

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	

VI. CONSENT CALENDAR C01 - C91 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 FRED AND EMILY BRADBURN, DBA GRIMES BOAT

LANDING (LESSEE): Consider application for an amendment to Lease No. PRC 3309.1, General Lease - Commercial Use, of sovereign lands located in the Sacramento River near Grimes, Colusa County; to change dimensions of existing floating boat docks and to delete the fuel pumps. (WP 3309.1; RA# 11296) (A 2; S 4) (Negotiator: L. Burks)

C02 REBECCA CABRAL (APPLICANT): Consider application for

a Recreational Pier Lease of sovereign lands located in Threemile Slough, Sherman Island, Sacramento County; for a covered floating dock with gangway. (W 25371; RA# 12296) (A 8; S 4) (Negotiator: L. Burks)

C03 GEORGE REED, INC. (LESSEE): Consider revision of rent

for Lease No. PRC 7637.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Tuolumne River, three miles east of Waterford, Stanislaus County. (PRC 7637.1) (A 25; S 12) (Negotiator: L. Burks)

C04 NACO WEST CORPORATION OF CALIFORNIA (LESSEE):

Consider revision of rent for Lease No. PRC 6061.1, a General Lease - Recreational and Protective Structure Use, of sovereign lands located in Walthall Slough and the San Joaquin River near Manteca, San Joaquin County. (PRC 6061.1) (A 26; S 12) (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	

C05 TIM AND PHYLLIS O'BRIEN (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for a floating dock, walkway and gangway. (WP 7076.9; RA# 14996) (A 9; S 6) (Negotiator: L. Burks)

C06 CITY OF SACRAMENTO (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located within the Sacramento Marina and the main channel of the Sacramento River in the vicinity of the public boat ramp at Miller Park, Sacramento County. (W 25388; RA # 18296) (A 8; S 4) (Negotiator: L. Burks)

C07 JOAN WASHBURN (ASSIGNOR); JERRY E. AND ELSIE F. PENDLETON (ASSIGNEE): Consider application for the assignment of Lease No. PRC 3200.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, city of West Sacramento, Yolo County; for a commercial marina. (WP 3200.1; RA# 00596) (A 8; S 4) (Negotiator: L. Burks)

C08 LORRAINE J. BRIGGS, TRUSTEE OF THE BRIGGS TRUST, AND THE BRIGGS FAMILY TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier. (PRC 2336.9; RA# 13896) (A 4; S 1) (Negotiator: G. Cooper)

*See Attached

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

C09 WILLIAM G. COMBS, NORMA L. COMBS, RONALD M. FADELLI, JOAN R. FADELLI, ANDREW FADELLI AND PATRICIA A. FADELLI (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 5358.9; RA# 12896) (A 4; S 1) (Negotiator: G. Cooper)

C10 GERALD V. AND KERRI A. HANSEN (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier replacement, installation of a boat lift, and a mooring buoy. (PRC 3071.9; RA# 09996) (A 4; S) (Negotiator: G. Cooper)

C11 KENNETH W. HANSEN, TRUSTEE OF THE KENNETH W. HANSEN REVOCABLE LIVING TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for a pier. (PRC 3682.9; RA# 18596) (A 4; S 1) (Negotiator: G. Cooper)

C12 HAROLD BERNARD HUMMELT, BERNARD PHILIP HUMMELT, ELIZABETH JANE ELLIOTT, AND STEPHEN WALLACE HUMMELT (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for mooring buoys. (W 25387; RA# 17696) (A 4; S 1) (Negotiator: G. Cooper)

*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	

C13 JAY PROPERTIES, A CALIFORNIA GENERAL PARTNERSHIP AND DEBRA JANINE YUROSEK (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for mooring buoys. (PRC 6383.9; RA# 20694) (A 4; S 1) (Negotiator: G. Cooper)

C14 MICHAEL AND MARIE McCARTHY (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for mooring buoys. (W 24235; RA# 13796) (A 4; S 1) (Negotiator: G. Cooper)

