

CONVENED: 2:15 p.m.

ADJOURNED: 2:23 p.m.

PRESENT: Kathleen Connell

Gray David

Theresa Parker

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL
ROOM 113
SACRAMENTO, CALIFORNIA

KATHLEEN CONNELL, STATE CONTROLLER, CHAIR
GRAY DAVIS, LIEUTENANT GOVERNOR, MEMBER
CRAIG L. BROWN, DIRECTOR OF FINANCE, MEMBER

OCTOBER 28, 1996

ORDER OF BUSINESS

I. **2:15 P.M. - OPEN SESSION (PUBLIC MEETING)**

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. **CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 21, 1996.**

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

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	

* See Attached

CALENDAR PAGE	<u>002350</u>
MINUTE PAGE	<u>002350</u>

	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 - C68** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 RANDALL L. CHADOCK (APPLICANT):** 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: 12/04/96) (A 8; S 4)
- C02 KEITH AND LELA LINDSEY (APPLICANTS):** Consider termination effective June 12, 1995, of Lease No. PRC 6929.1, a 20 year General Permit - Protective Structure and Recreational Use, of tide and submerged land located in Steamboat Slough, Sacramento County; and consider application for a replacement ten-year General Lease - Protective Structure and Recreational Use, effective June 13, 1995, for proposed construction of a floating boat dock, gangway and boat launch ramp, and continued use and maintenance of existing dolphins and bank protection. Consideration: Bank Protection - Public use and benefit, with the State reserving the right 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; Boat Launch Ramp - \$50 per annum; five-year rent review. (L. Burks; WP 7929.1 (RA# 01496) (AB 884: 11/25/96) (A 8; S 4)
- C03 M. KEVIN MCRAE (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 28, 1996, of a 0.06 acre parcel, more or less, of tide and submerged land located in the Sacramento River at the Garden Highway, Sacramento County; for continued use and maintenance of existing floating boat dock, ramp and bank protection. Consideration: Bank Protection - Public Use and Benefit, with the State reserving the right at any time to set a monetary 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 6998.9) (RA# 04996) (AB 884: N/A) (A 5; 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
C04						✓	Y	Y	Y
C05						✓	Y	Y	Y
C06						✓	Y	Y	Y
C07						✓	Y	Y	Y

C04 RAY F. AND BETTY L. PETERSON (APPLICANTS): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective December 1, 1996, of a 0.02 acre parcel, more or less, of tide and submerged land located in Steamboat Slough, Sacramento County; for continued use and maintenance of an existing floating boat dock and walkway, and maintenance of existing 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 5754.9) (RA# 01096) (AB 884: N/A)(A 8; S 4)

C05 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT): Consider application for a 20 year General Lease - Right-of-Way Use, effective October 1, 1996, of a 0.46 acre parcel, more or less, of tide and submerged land located in the Sacramento River, near Grimes, Colusa and Sutter Counties; for construction of a four-inch welded steel natural gas pipeline connecting the existing Stafford #14-1 well in Sutter County to the existing Browning #4 gas gathering system in Colusa County. Consideration: \$104 per annum; five-year rent review. (L. Burks; W 25324) (RA# 17495) (AB 884: 11/12/96) (A 2; S 4)

C06 TRI-VALLEY OIL AND GAS COMPANY (APPLICANT): Consider application for a 20 year General Lease - Right-of-Way Use, effective October 16, 1996, of a 1.75 acre parcel, more or less, of tide and submerged land located in Piper Slough and False River between Bethel Island and Webb Tract, Contra Costa County; for construction of a six-inch welded steel natural gas pipeline connecting Tri-Valley's existing Webb Tract #1 gas well to the existing Martins-Severin gas gathering system near Bethel Island Road. Consideration: \$221 per annum; five-year rent review. (L. Burks; W 25329) (RA# 19195) (AB 884: 12/24/96) (A 15; S 7)

C07 BERNICE RAE HOGAN, TRUSTEE OF THE BERNICE RAE HOGAN REVOCABLE TRUST DATED, NOVEMBER 9, 1994 (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective December 12, 1995, of submerged land located in Lake Tahoe, Sunnyside, Placer County; for continued use and maintenance of a pier, boathouse, and one mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 3203.9) (RA# 02096) (AB 884: N/A) (A 4; S 1)

