



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

III. CONSENT CALENDAR C01 - C89 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 RONALD AND TERRY L. BRAZELL AND WILLODEAN BROWN (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective July 1, 1996, of a 0.03-acre parcel, more or less, of tide and submerged land located in Sutter Slough near the Town of Courtland, Sacramento County; for a floating dock with moveable gangway and platform. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (L. Burks; W 24249) (AB 884: 09/05/96) (A 8; S 4)
- C02 DEL ESTE WATER COMPANY (ASSIGNOR); CITY OF MODESTO (APPLICANT/ASSIGNEE):** Consider application for an Amendment and Assignment of Lease No. PRC 7755.1, General Lease - Right of Way Use, of a parcel of submerged lands in the bed of the Tuolumne River in the City of Modesto, to 1) Assign the lease from Del Este Water Company to the City of Modesto; and 2) Amend the lease to modify the annual rent. (L. Burks; WP 7755.1) (RA# 17795) (AB 884: N/A) (A 26; S 12)
- C03 DARRELL AND MARY LYNN FERREIRA (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective November 1, 1996, of a 0.04-acre parcel, more or less, of tide and submerged land located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for the continued use and maintenance of an existing floating dock and bank protection. Consideration: Bank Protection - Public Use and Benefit, with the State reserving the right at any time to set a monetary rent 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 7016.9) (RA# 19095) (AB 884: N/A) (A 5; S 6)
- C04 DELTA GAS GATHERING, INC. (LESSEE):** Consider application for a 20-year General Lease - Right of Way Use, effective August 15, 1996, of a 0.62-acre parcel, more or less, of tide and submerged land located in the Sacramento River between Merritt and Randall Islands, Yolo and Sacramento counties; for proposed installation of a six-inch welded steel natural gas pipeline to offer access for potential gas gathering and to encourage further gas exploration. Consideration: \$139.50 per annum; five-year rent review. (L. Burks; W 25284) (RA# 11195) (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	Y	
C06					✓	Y	Y	X	
C07					✓	Y	Y	Y	
C08					✓	Y	Y	Y	

**C05 DAVID S. LAKE TRUST (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective June 21, 1993, of a 0.05-acre parcel, more or less, of tide and submerged land located in Steamboat Slough, Lot 4, Simpson Tract, Sacramento County; for continued use and maintenance of existing floating dock, gangway and bank protection. Consideration: Bank Protection - Public use and benefit, with the State reserving the right at any time to set a monetary rent 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 7023.9) (RA# 14995) (AB 884: N/A) (A 8; S 4)

**C06 KIRK D. AND GLORIA J. WEST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective October 23, 1996, of a 0.06-acre parcel, more or less, of tide and submerged land located in Georgiana Slough near Isleton, Sacramento County; for continued use and maintenance of an existing floating dock, gangway and walkway. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (L. Burks; WP 7014.9) (RA# 18795) (AB 884: N/A) (A 8; S 4)

**C07 JACK DEMPSEY, JOHN F. DEMPSEY, TRUSTEE, FIRESIDE PINES INVESTORS, FREDERICK A. WARD, BRUCE E. BASTING, VANCE J. VAN TASSELL AND SHARON J. VAN TASSELL (LESSEES):** Consider the continuation of rental of \$211.68, effective May 10, 1996, for Lease No. PRC 4278.1, a 15-year General Lease - Recreational Use, for a pier on submerged land located in Lake Tahoe, near Tahoma, Placer County. Five-year rent review. (G. Cooper; PRC 4278.1) (AB 884: N/A) (A 4; S 1)

**C08 CLAIRE M. GRAMANZ, TRUSTEE OF THE CLAIRE MARIE GRAMANZ LIVING TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective March 27, 1995, of submerged land located in Lake Tahoe, Carnelian Bay, Placer County; for continued use and maintenance of a pier and boat hoist, and authorization of two existing, previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5.(G.Cooper; PRC 2457.9) (RA# 10394) (AB 884:12/24/96) (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
C09						✓	Y	Y	X
C10						✓	Y	Y	Y
C11						✓	Y	Y	X
C12						✓	Y	Y	X

**C09 RICHARD L. GREENE, TRUSTEE OF THE QUIST INCOME TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective August 21, 1996, of submerged land located in Lake Tahoe, Tahoe City, Placer County; for pier repair and authorization of two existing, previously unauthorized, mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 3813.9) (RA# 09595) (AB 884: 09/09/96) (A 4; S 1)

**C10 BRYTE JOHNSON AND BRENDA JOHNSON, TRUSTEES OF THE BRYTE JOHNSON AND BRENDA JOHNSON 1995 LIVING TRUST DATED MAY 19, 1995 (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 11, 1995, of submerged land located in Lake Tahoe, Tahoe Pines, Placer County; for continued use and maintenance of one existing mooring buoy and installation of a second previously unauthorized mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 7400.9) (RA#19595) (AB 884: 10/31/96) (A 4; S 1)

**C11 ROCKY RIDGE PROPERTY OWNERS ASSOCIATION (LESSEE):** Consider application to amend Lease No. PRC 3955.1, General Lease - Recreational Use, of a 0.74 acre parcel, more or less, of submerged land in the bed of Lake Tahoe, Tahoe City, Placer County; to include 19 mooring buoys, to adjust rent, to authorize installation of two (2) United States Coast Guard marker buoys, and to amend term to expire August 20, 2006; effective August 21, 1996. Consideration: \$288 per annum; five-year rent review. (G. Cooper; PRC 3955.1) (RA# 16893) (AB 884: 10/28/96) (A 4; S 1)

