Diego Bay, San Diego County; for management and conservation of area. Consideration: Percent of gross revenue with minimum annual rent of \$10,000, five-year rent review. (J. Smith; W 24954) (RA# 08692) (AB 884: N/A) (A 78; S 39)

**PULLED**

**C51 SAN ELIJO JOINT POWERS AUTHORITY (APPLICANT):** Consider application for a 25-year General Lease - Public Agency Use, effective February 1, 1996, of tide and submerged land located in the bed of San Elijo Lagoon, San Diego County; for installation of a 12-inch diameter pipeline to transport reclaimed water as part of the San Elijo Water Reclamation System. 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 20725.401) (RA# 23094) (AB 884: 04/15/96) (A 74; S 38)

**C52 JOE BLANEY (LESSEE):** Consider revision of rental from \$225 per annum to \$557 per annum, effective April 13, 1996, for Lease No. PRC 2826.1, for a 30-year General Lease - Commercial Use, of tide and submerged land located in the Napa River near Highway 37 Bridge in the City of Vallejo, Solano County; five-year rent review. (N. Smith; PRC 2826.1) (AB 884: N/A) (A 7; S 2)

\*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

**C53 SOUTHERN PACIFIC TRANSPORTATION COMPANY (APPLICANT):** Consider application for a 49-year General Lease-Right of Way Use, effective December 2, 1995, of a parcel of tide and submerged land located in Coyote Creek and Mud Slough in the Cities of Fremont and San Jose, Alameda and Santa Clara Counties; for continued use and maintenance of an existing railway bridge. 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. (N. Smith; W 25173) (RA# 22594) (AB 884: 04/19/96) (A 20; S 10)

**C54 AMERICAN TELEPHONE AND TELEGRAPH (AT & T) CORP. (APPLICANT):** Adopt proposed Negative Declaration (ND) 672 (SCH# 95123014) and consider application for two General Leases - Right-of-Way Use, effective February 27, 1996, of the crossing of the Scott River and Klamath River, an aggregate of 0.14 acre, more or less, of submerged land in Siskiyou County, and the crossing of an 0.09 acre, more or less, of school land in Glenn County; for installation, operation and maintenance of fiber optic cable from Bandon, Oregon to Cloverdale, California. Consideration: Scott River and Klamath River crossing, exempt from consideration pursuant to Public Utilities Code Section 7901; School land crossing, \$100 per annum, five-year rent review. (B. Young; W 25176) (RA# 08794) (AB 884: 07/14/96) (A 2; S 4)

**C55 CALIFORNIA TAHOE CONSERVANCY (LESSEE):** Consider application for an amendment to Lease No. PRC 7109.9, General Lease - Public Agency Use, of a parcel of submerged land in Lake Tahoe near Kiva Beach, El Dorado County; for construction and maintenance of an artificial reef for fish habitat, to extend construction completion date. 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. (B. Young; WP 7109.9) (RA# 05995) (AB 884: N/A)(A 4; S 1)

**C56 CORICA PARTNERSHIP (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective November 21, 1994, of submerged land located in Lake Tahoe near Tahoe Vista, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 3223.9) (RA# 04195) (AB 884: N/A) (A 4; S 1)

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

**C57 LINDA L. KELLY (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective May 23, 1995, of submerged land located in Lake Tahoe near Cedar Flat, Placer County; for the continued use and maintenance of an existing pier and boat hoist, retention of two existing, previously unauthorized buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 3695.9) (RA# 20994)(AB 884: 07/12/96) (A 4; S 1)

**C58 CONSTANCE B. KOCH, JAMES C. KOCH, TRUSTEES OF THE CONSTANCE B. KOCH REVOCABLE TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective October 3, 1994, of submerged land located in Lake Tahoe near Tahoe City, Placer County; for the repair and continued maintenance of an existing pier, boathouse, and retention of two existing, previously unauthorized buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 3212.9) (RA# 20294) (AB 884: 06/04/96) (A 4; S 1)

**C59 LAKE FOREST PIER OWNERS ASSOCIATION, INC. (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 21, 1994, of submerged land located in Lake Tahoe near Cedar Flat, Placer County; for the continued use and maintenance of an existing pier and 13 mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 4499.9) (RA# 15593) (AB 884: N/A) (A 4; S 1)

**C60 MAXINE A. POLZIN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective February 27, 1996, of submerged land located in Lake Tahoe near Tahoe Vista, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 5664.9) (RA# 07695) (AB 884: N/A) (A 4; S 1)