*See Attached

CALENDAR PAGE	_____
MINUTE PAGE	002352

	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	

C08 DAVID K. RIPPEY (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective October 28, 1996, of submerged land located in Lake Tahoe, Sunnyside, Placer County; for pier repair, installation of boat lift and authorization of two existing previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 4146.9) (RA# 18695) (AB 884: 12/03/96) (A 4; S 1)

C09 HENRY SCHECHERT, TRUSTEE FOR THE HENRY AND DOROTHY SCHECHERT TRUST (APPLICANT): Consider application for a ten-year Grazing Lease, effective April 1, 1996, of a 2,057 acre parcel, more or less, of State school and lieu land located ten miles north of Honey Lake, Lassen County; for livestock grazing. Consideration: \$500 per annum, with the State reserving the right to fix a different rent on the fifth anniversary of the lease: (G. Cooper; PRC 6962.2) (RA# 05095) (AB 884: N/A) (A 3; S 1)

C10 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CAMPUS (APPLICANT): Consider application for a ten-year General Lease - Public Agency Use, effective October 1, 1995, of a 0.02 acre parcel, more or less, of submerged land located in the center of Lake Tahoe, near the north end of the lake, Placer County; for continued use and maintenance of three atmospheric and sediment sampling buoy facilities. 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. (G. Cooper; PRC 6190.9) (RA# 00296) (AB 884: N/A) (A 4; S 1)

C11 WILLIAM P. AND DOREEN G. AIELLO (APPLICANTS): Consider application for a ten-year Recreational Pier Lease, effective June 1, 1996, of sovereign land located in Huntington Harbour, near the City of Huntington Beach, Orange County; for continued use and maintenance of an existing floating ramp and boat dock. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Dugal; WP 3076) (RA# 17295) (AB 884: N/A) (A 67; S 35)

C12 EMERALD BAY COMMUNITY ASSOCIATION (LESSEE): Consider revision of annual rent from \$66 to \$93, effective March 30, 1997, for Lease No. PRC 4513.1, a ten-year General Recreational Use Permit, for maintenance of a mooring buoy on a parcel of tide and submerged land located in the Gulf of Santa Catalina, Orange County. (B. Dugal; PRC 4513.1) (AB 884: N/A) (A 70; S 35)

*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 LAKE MINERALS CORPORATION (LESSEE):** Consider application for the renewal and amendment of Lease No. PRC 3511.1, a General Lease - Right-of-Way Use, effective July 12, 1996, of 131 acres, more or less, of sovereign land located at Owens Lake, Inyo County; to renew the lease for a ten-year period and amend the lease description and annual rent. Consideration: \$5,797 per annum; five-year rent review. (B. Dugal; PRC 3511.1) (RA# 19295) (AB 884: N/A) (A 34; S 17)

- C14 TELEDYNE RYAN AERONAUTICAL (APPLICANT):** Consider an application for an amendment to Dredging Lease No. PRC 7866.9, effective April 30, 1996, of 9.95 acres, more or less, of submerged land in San Diego Bay, San Diego County, to amend the lease term. Consideration: Public health and benefit for excavated material deposited at Convair Lagoon. Royalty: \$0.25 per cubic yard for material used for private benefit or commercial sale purposes. (B. Dugal; WP 7866) (RA# 05096) (AB 884: N/A) (A 78; S 39)

- C15 BEL MARIN KEYS COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider application for maintenance dredging of a maximum of 30,000 cubic yards of material to maintain a navigable depth from tide and submerged lands in Novato Creek, near Novato at Bel Marin Keys, Marin County. Dredge material will be disposed of at a U.S. Army Corps of Engineers approved upland disposal site. (M. Howe; WP 6921) (RA# 03596) (AB 884: N/A) (A 6; S 13)