**C12 AMERICAN TELEPHONE AND TELEGRAPH (LESSEE):** Consider revision of rent from \$500 per annum to \$599 per annum, effective August 1, 1996, for Lease No. PRC 7428.2, a 30-year, General Lease-Right of Way Use of five strips of State school land containing 9.8 acres, more or less, located near Salton City, Imperial County; for the continued use and maintenance of existing fiber optic communication cable. (B. Dugal; PRC 7428.2) (AB 884: N/A) (A 80; S 37)

\*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C13						✓	Y	Y	Y
C14						✓	Y	Y	Y
C15						✓	Y	Y	Y
C16						✓	Y	Y	Y
C17						✓	Y	Y	Y

- C13 CITY OF AVALON (LESSEE):** Consider revision of annual rent from \$195 per mooring to 25 percent of the gross income derived from the leased moorings less a minimum annual rent of \$296 per mooring, effective July 1, 1996, for Lease No. PRC 6696.1, a 15-year General Lease-Commercial Use, involving 10.35 acres, more or less, of tide and submerged land in Hamilton Cove, Santa Catalina Island, Los Angeles County; for the continued use and maintenance of existing recreational moorings. (B. Dugal; PRC 6696.1)(AB 884: N/A)(A 58; S 27)
- C14 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application to amend of Lease No. PRC 6945.9, Public Agency Permit and Right of Way Map (101.5), of a 6.93-acre parcel, more or less, of sovereign land located in San Joaquin River, Fresno and Madera counties; to add lands for the proposed Route 41 improvement project, effective August 1, 1996. (B. Dugal; WP 6945.9) (RA# 15895) (AB 884: N/A) (A 32; S 14, 15)
- C15 THE CULTURED ABALONE, INC. (LESSEE):** Consider revision of annual rent from \$873 per annum to \$980 per annum, effective October 1, 1996, for Lease No. PRC 7456.1, a 30-year General Lease-Right-of-Way Use, of a 0.97-acre parcel, more or less, of tide and submerged land in the Pacific Ocean near Goleta, Santa Barbara County; for the continued use and maintenance of existing intake and discharge pipelines which serve the Lessee's upland aquaculture facility. (B. Dugal; PRC 7456.1) (AB 884: N/A) (A 35; S 18)
- C16 SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider revision of rent from \$10,710 per annum to \$14,644 per annum, effective January 1, 1997, for Lease No. PRC 7030.1, a 49-year General Lease-Industrial Use, of 30 acres, more or less, of filled tide and submerged land at Jewfish Point and Empire Landing, Santa Catalina Island, Los Angeles County; used to support rock quarry operations. (B. Dugal; PRC 7030.1) (AB 884: N/A) (A 58; S 29)
- C17 SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider revision of rent from \$975 per annum to \$1,162 per annum, effective January 1, 1997, for Lease No. PRC 7332.1, a 15-year General Lease-Commercial Use, of 0.03 acres, more or less, of tide and submerged land at Pebbly Beach, Santa Catalina Island, Los Angeles County; for the continued use and maintenance of an existing seaplane ramp. (B. Dugal; PRC 7332.1) (AB 884: N/A) (A 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
C18						✓	y	y	y
C19						✓	y	y	y
C20						✓	y	y	y
C21						✓	y	y	y
C22						✓	y	y	y

**C18 SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider revision of rent from \$4,875 per annum to \$5,746 per annum, effective January 1, 1997, for Lease No. PRC 7378.1, a 26-year, 3-month, General Lease-Commercial Use, of a 0.17-acre parcel, more or less, of tide and submerged land at Pebbly Beach, Santa Catalina Island, Los Angeles County; for the continued use and maintenance of an existing freight barge landing. (B. Dugal; PRC 7378.1) (AB 884: N/A) (A 58; S 29)

**C19 MOJAVE PIPELINE COMPANY (LESSEE):** Consider revision of annual rent from \$230 per annum to \$260 per annum, effective March 7, 1997, for Lease No. PRC 7516.1, a 30-year General Lease-Right-of-Way Use, of a 0.44-acre strip, more or less, of submerged land in the bed of the Kern River, Kern County; for the continued use and maintenance of an existing underground natural gas pipeline. (B. Dugal; PRC 7516.1) (AB 884: N/A) (A 32; S 14)

**C20 MOSS LANDING HARBOR DISTRICT (APPLICANT):** Consider application for maintenance dredging a maximum of 31,000 cubic yards of material to maintain a navigable depth from granted mineral reserved land at the South Harbor of Moss Landing Harbor, Monterey County. Material will be disposed at two United States Army Corps of Engineers approved upland disposal sites. (M. Howe; WP 5116.9) (RA# 18295) (AB 884: N/A) (A 27; S 15)

**C21 ROBERT E. CLARKSON AND SANDRA J. CLARKSON REVOCABLE TRUST (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective March 27, 1996, of submerged land located in the Sacramento River, Tehama County, near the Town of Red Bluff; for a 12' x 32' floating boat dock and a 3' x 16' walkway. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (D. Jones; WP 6955.9) (RA# 16595) (AB 884: N/A) (A 2; S 4)

**C22 THE RECLAMATION BOARD (LESSEE):** Consider application for an Amendment to Master Lease No. PRC 7203.9, General Permit - Public Agency Use, to include a bank protection project on a parcel of tide and submerged land in the Lower American River at River Park, City of Sacramento, Sacramento County. The amendment is effective July 1, 1996. The Master Lease authorizes the State Reclamation Board to undertake bank protection work for the Sacramento River Bank Protection Project. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest. (D. Jones; PRC 7203.9) (RA# 18495) (AB 884: N/A) (A 9; S 6)

