

	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	

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

IV. CONSENT CALENDAR C01 - C64 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 MARJORIE BROCK (LESSEE):** Consider revision of rent for Lease No. PRC 4770.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near Hamilton City, Tehama County. (PRC 4770.1) (A 2; S 4) (Negotiator: L. Burks)
- C02 FRANCIS CAPONE AND VALERIE CAPONE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Georgiana Slough, portion of Andrus Island, Sacramento County; for a floating dock, debris deflector and gangway. (W 25411; RA# 02597) (A 8; S 4) (Negotiator: L. Burks)
- C03 DALE E. HARTZELL (APPLICANT):** Consider application for a General Lease - Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and bank protection. (WP 7091.9; RA# 27296) (A 5; S 6) (Negotiator: L. Burks)
- C04 EVETTE LOMBARDO-NICHOLS AND CAROL L. REYNOLDS (ASSIGNOR); OUTRIGGER MARINA, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3934.1, a General Lease - Commercial Use, of sovereign lands located in Three Mile Slough, near Rio Vista, Sacramento County; for a commercial marina. (WP 3934.1; RA# 00896) (A 8; S 4) (Negotiator: L. Burks)
- C05 NACO WEST CORPORATION OF CALIFORNIA (LESSEE):** Consider revision of rent for Lease No. PRC 6061.1, a General Lease - Protective Structure and Recreational Use, of sovereign lands located in Walthall Slough and the San Joaquin River, near Manteca, San Joaquin County. (WP 6061.1) (A 28; S 4) (Negotiator: L. Burks)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C06					✓	Y	Y	Y	
C07					✓	Y	Y	Y	
C08					✓	Y	Y	Y	
C09					✓	Y	Y	Y	
C10					✓	Y	Y	Y	

C06 SAN JOAQUIN DELTA POWER SQUADRON (LESSEE): Consider application for an amendment to Lease No. PRC 5212.1, a General Permit - Recreational Use, of sovereign lands located in the filled and unfilled natural bed of the old channel of the San Joaquin River, adjacent to Headreach Island, San Joaquin County; to include a retaining wall and modify the annual rent. (WP 5212.1; RA# 20196) (A 17; S 5) (Negotiator: L. Burks)

C07 STANLEY STEWART AND PAMELA STEWART (APPLICANT): Consider application for a General Lease - Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock, ramp and bank protection. (WP 6883.9; RA# 01697) (A 5; S 6) (Negotiator: L. Burks)

C08 CALIFORNIA GAS SERVICE COMPANY (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoys. (PRC 5447.1; RA# 11996) (A 4; S 1) (Negotiator: G. Cooper)

C09 WARREN HOPKINS (LESSEE): Consider the continuation of rent for Lease No. PRC 7165.1, a General Lease - Grazing Use, of sovereign lands located in Goose Lake, near Alturas, Modoc County. (PRC 7165.1) (A 3; S 1) (Negotiator: G. Cooper)

C10 LOUIS J. KEARN AND SHIRLEY C. KEARN (APPLICANTS): 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 7139.9; RA# 26096) (A 4; S 1) (Negotiator: G. Cooper)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C11					✓	Y	Y	Y	
C12					✓	Y	Y	Y	
C13					✓	Y	Y	Y	
C14					✓	Y	Y	Y	
C15					✓	Y	Y	Y	
C16					-	Y	Y	Y	

- C11 JIL ELIZABETH RICHARDS, KIM S. McCARL AND LACHLAN M. RICHARDS III (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Agate Bay, El Dorado County; for reconstruction of a pier and mooring buoys. (PRC 3241.9; RA# 25396) (A 4; S 1) (Negotiator: G. Cooper)
- C12 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean near San Simeon, San Luis Obispo County; for placement of rock riprap. (W 25413; RA# 02697) (A 33; S 18) (Negotiator: B. Dugal)
- C13 PROJECT DARWIN, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 4627.2, a General Lease - Right of Way Use, of school lands located near Darwin, Inyo County. (PRC 4627.2) (A 34; S 17) (Negotiator: B. Dugal)
- C14 SCOUT CAMPING CONSORTIUM, INC. (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in the Pacific Ocean, at Doctor's Cove and Emerald Bay, Santa Catalina Island, Los Angeles County; for existing recreational facilities used in conjunction with the upland youth camp program. (PRC 6442.1; RA# 19896) (A 54; S 27) (Negotiator: B. Dugal)
- C15 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3642.1, a General Lease - Right of Way Use, of sovereign lands located in the Colorado River, near the city of Blythe, Riverside County. (PRC 3642.1) (A 80; S 37) (Negotiator: B. Dugal)
- C16 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 4025.2, a General Lease - Right of Way Use, of school lands located near the city of Needles, San Bernardino County. (PRC 4025.2) (A 34; S 17) (Negotiator: B. Dugal)