- C16 SAN FRANCISCO DRYDOCK, INC. (APPLICANT):** Consider application for maintenance dredging of a maximum of 98,280 cubic yards of material to maintain a navigable depth from granted sovereign mineral reserved land at San Francisco Drydock, City and County of San Francisco. Dredged material will be disposed of at the U.S. Army Corps of Engineers approved Alcatraz Disposal Site (SF-11). (M. Howe; WP 6759.9) (RA# 15395) (AB 884: N/A) (A 13; S 3)

- C17 CITY OF VALLEJO (APPLICANT):** Consider application for maintenance dredging of a maximum of 8,000 cubic yards of material annually, to maintain a navigable depth from tide and submerged lands in Mare Island Strait, adjacent to existing ferry landing, City of Vallejo, Solano County. Dredged material will be disposed of at the U.S. Army Corps of Engineers approved Carquinez Strait Disposal Site (SF-9). (M. Howe; WP 7019) (RA# 52960) (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
C18					✓	Y	Y	Y	
C19					✓	Y	Y	Y	
C20					✓	Y	Y	Y	
C21					✓	Y	Y	Y	

C18 JIMMIE W. HOUTS AND DIEDRA M. ROHRBOUGH (APPLICANTS): Consider application for a ten-year Recreational Pier Lease, effective October 23, 1996, of tide and submerged land located in the Calaveras River, San Joaquin County; for a floating boat dock and ramp. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (D. Jones; PRC 7015.9) (RA# 00496) (AB 884: N/A) (A 17; S 5)

C19 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 3 (APPLICANT): Consider application for a continuous use plus one year General Lease - Public Agency Use, effective September 1, 1996, of a 0.55 acre parcel, more or less, of tide and submerged land located in Steamboat Slough, Sacramento County; for a highway bridge. 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; W 25332) (RA# 00396) (AB 884: 11/20/96) (A 8; S 4)

C20 WAYNE M. AND NANCY L. SCHNELL (APPLICANTS): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective September 1, 1996, of a parcel of tide and submerged land located in the Sacramento River at the Garden Highway, Sacramento County; for the construction of a floating boat dock and ramp, and existing bank protection. Consideration: Floating boat dock and ramp: No monetary consideration pursuant to Public Resources Code Section 6503.5. Bank Protection: The 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; W 24624) (AB 884: 02/01/97) (A 9; S 6)

C21 JAMES B. AND NOLA STONE (APPLICANTS): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective October 23, 1996, of a 0.16 acre parcel, more or less, of tide and submerged land located in Fourteen Mile Slough (old bed of San Joaquin River) City of Stockton, San Joaquin County; for a floating boat dock, walkway and bank protection. Consideration: Floating boat dock and walkway: No monetary consideration pursuant to Public Resources Code Section 6503.5. Bank Protection: The 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; WP 5350) (RA# 02296) (AB 884: N/A) (A 17; S 5)

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE **002355**

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C22					✓	y	y	y	
C23					✓	y	y	y	
C24					✓	y	y	y	
C25					✓	y	y	y	

C22 ROLAND J. AND NANCY J. BAIN (APPLICANTS): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 1, 1996, of tide and submerged land located in the Sacramento River, Sacramento County; for the continued use of existing bank protection and construction of a floating dock and ramp. Consideration: Floating boat dock and ramp: No monetary consideration pursuant to Public Resources Code Section 6503.5. Bank Protection: The 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; WP 6997.9) (RA# 04196) (AB 884: 12/25/96) (A 5; S 6)

C23 CALVIN HOTEL COMPANY (APPLICANT): Consider application for a 25 year General Lease- Commercial Use, effective January 1, 1996, of a 25 acre, more or less, parcel 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. (D. Jones; W 23517) (RA# 16992) (AB 884: 02/26/97) (A 15; S 7)

C24 NATALIE MILLER (LESSEE): Consider extension of construction completion date for one year from October 31, 1996 to October 31, 1997, for Lease No. PRC 3696, a ten-year General Lease-Recreational Use; of a 0.03 acre parcel, more or less, of tide and submerged land located in the Petaluma River at Lakeville, Sonoma County; for reconstruction of a pier, ramp and floating dock. Consideration: \$123 per annum, five-year rent review. (J. Lam; PRC 3696.1) (AB 884: N/A) (A 6; S 3)