\*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

**C23 CALVIN HOTEL COMPANY (APPLICANT):** Consider application for a 25-year General Lease - Commercial Use, effective January 1, 1996, of a 53-acre parcel, more or less, of tide and submerged land located in the San Joaquin River at Andrus Island, Sacramento County; for a 407-berth marina and ancillary improvements, construction of a rocked berm breakwater, construction of 14.5 acres, more or less, of fishery shoal habitat, and the dredging and disposal of approximately 130,000 cubic yards of material. Consideration: A minimum annual rent or a percentage of gross receipts, whichever is greater; five-year rent review. (D. Jones; W 23517) (RA#16992) (AB 884: 09/6/96) (A 15; S 7)

**C24 TIKI LAGUN LTD. A CALIFORNIA LIMITED PARTNERSHIP (LESSEE AND ASSIGNEE); HORST HANF (ASSIGNOR):** Consider application for an Amendment and Assignment of Lease No. PRC 4082.1, General Lease - Commercial Use of a parcel of tide and submerged land in Whiskey Slough, San Joaquin County; to: 1) Assign the lease to Tiki Lagun Ltd., a California Limited Partnership; 2) Amend the lease to authorize reconstruction of the marina facility damaged by a tornado which occurred on April 1, 1996, and adjust the annual rent for a three-year period until the construction has been completed; and 3) Approve an Agreement and Consent to Encumbrancing of Lease. Consideration: A minimum annual rental or a percentage of gross receipts, whichever is greater. For the period of January 1, 1996 through December 31, 1996, the minimum annual rental shall be \$8,775; for the period of January 1, 1997 through December 31, 1997 the minimum annual shall be \$5,000; for the period of January 1, 1998 through December 31, 1998 the minimum annual shall be \$10,000; and for the period beginning January 1, 1999 and thereafter, the minimum annual rental shall be \$20,054; five-year rent review. (D. Jones; WP 4082.1) (RA# 18395) (AB 884: N/A) (A 17; S 5)

**C25 WILLIAM W. DUFFIN (APPLICANT):** Consider application for a 15-year General Lease-Recreational and Residential Use, effective November 18, 1995, of a 0.04-acre parcel, more or less, of tide and submerged land located in Petaluma Creek at Black Point, Marin County; for continued use and maintenance of an existing walkway, pier and a portion of the residence. Consideration: \$346 per annum; five-year rent review. (J. Lam; WP 3756.1) (RA# 06795) (AB 884: N/A) (A 6; S 3)

\*See Attached

CALENDAR PAGE 001325  
MINUTE PAGE

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C26						✓	Y	Y	Y
C27						✓	Y	Y	X
C28						✓	Y	Y	Y
C29						✓	Y	Y	Y

**C26 ROY KALTSCHMIDT AND CATHERINE AMATRUDA (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective July 26, 1994, of tide and submerged land located in the Petaluma River near Black Point, Marin County; for continued use and maintenance of an existing boathouse, walkways, floating dock and piers. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Lam; WP 3541.9) (RA# 13995) (AB 884: N/A) (A 6; S 3)

**C27 ROBERT M. AND DORIS M. NAVE (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective August 29, 1996, of tide and submerged land located in Tomales Bay, north of Marshall, Marin County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Lam; WP 5138.9) (RA# 16095) (AB 884: N/A) (A 6; S 3)

**C28 ROBERT D. BENNETT AND NORMA J. BENNETT, MARK A. FORDYCE AND KIRSTEN Z. FORDYCE (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective May 1, 1996, of submerged land located in the bed of Lake Tahoe at Meeks Bay, El Dorado County; for the use and maintenance of an existing pier, boatlift and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 7148.9) (RA# 17095) (AB 884: 17095) (A 4; S 1)

**C29 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for an indefinite term General Lease - Public Agency Use and Map Approval, effective August 21, 1996, of a 1.31-acre parcel, more or less, of sovereign land located in the bed of the Smith River near Crescent City, Del Norte County; for the authorization of an existing bridge crossing and seismic retrofitting of the Dr. Fine Bridge on Highway 101. 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 24683) (RA# 15695) (AB 884: 12/28/96) (A 1; 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	y
						✓	y	y	y
						✓	y	y	y

**C30 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for an indefinite term General Lease - Public Agency Use and Map Approval, effective August 21, 1996, of a 1.01-acre parcel, more or less, of sovereign land located in the bed of the Trinity River near the Community of Hoopa, Humboldt County; for the seismic retrofit of the Trinity River Bridge on Highway 96. 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 25289) (RA# 15295) (AB 884: 11/28/96) (A 1; S 2)

**C31 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider the approval for the Executive Officer to enter into the Lake Earl Interagency Cooperative Agreement prepared for the purpose of determining whether, or under what conditions, breaching of the sand barrier between Lake Earl and the Pacific Ocean is in the public interest, and for the preservation and protection of the coastal lagoon system known as Lake Earl and Lake Talawa, located near Crescent City, Del Norte County. (J. Ludlow; W 25294) (AB 884: N/A) (A 1; S 2)