C15 JOSEPH S. McCLELLAND, DONALD G. DOHERTY AND JANN F. DOHERTY, TRUSTEES OF THE DOHERTY TRUST ESTABLISHED JANUARY 21, 1994 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for mooring buoys. (PRC 7420.9; RA# 05496) (A 4; S 1) (Negotiator: G. Cooper)

C16 ROY HUNTER (APPLICANT): Consider application for a General Lease - Grazing Use of sovereign and school lands located on the west side of Owens Lake and north of the town of Olancho, Inyo County; for cattle grazing. (WP 4565.2; RA# 11795) (A 34; S 17) (Negotiator: B. Dugal)

*See Attached

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						Controller	Lt. Governor	Director of Finance
					✓	y	y	y
					✓	y	x	y
					✓	y	y	y
					✓	y	y	y

C17 TELEDYNE RYAN AERONAUTICAL (LESSEE): Consider application for an amendment to Lease No. PRC 7866.9, a General Lease - Dredging Use, of sovereign lands located in San Diego Bay, San Diego County; to amend the lease term and increase the volume of material to be dredged. (PRC 7866.9) (A 78; S 39) (Negotiator: B. Dugal)

C18 TIC WORLDWIDE CORPORATION (LESSEE): Consider revision of rent for Lease No. PRC 4698.1, a General Lease - Recreational Use, of sovereign lands located in the Pacific Ocean at Pismo Beach, San Luis Obispo County. (PRC 4698.1) (A 29; S 14) (Negotiator: B. Dugal)

C19 YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located at Buttonshell Beach, Santa Catalina Island, Los Angeles County; for use of recreational facilities in conjunction with upland camp activities. (WP 6440.1; RA# 16096) (A 54; S 27) (Negotiator: B. Dugal)

C20 KIRK G. AND BETTY L. WARD (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, McKinney Shores, Placer County; for a pier. (WP 3512.9; RA# 15496) (A 4; S 1) (Negotiator: L.Fiack)

*See Attached

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

C21 BROOKS FIBER COMMUNICATIONS OF STOCKTON (APPLICANT): Consider application for a General Lease - Right-of-Way Use of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for fiber optic cables. (W 25304; RA# 15595) (A 17; S 5) (Negotiator: D. Jones)

C22 CYNTHIA CAULK (LESSEE): Consider the continuation of rent for Lease No. PRC 5910.1, a General Permit - Recreational Use, of sovereign lands located in Steamboat Slough, Sacramento County. (PRC 5910.1) (A 10; S 5) (Negotiator: D. Jones)

C23 RALPH O. AND JOYCE M. MEADER (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in the Sacramento River near Walnut Grove, Sacramento County; for a boat launching ramp and boat docks. (WP 5383.1; RA# 12996) (A 8; S 8) (Negotiator: D. Jones)

C24 RIVERBANK HOLDING COMPANY (ASSIGNOR); RIVERBANK HOLDING COMPANY, LLC (ASSIGNEE): Consider application for the assignment of Lease No. PRC 6427.1, a General Lease - Commercial Use, and for the termination and reissuance of Agreement and Consent to Encumbrancing of Lease of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for a commercial marina. (WP 6427.1; RA# 22296) (A 9; S 6) (Negotiator: D. Jones)

*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	<p>C25 THE SIERRA HEALTH FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION (APPLICANT): Consider application for a General Lease - Protective Structure Use of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for bank protection. (W 25340; RA# 03796) (A 5 ; S 6) (Negotiator: D. Jones)</p>
		✓							<p>C26 TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP: Consider application for an amendment to Lease No. PRC 4082.1, a General Lease - Commercial Use, of sovereign land located in Whiskey Slough, near the city of Stockton, San Joaquin County; to amend the lease description. (PRC 4082.1; RA# 15896) (A 17; S 5) (Negotiator: D. Jones)</p>
					✓	Y	Y	Y	<p>C27 NOVATO SANITARY DISTRICT (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in Novato Creek and San Pablo Bay, Novato, Marin County; for existing sanitary sewer pipeline and outfall. (WP 4602.9; RA# 08596) (A 6; S 3) (Negotiator: J. Lam)</p>
					✓	Y	Y	Y	<p>C28 LEE A. AND ELISABETH G. SMILEY (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, south of the city of Napa, Napa County; for a walkway, ramp and floating dock. (WP 7022.9; RA# 17896) (A 7; S 2) (Negotiator: J. Lam)</p>