C25 SONOMA COUNTY WATER AGENCY (APPLICANT): Consider application for a five-year, three-month General Lease - Public Agency Use, effective October 1, 1996, of an 11 acre parcel, more or less, of tide and submerged land located in the Russian River, west of Jenner, Sonoma County; for periodic breaching of the sandbar barrier at the river mouth to create an outlet channel for flood control and habitat protection purposes. 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. (J. Lam; W 24243) (RA# 16395) (AB 884: 04/1/97) (A 1; S 2)

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE **002356**

	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	Y	
C28					✓	Y	Y	Y	
C29					✓	Y	Y	Y	

C26 MICHAEL ROGERS (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective September 1, 1996, of tide and submerged land located in the Napa River, south of the City of Napa, Napa County; for continued use and maintenance of two existing piers with floating docks. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Lam; WP 6050.9) (RA# 02896) (AB 884: N/A) (A 7; S 2)

C27 EAST BAY REGIONAL PARK DISTRICT (LESSEE): Consider application for an amendment to Lease No. PRC 5617.9, General Lease-Public Agency Use, effective September 1, 1996, to rehabilitate the Ferry Point Pier to provide public access and recreational use of a 2.95 acre parcel, more or less, of tide and submerged land located in San Francisco Bay at Point Richmond, Contra Costa 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. (J. Lam; WP 5617.9) (AB 884: 2/18/97) (A 14; S 9)

C28 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 1 (APPLICANT): Consider application for an indefinite term General Lease - Public Agency Use, effective October 28, 1996, of an 0.79 acre parcel, more or less, of sovereign land located in the bed of the Mad River near Arcata, Humboldt County; for seismic retrofitting and maintenance of the east and west Mad River Bridges on Highway 299. Consideration: The public use, benefit, 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. Ludlow; W 25337) (RA# 03296) (AB 884: N/A) (A 1; S 2)

C29 K & C MARINA (ASSIGNOR); TAHOE MARINA INVESTMENT GROUP (ASSIGNEE/ASSIGNOR); TAHOE YACHT HARBOR, LLC (ASSIGNEE): Consider assignment of Lease No. PRC 706.1 pursuant to Bankruptcy Action from K & C Marina to Tahoe Marina Investment Group, and assignment of Lease No. PRC 706.1 from Tahoe Marina Investment Group to the Tahoe Yacht Harbor, LLC; and consider amendment of the Lease to (1) require a Letter of Credit, (2) increase liability insurance limits, (3) adjust rental rates, and (4) make other minor amendments. Lease parcel located in Lake Tahoe, at Tahoe City, Placer County. (J. Ludlow, J. Frey; PRC 706.1) (AB 884: N/A) (A 4; S 1)

*See Attached

CALENDAR PAGE _____
MINUTE PAGE <u>002357</u>

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor
C30					✓	Y	Y	Y
C31					✓	Y	Y	Y
C32		✓						
C33					✓	Y	Y	Y
C34					✓	Y	Y	Y
C35					✓	Y	Y	Y

C30 TAHOE BOAT COMPANY OWNERS ASSOCIATION AND TAHOE YACHT HARBOR, LLC (LESSEES): Consider bifurcation of Lease No. PRC 706.1 and issuance of General Lease to the Tahoe Boat Company Owners Association, effective October 28, 1996, for the continued use and maintenance of approximately 160 existing boat slips and establishment of rent; located in the bed of Lake Tahoe at the Tahoe Yacht Harbor, Tahoe City, Placer County. (J. Ludlow, J. Frey; PRC 7920 AB.884: App inc.) (A 4; S 1)

C31 HAROLD M. MESSMER, JR., AND MARCIA N. MESSMER, TRUSTEES OF THE MESSMER FAMILY TRUST (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective October 28, 1996, of submerged land located in the bed of Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier, boathouse, boat lift, and the retention of two existing, previously unauthorized, mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 3669.9) (RA# 03396) (AB 884: N/A) (A 4; S 1)