**C32 CHAMBERS LANDING PARTNERSHIP (LESSEE) AND GRAHAM ROCK (SUBLESSEE):** Consider the approval by endorsement, of the sublease between Chambers Landing Partnership (sublessor) and, Graham Rock (sublessee), effective December 30, 1993 through October 31, 2000, with sublessee's right to extend an additional five-years upon mutual agreement of both parties, for the operation of a commercial pier and clubhouse at Lake Tahoe, Chambers Landing, Placer County. (J. Ludlow; PRC 5499.1) (RA# 15993) (AB 884: N/A) (A 4; S 1)

**C33 LYNN C. FRITZ AND TAMARA A. FRITZ (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective February 8, 1996, of submerged land located in the bed of Lake Tahoe at Sunnyside, Placer County; for use and maintenance of an existing pier, boatlift and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4918.9) (RA# 13295) (AB 884: N/A) (A 4; S 1)

**C34 MARY K. OSBORN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 1, 1996, of submerged land located in the bed of Lake Tahoe at Agate Bay, Placer County; for the continued use and maintenance of a pier, boathoist, and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4360.9) (RA# 13795) (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
C35						✓	Y	Y	Y
C36						✓	Y	Y	Y
C37						✓	Y	Y	Y
C38						✓	Y	Y	Y
C39						✓	Y	Y	Y

**C35 JAMES HOMER McCURDY, TRUSTEE OF THE JAMES HOMER McCURDY AND DELLA JOAN McCURDY TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective April 1, 1996, of submerged land located in the bed of Lake Tahoe at Jameson Beach, El Dorado County; for the continued use and maintenance of an existing recreational pier, one mooring buoy, and the retention of one existing, previously unauthorized, mooring buoy. (J. Ludlow; PRC 6863.9) (RA# 17394) (AB 884: N/A) (A 4; S 1)

**C36 PLUMAS-SIERRA RURAL ELECTRIC COOPERATIVE (LESSEE):** Consider revision of rent from \$600 per annum to \$690 per annum, effective September 27, 1996, for Lease No. PRC 7458.2, a 25-year General Lease - Right-of-Way Use, of school land located in Section 36, Township 24 North, Range 17 East, M.D.M., near Doyle, Lassen County. (J. Ludlow; PRC 7458.2) (AB 884: N/A) (A 3; S 1)

**C37 T. GARY ROGERS AND KATHLEEN TUCK ROGERS, CO-TRUSTEES OF THE ROGERS REVOCABLE TRUST (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective September 27, 1995, of submerged land located in the bed of Lake Tahoe near Sunnyside, Placer County; for the continued use and maintenance of an existing pier and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 6714.9) (RA# 16694) (AB 884: N/A) (A 4; S 1)

**C38 TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION, INC. (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective October 14, 1995, of a parcel of submerged land located in the bed of Lake Tahoe at McKinney Bay near Tahoe Pines, Placer County; for the continued use and maintenance of two homeowners' piers, swim area, swim float, and 30 mooring buoys; and placement of two U.S. Coast Guard marker buoys. Consideration: \$897 per annum; five-year rent review. (J. Ludlow; PRC 5449.1) (RA# 17094) (AB 884: N/A) (A 4; S 1)

**C39 BLUE RANGE MINING COMPANY, LP. (ASSIGNOR):** Consider application for the assignment of Lease No. PRC 4627.2, General Lease-Right-of-Way Use, effective October 1, 1995, of a 13-acre parcel, more or less, of school land located in Section 16, T195, R41E, Northeast of Darwin, Inyo County; for use of existing utility lines. Existing lease runs ten years from May 9, 1992. Consideration: \$412.80 per annum; five-year rent review. (H. Maricle; PRC 4627.2) (RA# 06495) (AB 884: N/A) (A 34; S 17)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C40						✓	Y	Y	Y
C41						✓	Y	Y	Y
C42						✓	Y	Y	Y
C43						✓	Y	Y	Y
C44						✓	Y	Y	Y

**C40 MORRIS TUG AND BARGE, INC. (APPLICANT):** Consider application for a five-year amendment and renewal of a Mineral Lease - Extractive Use, effective January 1, 1994, of a 1,560-acre parcel, more or less, of sovereign land located in South San Francisco Bay, Alameda and San Mateo Counties; for the extraction of oyster shell deposits. Consideration: A royalty of 18.1 percent of the weighted average sales price, against a \$12,000 annual minimum, and land rent at \$2.00 per acre per annum. (H. Maricle; WP 5534.1) (RA# 19793) (AB 884: N/A) (A 18, 19; S 8, 10)

**C41 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent from \$100 per annum to \$1,104 per annum, effective February 15, 1997, for Lease No. PRC 6704.1, a 25-year General Lease - Right-of-Way Use of 1.07 acres, more or less, of submerged land located in the bed of Kern River, Kern County. (H. Maricle; PRC 6704.1) (AB 884: N/A) (A 32; S 14)

**C42 UNOCAL CORPORATION (APPLICANT):** Consider application to amend Lease No. PRC 1449.1, General Lease - Right-of-Way Use of tidelands and submerged lands located in the Pacific Ocean, offshore from Pismo State Beach, San Luis Obispo County, to add a 0.46-acre parcel, more or less, of State sovereign lands required for the extension and replacement of an existing pipeline. (C. Perez; PRC 1449.1) (AB 884: N/A) (A 35; S 18)

**C43 GAVIOTA TERMINAL COMPANY (LESSEE):** Consider authorization for the abandonment in place and partial removal of pipelines, anchors, buoys and other submerged improvements associated with the Gaviota Marine Terminal, Lease No. PRC 7075.1, an Industrial Lease, of tide and submerged land located in the Pacific Ocean, at Gaviota, Santa Barbara County. (A. Scott, J. Lien; PRC 7075.1) (AB 884: N/A) (A 35; S 18)