**C61 LAWTON L. SHURTLEFF (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective April 24, 1994, of submerged land located in Lake Tahoe near Meeks Bay, El Dorado County; for the continued use and maintenance of an existing pier and retention of two existing, previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 2724.9) (RA# 27093) (AB 884: 05/27/96) (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

**C62 GARY R. AND LINDY L. SITZMAN (APPLICANT):** Consider application for a ten-year General Lease-Recreational Use, effective October 29, 1995, of a 0.058 acre parcel of submerged land located in Lake Tahoe in Tehama, Placer County; for the continued use and maintenance of an existing pier and retention of four existing, previously unauthorized buoys. Consideration: Pier and two buoys - no monetary consideration pursuant to Public Resources Code Section 6503.5; and two buoys - \$186 per annum; five-year rent review. (B. Young; WP 3368.1) (RA# 04995) (AB 884: 06/11/96) (A 4; S 1)

**ENVIRONMENTAL PLANNING AND MANAGEMENT**

**C63 MOJAVE PIPELINE COMPANY (APPLICANT):** Consider certification of final EIR for installation, operation and maintenance of a natural gas pipeline system, on lands including State tide and submerged lands. (M. Griggs, D. Jones; W 25002) (AB 884: N/A) (A 5, 9, 10, 11, 12,13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26; S 3, 4, 5, 7, 8, 9, 10, 11, 12, 13,14;16)

**SCHOOL LAND MANAGEMENT**

**C64 ROBERT O. BRADLEY (PURCHASER):** Consider accepting the highest bid to purchase 43.61 acres of State school land in Mendocino County. (D. Reese; SA 5722) (AB 884: N/A) (A 1; S 2)

**C65 CALIFORNIA STATE LANDS COMMISSION AND BUREAU OF LAND MANAGEMENT (PARTIES)** Consider approval of a Memorandum of Agreement with the Bureau of Land Management to exchange State school lands pursuant to the California Desert Protection Act for Bureau of Land Management owned lands located in the Chocolate Mountains, Imperial County. (A. Willard, P. Pelkofer, J. Frey, S. Sekelsky; W 24480)(AB 884: N/A)(A 80; S 37)

**C66 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Submission of State Lands Commission's annual staff report on management of school lands for Fiscal Year 1994-95 and submitted to the Legislature and the Governor pursuant to Public Resources Code Section 6477. (D. Reese; W23691) (AB 884: N/A) (A Statewide; S Statewide)

**ADMINISTRATION**

**C67 CALIFORNIA STATE LANDS COMMISSION:** Consider agreements relating to contracts for 1995/1996 fiscal year. (Sava; C9501, C9505, C9513, C9468, C9457)

\*See Attached

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

**LEGAL**

- C68 CALIFORNIA STATE LANDS COMMISSION:** Consider modification of procedure for Cessions And Retrocessions Of Legislative Jurisdiction pursuant to Government Code Sections 113 and 126. (J. Frey; W22649.4) (AB 884: N/A) (A Statewide; S Statewide)
- C69 UNITED STATES BUREAU OF PRISONS (PARTY):** Consider Cession Of Jurisdiction pursuant to California Government Code Section 126 at Federal Prison Camp, Boron, San Bernardino County; Federal Correctional Center, Taft, Kern County; Metropolitan Detention Center, Los Angeles, Los Angeles County (Frey; W 25229 W 25230, W 25266) (AB 884: N/A) (A 30, 34, 45; S 16, 17, 22)
- C70 UNITED STATES DEPARTMENT OF THE NAVY (PARTY):** Consider authorization to conduct public hearing regarding Retrocession of Legislative Jurisdiction at Naval Training Center, San Diego, San Diego County (J. Frey; W 25274) (AB 884: N/A) (A 78; S 39)
- C71 UNITED STATES DEPARTMENT OF THE NAVY (PARTY):** Consider authorization to conduct public hearing regarding Retrocession of Legislative Jurisdiction at Fleet Industrial Supply Center, Oakland, Alameda County (J. Frey; W 25281) (AB 884: N/A) (A 16; S 9)
- C72 UNITED STATES DEPARTMENT OF THE NAVY (PARTY):** Consider authorization to conduct public hearing regarding Retrocession of Legislative Jurisdiction and Establishment of Concurrent Legislative Jurisdiction at Mare Island Naval Shipyard, Solano County (Frey; W 25288) (AB 884: N/A) (A 16; S 9)
- C73 CALIFORNIA STATE LANDS COMMISSION:** Consider authorization of Commission staff to issue a Public Agency Lease of State sovereign lands to the City of Petaluma for public park purposes; and to consent to a lot line adjustment involving parcels in which State sovereign lands are situated; and to approve a Title Settlement Agreement affecting 6.4 acres of land in the record ownership of Michael and Barbara Lind. The property is located in the City of Petaluma, Sonoma County. (M. Valentine, K. Olin; W 21670) (AB 884: N/A) (A 6; S 3)

