

	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

IV. CONSENT CALENDAR C01 - C88 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 CITY OF SACRAMENTO (LESSEE):** Consider application for an amendment to Lease No. PRC 5232.9, a Dredging Lease of sovereign lands located in the Sacramento River at Miller Park, Sacramento County; to increase amount of materials being dredged at entrance to mouth of Sacramento Boat Harbor. (WP 5232.9; RA# 11196) (A 9; S 6) (Negotiator: L. Burks)
- C02 DELTA GAS GATHERING, INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 7906.1, a General Lease - Right-of-Way Use of sovereign lands located in the Sacramento River between Randall and Merritt Islands, Sacramento and Yolo counties; to delete the construction limiting dates. (WP 7906.1) (A 8; S 4) (Negotiator: L. Burks)
- C03 DIABLO WATER SKI CLUB (LESSEE):** Consider revision of rent for Lease No. PRC 6184.1, a General Lease - Recreational Use, of sovereign lands located in the Old River near Bacon Island, Contra Costa and San Joaquin counties. (WP 6184.1) (A 15, 17; S 7, 5) (Negotiator: L. Burks)
- C04 ESTATE OF NAOMIE KING (LESSEE):** Consider revision of rent for Lease No. PRC 6939.1, a General Lease - Right-of-Way Use, of sovereign lands located in Old River at King's Island, Contra Costa and San Joaquin counties. (PRC 6939.1) (A 17; S 5) (Negotiator: L. Burks)
- C05 HARRY W. ERICKSON (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to Garden Highway, Sacramento County; for floating dock and ramp. (WP 5382.9; RA# 03696) (A 5; S 6) (Negotiator: L. Burks)
- C06 HENRY J. AND PATRICIA A. SOSSO(APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Georgiana Slough near Walnut Grove, Sacramento County; for floating docks and walkway. (WP 5280.9; RA# 12596) (A 8; S 4) (Negotiator: L. Burks)
- C07 JEFF MARTIN, ET AL. (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Georgiana Slough near Isleton, Sacramento County; for floating boathouse, dock and walkway. (WP 5273.9; RA# 13396) (A 8; S 4) (Negotiator: L. Burks)

See Attached

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

C08 RAYMOND WALKER (LESSEE): Consider application for an amendment to Lease No. PRC 7707.9, a Recreational Pier Lease of sovereign lands located in Steamboat Slough, Ryer Island, Solano County; to include the installation of a debris deflector. (WP 7707.9; RA# 05796) (A 8; S 4) (Negotiator: L. Burks)

C09 ROBERT AND DOROTHY PANELLA, CO-TRUSTEES (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Mokelumne River (Mile 32.75) near Woodbridge, San Joaquin County; for existing bank protection. (WP 7169.9; RA# 13096) (A 10; S 5) (Negotiator: L. Burks)

C10 STEAMBOAT ORCHARDS (LESSEE): Consider revision of rent for Lease No. PRC 4753.1, a General Lease - Recreational Use, of sovereign lands located in Steamboat Slough adjacent to Grand Island, Sacramento County. (PRC 4753.1) (A 8; S 4) (Negotiator: L. Burks)

C11 THE DOW CHEMICAL COMPANY (LESSEE): Consider revision of rent for Lease No. PRC 3768.1, a General Lease - Right-of-Way Use, of sovereign lands located in the San Joaquin River between Sherman and Jersey Islands, Sacramento and Contra Costa counties. (WP 3768.1) (A 8,15; S 4,7) (Negotiator: L. Burks)

C12 NEIL R. AND KAREN L. BONKE (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for a pier, boathouse and mooring buoys. (PRC 3580.9; RA# 10096) (A 4; S 1) (Negotiator: G. Cooper)

C13 FRANCISCAN OWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for relocation of seasonal buoy field and addition of United States Coast Guard marker buoys. (PRC 5886.1; RA# 24594) (A 4; S 1) (Negotiator: G. Cooper)

C14 BANK OF CALIFORNIA, N.A., TRUSTEE FOR EMILY TAYLOR ANDREWS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for a pier, boathouse and mooring buoys. (PRC 5055.9; RA# 03496)(A 4; S 1) (Negotiator: G. Cooper)