**C44 SAN DIEGO GAS & ELECTRIC COMPANY (LESSEE):** Consider revision of rent from \$12,690 per annum to \$15,490 per annum, effective July 8, 1997, for Lease No. PRC 1409.1, a ten-year General Lease - Industrial Use, of tide and submerged land located in the Pacific Ocean, near the City of Carlsbad, San Diego County. (A. Scott; PRC 1409.1) (AB 884: N/A) (A 74; S 38)

\*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C45						✓ Y	Y	Y	
C46						✓ Y	Y	Y	
C47						✓ Y	Y	Y	
C48						✓ Y	Y	Y	
C49						✓ Y	Y	Y	
C50						✓ Y	Y	Y	

- C45 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider form of Memorandum of Agreement to allow for dredging of materials from State owned lands in the beds of waterways in the Sacramento-San Joaquin Delta for use in levee maintenance. (J. Sekelsky; W 25334) (AB 884: N/A) (A: 8, 9, 10, 11, 15, 17, 26; S: 4, 5, 6, 7, 12)
- C46 JOHN D. BRADY JR. (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective March 1, 1997, of 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 5317.9) (RA# 17195) (AB 884: N/A) (A 67; S 35)
- C47 CALIFORNIA DEPARTMENT OF TRANSPORTATION - DISTRICT 9 (APPLICANT):** Consider sale and subsequent issuance of a Transfer of Control and Possession document to the Department of Transportation for 5.74 acres, more or less, of proprietary land, for use in the widening of Highway 395, Bartlett, Inyo County. (J. Smith; PRC 7311) (RA# 12795) (AB 884: N/A) (A 34; S 17)
- C48 KERN RIVER GAS TRANSMISSION COMPANY (LESSEE):** Consider revision of rent from \$2,573 per annum to \$2,897 per annum, effective March 7, 1997, for Lease No. PRC 7509.2, a 30-year General Lease - Right-of-Way Use, of school land located in San Bernardino County. (J. Smith; PRC 7509.2) (AB 884: N/A) (A 34; S 17)
- C49 KERN RIVER GAS TRANSMISSION COMPANY (LESSEE):** Consider revision of rent from \$3,812 per annum to \$4,292 per annum, effective March 7, 1997, for Lease No. PRC 7512.2, a 30-year General Lease - Right of Way Use, of school land located in San Bernardino County. (J. Smith; PRC 7512.2) (AB 884: N/A) (A 34; S 17)
- C50 MOJAVE PIPELINE COMPANY (LESSEE):** Consider revision of rent from \$190 per annum to \$214 per annum, effective March 7, 1997, for Lease No. PRC 7510.1, a 30-year General Lease - Right-of-Way Use, of sovereign land located in the Colorado River in San Bernardino County. (J. Smith; PRC 7510.1) (AB 884: N/A) (A 34; S 17)

\*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C51					✓	y	y	y	
C52					✓	y	y	y	
C53					✓	y	y	y	
C54					✓	y	y	y	

**C51 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rent from \$93,327 per annum to \$117,812 per annum, effective January 1, 1997, for Lease No. PRC 1390.1, a 49-year General Lease - Industrial Use, of tide and submerged land located in the Pacific Ocean, near Morro Bay, San Luis Obispo County. (J. Smith; PRC 1390.1) (AB 884: N/A) (A 33; S 18)

**C52 CITY OF SAN DIEGO METROPOLITAN WASTEWATER DEPARTMENT, FORMERLY CITY OF SAN DIEGO WATER UTILITIES DEPARTMENT (LESSEE):** Consider application for an amendment, effective August 1, 1996, of Lease No. PRC 7029.9, a Public Agency Permit, of nine parcels of tide and submerged land totalling 48.7 acres, more or less, located in the Pacific Ocean near Point Loma, City of San Diego, San Diego County; to authorize the North Shoreline Protection Improvements Project associated with the Point Loma Wastewater Treatment Plant. Consideration: Public health and safety; with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest. (J. Smith; WP 7029.9) (RA# 14195) (AB 884: App.Inc) (A 78; S 39)

**C53 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a one-year Dredging Lease, effective July 1, 1996, to dredge a maximum of 638,000 cubic yards of material from granted sovereign lands, with minerals reserved by the State, in conjunction with construction of the National City Marina, San Diego Bay, San Diego County; material to be used for beach replenishment in Imperial Beach and/or at the EPA-approved offshore disposal site LA-5. Consideration: No royalty shall be charged, as the project has a public benefit; a minimum royalty of \$0.25 per cubic yard shall be charged if the dredged material is used for private benefit or commercial sale purposes. (J. Smith; W 25036) (RA# 17595) (AB 884: N/A) (A 78; S 39)

**C54 FRANK R. AND JOANNE C. WARREN (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure Use, effective September 1, 1996, of a 0.126-acre parcel, more or less, of tide and submerged land located in the San Dieguito River, Del Mar, San Diego County; for repairs to and continued use and maintenance of an existing rock revetment. Consideration: Public health and safety with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest. (J. Smith; W 25323) (RA# 17695) (AB 884: 1/11/97) (A 74; S 38)

\*See Attached

CALENDAR PAGE 001331  
 MINUTE PAGE \_\_\_\_\_

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C55						✓	Y	Y	Y
C56						✓	Y	Y	Y
C57						✓	Y	Y	Y
C58						✓	Y	Y	Y