	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

- C17 YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in the Pacific Ocean, at White Cove, Santa Catalina Island, Los Angeles County; for an existing recreational facility used in conjunction with the upland camp program. (PRC 6439.1; RA# 20696) (A 54; S 27) (Negotiator: B. Dugal)
- C18 RONALD J. GUERRA AND RUSSEY J. GUERRA (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for a pier and mooring buoy. (PRC 4389.9; RA# 19496) (A 4; S 1) (Negotiator: L. Fiack)
- C19 WILLIAM J. LYONS, JR. AND SUZANNE L. LYONS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for a pier, boat lift and mooring buoys. (PRC 7635.9; RA# 25896) (A 4; S 1) (Negotiator: L. Fiack)
- C20 MORRIS NOBLE, M.D., MORRIS NOBLE AND UNION BANK OF CALIFORNIA, TRUSTEES OF THE CHARLES NOBLE TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tallac Manor, El Dorado County; for a pier. (PRC 3940.9; RA# 22796) (A 4; S 1) (Negotiator: L. Fiack)
- C21 NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in the Napa River, Napa County; deposition of dredged material at the United States Army Corps of Engineers approved upland disposal sites. (WP 5870.9) (A 7; S 2) (Negotiator: M. Howe)
- C22 PORT OF OAKLAND (APPLICANT):** Consider application to extend time for a Dredging Lease to dredge material from granted sovereign lands, minerals reserved located at Berth 60, Port of Oakland, Alameda County. (WP 7790.9) (A 13; S 9) (Negotiator: M. Howe)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C23						✓	Y	Y	Y
C24						✓	Y	Y	Y
C25						✓	Y	Y	Y
C26						✓	Y	Y	Y
C27						✓	Y	Y	Y

C23 SUISUN RESOURCE CONSERVATION DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge sediment from sovereign lands located in Cordelia Slough, Solano County; to improve wetland habitat and restore levees for flood control. (W 25414) (A 8; S 4) (Negotiator: M. Howe)

C24 DEPARTMENT OF FISH AND GAME (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign lands located in the Stanislaus River, near Knights Ferry, Calaveras and Tuolumne counties; for a salmon, steelhead, and native rainbow trout spawning habitat improvement project. (W 25406; RA# 00597) (A 4, 25; S 1, 12) (Negotiator: D. Jones)

C25 STATE RECLAMATION BOARD (LESSEE): Consider application for an amendment to Master Lease No. PRC 7203.9, a General Lease - Public Agency Use, of sovereign lands within the Sacramento River Bank Protection Project; to add a parcel of land in Steamboat Slough near Ryer Island, Solano County, for bank protection purposes. (PRC 7203.9) (A 8; S 4) (Negotiator: D. Jones)

C26 FRANK JOSEPH GWERDER AND CAROLINE GOODWIN GWERDER, TRUSTEES OF THE GWERDER FAMILY TRUST DATED JULY 22, 1992. (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for a boat dock, gangway, and walkway. (WP 5348.9; RA# 01097) (A 8; S 4) (Negotiator: D. Jones)

C27 JAMES A. AND CAROLLY J. JUNGE TRUSTEES OF THE JAMES A. JUNGE AND CAROLLY J. JUNGE 1991 FAMILY TRUST DATED SEPTEMBER 10, 1991 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for a boat dock, walkway, and ramp. (WP 4115.9; RA# 00497) (A 8; S 4) (Negotiator: D. Jones)