*See Attached

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

- C15 EMILY T. ANDREWS AND ADOLPHUS ANDREWS JR., TRUSTEES OF THE EMILY T. ANDREWS REVOCABLE TRUST, DATED JANUARY 22, 1988 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for mooring buoys. (W 25342; RA# 04596) (A 4; S 1) (Negotiator: G. Cooper)
- C16 JOHN A. AND DOLORES D. RUETZ (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and mooring buoys. (PRC 6817.9; RA# 03196) (A 4; S 1) (Negotiator: G. Cooper)
- C17 MIRIAM F. ROGERS, TRUSTEE FOR THE MIRIAM F. ROGERS TRUST, DATED AUGUST 20, 1987; SARAH J. ERICKSON, KATHLEEN ENGLISH, GARTH JAMES STEVICK AND CHRISTOPHER D. STEVICK (LESSEE):** Rescind Commission authorization dated May 9, 1996, Minute Item 10, of a Recreational Pier Lease of sovereign lands in Lake Tahoe, McKinney Bay, Placer County. (PRC 7421.9; RA# 05795) (A 4; S 1) (Negotiator: G. Cooper)
- C18 R. DANIEL PUTMAN AND KATHLEEN L. WILLIAMS (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay Vista, El Dorado County; for a pier/boat lift repair and modification, and mooring buoys. (PRC 4145.9; RA# 04096) (A 4; S 1) (Negotiator: G. Cooper)
- C19 ROGER AND LUISE M. MENGES, TRUSTEES OF THE MENGES TRUST, DATED MARCH 8, 1988 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for mooring buoys. (W 25330; RA# 19395) (A 4; S 1) (Negotiator: G. Cooper)
- C20 ARCO PIPELINE COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 2001.2, Right-of-Way Use, of school lands located in Section 36, T9N, R20E, SBM, San Bernardino County; to construct and maintain a Cathodic Protection Unit. (PRC 2001.2; RA# 08796) (A 34; S 17) (Negotiator: B. Dugal)
- C21 BEL MARIN KEYS COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider application to amend Dredging Lease No. PRC 6921.9 to dredge material from sovereign lands located in the Novato Creek, between the community of Bel Marin Keys and San Pablo Bay, Marin County; dredged materials to be disposed of at a United States Army Corps of Engineers approved upland disposal site. (WP 6921.9; RA# 03596) (A 6; S 3) (Negotiator: M. Howe)

*See Attached

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

- C22 BOY SCOUTS OF AMERICA, SAN GABRIEL VALLEY COUNCIL (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Cherry Cove, Santa Catalina Island, Los Angeles County; for the continued use and maintenance of existing recreational facilities used in conjunction with upland camp activities. (WP 6441.1; RA# 08896) (A 35; S 18) (Negotiator: B. Dugal)
- C23 NEWPORT HARBOR YACHT CLUB (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Moonstone Cove, Santa Catalina Island, Los Angeles County; for the continued use and maintenance of recreational facilities. (WP 6411.1; RA# 09196) (A 35; S 18) (Negotiator: B. Dugal)
- C24 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3463.2, a General Lease-Right-of-Way Use, of school lands located in Section 36, T23N, R6E, SBM, Inyo County. (PRC 3463.2;) (A 34; S 17) (Negotiator: B. Dugal)
- C25 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3465.2, a General Lease-Right-of-Way Use, of school lands located in Section 16, T25N, R5E, SBM, Inyo County. (PRC 3465.2) (A 34; S 17) (Negotiator: B. Dugal)
- C26 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3466.2, a General Lease-Right-of-Way Use, of school lands located in Section 36, T25N, R5E, SBM, Inyo County. (PRC 3466.2) (A 34; S 17) (Negotiator: B. Dugal)
- C27 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 3467.2, a General Lease - Right-of-Way Use, of school lands located in Section 16, T22N, R7E, SBM, Inyo County. (PRC 3467.2) (A 34; S 17) (Negotiator: B. Dugal)
- C28 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization to join with the Napa Land Trust in the purchase of Bull Island, an approximately 109-acre island located in the Napa River, Napa County; adjacent to the Napa Marsh Ecological Reserve previously acquired by the California State Lands Commission and Wildlife Conservation Board, using the Kapiloff Land Bank Fund. The island will be leased to the California Department of Fish and Game as part of the Fagan Slough Ecological Reserve. (W227651) (A 7; S 2) (Negotiator: M. Howe)

