

CONVENED: 10:16 a.m.

PRESENT:

Gray Davis
Kathleen Connell
Chris Waddell

ADJOURNED: 12:31 p.m.

Y=Yes N=No A=Abstain

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

FOR INFORMATION, PLEASE CONTACT:

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(916) 574-1923

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**1 WORLD WAY
BOARD OF AIRPORT COMMISSIONERS
MEETING ROOM
DEPARTMENT OF AIRPORTS
ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA**

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

November 7, 1997

ORDER OF BUSINESS

I. 10:00 A.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 26, 1997.

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MINUTE PAGE 000143

Y=Yes, N=No, A=Abstain

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

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

IV. CONSENT CALENDAR C01 - C68 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 JAMES H. BEQUETTE (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in the Sacramento River, city of Isleton, Sacramento County; for an existing floating dock and walkway. (WP 5378.1; RA# 01197) (A 8; S 4) (Negotiator: L. Burks)
- C02 JAMES A. CARTER AND JUDITH M. CARTER (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating dock, ramp, debris deflector and bank protection. (WP 6064.9; RA# 07997) (A 5; S 6) (Negotiator: L. Burks)
- C03 GERALD NELSON (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Riego Road, Sutter County; for a floating dock with ramp. (W 25419; RA# 04797) (A 2; S 4) (Negotiator: L. Burks)
- C04 JERRY E. PENDLETON AND ELSIE F. PENDLETON, DBA FOUR SEASONS MARINA (APPLICANTS):** Consider termination of existing lease and issuance of a new General Lease - Commercial Use, (PRC 3200.1) of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; for reconstruction of an existing commercial marina. (WP 3200.1; RA# 09197) (A 8; S 4) (Negotiator: L. Burks)

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Y=Yes N=No A= Abstain

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C05					✓	Y	Y	Y	
C06					✓	Y	Y	Y	
C07					✓	Y	Y	Y	
C08					✓	Y	Y	Y	
C09					✓	Y	Y	Y	
C10					✓	Y	Y	Y	

- C05 STEPHEN L. SIMARD (APPLICANT):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near Riego Road, Sutter County; for an existing floating dock, ramp and bank protection. (WP 7184.9; RA# 04097) (A 2; S 4) (Negotiator: L. Burks)
- C06 LARANE SMITH (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Steamboat Slough, Martin's Island, Solano County; for an existing floating dock and platform with connecting ramp. (WP 7146.9; RA# 06297) (A 8; S 4) (Negotiator: L. Burks)
- C07 VOLLMAN-CLARK RANCH, A GENERAL PARTNERSHIP (LESSEE):** Consider the continuation of rent for Lease No. PRC 7620.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County. (PRC 7620.1) (A 8; S 4) (Negotiator: L. Burks)
- C08 JEFFERY R. WAGNER, DBA ANCHOR MARINA (APPLICANT):** Consider finding General Lease - Commercial Use (PRC 2549.1) in default and authorize staff and the Office of the Attorney General to take all steps necessary regarding such default. (WP 7620.1) (A 15, S 7) (Negotiator: L. Burks)
- C09 ROBERT L. CHAMBERS AND JUNE M. CHAMBERS, AS TRUSTEES OF THE ROBERT L. CHAMBERS AND JUNE M. CHAMBERS TRUST, DATED DECEMBER 30, 1981 (LESSEES); PAUL OTELLINI AND SANDRA PRICE, CO-TRUSTEES OF THE OTELLINI FAMILY TRUST U/D/T DATED OCTOBER 26, 1987(APPLICANTS):** Consider termination of Recreational Pier Lease No. PRC 7251.9; and consider the application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for mooring buoys and modification of a pier/boathouse. (PRC 7251.9; RA# 16496) (A 4, S1) (Negotiator: G. Cooper)
- C10 MARK D. DAVIS AND SUSAN P. DAVIS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near the city of South Lake Tahoe, El Dorado County; for mooring buoys. (W 25423; RA# 6596) (A 4; S 1) (Negotiator: G. Cooper)

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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

C11 LAACO, LTD., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located at Ballast Point, Santa Catalina Island, Los Angeles County; for a ramp and floats. (PRC 6410.1; RA# 03597) (A 54; S 27) (Negotiator: B. Dugal)

C12 CITY OF SAN BUENAVENTURA (LESSEE): Consider application for an amendment to Lease No. PRC 5930.9, a General Lease - Public Agency Use, of sovereign lands adjacent to the mouth of the Santa Clara River and Pierpoint Groin Field near Ventura Harbor, Ventura County; for disposal of dredged material. (PRC 5930.9; RA # 08597) (A 35, 37; S 18, 19) (Negotiator: B. Dugal)