	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	

C28 MOKELUMNE VILLAGE HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Mokelumne River, near Lodi, San Joaquin County; for bank protection purposes. (W 25399; RA# 25196) (A 10; S 5) (Negotiator: D. Jones)

C29 CHARLES G. PATMON, III AND CHERYL L. PATMON (APPLICANT): Consider application for a General Lease - Protective Structure and Recreational Use, of sovereign lands located in the San Joaquin River, near Atherton, San Joaquin County; for boat docks, ramps, swim float, wooden deck, and bulkhead. (WP 7110.1; RA# 23996) (A 17; S 5) (Negotiator: D. Jones)

C30 RALEY'S CORPORATION, A CALIFORNIA CORPORATION (LESSEE): Consider application for an amendment to Lease No. PRC 7261.9, a General Permit - Protective Structure Use, of sovereign lands located in the Sacramento River, within the city of West Sacramento, Yolo County; to amend the lease description. (WP 7261.9; RA# 10196) (A 8; S 4) (Negotiator: D. Jones)

C31 EDWARD SMITH (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Clarksburg, Yolo County; for a boat dock and ramp. (W 25412; RA#02397) (A 8; S 4) (Negotiator: D. Jones)

C32 CITY OF WEST SACRAMENTO (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Sacramento River, city of West Sacramento, Yolo County; for the West Sacramento Riverfront Improvement Project. (W 25368; RA# 10196) (A 8; S 4) (Negotiator: D. Jones)

C33 PHILLIP PETERSON AND ROBERT PETERSON (LESSEE): Consider the continuation of rent for Lease No. PRC 3716.1, a General Lease - Recreational Use, of sovereign lands located in Petaluma River at Black Point, Marin County. (PRC 3716.1) (A 6; S 3) (Negotiator: J. Lam)

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

C34 JAMES C. CALCAGNO; JOSEPH S. CALCAGNO, JR. AND KAREN C. CALCAGNO, TRUSTEES, U.D.T. (UNDER DECLARATION OF TRUST), DATED MARCH 20, 1996, TRUSTEES OF THE CALCAGNO LIVING TRUST; AND FREDERICK WILLIAM SMITH AND CAROLYN CALCAGNO SMITH (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier, boat lift and mooring buoys. (PRC 6368.9; RA# 09496) (A 4; S 1) (Negotiator: J. Ludlow)

C35 CLYDE R. GIBB AND DONNA JOAN GIBB AS TRUSTEES OF THE GIBB 1992 TRUST U/D.T DATED AUGUST 25, 1992 AND BRUCE J. POHLE AND SHARON POHLE, TRUSTEES OF THE BRUCE J. POHLE AND SHARON POHLE 1970 REVOCABLE TRUST (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a joint-use pier, boat lifts and mooring buoys. (PRC 3652.9; RA# 00697) (A 4; S 1) (Negotiator: J. Ludlow)

C36 JOHN L. STEVENSON (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for a pier and mooring buoy. (W 1124.110; RA# 25996) (A 4; S 1) (Negotiator: J. Ludlow)

C37 TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION (LESSEE): Consider application for an amendment to Lease No. PRC 5449.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, McKinney Bay, Placer County; to eliminate swim float and swim area from the lease description. (PRC 5449.1) (A 4; S 1) (Negotiator: J. Ludlow)

	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

- C38 GENE CELLI (LESSEE/SUBLESSOR); MEGA SAND, INC.**
(SUBLESSEE): Consider application for a partial sublease of Lease No. PRC 494.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, at Horseshoe Bend, Sacramento County; for a floating dock and boat ramp. (WP 494.1; RA# 08695) (A 8; S 4) (Negotiator: H. Maricle)

- C39 THE CITY OF SAN RAFAEL (PARTY):** Consider the execution of a Compromise Title Settlement 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)

- C40 PACIFIC REFINING COMPANY (APPLICANT):** Consider application for the issuance and assignment of a General Lease - Right of Way Use of sovereign lands located in San Pablo Bay, city of Hercules, Contra Costa County; for an existing outfall pipeline and diffuser. (W 25416; RA# 03297) (A 11 ; S 7) (Negotiator: D Plummer)