*See Attached

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

C29 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Consider application to dredge material from granted sovereign mineral reservation lands from Piers 33 and 35, Port of San Francisco, to facilitate maintenance and repair activities on four wastewater outfall diffusers for the North Point Water Pollution Control Plant, City and County of San Francisco; upland disposal required. (W 25373; RA# 13696) (A 13; S 3) (Negotiator: M. Howe)

C30 COUNTY OF MARIN (APPLICANT): Consider application for a Maintenance Dredging Lease to dredge material from sovereign lands located in San Francisco Bay, in the entrance to Paradise Cay, city of Tiburon, Marin County; dredged material to be disposed at a U.S. Army Corps of Engineers approved Alcatraz Disposal Site (SF 11). (WP 7822.9; RA# 13596) (A 13; S 3) (Negotiator: M. Howe)

C31 CITY OF FOLSOM (APPLICANT): Consider application for a General Lease - Right of Way Use, of sovereign lands located in the American River in the city of Folsom, Sacramento County; for a bridge. (W 24505; RA# 09596) (A 5; S 6) (Negotiator: D. Jones)

C32 CITY OF REDDING (APPLICANT): Consider application to terminate General Permit - Public Agency Use, PRC 5213.9 and to issue a new lease for a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River in the city of Redding, Shasta County; for an existing bridge and a new bridge. (W 25369; RA# 10496) (A 2; S 4) (Negotiator: D. Jones)

C33 DONNA OBERT BLOWER (LESSEE): Consider revision of rent for Lease No. PRC 5780.1, a General Lease - Recreational Use, of sovereign lands located in Georgiana Slough adjacent to Andrus Island, Sacramento County. (PRC 5780.1) (A 8; S 4) (Negotiator: D. Jones)

C34 MILDRED B. WENZELL AS TRUSTEE OF THE MILDRED BROWN WENZELL TRUST U/A DATED MARCH 13, 1990 (LESSEE): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River near Walnut Grove, Sacramento County; for a floating boat dock and walkway. (WP 3596.9; RA# 03195) (A 8 ; S 4) (Negotiator: D. Jones)

C35 STEPHEN M. AND DENISE M. LAUNEY (APPLICANT): Consider termination of General Permit-Recreational Use, Lease No. PRC 7675.1, and application for a Recreational Pier Lease of sovereign lands located in the Sacramento River along the Garden Highway, Sacramento County; for a boat dock and gangway. (WP 7675.1; RA# 10996) (A 10; S 6) (Negotiator: D. Jones)

*See Attached

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

C36 401 BELVEDERE CORP. (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in Richardson Bay, city of Belvedere, Marin County; for riprap revetment. (WP 7078.9; RA# 02796) (A 6; S 3) (Negotiator: J. Lam)

C37 COUNTY OF SANTA CRUZ, PUBLIC WORKS DEPARTMENT (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Pajaro River near Watsonville, Monterey and Santa Cruz counties; for periodic breaching of a sandbar barrier. (W 25354; RA# 05896) (A 27; S 15) (Negotiator: J. Lam)

C38 MONTEREY COUNTY WATER RESOURCES AGENCY (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Old Salinas River near Castroville, Monterey County; for concrete box culvert and steel slidegate. (W 24036; RA # 01296) (A 27; S 15) (Negotiator: J. Lam)

C39 PEGGY HOMESTEAD TRUST, C/O JAMES M. SCHLECHT, TRUSTEE (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in Richardson Bay, city of Belvedere, Marin County; for riprap revetment. (WP 7077; RA# 02696) (A 6; S 3) (Negotiator: J. Lam)

C40 SUNSET FARMS, INC. (APPLICANT): Consider application for renewals of Lease Nos. PRC 5367.2 and PRC 5368.2, General Leases - Agricultural Use, of school lands located northwest of the city of Santa Cruz, Santa Cruz County; for row crop farming. (PRC 5367.2, PRC 5368.2) (A 27; S 15) (Negotiator: J. Lam)

C41 TERENCE BUNTON, PAULINE BUNTON AND JOHN R. BUNTON (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River at Black Point, Marin County; for a pier and float. (WP 3715.9; RA# 08696) (A 6; S 3) (Negotiator: J. Lam)