\*See Attached

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

**OIL SPILL PREVENTION**

**C74 CALIFORNIA STATE LANDS COMMISSION:** Consider authorizing State Lands Commission staff to help establish and participate in the FLAIM (Fire and Life Assessment Indexing Methodology) joint government-industry project to evaluate the safety of marine terminals.(G.Gregory,Holly, M. Meier, W 9777.184, C9555) (AB 884 N/A) A 1, 6, 12, 13, 14, 16, 19, 21, 27, 33, 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40)

**OIL AND GAS**

**C75 CITY OF LONG BEACH (APPLICANT):** Consider notification of the City of Long Beach to direct field contractor to sell off crude oil from Tract 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27; W 17006) (AB 884: N/A) (A 57, 58; S 29)

**C76 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Long Beach Unit Annual Plan (July 1, 1996 - June 30, 1997) Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17112) (AB 884: N/A) (A 57, 58; S 29)

**C77 UNION OIL COMPANY OF CALIFORNIA, NEC ACQUISITION COMPANY THERMAL POWER COMPANY (LESSEES); PACIFIC GAS AND ELECTRIC COMPANY (PURCHASER):** Consider approval of price determination for the sale of geothermal steam, State Geothermal Resources Lease Nos. PRC 4596, PRC 4597, PRC 6422, and PRC 6433, The Geysers Steam Field, Lake and Sonoma Counties. (Adams; PRC 4596, PRC 4597, PRC 6422, PRC 6423) (AB 884: N/A) (A 2, 8; S 4)

**C78 MONTIS NIGER, INC. (APPLICANT):** Consider acceptance of the partial quitclaim deed for State Oil and Gas Lease No. PRC 7282, 265.94 acres under the Sacramento River, Yolo and Sutter Counties. (Nitsche; PRC 7282) (AB 884: N/A) (A 3, 8; S 1)

**C79 THE TERMO COMPANY (APPLICANT):** Consider acceptance of the full quitclaim deed of negotiated subsurface (no surface use) State Oil and Gas Lease No. PRC 7671 (40 acres under Luco Slough, Solano County. (Nitsche; PRC 7671) (AB 884: N/A) (A 3,8; S 1).

**C80 CALIFORNIA STATE LANDS COMMISSION:** Consider approval of proposed sale of in-kind oil, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.93)( AB 884: N/A) (A 57, 58; S 29)

\*see Attached

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	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C81					✓	Y			Y
IV.									
82					✓	Y			Y
83					✓	Y			Y

**C81 CALIFORNIA STATE LANDS COMMISSION:** Consider approval of the award of the Royalty Oil Sales Contract, State Oil and Gas Lease Nos. PRC 91, E 392, PRC 425 and PRC 426, Huntington Beach Offshore Field, Orange County, to the highest responsible bidder. (Tanner, W 9603.94)( AB 884: N/A) (A 58, 59; S 29)

**IV. REGULAR CALENDAR 82 - 83**

**82 CALIFORNIA STATE LANDS COMMISSION; BUREAU OF LAND MANAGEMENT; AND GENERAL SERVICES ADMINISTRATION (PARTIES):** Consider approval of the transfer of 5646.13 acres of State school land located in the California desert to the Federal Government in consideration of the payment of \$992,686, pursuant to the provisions of the California Desert Protection Act (PL103-433). The State school lands to be transferred are within the list of lands prepared by the Bureau of Land Management and designated as wilderness areas pursuant to the California Desert Protection Act. (S. Sekelsky, P. Pelkofer, Reese; W 24480) (AB 884: N/A) (A 34; S 17)

**83 CALIFORNIA STATE LANDS COMMISSION:** Consider adoption of emergency regulations requiring inspections of certain oil transfer hoses at marine terminals and prohibiting use of those hoses found to be defective. (G. Gregory, Holly, M. Meier; W 9777.183) (AB 884 N/A) A 1, 6, 12, 13, 14, 16, 19, 21, 27, 33, 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40)

**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)(1):

Get Oil Out, Inc. v. California State Lands Commission, et al.  
Lechuza Villas West v. California Coastal Commission, et al.

THE COMMISSION SHALL CONSIDER MATTERS UNDER GOVERNMENT CODE SECTION 11126 (Q) (2) AND (3).

\*See Attached

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