C13 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider the continuation of rent for Lease No. PRC 4629.2, a General Lease - Right-of-Way Use, of school lands located near the town of Tecopa, in Inyo and San Bernardino counties. (PRC 4629.2) (A 34; S 17) (Negotiator: B. Dugal)

C14 BILL EASTMAN AND LISA M. EASTMAN, TRUSTEES OF THE EASTMAN FAMILY REVOCABLE LIVING TRUST DECLARATION DATED OCTOBER 5, 1993 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a mooring buoy. (PRC 5074.9; RA# 27096) (A 4; S 1) (Negotiator: L. Fiack)

C15 CHARLES F. HANSEN, SR. (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 24990; RA# 05497) (A 1; S 2) (Negotiator: L. Fiack)

C16 DALE W. HANSON AND MARGERY J. HANSON, HUSBAND AND WIFE AS JOINT TENANTS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoy. (PRC 7335.9; RA# 04497) (A 4; S 1) (Negotiator: L. Fiack)

C17 THOMAS B. HUGHES AND MARTHA R. HUGHES, HUSBAND AND WIFE AS JOINT TENANTS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for mooring buoys. (PRC 7556.9; RA# 25296) (A 4; S 1) (Negotiator: L. Fiack)

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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
C18					✓	Y	Y	Y	
C19					✓	Y	Y	Y	
C20					✓	Y	Y	Y	
C21					✓	Y	Y	Y	
C22					✓	Y	Y	Y	
C23					✓	Y	Y	Y	

- C18 WILLIAM R. TIMKEN AND JUDITH TIMKEN, HUSBAND AND WIFE AS COMMUNITY PROPERTY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier. (PRC 3705.9; RA# 27796) (A 4; S 1) (Negotiator: L. Fiack)
- C19 ERIC PETER WENTE, PHILIP ROBINSON WENTE AND CAROLYN WENTE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier. (PRC 7634.9; RA# 27196) (A 4; S 1) (Negotiator: L. Fiack)
- C20 JAY H. YOUNGMAN (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoys. (PRC 5508.9; RA# 27896) (A 4; S 1) (Negotiator: L. Fiack)
- C21 BENICIA PORT TERMINAL (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Carquinez Strait at the Benicia Port Terminal Dock, city of Benicia, Solano County; deposition of dredged material at the United States Army Corps of Engineers approved Carquinez Strait Disposal Site (SF-9). (WP 5096.9) (A 4; S 2) (Negotiator: M. Howe)
- C22 EXXON COMPANY, U.S.A. (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted mineral reserved sovereign lands located in the Carquinez Strait, at the Benicia Refinery, Solano County; deposition of dredged material at the United States Army Corps of Engineers approved Carquinez Strait Disposal Site (SF-9). (WP 4941.9; RA # 02797) (A 4; S 2) (Negotiator: M. Howe)
- C23 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorizing the execution of a Southern California Wetlands Clearinghouse Working Agreement for a partnership of public agencies working cooperatively to acquire, restore, and enhance coastal wetlands and watersheds between Point Conception and the International Border with Mexico. (W25433) (A 35,37,41,53,54,55,67,70,73,74,78,79; S 18,19,23,27,28,35,39,38,40) (Negotiator: M. Howe)

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C24						✓ y	y	y	
C25						✓ y	y	y	
C26						✓ y	y	y	
C27						✓ y	y	y	
C28						✓ y	y	y	
C29						✓ y	y	y	

- C24 CHRISTOPHER C. FOGARTY AND MELISSA A. FOGARTY (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for a floating boat dock and bank protection. (WP 5949.9; RA# 03997) (A 5; S 6) (Negotiator: D. Jones)
- C25 EDWARD R. HILLIARD AND MARY D. HILLIARD (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for a floating boat dock, gangway, stairs and bank protection. (WP 6502.9; RA# 04697) (A 9; S 6) (Negotiator: D. Jones)
- C26 PATRICIA E. NEALON (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for a boat dock. (PRC 5841.9; RA# 05797) (A 9; S 6) (Negotiator: D. Jones)
- C27 TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):** Consider application for an amendment to Lease No. PRC 4082.1, a General Lease - Commercial Use, of sovereign lands located in Whiskey Slough, near the city of Stockton, San Joaquin County; to amend the lease description. (WP 4082.1; RA#18395) (A 17; S 5) (Negotiator: D. Jones)
- C28 HERMAN HARRY WEBER AND IDA PEARL WEBER, TRUSTEES OF THE WEBER REVOCABLE LIVING TRUST DATED MAY 4, 1982 (LESSEES):** Consider application for an amendment to Lease No. PRC 7968.1, General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River near Rio Vista, Sacramento County; to demolish the existing and construct new fishing platforms. (PRC 7968.1; RA# 06897) (A 8; S 4) (Negotiator: D. Jones)
- C29 CITY OF FOSTER CITY (LESSEE):** Consider application for an amendment to Lease No. PRC 7593, a General Lease - Public Agency Use, of sovereign lands along Belmont Slough and San Francisco Bay, city of Foster City, San Mateo County; to amend the authorized improvements to include the placement of fill material for the widening of East Third Avenue. (WP 7593.9; RA# 28296) (A 19; S 8) (Negotiator: J. Lam)