C42 JOHN H. BOTTOMLEY III, TRUSTEE AND MARION W. BOTTOMLEY, TRUSTEE OF THE JOHN H. BOTTOMLEY AND MARION W. BOTTOMLEY TRUST AGREEMENT DATED OCTOBER 27, 1980 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe at Camelian Bay, Placer County; for a proposed pier reconstruction and expansion, installation of a boat lift, new catwalk and retention of an existing buoy. (PRC 4483.9; RA# 11595) (A 4; S 1) (Negotiator: J. Ludlow)

*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C43					✓	Y	Y	Y	
C44					✓	Y	Y	Y	
C45					✓	Y	Y	Y	
C46					✓	Y	Y	Y	
C47					✓	Y	Y	Y	
C48					✓	Y	Y	Y	

C43 WILLIAM AND MARY CHURCH (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe at South Lake Tahoe, El Dorado County; for the construction of a pier. (W 25248; RA# 02795) (A 4; S 1) (Negotiator: J. Ludlow)

C44 DENNIS C. PULOS AND JULIE J. PULOS, TRUSTEES OF THE DENNIS AND JULIE 1988 PULOS FAMILY REVOCABLE TRUST DATED MAY 6, 1988 (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe at Carnelian Bay, Placer County; for the reconstruction and extension of an existing pier, relocation of a marine rail, installation of a boat lift, and a mooring buoy. (PRC 4994.1; RA # 16795) (A 4; S 1) (Negotiator: J. Ludlow)

C45 JOSEPH WILLIAM MAY AND BETTY L. MAY TRUSTEES OR THEIR SUCCESSORS IN TRUST UNDER THE JOSEPH WILLIAM MAY AND BETTY L. MAY DECLARATION OF TRUST DATED MAY 28, 1993 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe at Meeks Bay, El Dorado County; for an existing pier, boat lift and mooring buoys. (PRC 7353.9; RA# 09396) (A 4; S 1) (Negotiator: J. Ludlow)

C46 MICHAEL H. PODELL, TRUSTEE OF THE PODELL QUALIFIED PERSONAL RESIDENCE TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe at Tahoe City, Placer County; for mooring buoys. (W 25336; RA # 02496) (A 4; S 1) (Negotiator: J. Ludlow)

C47 QUIDO B. MARIANI & VIRGINIA MARIANI, TRUSTEES OF THE MARIANI REVOCABLE TRUST; AND KERMIT LANE AND GEORGIE JEAN LANE, TRUSTEES OF THE LANE FAMILY TRUST OF 1990, U.D.T. DATED OCTOBER 17, 1990 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Tahoe Pines, Placer County; for a joint-use pier and mooring buoys. (PRC 5491.9; RA # 05996) (A 4; S 1) (Negotiator: J. Ludlow)

C48 ROBERT W. ANGELL, TRUSTEE OF THE ROBERT W. ANGELL CABIN TRUST DATED AUGUST 3, 1995, AND ELIZABETH A. COOK, TRUSTEE UNDER DECLARATION OF TRUST DATED SEPTEMBER 7, 1994 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Sunnyside, Placer County; for a pier and mooring buoys. (PRC 7346.9; RA # 22092) (A 4; S 1) (Negotiator: J. Ludlow)

*See Attached

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

C49 ARGO REO LIMITED PARTNERSHIP (ASSIGNOR); PG MARINA INVESTORS II, A LIMITED PARTNERSHIP (ASSIGNEE): Consider application for the assignment of Lease Nos. PRC 3376.1 and PRC 4737.1, General Lease - Commercial Marina Use, of sovereign lands located in Huntington Harbour, Huntington Beach, in Orange County; for existing marina operations. (WP 3376.1 and WP 4737.1; RA# 18595) (A 67; S 35) (Negotiator: H. Maricle)

C50 CHEVRON U.S.A., INC. (LESSEE): Consider revision of rent for Lease No. PRC 139.1, a General Lease - Industrial Use, of sovereign lands located in San Francisco Bay near Richmond, Contra Costa County. (PRC 139.1) (A 6; S 9) (Negotiator: N. Smith)

C51 CITY OF SOLANA BEACH (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, at Fletcher Cove, Solana Beach, San Diego County; for deposition of 44,000 cubic yards of sand. (W 25208; RA# 23294) (A 74; S 38) (Negotiator: J. Smith)

C52 FRESNO COUNTY PUBLIC WORKS AND DEVELOPMENT SERVICES DEPARTMENT (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in the San Joaquin River, near Mendota, Fresno County; dredged materials to be used for county road maintenance projects. (WP 5939; RA # 00795) (A 25; S 14;) (Negotiator: J. Smith)