- C55 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a one-year Dredging Lease, effective July 1, 1996, to remove a maximum of 100,000 cubic yards of material from granted, filled sovereign lands, with minerals reserved by the State, in conjunction with paving approximately 9.2 acres, more or less, required to accommodate motor vehicle storage at the National City Marine Terminal, San Diego Bay, San Diego County; material to be deposited at an upland disposal site. Consideration: No royalty shall be charged for dredged material as the project has a for public benefit; a minimum royalty of \$0.25 per cubic yard shall be charged material used for private benefit or commercial sale purposes. (J. Smith; W 25327) (RA# 18895) (AB 884: Application incomplete at the time of print) (A 78; S 39)
  
- C56 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent from \$17,964 per annum to \$21,727 per annum, effective September 24, 1996, for Lease No. PRC 3193.1, a 49-year General Lease - Right of Way Use, of tide and submerged land located in the Pacific Ocean, San Diego County. (J. Smith; PRC 3193.1) (AB 884: N/A) (A 73; S 38)
  
- C57 C.R. FEDRICK (LESSEE):** Consider application for a ten-year Grazing Lease, effective July 1, 1996, of a 135-acre parcel, more or less, of sovereign land, together with a nonexclusive road access located at Black Point Antenna Field, near Novato, Marin County; for cattle grazing. Consideration: \$1350 per annum; five-year rent review. (N. Smith; WP 6991.1) (AB 884: N/A) (A 6; S 3)
  
- C58 PORT COSTA MATERIALS, INC. (ASSIGNOR); PACIFIC CUSTOM MATERIALS, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7390.1, General Lease - Industrial Use, effective January 23, 1996, of a 2.10-acre parcel, more or less, of tide and submerged land located in the Carquinez Straits at Port Costa, Contra Costa County; for loading and off-loading of production materials. Existing lease runs 20-years from May 1, 1990. Consideration: \$2,185 per annum; five-year rent review. (N. Smith; WP 7390.1) (RA# 16295 ) (AB 884: N/A) (A 11; S 7)

\*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C59					✓	Y	Y	Y	
C60					✓	Y	Y	Y	
C61					✓	Y	Y	Y	
C62					✓	Y	Y	Y	
C63					✓	Y	Y	Y	

**C59 DONNER PINES WEST HOME OWNERS ASSOCIATION (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective August 21, 1996, of a 0.70-acre parcel, more or less, of submerged land located in Donner Lake, Nevada County; for the renovation and continued use of an existing previously unauthorized gazebo, a floating dock, and bank protection. Consideration: \$50 per annum; five-year rent review. (B. Young; W 8670.116) (RA# 24094) (AB 884: N/A) (A 3; S 1)

**C60 HENRY M. & EFFIDEAN L. GLICK, TRUSTEES OF THE GLICK FAMILY TRUST (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective April 6, 1996, of submerged land located in the bed of Lake Tahoe near Stateline, El Dorado County; for the continued use and maintenance of a pier and one mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code 6503.5. (B. Young; WP 3544.9) (AB 884: 10/29/96) (A 4; S 1)

**C61 HEWLETT FAMILY TRUST; SALLY M. HEWLETT AND ELEANOR H. GIMON, TRUSTEES (APPLICANTS):** Rescind Commission authorization dated March 8, 1994, Calendar Item C58, of a five-year Recreational Pier Permit, to Hewlett Family Trust; and consider application for a ten-year Recreational Pier Lease, effective December 20, 1993, of submerged land located in Lake Tahoe, near Sunnyside, Placer County; for the continued use and maintenance of an existing pier and breakwater. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 4854.9) (RA# 22394) (AB 884: N/A) (A 4; S 1)

**C62 ALVINA PATTERSON (APPLICANT):** Consider revision of rent from \$827.15 per annum to \$763 per annum, effective September 8, 1996, for Lease No. PRC 3545.1, a 15-year General Lease - Recreational Use, of submerged land in Lake Tahoe at Carnelian Bay, Placer County. Five-year rent review. (B. Young; PRC 3545.1) (AB 884: N/A) (A 4; S 1)

**C63 RONALD AND ELEANOR SCHWARCZ (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective November 22, 1994, of submerged land located in the bed of Lake Tahoe near Camp Richardson, El Dorado County; for the continued use and maintenance of a pier and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 4147.9)(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
C64						✓	y	y	y
C65						✓	y	y	y
<b>SCHOOL LAND MANAGEMENT</b>									
C66						✓	y	y	y
<b>ENVIRONMENTAL PLANNING AND MANAGEMENT</b>									
C67						✓	y	y	y

**C64 SIERRA PACIFIC POWER COMPANY (APPLICANT):** Consider application for two General Leases - Right-of-Way Use, effective August 21, 1996; one for the crossing of a 0.03-acre parcel, more or less, of submerged lands in the bed of the Pit River, Modoc County; and one for crossings of eight parcels of State-owned school lands, totalling 110.60 acres, more or less, in Modoc and Lassen counties; for the installation, operation, and maintenance of a 345,000-volt (345 KV) electric transmission line from Alturas, California, to Reno, Nevada. Consideration: Pit River parcel, \$100 per annum; five-year rent review; school lands parcels, \$1,623 per annum; five-year rent review. (B. Young; W 25134) (RA# 02995) (AB 884: 10/16/96) (A 3; S 1)

**C65 TRUCKEE DONNER RECREATION AND PARK DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 4916.9, General Lease - Recreational Use, for the continued use and maintenance of eleven existing piers and for the construction of a new pier, with access for the physically disabled, for a total of twelve piers, effective August 21, 1996, on a parcel of submerged land located in Donner Lake, near Truckee, Nevada County. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest. (B. Young; WP 4916.9) (RA# 22593) (AB 884: 01/22/97) (A 3; S 1)