*See Attached

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

C29 STUART AND JOYCE WELCH (APPLICANT): Consider application for a General Lease - Right-of-Way Use of sovereign lands located in Tomales Bay near the town of Marshall, Marin County; for water intake line and marker buoy. (W 25301; RA# 14895) (A 6; S 3) (Negotiator: J. Lam)

C30 WILLIAM R. AND LOUISE E. WILCOXSON (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, south of the city of Napa, Napa County; for a boat ramp, foot ramp and float. (WP 7041.9; RA# 12396) (A 7; S 2) (Negotiator: J. Lam)

C31 WILD HORSE RANCH, INC. (APPLICANT): Consider application for a Grazing Lease of school lands located east of Cloverdale, Sonoma County; for livestock grazing. (WP 6618.2; RA# 14896) (A 1; S 2) (Negotiator: J. Lam)

C32 JOHN S. AND JAN M. CORDA AND ROGER AND VICKI KAHN (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for relocation and extension of a joint-use pier, boat lifts, and mooring buoys. (W 25016; RA# 20492) (A 4; S 1) (Negotiator: J. Ludlow)

C33 JAMES W. CAMERON, JR. (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, at Tahoma, Placer County; for a pier, boat hoist and buoy. (PRC 3527.9; RA# 08296) (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	

C34 JOHN P. GEYER AND DELORES G. GEYER, CO-TRUSTEES OF THE GEYER FAMILY TRUST DATED MARCH 28, 1977(APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and boat lift. (PRC 6937.9; RA# 12096) (A 4; S 1) (Negotiator: J. Ludlow)

C35 GIFFORD INVESTMENT, LTD. (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and buoys. (PRC 5609.1; RA# 14396) (A 4; S 1) (Negotiator: J. Ludlow)

C36 MOANA BEACH PROPERTY OWNER'S ASSOCIATION, INC. (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a joint-use pier. (PRC 7354.1; RA# 19196) (A 4; S 1) (Negotiator: J. Ludlow)

C37 RED WOLF LAKESIDE LODGE AND TAHOYA SHORES CONDOMINIUM HOMEOWNERS ASSOCIATION (APPLICANTS): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, at Tahoe Vista, Placer County; for a joint-use pier and mooring buoys. (W 25328; RA# 18995) (A 4; S 1) (Negotiator: J. Ludlow)

C38 COLLEEN MARIE KIMBALL (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, at Tahoma, Placer County; for a pier. (PRC 5277.9; RA# 18496) (A 4; S 1) (Negotiator: J. Ludlow)

*See Attached

-x-

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C39					✓	Y	Y	Y	
C40					✓	Y	Y	Y	
C41					✓	Y	Y	Y	
C42					✓	Y	Y	Y	

C39 SLOSS TAHOE PROPERTY, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier and mooring buoy. (PRC 3506.9; RA# 14296) (A 4; S 1) (Negotiator: J. Ludlow)

C40 BELL MARINE CO., INC. (LESSEE): Consider application for an amendment to Lease Nos. PRC 5733.1 and PRC 5871.1, Mineral Extractive Use, of sovereign lands located in the Carquinez Strait and San Francisco Bay, in Solano, Contra Costa and San Francisco counties; to revise the lease commencement dates. (PRC 5733.1, PRC 5871.1) (A 8, 11, 13; S 3, 4, 7) (Negotiator: H. Maricle)

C41 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rent for Lease No. PRC 5970.2, a General Lease - Right-of-Way Use, of school lands located in Section 36, T5S, R15E, SBM, Riverside County. (PRC 5970.2) (A 80; S 37) (Negotiator: H. Maricle)