C53 PHILLIPS PETROLEUM COMPANY (ASSIGNOR); SIGNAL HILL SERVICE, INC., A CALIFORNIA CORPORATION (ASSIGNEE): Consider application for an assignment, amendment and renewal of Lease No. PRC 3914.1, General Lease - Industrial Use, of a 13.1, more or less, acre of sovereign lands located in the Santa Barbara Channel near Rincon Point, Santa Barbara and Ventura Counties; for continued use and maintenance of four submarine pipelines from Platform Hogan to shore and one outfall line from shore. (WP 3914.1; RA# 10095); (A 35; S 18) (Negotiator: J. Smith)

C54 PORTOFINO COVE YACHT ASSOCIATION (APPLICANT): Consider termination of Lease No. PRC 7304.9, a Recreational Pier Permit, and application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for reconstruction of boat slips. (WP 7304.9; RA# 10296) (A 70; S 35) (Negotiator: J. Smith)

*See Attached

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

- C55 VIRGINIA L. BAKER (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3565.9; RA# 07796) (A 67; S 35) (Negotiator: J. Smith)
- C56 DIDRIK W. PEDERSEN, SR. AND DOROTHY E. PEDERSEN, 1991 LIVING TRUST (APPLICANT):** Consider application for a General Lease - Recreational and Residential Use of sovereign lands located in the Petaluma River at Black Point near Novato, Marin County; for existing cabin, wooden walkway, cabana and floating dock. (WP 2745.1; RA# 07596) (A 6; S 3) (Negotiator: N. Smith)
- C57 JUDY AND JOCK MCKAY (ASSIGNOR); DIANE AND LOUIS BERL (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7569.1, General Lease - Residential Use, of sovereign lands located in Mare Island Strait in the city of Vallejo, Solano County; for existing residence and deck. (WP 7569.1; RA# 08496) (A 4; S 2) (Negotiator: N. Smith)
- C58 MARTIN P. AND BARBARA BRUTON (APPLICANT):** Consider application for a General Lease - Recreational and Residential Use, of sovereign lands located in the Petaluma River near the city of Novato, Marin County; for existing walkway, shed, float and cabin. (WP 2651.1; RA#015696) (A 6; S 3) (Negotiator: N. Smith)
- C59 MYRON LEE (ASSIGNOR); RODNEY A. AND NORA J. BOSCHEE (ASSIGNEE):** Consider application for the assignment of Permit No. PRC 5806.1, General Permit - Recreational and Residential Use, of sovereign lands located in Mare Island Strait, city of Vallejo, Solano County; for existing recreational and residential structures and other appurtenant facilities. (WP 5806.1; RA# 09896) (A 7; S 2) (Negotiator: N. Smith)
- C60 TOSCO CORPORATION (LESSEE):** Consider revision of rent for Lease No. PRC 3454.1, a General Lease - Industrial Use, of sovereign lands located in Suisun Bay, Avon, Contra Costa County. (PRC 3454.1) (A 11; S 7) (Negotiator: N. Smith)
- C61 BONNIE TREMBATH; PHILIP W. CONNORS AND PATRICIA LYNN CONNORS (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Meeks Bay, El Dorado County; for the continued use and maintenance of an existing pier and mooring buoys. (WP 5622.9; RA#20194) (A 4; S 1) (Negotiator: B. Young)

*See Attached

CALENDAR PAGE _____
MINUTE PAGE <u>000014</u>

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C62						✓	y	y	y
C63						✓	y	y	y
C64						✓	y	y	y
C65						✓	y	y	y
C66						✓	y	y	y
C67						✓	y	y	y
C68						✓	y	y	y