- C41 PACIFIC REFINING COMPANY (APPLICANT):** Consider acceptance of a parcel of tideland, 12.69 acres, more or less, within San Pablo Bay, in the city of Hercules, Contra Costa County. (W 25416; RA# 03297) (A 11 ; S 7) (Negotiator: D Plummer)

- C42 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. Carey, F. Sledd)

- C43 ANGELO ZABY (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for an existing boat dock. (W 25392; RA# 02197) (A 67; S 35) (Negotiator: J. Smith)

	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

C44 GARY LEE GROVES, M.D., TRUSTEE OF THE GROVES FAMILY TRUST DATED OCTOBER 4, 1988, (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Pacific Ocean, Laguna Beach, Orange County; for an existing pier. (WP 4568.9; RA# 12196) (A 70; S 35) (Negotiator: J. Smith)

C45 ROBERT J. AND ELIZABETH L. MEADOWS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for an existing boat dock. (WP 3176.9; RA# 02897) (A 67; S 35) (Negotiator: J. Smith)

C46 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Consider application for consolidation of eight existing leases into one General Lease - Public Agency Use of sovereign lands located in San Diego Bay, San Diego County. (W 24954; RA# 08692) (A 78; S 39) (Negotiator: J. Smith)

C47 ANTHONY J. SOTELO (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for reconstruction of a boat dock. (WP.3312.9; RA# 01597) (A 67; S 35) (Negotiator: J. Smith)

C48 RHÔNE POULENC INC. (LESSEE): Consider revision of rent for Lease No. PRC 7660.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, city of Martinez, Contra Costa County. (PRC 7660.1) (A 11; S 7) (Negotiator: N. Smith)

C49 DANIEL L. AND ELSPETH A.D. DELANEY (LESSEE): Consider the continuation of rent for Lease No. PRC 1710.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County. (PRC 1710.1) (A 4; S 1) (Negotiator: B. Young)

C50 EUREKA SAND AND GRAVEL (APPLICANT): Consider application for a General Lease - Right of Way Use of sovereign lands located in the Eel River, Fortuna, Humboldt County; for a seasonal bridge crossing. (W 24898; RA# 00397) (A 1; S 2) (Negotiator: B. Young)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C51					✓	y	y	x	
C52		✓							
C53					✓	y	y	y	
C54					✓	y	y	y	
C55					✓	y	y	y	

C51 LELAND ROCK (APPLICANT): Consider application for a General Lease - Right of Way Use of sovereign lands located in the Van Duzen River, near Alton, Humboldt County; for a seasonal bridge crossing. (W 25410; RA# 01797) (A 1; S 2) (Negotiator: B. Young)

C52 ELMER J. STITTS, JR., INDIVIDUALLY AND AS TRUSTEE OF THE TRUSTS CREATED BY THE WILL OF ADRIENNE EVELYN STITTS; MARK BRIAN STITTS; GLENN CRAIG STITTS; ROSS E. BEWLEY AND MARILYN R. BEWLEY (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for mooring buoys. (W 25401; RA# 26196) (A 4; S 1) (Negotiator: B. Young)

C53 DOROTHY B. WARNE AS AN INDIVIDUAL, AND DOROTHY B. WARNE AS TRUSTEE OF THE DOROTHY B. WARNE REVOCABLE TRUST; ROBERT N. TAYLOR AND SCOTT B. TAYLOR, CO-TRUSTEE OF THE DOROTHY B. WARNE GRANDCHILDREN'S TRUST (APPLICANT): Consider application for a General Lease - Recreational Use located in Lake Tahoe, Tahoe Pines, Placer County; for an area of filled sovereign lands, a boathouse and a mooring buoy. (WP 6358.1; RA# 16396) (A 4; S 1) (Negotiator: B. Young)

LEGAL

C54 DOMINGO SANTOS AND MARY LOU SANTOS (APPLICANT): Consider issuance of a Patent for Swamp and Overflowed Lands Survey No. 88, Humboldt County. (S&O Survey No. 88, Humboldt County) (A 1; S 2) (Negotiator: J. Frey)