C42 FELCOR/CSS HOLDINGS L.P. (LESSEE): Consider application for the encumbrancing of the leasehold estate for Lease Nos. PRC 4689.1, PRC 4690.1 and PRC 4691.1, General Leases - Commercial Use, of sovereign lands located in the city of Burlingame, San Mateo County. (PRC 4689.1, PRC 4690.1, WP 4691.1) (A 19; S 8) (Negotiator: D. Plummer)

*See Attached

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

C43 CITY OF SAN RAFAEL; SHAMROCK MATERIALS INC.; LA TERRA, A PARTNERSHIP; AND BENJAMIN R. OSTLIND (PARTIES): Consider the execution of a Compromise Title Settlement Agreement, resolving title to real property in the city of San Rafael, Marin County. (W 24199) (A 6; S 3) (Negotiators: D. Plummer, B. Stevenson, K. Olin)

C44 ANTHONY AND ROSEMARY BARTOLI (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3562.9; RA# 19696) (A 67; S 35) (Negotiator: J. Smith)

C45 DAVID L. AND JOYCE J. BUEHN (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3853.9; RA# 05596) (A 67; S 35) (Negotiator: J. Smith)

C46 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (LESSEE): Consider application for an amendment to Lease No. PRC 7830.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, Carlsbad State Beach, San Diego County; to extend the term and amend the land use to provide for discharge into the surfzone. (PRC 7830.9) (A 74; S 38) (Negotiator: J. Smith)

*See Attached

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							Controller	Lt. Governor	Director of Finance
C47					✓	Y	Y	Y	JAMILLE EVANS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3567.9; RA# 03096) (A 67; S 35) (Negotiator: J. Smith)
C48					✓	Y	Y	Y	SAMUEL H. GIESY JR. (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3570.9; RA# 15596) (A 67; S 35) (Negotiator: J. Smith)
C49					✓	Y	Y	Y	DONALD GOODWIN (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3164.9; RA# 01996) (A 67; S 35) (Negotiator: J. Smith)
C50					✓	Y	Y	Y	SUBBARAO AND SARADA MYLAVARAPU (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3572.9; RA# 17895) (A 67; S 35) (Negotiator: J. Smith)
C51					✓	Y	Y	Y	RECREATIONAL PRODUCTS, INC. (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a sundeck, floating dock and gangway. (WP 3085.1; RA# 17996) (A 67; S 35) (Negotiator: J. Smith)

*See Attached

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							Controller	Lt. Governor	Director of Finance
C52					✓	Y	Y	Y	NANCY S. ROBERTS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 6063.9; RA# 17796) (A 67; S 35) (Negotiator: J. Smith)
C53					✓	Y	Y	Y	SAN DIEGO GAS & ELECTRIC COMPANY (LESSEE): Consider application for a termination of Lease No. PRC 4799.1, a General Lease - Right-of-Way Use; and an amendment to Lease No. PRC 5392.1, a General Lease - Right-of-Way Use, of sovereign lands located in San Diego Bay, between San Diego and Coronado, San Diego County; to incorporate facilities previously authorized by Lease No. PRC 4799.1. (PRC 4799.1; PRC 5392.1; RA# 16696) (A 78; S 39) (Negotiator: J. Smith)
C54					✓	Y	Y	Y	SAN DIEGO UNIFIED PORT DISTRICT (LESSEE): Consider application for an amendment to Lease No. PRC 7900.9, a Dredging Lease, of filled granted sovereign lands with minerals reserved by the State, located adjacent to San Diego Bay, National City, San Diego County; to extend the term and increase the volume of material to be excavated. (PRC 7900.9, RA# 21096) (A78; S 39) (Negotiator: J. Smith)
C55			✓						TRINIDAD ISLAND HOMEOWNERS ASSOCIATION (LESSEE): Consider revision of rent for Lease No. PRC 5258.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County. (PRC 5258.1) (A 67; S 35) (Negotiator: J. Smith)