- C62 BROCKWAY SPRINGS OF TAHOE PROPERTY OWNERS ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe at Brockway, Placer County; for the authorization and maintenance of twenty-six mooring buoys and two marker buoys. (W 24667; RA# 12290) (A 4; S 1) (Negotiator: B. Young)
- C63 BURTON HANCOCK (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Rubicon Bay, El Dorado County; for the continued use and maintenance of an existing pier and boat lift. (WP 7451.9; RA# 16195) (A 4; S 1) (Negotiator: B. Young)
- C64 CARL L. HOAG AND SIMONE H. HOAG, TRUSTEES OF THE CARL L. HOAG AND SIMONE H. HOAG TRUST; IVER LYCHE, TRUSTEE OF THE IVER LYCHE FAMILY TRUST (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Sunnyside, Placer County; for an existing joint-use pier, covered boat berths and mooring buoys. (WP 3678.9; RA # 13395) (A 4; S 1) (Negotiator: B. Young)
- C65 EAGLE LAKE SAILING ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Eagle Lake, Susanville, Lassen County; for use and maintenance of 15 mooring buoys. (W 25359; RA # 07196) (A 3; S 1) (Negotiator: B. Young)
- C66 JOHN THOMAS ROSCH AND CAROLYN JANE ROSCH (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Lake Forest, Placer County; for continued use and maintenance of mooring buoys. (WP 7910.9; RA# 11896) (A 4; S 1) (Negotiator: B. Young)
- C67 LYNETA RANCHES (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and termination of Lease No. PRC 6347.2, a General Lease - Agricultural Use, of school lands located near Alturas, Modoc County; for alfalfa farming. (PRC 6347.2) (A 3; S 1) (Negotiator: B. Young)
- C68 OLEG N. OBUHOFF AND RUTH OBUHOFF; ALAN W. LARSON AND CAROL C. LARSON (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe in Carnelian Bay, Placer County; for the continued use and maintenance of a joint-use pier and mooring buoys. (WP 6388.9; RA# 02596) (A 4; S 1) (Negotiator: B. Young)

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C69					✓	Y	Y	Y	
C70					✓	Y	Y	Y	
C71					✓	Y	Y	Y	
C72					✓	Y	Y	Y	
C73					✓	Y	Y	Y	
C74					✓	Y	Y	Y	
LEGAL C75					✓	Y	Y	Y	

C69 TRUCKEE DONNER RECREATION AND PARK DISTRICT (LESSEE): Consider application for an amendment to Public Agency Lease No. PRC 3952.9, of sovereign lands located in Donner Lake near Truckee, Nevada County; to construct Phase II of the Donner Lake boat launching facility. (WP 3952; RA# 06696) (A 3; S 1) (Negotiator: B. Young)

C70 JANIS LYNN B. MINOR (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake near Truckee, Nevada County; for repair and maintenance of an existing pier. (W 8670.83; RA# 14096) (A 3; S 1) (Negotiator: B. Young)

C71 DON S. MASHBIR & ROSA M. MASHBIR; AND THE THOMAS R. HARRY & CAROLYN D. HARRY FAMILY TRUST, THOMAS R. HARRY & CAROLYN D. HARRY, TRUSTEES (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe in Rubicon Bay, El Dorado County; for an existing joint-use pier and mooring buoys. (WP 7449.9; RA# 02895) (A 4; S 1) (Negotiator: B. Young)

C72 WOODWARD W. AMES, TRUSTEE OF THE WOODWARD W. AMES TRUST UNDER AGREEMENT DATED JUNE 30, 1986 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake near Truckee, Nevada County; for the repair and maintenance of an existing pier. (W 8670.110; RA# 13996) (A 3; S 1) (Negotiator: B. Young)

C73 ERNEST L. AND LYNNE G. COURTRIGHT (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe near Homewood, Placer County; for use and maintenance of existing mooring buoys. (W 24485; RA# 15795) (A 4; S 1) (Negotiator: B. Young)

C74 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA COASTAL COMMISSION; CALIFORNIA COASTAL CONSERVANCY (PARTIES): Consider acceptance of offers to dedicate eight public access and recreational use easements over land adjacent to State tidelands in the City of Malibu., Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: C. Fossum, F. Sledd, F. Carey)

LEGAL C75 CALIFORNIA STATE LANDS COMMISSION; CITY OF BENICIA (PARTIES): Consider Amendment to Compromise Title Settlement Agreement Between the city of Benicia, Solano County, and the California State Lands Commission. (PRC 4769.1) (A 8; S 4) (Negotiator: L. Kiley; D. Eagan)

*See Attached

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

C76 DOMINGO SANTOS AND MARY LOU SANTOS (PARTY): Issuance of a Patent for Swamp and Overflow Survey, Humboldt 88. (Humboldt 88) (A 1; S 2) (Negotiator: J. Frey)

C77 WALTER F. AND ANNE H. KIECKHEFER (PARTIES): Request for authorization to relocate access easement to Petaluma River acquired in title settlement agreement with Walter F. and Anne H. Kieckhefer; city of Petaluma, Sonoma County. (SLL 126 A 6; S 3) (Negotiator: D. Plummer, B. Stevenson)