**SCHOOL LAND MANAGEMENT**

**C66 EB J. HOGERVORST AND ANNIE M. HOGERVORST (APPLICANT):** Consider issuance of a State patent, in the name of Louis Stanfert Van Noy, to 45.63 acres, more or less, of State School Lands in San Diego County, finalizing the sale of State School Land pursuant to Public Resources Code 7729. (D. Reese; LA 10109) (AB 884: N/A) (A 75; S 36)

**ENVIRONMENTAL PLANNING AND MANAGEMENT**

**C67 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Authorize the Executive Officer to execute, on behalf of the Commission, a Framework Agreement for Cooperation in Coastal Salmon Natural System Conservation (also known as the Coastal Salmon Initiative), a multi-agency partnership to protect the biological diversity and productivity of coastal salmon ecosystems. (D. Jacobs; W 30097) (AB 884: N/A) (A 1, 2, 6, 12, 19; S 2, 4, 3, 11, 15)

\*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
<b>LEGAL</b>									
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y

**C68 GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (APPLICANT):** Consideration of an amendment to General Permit - Public Agency Use for the dust mitigation program on Owen's Dry Lake to permit implementation of Vegetation and Tilling Research Pilot Projects. (S. Sekelsky; W 24777, PRC 7811 AB 884: N/A) (A 34; S 15)

**C69 CITY OF AVALON (APPLICANT):** Consideration of proposed boundaries and consent to annexation of tide and submerged lands into the City Of Avalon, Los Angeles County. (C. Fossum W 2400.194) (AB 884: N/A) (A 58; S 27)

**C70 CALIFORNIA STATE LANDS COMMISSION, KERN RIVER PUBLIC ACCESS COMMITTEE, KERN RIVER FLY FISHERMAN, INC., NICKEL ENTERPRISES, INC (PARTIES):** Consider approval of Settlement of Litigation in Nickel Enterprises v. State of California ex rel. State Lands Commission, et al. Kern County Superior Court No.199557, involving lands in and along the Kern River, Kern County. (J. Barbieri, C. Fossum, M. McKown; W 503.1525) (AB 884: N/A) (A 32; S 14)

**C71 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Approval of Settlement Agreement in case of People of the State of California ex rel. the California Department of Fish and Game, et al. v. BP America, Inc., et al., Orange County Superior Court Case No. 64 63 39. (J. Frey; W 503.1648) (AB 884: N/A) (A 67; S 35)

**C72 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of offers to dedicate 18 public access and recreational use easements over land adjacent to State tidelands in the City of Malibu, Los Angeles County. (C. Fossum, F. Sledd, F. Carey; W 24665) (AB 884: N/A) (A 41; S 23)

**C73 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization to file a disclaimer in case of Roger D. Watts v. State of California, et al., Modoc County Superior Court No. C96-027. (L. Kiley; D. Siegel; W503.1832) (AB 884: N/A) (A 3; 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
C74						✓	Y	Y	Y
C75						✓	Y	Y	Y
C76						✓	Y	Y	Y
C77						✓	Y	Y	Y
<b>MINERAL RESOURCES MANAGEMENT</b>									
C78						✓	Y	Y	Y
C79						✓	Y	Y	Y

**C74 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider approval of a one-year renewal of a Salvage Permit - Public Agency Use, Lease No. PRC 7408.1, for survey mapping and identification of the shipwreck "Frolic" from tide and submerged lands in the Pacific Ocean, near Cabrillo Point, Mendocino County. (P. Pelkofer; PRC 7408.1) (AB 884: N/A) (A 2; S 5)

**C75 CALIFORNIA JOCKEY CLUB (APPLICANT):** Request for authorization to enter into a title settlement agreement concerning filled and reclaimed tidelands in the record ownership of the California Jockey Club in the City of San Mateo, County of San Mateo. (D. Plummer; B. Stevenson; W 25721) (AB 884: N/A) (A 19; S 8)

**C76 RIVERBEND RANCH, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT):** Consider approval and execution of a title settlement agreement between Riverbend Ranch, a California Limited Partnership and the State of California, involving land in and adjacent to the bed of the San Joaquin River, Madera County. (C. Fossum, M. McKown; W 24128) (AB 884: N/A) (A 29; S 14)

**C77 CITY OF NEWPORT BEACH (APPLICANT):** Consider approval of City of Newport Beach proposed lease pursuant to Chapter 728, Statutes Of 1994 (Balboa Bay Club Property), Newport Beach, Orange County. (C. Fossum, N. Saggese, A. Scott, J. Smith; G 09-02.9) (AB 884: N/A) (A 70; S 35)

**MINERAL RESOURCES MANAGEMENT**  
**C78 SEAFLOOR SURVEYS INTERNATIONAL, INC.(APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit from August 21, 1996 through August 20, 1999, to conduct geological surveys and collect shallow seafloor sediment samples for geotechnical engineering and environmental studies on tide and submerged lands under the jurisdiction of the State Lands Commission. (A. Nitsche; W 6005.56) (AB 884: 01/13/97) (A Statewide; S Statewide)

**C79 PORT OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 1996 to June 30, 1997, City of Long Beach Harbor District, Los Angeles County. (C. Duda; W 10430) (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
C80			✓						
C81					✓	Y	Y	Y	
C82		✓							
C83					✓	Y	Y	Y	
C84					✓	Y	Y	Y	
C85					✓	Y	Y	Y	
C86					✓	Y	Y	Y	