*See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	C56 CYNTHIA D. WILLIAMS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 3253.9; RA# 01396) (A 67; S 35) (Negotiator: J. Smith)
				✓	Y	Y	Y	C57 CONRAD AND CATHERINE BANKS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (WP 4637.9; RA# 20596) (A 67; S 35) (Negotiator: J. Smith)
				✓	Y	Y	Y	C58 TOSCO CORPORATION (LESSEE): Consider application for an amendment to Lease No. PRC 3454.1, a General Lease - Industrial Use, of sovereign lands located in Suisun Bay, city of Martinez, Contra Costa County; to relocate mooring dolphins. (WP 3454.1; RA# 10596) (A 11; S 7) (Negotiator: N. Smith)
				✓	Y	Y	Y	C59 CITY OF PETALUMA (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for the D Street Bridge. (W 25339; RA# 03996) (A 6; S 3) (Negotiator: N. Smith)
				✓	Y	Y	Y	C60 BON AIR SEVEN COMPANY (LESSEE): Consider revision of rent for Lease No. PRC 5314.1, a General Permit - Non-Commercial Use, of sovereign lands located in Corte Madera Creek, in Greenbrae, Marin County. (PRC 5314.1) (A 6; S 3) (Negotiator: N. Smith)

*See Attached

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

C61 CALIFORNIA AND HAWAIIAN SUGAR COMPANY, INC. (LESSEE) CARQUINEZ REGIONAL ENVIRONMENTAL EDUCATION CENTER (APPLICANT): Consider application for termination of Lease No. PRC 7066.1 and for an amendment of Lease No. PRC 5026.1, a General Lease - Industrial Use, of sovereign lands in the Carquinez Straits, in the town of Crockett, Contra Costa County to incorporate the lands covered by Lease No. PRC 7066.1, to correct previous land description, and delete specified lands; and issue a Letter Agreement to the Carquinez Regional Environmental Education Center for use of those lands deleted from Lease No. PRC 5026.1 to facilitate environmental enhancement along the Carquinez Straits. (WP 5026.1, PRC 7066.1, W 25378; RA# 01696) (A 11; S 7) (Negotiator: N. Smith)

C62 INVERNESS YACHT CLUB (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Tomales Bay at Inverness, Marin County; for a pier and floating docks. (W 23200; RA# 13493) (A 6; S 3) (Negotiator: N. Smith)

C63 PEBBLE BEACH COMPANY (APPLICANT): Consider application for a General Lease - Protective Structure Use of sovereign lands located in the Pacific Ocean, at Pebble Beach, Monterey County; for repair, replacement and extension of seawalls. (W 25380; RA# 16996) (A 27; S 15) (Negotiator: N. 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	

C64 UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR); TOSCO CORPORATION (ASSIGNEE): Consider application for the assignment of Lease No. PRC 1449.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Pacific Ocean, Santa Maria, San Luis Obispo County; for an outfall line. (PRC 1449.1; RA# 15696) (A 35; S 18) (Negotiator: N. Smith)

C65 HENRY E. BOLTON (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier. (WP 5101.1; RA# 15596) (A 4; S 1) (Negotiator: B. Young)

C66 ALLEN R. DUEMEY AND SUZANNE T. DUEMEY (APPLICANTS): Consider application for a General Lease - Recreational Use of sovereign lands located in Donner Lake, Truckee, Nevada County; for a pier. (WP 7689.1; RA# 15096) (A 3; S 1) (Negotiator: B. Young)

C67 JOHN AND RENEE McAMIS (LESSEE): Consider the continuation of rent for Lease No. PRC 7619.1, a General Lease - Recreational Use, of sovereign lands located in Donner Lake, Truckee, Nevada County. (PRC 7619.1) (A 3; S 1) (Negotiator: B. Young)

C68 CHARLES E. McCARL AND SUZANNE McCARL FAMILY TRUST; CHARLES E. McCARL AND SUZANNE McCARL, TRUSTEES (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Camp Richardson, El Dorado County; for a pier and buoys. (W 21090; RA# 16196) (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
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y

C69 STEVEN S. MYERS AND PAULA K. MYERS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier, boathouse, and mooring buoys. (WP 5652.9; RA# 06796) (A 4; S 1) (Negotiator: B. Young)

C70 ALVINA PATTERSON (LESSEE): Consider revision of rent for Lease No. PRC 5675.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County. (PRC 5675.1) (A 4; S 1) (Negotiator: B. Young)