C78 CALIFORNIA STATE LANDS COMMISSION; GRANITE CONSTRUCTION COMPANY (PARTIES): Consider Settlement Agreement between the California State Lands Commission and the Granite Construction Company. (W 40695) (A 66; S 36) (Negotiator: J. Frey)

C79 CALIFORNIA STATE LANDS COMMISSION; COUNTY OF INYO LOS ANGELES, DEPARTMENT OF WATER & POWER (PARTIES): Consider settlement of litigation involving the City of Los Angeles, County of Inyo and the State Lands Commission. (W 503.1726) (A 34; S 17) (Negotiator: M. Valentine)

MARINE FACILITIES

C80 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider adoption of regulations establishing "Structural Requirements for Marine Vapor Control Systems at Marine Terminals." (W 9777.106) (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) (Negotiators: R. Holly, J. Kloman, M. Meier)

MINERAL RESOURCES MANAGEMENT

C81 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider proposed sale of crude oil of approximately 1,500 B/D Oil and Gas Lease Nos. PRC 91, PRC 163, E-392, PRC 425 and PRC 426, Huntington Beach Field, Orange County, and PRC 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.101) (A 57, 58, 59; S 29) (Negotiator: J. Tanner)

C82 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider proposed leasing by competitive bid for geothermal resources development of certain State Lands within the Glass Mountain Unit, Siskiyou County. (W 40722)(A 2; S 4) (Negotiator: A. Willard; J. Frey)

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C83						✓ y	y	y	
C84						✓ y	y	y	
C85						✓ y	y	y	
C86						✓ y	y	y	
C87						✓ y	y	y	
C88						✓ y	y	y	

- C83 CITY OF LONG BEACH (APPLICANT):** Consider Approval of the First Modification of the Annual Plan of Development and Operations and Budget (July 1, 1996 through June 30, 1997), proposing increased expenditures, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17113) (A 57,58; S 29) (Negotiator: B. Landry)
- C84 CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Amendment of the 1996-97 Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17113) (A 57, 58; S 29) (Negotiator: B. Landry)
- C85 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval to enter into a Royalty Sharing Agreement with the Minerals Management Service providing for the sharing of federal royalties received from federal OCS Oil and Gas Lease Nos. P0441 and P0444, Santa Barbara County.(W 40615.21) (A 35; S 18) (Negotiator: A. Willard)
- C86 SAN JOAQUIN PRODUCTION COMPANY (ASSIGNOR); EXXON CORPORATION (ASSIGNEE):** Consider approval of assignment of interest in Oil and Gas Lease No. PRC 2933, Molino Offshore Field, Santa Barbara County. (PRC 2933.1) (A 35; S18) (Negotiator: J. Tanner)
- C87 CHEVRON U.S.A. INC. (APPLICANT):** Consider acceptance of the full quitclaim deed of negotiated subsurface (no surface use), Oil and Gas Lease No. PRC 3833 (2,300 acres under the Suisun Bay), Contra Costa and Sacramento counties. (PRC 3833) (A 8, 11; S 4, 7) (Negotiator: A. Nitsche)
- C88 SANTA FE GEOTHERMAL, INC. (APPLICANT):** Consider approval and consent to hypothecate of Geothermal Resources Lease No. PRC 7845.2, The Geysers, Lake County. (PRC 7845.2) (A 8; S 4) (Negotiator: A. Willard; J. Frey)

*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	

V. REGULAR CALENDAR 89 - 90

LEGAL

89 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider the purchase by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, of approximately 880 acres of the Bolsa Chica Lowlands situated in Orange County from the Signal Bolsa Corporation, a subsidiary of the Koll Real Estate Group. Once acquired, a portion of the property will be transformed into a full tidal basin with the remainder eventually restored as wetlands. Funds for the purchase and restoration will come primarily from the Ports of Los Angeles and Long Beach in return for mitigation credits necessary for Port expansion. (W 25306) (A 67; S 35) (Negotiator: R. Ludlow)

90 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider the acceptance of a dedication of an approximate 25 acre parcel from the Bolsa Chica Land Trust in order to complete the Bolsa Chica Lowlands acquisition. (W 25306) (A 67; S 35) (Negotiator: R. Ludlow)

*See Attached