C32 RUBLE FARMS, INC. (APPLICANT): Consider the execution of an exchange agreement, resolving title to real property in the South Fork of the Kings River, Kings County. (H. Maricle; W 23049) (RA# 27293) (AB 884: N/A) (A 30; S 16)

C33 ROBERT D. AND DOUGLAS M. HELLER, TRUSTEE (PARTY): Consider acceptance of two parcels of land, comprising approximately 0.50 acres, more or less, on the beach adjacent to Seascape Subdivision in Santa Cruz County. (D. Plummer; W 25363) (AB 884: N/A) (A 27; S 15)

C34 PACIFIC GAS AND ELECTRIC COMPANY, CITY OF SAN RAFAEL (PARTIES): Consider approval and execution of a compromise Title Settlement Agreement involving certain lands in the City of San Rafael, Marin County; pursuant to Public Resources Code Section 6307 and the Kapiloff Land Bank Act. (D. Plummer, L. Kiley; W 24210) (AB 884: N/A) (A 6; S 3)

C35 CITY OF SANTA BARBARA (GRANTEE): Consideration of approval of proposed expenditure of tidelands trust funds by the City of Santa Barbara for the Naval Reserve Center Renovation Project, Santa Barbara Harbor, City of Santa Barbara, Santa Barbara County; pursuant to Public Resources Code Sections 6701, et seq., and Chapter 193, Statutes of 1975. (J. Smith; G15-01.2) (AB 884: N/A) (A 35; S 18)

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE **002358**

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C36						✓	Y	Y	Y
C37						✓	Y	Y	Y
C38						✓	Y	Y	Y
C39						✓	Y	Y	Y

C36 MOBIL OIL CORPORATION AND EXXON CORPORATION (CO-LESSEES): Consider application for an amendment to Lease No. PRC 5515.1, General Lease - Industrial Use, Ellwood Pier, of 2.207 acres, more or less, of tide and submerged land located in the Pacific Ocean, Santa Barbara County; to amend Land Use/Purpose language, effective November 1, 1996; and consider revision of rent from \$73,936 per annum to \$85,240, effective June 20, 1997. (J. Smith; WP 5515.1) (RA# 12995) (A 35; S 18)

C37 ROBERT AND PALOMBA WEINGARTEN (APPLICANT): Consider application for a ten-year General Lease - Protective Structure Use, effective July 1, 1993, of a 0.01 acre parcel, more or less, of tide and submerged land located in the Pacific Ocean at Malibu, Los Angeles County; for continued use and maintenance of an existing rock revetment. Consideration: The 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. (J. Smith; WP 6470.9) (RA# 08395) (AB 884: N/A) (A 41; S 23)

C38 CHANNEL REEF COMMUNITY ASSOCIATION (APPLICANT): Consider application for a two-year, nine-month Dredging Lease, effective November 29, 1996, to dredge a maximum of 250 cubic yards annually from sovereign lands granted to the County of Orange, with minerals reserved by the State, Newport Bay, at Corona del Mar, Orange County; dredged material to be used for beach replenishment. 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 used for private benefit or commercial sale purposes. (J. Smith; W 25335) (RA# 02396) (AB 884: App Inc) (A 70; S 35)

C39 MIRA MONTE MARINA, INC. (APPLICANT): Consider application for a 25 year General Lease - Commercial Use, effective January 1, 1994, of a 0.86 acre parcel, more or less, of tide and submerged land located in the San Antonio Creek just east of Highway 1, between the cities of Novato and Petaluma, Marin County; for a 30 berth marina, fuel pump and boat launching ramp. Consideration: \$1,262 minimum annual rent; five-year rent review. (N. Smith; WP 3821) (RA# 22594) (AB 884: N/A) (A 6; S 3)

*See Attached

	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		✓							
C43					✓	Y	Y	Y	
C44					✓	Y	Y	Y	