C55 DEPARTMENT OF THE ARMY (PARTY): Consideration of Retrocession of Jurisdiction at Preston Housing Area, Fort Ord Military Reservation, Monterey County. (W 25349) (A 27; S 15) (Negotiator: J. Frey)

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

C56 NATIONAL PARK SERVICE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider authorization of a permit to conduct a joint cultural resources survey on ungranted tide and submerged lands, located in the Pacific Ocean, Drakes Bay, Marin County, and authorize an interagency agreement with the Institute of Western Maritime Archaeology at Berkeley to provide services during the survey. (W 25383) (A 9; S 3) (Negotiator: P. Pelkofer)

MARINE TERMINAL MANAGEMENT

C57 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider delegation of authority for Executive Officer to solicit bids and execute agreements employing funds granted from the Federal Emergency Management Agency (FEMA) for services in the development of seismic and fire safety information, design criteria and regulations for marine oil terminals. (W 9409.53) (A 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 18, 19, 23, 27, 28, 35, 38, 39, 40) (Negotiator: M. Eskijian, G. Gregory, M. Meier)

MINERAL RESOURCES MANAGEMENT

C58 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, city of Long Beach, Los Angeles County. (W 16008, W 10430) (A 57, 58; S 29) (Negotiator: C. Duda)

C59 ENRON OIL AND GAS COMPANY (LESSEE): Consider consent to the pooling of leased lands under Oil and Gas Lease No. PRC 714, Georgiana Slough area, Sacramento County. (PRC 714) (A 8, 10, 15, 17; S 4, 5, 7), (Negotiator: A. Nitsche)

C60 McFARLAND ENERGY, INC. (LESSEE): Consider acceptance of the full quitclaim deed of negotiated subsurface (no surface use) Oil and Gas Lease No. PRC 7840, bed of San Joaquin River, Fresno and Madera counties. (PRC 7840) (A 30, S 16), (Negotiator: A. Nitsche)

	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	
V. 65					✓	Y	Y	Y	

C61 CHEVRON U.S.A. (APPLICANT): Consider approval of Natural Gas Purchase and Sales Agreement, Oil and Gas Lease No. E-415.1, Rio Vista area. Sacramento County. (E-415.1) (A 5, S 4) (Negotiator: J. Tanner)

C62 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT): Consider acceptance of the Full Quitclaim Deed for Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 7908.1, under the Sacramento River, Sutter and Colusa Counties. (PRC 7908.1) (A 2; S 4) (Negotiator: J. Tanner)

C63 VINTAGE PETROLEUM, INC. (APPLICANT): Consider amendment to Compensatory Royalty Agreement Nos. PRC 190.1 and PRC 2834.1, and amendment to negotiated subsurface Oil and Gas Lease No. PRC 7375.1, Sacramento-San Joaquin Delta, San Joaquin and Sacramento Counties. (PRC 190.1, PRC 2834.1, PRC 7375.1) (A 8, 10, 26; S 4, 5, 12), (Negotiator: J. Tanner)

C64 CALIFORNIA DEPARTMENT OF GENERAL SERVICES (APPLICANT): Consider modification of surface entry rights affecting land located at the Agnews Developmental Center, Santa Clara County. (W 40732) (A 20, S 10) (Negotiators: A. Willard, J. Planck, E. Kruger)

V. 65 REGULAR CALENDAR
CHINA BASIN BALLPARK COMPANY, LLC (LESSEE); CITY AND COUNTY OF SAN FRANCISCO, THROUGH THE SAN FRANCISCO PORT COMMISSION (LESSOR): Approval of determination under Public Resources Code section 6701 et seq., that a lease and related instruments between the City and County of San Francisco, through its Port Commission, and the China Basin Ballpark Company, LLC, are in accordance with the applicable granting statute, that proceeds from the lease will be expended only for statewide public purposes authorized by the granting statute, and that the lease and related instruments are in the best interests of the State. (G 11-01) (A 13; S 3) (Negotiator: D Plummer; B. Stevenson)