C71 CHARLES J. WINTON, III (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boat lift and mooring buoys. (WP 7130.9; RA# 11696) (A 4; S 1) (Negotiator: B. Young)

C72 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA COASTAL COMMISSION; CALIFORNIA COASTAL CONSERVANCY (PARTIES): Consider acceptance of offers to dedicate 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) (Negotiators: C. Fossum, F. Sledd, F. Carey, J. Kato)

ADMINISTRATION

C73 CALIFORNIA STATE LANDS COMMISSION: Request Delegation of Authority for Executive Officer to solicit bids and execute renewal of service agreements for 1997-98 fiscal year. (S. Sava; C 97001, C 97008, C 97044) (AB 884: N/A)

*See Attached

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

ENVIRONMENTAL PLANNING AND MANAGEMENT

C74 CALIFORNIA STATE LANDS COMMISSION

(INFORMATIONAL): Submission of California State Lands Commission's annual staff report on management of school lands for Fiscal Year 1995-96 to the Legislature and the Governor pursuant to Public Resources Code section 6477. (W 23691)(A Statewide; S Statewide) (Negotiator: D. Reese)

LEGAL

C75 EL DORADO IMPROVEMENT CORPORATION (PARTY):

Consider settlement of litigation in the case of People v. El Dorado Improvement Corporation. (W 503.1691) (A 4; S 1) (Negotiator: J. Frey)

C76 WILLIAM AND ANN WHITEHURST (APPLICANT):

Consider acceptance of a Charitable Gift Deed from William and Ann Whitehurst involving an easement over Boy Scout Road, County of Fresno. (W 23745) (A 25; S 12) (Negotiator: C. Fossum, M. McKown)

C77 SCOUT ISLAND INVESTORS, LLC (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.) and Public Resources Code section 6307, between Scout Island Investors, LLC, and the State of California, involving land in and adjacent to the bed of the San Joaquin River, County of Fresno. (W 23745) (A 25; S 12) (Negotiator: C. Fossum, A. Scott, M. McKown, K. Williams)

*See Attached

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

C78 CALIFORNIA COASTAL COMMISSION; CITY OF CARLSBAD; AVIARA LAND ASSOCIATES, A LIMITED PARTNERSHIP (APPLICANT): Authorization to accept certain Property interests and to modify and exchange certain access easements in and adjacent to Batiquitos Lagoon, proposed to be leased to the California Department of Fish and Game for inclusion in the Batiquitos Lagoon Ecological Reserve, City of Carlsbad, San Diego County. (PRC 7242.9; W 20725.206) (A 74; S 38) (Negotiator: A. Scott, J. Smith, C. Fossum, C. Perez)

MINERAL RESOURCES MANAGEMENT

C79 LOT 42 MINING, INC. (APPLICANT): Consider approval of a Mineral Prospecting Permit for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on State school land, Imperial County. (W 40711) (A 80; S 37) (Negotiator: E. Kruger)

C80 CITY OF LONG BEACH (APPLICANT): Consider approval of the Second Amendment of the Annual Plan (July 1, 1996 through June 30, 1997), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17113) (A 57, 58; S 29) (Negotiator: B. Landry)

C81 CITY OF LONG BEACH (INFORMATIONAL): Review of the Long Beach Unit Program Plan (July 1, 1997 - June 30, 2002), and the Long Beach Unit Annual Plan (July 1, 1997 - June 30, 1998), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17114) (A 57, 58; S 29) (Negotiator: B. Landry)