- C40 RAYMOND V. AND LAVERNE C. FERTITTA (APPLICANTS):** Consider application for a ten-year General Lease - Recreational and Residential Use, effective March 1, 1997, of a 0.06 acre parcel, more or less, of tide and submerged land located in the Petaluma River at Black Point near the City of Novato, Marin County; for an existing cabin, walkway, cabana and floating dock. Consideration: \$524 per annum; five-year rent review. (N. Smith; WP 5298) (RA#17395) (AB 884: N/A) (A 6; S 3)
- C41 RICH GIACOMINI (APPLICANT):** Consider application for a two-year General Lease - Annual Seasonal Dam, effective November 1, 1996, of an area of tide and submerged land within the bed of Lagunitas Creek, near the community of Pt. Reyes Station, Marin County; for annual installation of a gravel dam during the summer months. Consideration: \$150 per annum. (N. Smith; WP 7084) (RA# 02296) (AB 884: 12/21/96) (A 6; S 3)
- C42 TIDEWATER SAND & GRAVEL INC. (APPLICANT):** Consider application for a 20 year General Lease - Industrial Use, effective September 15, 1989, of a 0.95 acre parcel, more or less, of tide and submerged land located in Suisun Bay, near Pacheco Creek, near the City of Martinez, Contra Costa County; for continued use and maintenance of a spud mooring barge and 16" pipeline for a commercial sand yard. (N. Smith; W 24629) (RA# 17690) (AB 884: N/A) (A 11; S 7)
- C43 ROBERT A. SWANSON & JUDY CHURCH SWANSON (APPLICANTS):** Consider application for a ten-year Recreational Pier Lease, effective December 20, 1993, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier, boat lift and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 4852.9) (RA# 14593) (AB 884: 04/5/97) (A 4; S 1)
- C44 CAROLYN GRISET (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective December 12, 1994, of submerged land located in Lake Tahoe near Tahoe Vista, Placer County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 6924) (RA# 16695) (AB 884: N/A) (A 4; S 1)

*See Attached

CALENDAR PAGE	_____
MINUTE PAGE	002360

	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	

C45 DIOSDADO P. BANATAO & MARIA C. BANATAO (APPLICANTS): Consider acceptance of a quitclaim deed from Tri Pacific, Inc., and termination of Lease No. PRC 4178.1, to Tri Pacific, Inc., effective August 28, 1995; and consider application for a ten-year Recreational Pier Lease, effective August 28, 1995, of submerged land located in Lake Tahoe, McKinney Bay, Placer County; for the continued use and maintenance of a pier, boat lift, two existing mooring buoys, and two existing but previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 4178) (RA# 09795) (AB 884: 1/27/97) (A 4; S 1)

C46 CLAUDIA FLORSHEIM, KAREN J. VAN VOORHIS, TRUSTEE OF THE KAREN J. VAN VOORHIS REVOCABLE TRUST (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective December 12, 1994, of submerged land located in Lake Tahoe near Sunnyside, Placer County; for the reconstruction of an existing joint-use pier, two boat lifts and the retention of four existing mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 5801) (RA# 04595) (AB 884: 04/7/97) (A 4; S 1)

C47 WARREN LEWIS SIMMONS, JR. AND NANCY GALE SIMMONS, TRUSTEES OF THE WARREN LEWIS SIMMONS, JR. AND NANCY GALE SIMMONS TRUST (APPLICANTS): Consider acceptance of a quitclaim deed from Westlake Partners, termination of, and waiver of penalty and interest under, Lease No. PRC 3709.1 to Westlake Partners, effective May 15, 1992; and consider application for a ten year Recreational Pier Lease, effective October 4, 1993, of submerged land located in Lake Tahoe, Homewood, Placer County; for the continued use and maintenance of a pier, boat hoist and two mooring buoys, one of which was previously unauthorized. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 3709) (AB 884: 02/2/97) (A 4; S 1)

C48 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA COASTAL COMMISSION; CALIFORNIA COASTAL CONSERVANCY (PARTIES): Consider acceptance of offers to dedicate 12 public access and recreational use easements over land adjacent to State tidelands in the City of Malibu, Los Angeles County. (Fossum, Sledd, Carey; W 24665) (AB 884: N/A) (A 41; S 23)