- C80 CALIFORNIA ENERGY GENERAL CORPORATION (PROPOSED LESSEE):** Consider approval of a negotiated subsurface (no surface use) Geothermal Resources Lease and Unit Joinder Agreement on about 449 acres of State land in the Glass Mountain Unit, Siskiyou County. (A. Willard, J. Adams, E. Kruger; W 40722) (AB 884: N/A) (A 2; S 4)
- C81 CALRESOURCES L.L.C. (APPLICANT):** INFORMATIONAL Report on additional \$450,000 revenue from the application of new price sensitive sliding scale royalty for State Oil and Gas Lease Nos. PRC 91.1, PRC 163.1, PRC 425.1, PRC 426.1 and E-392, Huntington Beach Offshore Field, Orange County. (A. Willard; PRC 91.1, PRC 163.1, PRC 425.1, PRC 426.1, E- 392) (AB: 884 N/A) (A 37) (S 33)
- C82 CAPITOL OIL CORPORATION (PROPOSED LESSEE):** Consider approval of a negotiated subsurface (no surface use) State Oil and Gas Lease on 117 acres, more or less, in the Sacramento River, Sacramento County. (A. Nitsche; W 40734) (AB 884: 10/29/96) (A 8; S 4)
- C83 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Specifications and Forms for the sale of the City's share of crude oil from various tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (J. Tanner; W 9603.56) (AB 884:N/A) (A-57, 58; S 29)
- C84 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Third 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. (B.Landry; W 17112) (AB 884: N/A) (A 57, 58; S 29)
- C85 CHEVRON U.S.A. PRODUCTION COMPANY (LESSEE); MOLINO ENERGY COMPANY (LESSEE)** Consider approval of deferment of drilling obligations, State Oil and Gas Leases Nos. PRC 2894 and PRC 2199, Santa Barbara County.( J.Tanner; PRC 2894, PRC 2199) (AB 884: N/A)(A 35; S18)
- C86 MOLINO ENERGY COMPANY (APPLICANT):** Consider approval of deferment of drilling obligations, State Oil and Gas Lease No. PRC 2920, Molino Offshore Field, Santa Barbara County. (J.Tanner; PRC 2920) (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
C87					✓	Y	Y	Y	
C88					✓	Y	Y	Y	
C89					✓	Y	Y	Y	
<b>IV. REGULAR CALENDAR 90 - 93</b>									
<b>LEGAL</b>									
90					✓	Y	Y	Y	
91					✓	X	Y	X	

**C87 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT):** Consider approval of a negotiated subsurface (no surface use) State Oil And Gas Lease on 26.4 acres, more or less, in the bed of the Sacramento River, Sutter and Colusa counties. (A. Nitsche; W 40737) (AB 884: N/A) (A 2; S 4)

**C88 FUGRO WEST, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 1996, through September 30, 1999, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (A. Nitsche; W 6005.57) (AB 884: 03/29/97) (A Statewide; S Statewide)

**C89 U. S. BORAX, INC. (LESSEE):** Consider request to waive penalty and interest on late payment of revenues to the State Lands Commission. ( A. Willard, A. Gonzales; PRC 736) (AB 884: N/A) (A 34; S 25)

**IV. REGULAR CALENDAR 90 - 93**

**LEGAL**

**90 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Authorizaton for the Executive Officer to enter into an agreement between the State Lands Commission, the California Department of Fish and Game, the California Coastal Conservancy, the California Resources Agency, the United States Fish and Wildlife Service, the National Marine Fisheries Service, the United States Army Corps of Engineers, the United States Environmental Protection Agency and the Harbor Commissions of the cities of Long Beach and Los Angeles for facilitation of wetlands acquisition and restoration at the Bolsa Chica lowlands in Orange County. (R. Ludlow; W 25306) (AB: 884 N/A) (A 67; S 35)

**91 UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY (APPLICANT):** Consider approval of a Boundary Line Agreement concerning property known as the United States Naval Civil Engineering Laboratory in the City of Port Hueneme, Ventura County, and Public Agency Lease in connection with the agreement. (B. Stevenson; D. Plummer; W 25118) (AB 884: N/A) (A 37; S 19)

\*See Attached

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

**SCHOOL LAND MANAGEMENT**

**92 CALIFORNIA STATE LANDS COMMISSION, BUREAU OF LAND MANAGEMENT, GENERAL SERVICES ADMINISTRATION, CITY OF POMONA (PARTIES):** Consider approval of the exchange of State School Land for federal surplus land pursuant to the provisions of the California Desert Protection Act (PL104-433), and approval of a proposal to sell and subsequently issue a patent for such acquired federal surplus land to the City of Pomona, Los Angeles County. (J. Frey, P. Pelkofer, D. Reese, S. Sekelsky; W 24880) (AB 884: N/A) (A 60; S 29)

**LAND MANAGEMENT**

**93 DELTA WINDSURF COMPANY (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective December 1, 1995, of a 0.28-acre parcel, more or less, of tide and submerged land located in the Sacramento River, at Horseshoe Bend, Sacramento County; for an existing pier and construction of a new gangway and boat dock. Consideration: \$150 per annum; five-year rent review. (D. Jones; W 25062) (RA# 16894) (AB 884: 06/28/96) (A 8; S 4)

**V. AT THE CONCLUSION OF THE OPEN SESSION WILL BE THE 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 v. City of Los Angeles, et al. (Port of L.A.)

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

\*See Attached