*See Attached

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							Controller	Lt. Governor	Director of Finance
C82 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10430) (A 57, 58; S 29) (Negotiator: C. Duda)					✓	Y	Y	Y	
C83 CASEX COMPANY (ASSIGNOR); ENRON OIL & GAS COMPANY (ASSIGNEE): Consider approval of the partial assignment of Oil and Gas Lease Nos. PRC 714 and PRC 729, River Island, Sacramento and San Joaquin counties. (PRC 714, PRC 729) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: A. Nitsche)					✓	Y	Y	Y	
C84 DEPARTMENT OF GENERAL SERVICES (APPLICANT): Consider approval of the sale of mineral interest in proprietary State land at Napa State Hospital, Napa County. (W 40739) (A7; S1) (Negotiators: A. Willard, E. Kruger)					✓	Y	Y	Y	
C85 ENRON OIL & GAS COMPANY (APPLICANT): Consider application of a negotiated subsurface (no surface use) Oil and Gas Lease in the bed of the Mokelumne River, Sacramento and San Joaquin counties. (W 40747) (A 8, 10; S 4, 5) (Negotiator: A. Nitsche)					✓	Y	Y	Y	
C86 SIERRA MINERAL DEVELOPMENT, L.C. AND SANTA BARBARA RESOURCES, INC. (PROPOSED LESSEE): Consider approval of a negotiated subsurface (no surface use) Oil and Gas Lease in the California Highway Patrol Training Grounds, Yolo County. (W 40748) (A 8; S 4) (Negotiator: A. Nitsche)					✓	Y	Y	Y	

*See Attached

RECEIVED DATE 6/77

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	

C87 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):
 Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 1996-97, Orange, Los Angeles, Ventura and Santa Barbara counties. (W 4848.1, W 4848.2, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8., W 4848.9), (A 35, 36, 57, 58, 59; S 18, 19, 37) (Negotiators: J. Tanner, D. Brown)

C88 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):
 Consider approval of the award of the Crude Oil Sales Contracts, Oil And Gas Lease Nos. PRC 91, PRC 163, E- 92, PRC 425 and PRC 426, Huntington Beach Offshore Field, Orange County, and and Oil and Gas Lease No. PRC 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County; to the highest responsible bidder. (W 9603.100, W 9603.101) (A 57, 58, 59; S 29) (Negotiator: J. Tanner)

C89 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):
 Consider approval of the sale of royalty crude oil (450 B/D) State Oil and Gas Lease Nos. PRC 3033 and PRC 3413, Huntington Beach Field, Orange County. (W 9603.102) (A 58; S 37) (Negotiator: J. Tanner)

C90 U.S. BORAX, INC. (APPLICANT): Consider approval of a negotiated Mineral Extraction Lease for industrial minerals on State school land, Inyo County. (PRC 736) (A 34; S 26) (Negotiations: A. Willard, E. Kruger)

*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	

C91 TRI-VALLEY OIL & GAS COMPANY (LESSEE): Consider approval of an amendment to Oil and Gas Lease No. PRC 7657, Contra Costa County. (PRC 7657) (A 10; S 7) (Negotiator: A. Nitsche)

V. 92 REGULAR CALENDAR 92-94 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval and authorization of a lease to the California Department of Fish and Game of all Public Trust lands and interests in and adjacent to Batiquitos Lagoon, Including a portion of the Pacific Ocean involving the jetties at the entrance to the Lagoon, for inclusion in the Batiquitos Lagoon Ecological Reserve, city of Carlsbad, San Diego County. (PRC 7242; W 20725.206) (A 74; S 38) (Negotiator: A. Scott, J. Smith, C. Fossum, C. Perez)

93 CALIFORNIA STATE LANDS COMMISSION; LOS ANGELES DEPARTMENT OF WATER AND POWER; CALIFORNIA DEPARTMENT OF FISH AND GAME; MONO LAKE COMMITTEE; CALIFORNIA TROUT, INC.; UNITED STATES FOREST SERVICE; TERRI RUSSI; RICHARD RIDENHOUR; NELSON MATTHEWS; ARCULARIUS RANCH AND ARNOLD BECKMAN (PARTIES): Consider settlement of litigation and termination of administrative proceedings involving the City of Los Angeles Department of Water and Power, the Mono Lake Committee and other parties concerning Mono Lake, Mono County. (W 503.1026) (A 4; S1) (Negotiator: M. Valentine)

*See Attached

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

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CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider adoption of regulations addressing inspection, testing and maintenance of pipelines 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) (Negotiator M. Meier, R. Holly, L. Prabhu)

*See Attached