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE **002361**

	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	

ENVIRONMENTAL PLANNING AND MANAGEMENT

C49 CALIFORNIA STATE LANDS COMMISSION; BUREAU OF LAND MANAGEMENT; AND GENERAL SERVICES ADMINISTRATION (PARTIES): Consider approval of the transfer of 800 acres, more or less, of State school land located in the California desert to the Federal Government in consideration of the payment of \$144,000, pursuant to the provisions of the California Desert Protection Act (PL 103-433). 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, D. Reese; W 24480, AD 281) (AB 884: N/A) (A 34; S 17)

LEGAL

C50 SCOUT ISLAND INVESTORS, LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION (APPLICANT): Consider approval and execution of a compromise title settlement agreement pursuant to the Kapiloff Land Bank Act (Public Resources Code Sections 8600 et seq.) between Scout Island Investors, LLC, A California Limited Liability Corporation, and the State of California, involving land in and adjacent to the bed of the San Joaquin River, County of Fresno. (C. Fossum, A. Scott, M. McKown; W 23745) (AB 884: N/A) (A 25; S 12)

C51 STATE OF CALIFORNIA, ACTING BY AND THROUGH THE STATE LANDS COMMISSION (PARTY): Consider Settlement Agreement and Mutual Release in case of Robert Placencia v. State of California, Santa Barbara County Superior Court No. 212540. (L. Kiley W 503.1838) (AB: 884; N/A) (A 2; S 4)

C52 DEPARTMENT OF GENERAL SERVICES (PARTY): Consider modification of surface entry rights affecting three parcels of land located in the City of San Jose, County of Santa Clara; which comprise a portion of the property commonly known as the Agnews (East) Property. (P. Pelkofer; W25358) (AB 884: N/A) (A 20; S 10)

C53 STATE OF CALIFORNIA, ACTING BY AND THROUGH THE CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider Settlement Agreement in case of Millar v. State of California, Glenn County Superior Court No. 29584. (J. Rump, D. Simmons; W 503.1831) (AB 884: N/A) (A 35; S 18)

*See Attached

CALENDAR PAGE _____
 MINUTE PAGE 002362

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

OIL AND GAS

- C54 AMERICAN GIRL MINING JOINT VENTURE (PERMITTEE):** Consider application to extend a prospecting permit for valuable minerals other than oil, gas, geothermal resources and sand and gravel on 640 acres of State-owned school lands, Imperial County. (E. Kruger; WP 7468) (AB 884: N/A) (A 80; S 37)
- C55 ATLANTIC RICHFIELD COMPANY (ASSIGNOR) CHEVRON U.S.A. INC. (ASSIGNOR) CARONE PETROLEUM CORPORATION (ASSIGNEE):** Consider application to assignment of 100 percent interest in all of Oil and Gas Lease No. PRC 4000 and a portion of Oil and Gas Lease No. PRC 3150, Carpinteria Offshore Oil Field, Santa Barbara County. (A. Willard; W 40741, PRC 3150, PRC 4000) (AB 884: N/A) (A 35; S 18)
- C56 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (C. Duda; W 10429; W 16008) (AB 884: N/A) (A 57, 58; S 29)
- C57 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider award of the Crude Oil Sales Contract, Oil and Gas Leases Nos. PRC 91, PRC 163, E-392, PRC 425 and PRC 426, Huntington Beach Field, Orange County, to the highest responsible bidder. (J. Tanner; W 9603.98) (AB 884: N/A) (A 58, 59; S 37)
- C58 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the proposed sale of royalty crude oil (645 B/D of 22.5°) Oil and Gas Lease Nos. PRC 3120 and PRC 3242, South Ellwood Offshore Field, Santa Barbara County. (J. Tanner; W 9603.99) (AB 884: N/A) (A 69; S 37)
- C59 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Fourth Amendment of the 1995-96 Annual Plan of Development and Operations and Budget, Final Report and Closing Statements, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (B. Landry; W 17112) (AB 884: N/A) (A 57, 58; S 29)
- C60 CITY OF LONG BEACH (APPLICANT):** Consider the award, by the City of Long Beach, of the Crude Oil Sales Contract, various tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, to the highest responsible bidder. (J. Tanner; W 9603.56) (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
C61					✓	Y	Y	Y	
C62					✓	Y	Y	Y	
C63					✓	Y	Y	Y	
C64					✓	Y	Y	Y	
C65					✓	Y	Y	Y	
C66		✓							
C67					✓	Y	Y	Y	

- C61 CITY OF LONG BEACH (APPLICANT):** Consider approval of a lease agreement between the Port of Long Beach and the Long Beach Unit that consolidates and extends all previous lease agreements covering parcels of land needed for Unit operations, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Yuen; W 11047) (AB 884: N/A) (A 57,58;S 29)
- C62 MAGMA POWER COMPANY (APPLICANT):** Consider acceptance of the full quitclaim deed for Geothermal Lease No. PRC 6552, Imperial County. (E. Kruger; PRC 6552) (AB 884: N/A) (A 80 ;S 37)
- C63 MAGMA POWER COMPANY (APPLICANT):** Consider acceptance of the full quitclaim deed for Geothermal Lease No. PRC 6378, Imperial County. (E. Kruger; PRC 6378) (AB 884: N/A) (A 80; S 37)
- C64 PELAGOS CORPORATION (APPLICANT):** Consider application for a three-year non-exclusive Statewide Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (A. Nitsche; W 6005.58) (AB 884: 03/23/97) (A Statewide, S Statewide)
- C65 PELAGOS CORPORATION; NCS INTERNATIONAL; SAIC(APPLICANTS):** Consider application for three non-exclusive Geophysical Survey Permits 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 California State Lands Commission. (A. Nitsche; W 6005.59) (AB 884: 03/26/97 (.59); 03/30/97 (.60); 04/12/97 (.61)) (A Statewide, S Statewide)
- C66 RINCON ISLAND, LIMITED PARTNERSHIP (LESSEE) WINDSOR ENERGY U.S. CORPORATION (OPERATOR):** Consider approval of change of operator from Torch Operating Company to Windsor Energy U.S. Corporation, Oil and Gas Lease Nos. PRC 145, PRC 410, PRC 429, PRC 1466, and Right-of-Way Lease Nos. PRC 1961 and PRC 5968, Rincon Oil Field, Ventura County. (J. Tanner; PRC 145, PRC 429, PRC 410, PRC 429, PRC 1466, PRC 1961 and PRC 5968) (AB 884: N/A) (A 35; S 18)
- C67 TRI-VALLEY OIL & GAS COMPANY (APPLICANT):** Consider application for deferment of drilling obligation, Oil and Gas Lease No. PRC 7657, False River, Serpent Slough and Short Slough, Contra Costa County. (A. Nitsche; PRC 7657) (AB 884: N/A) (A 10; S 7)

*See Attached

CALENDAR PAGE _____
MINUTE PAGE 002364

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C68					✓	Y	Y	Y	
IV. <u>REGULAR CALENDAR</u> <u>LAND MANAGEMENT</u>									
69					✓	Y	Y	Y	
V.									

C68 RUSSELL H.GREEN, JR. AND RIO DELTA RESOURCES, INC. (APPLICANT): Consider acceptance of the full quitclaim deed of negotiated subsurface (no surface use) Oil and Gas Lease No. PRC 7847, Contra Costa and Sacramento Counties. (A.Nitsche; PRC 7847) (AB 884: 05/30/97) (A 8, 15; S 4, 7)

**IV. REGULAR CALENDAR
LAND MANAGEMENT**

69 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider authorization to join with East Bay Regional Park District (EBRPD) in the purchase of a 168 acre parcel, more or less, of land located adjacent to the EBRPD Point Pinole Regional Park and San Pablo Bay, using the Kapiloff Land Bank Fund. The parcel, once purchased, will be leased to EBRPD for inclusion in the Point Pinole Regional Park, Contra Costa County. (M. Howe; W 25355) (AB 884: N/A) (A 14; S 9)

V. AT THE CONCLUSION OF THE OPEN SESSION WILL BE THE CLOSED SESSION.

CLOSED SESSION "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)"

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

State of California v. City of Los Angeles, et al. (Port of L.A.)

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

*See Attached