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Y=Yes N=No A=Abstain

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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

- C30 CITY OF MILPITAS (APPLICANT):** Consider application for a General Lease - Public Agency Use of filled sovereign lands located in Coyote Creek, cities of San Jose and Milpitas, Santa Clara County; for construction and maintenance of McCarthy Boulevard. (W 25365; RA# 01397) (A 20; S 10) (Negotiator: J. Lam)

- C31 HARVEY H. PERMAN AND LOIS V. PERMAN, TRUSTEES OF THE PERMAN FAMILY TRUST (CREATED BY A DECLARATION OF TRUST DATED JUNE 18, 1986) (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, catwalk, boat lift and mooring buoys. (PRC 5729.9; RA# 04197) (A 4; S 1) (Negotiator: J. Ludlow)

- C32 CAROLYN L. BRIEN, KATHRYN R. CHILDERS AND ROBERT D. MAY (APPLICANTS):** 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 4141.9; RA# 02497) (A 4; S 1) (Negotiator: J. Ludlow)

- C33 CITY OF EUREKA AND HUMBOLDT BAY HARBOR RECREATION AND CONSERVATION DISTRICT (APPLICANTS):** Consider application for a Dredging and Disposal Lease to dredge material from sovereign lands located in Humboldt Bay, Humboldt County; deposition of dredged material in the tidal zone along the ocean shoreline of the Samoa Peninsula, Humboldt County. (W 25370; RA# 10696) (A 1; S 2) (Negotiator: J. Ludlow)

- C34 DAVID EDWARD NELSON AND ELIZABETH D. NELSON (LESSEES); HERBERT L. DAMNER AND ARVILLE DAMNER (APPLICANTS):** Consider acceptance of a Lease Quitclaim Deed and Termination of Recreational Pier Permit No. PRC 7459.9. Consider the application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for a pier and mooring buoys. (PRC 7459.9; RA# 01497) (A 4; S 1) (Negotiator: J. Ludlow)

- C35 SKYLAND HOMEOWNER'S ASSOCIATION, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (PRC 1797.9; RA# 03097) (A 4; S 1) (Negotiator: J. Ludlow)

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Y=Yes N=No A= Abstain						
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

- C36 ERNEST FRED GREETHER, JR., AS TRUSTEE OF THE COMMUNITY PROPERTY TRUST, AS DESCRIBED IN INSTRUMENT ENTITLED AMENDED DECLARATION OF TRUST - ERNEST FRED GREETHER, JR. AND MARGARET RUTH READ GREETHER, DATED FEBRUARY 12, 1981, EXECUTED BY ERNEST FRED GREETHER, JR. AND MARGARET RUTH READ GREETHER AS TRUSTORS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a dock and ramp. (WP 3855.9; RA# 27996) (A 67; S 35) (Negotiator: H. Maricle)
- C37 MOE SAND COMPANY (APPLICANT):** Consider application for the renewal of a Mineral Extraction Lease, sand and gravel extractions, on sovereign lands located in San Francisco Bay, near Angel Island, Marin and San Francisco counties. (WP 2036.1 R# 25496) (A 6, 13; S 3) (Negotiators: H. Maricle; J. Frey)
- C38 RYLAND HOMES (PARTY):** Consider request for authorization to relocate an access easement across private property to San Francisco Bay, city of Redwood City, San Mateo County. (BLA 141) (A 21; S 11), (Negotiator: D. Plummer)
- C39 SUBMERGED LANDS, LLC (PARTY):** Consider acceptance of a parcel of tidelands within San Pablo Bay, in the city of Hercules, Contra Costa County. (W 25416) (A 11; S 7) (Negotiators: D. Plummer, R. Ludlow)
- C40 KWAN MING CHAN AND KAREN KUNG MEI CHAN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for an existing boat dock. (WP 3852.9; RA# 05297) (A 67; S 35) (Negotiator: J. Smith)
- C41 FRANK B. DE GELAS AND DONNA L. DE GELAS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for an existing boat dock. (W 25403; RA# 03397) (A 67; S 35) (Negotiator: J. Smith)
- C42 GARY LEIBOWITZ AND RUTH J. LEIBOWITZ (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for an existing boat dock. (WP 3080.9; RA# 03497) (A 67; S 35) (Negotiator: J. Smith)

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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

- C43 NATIONAL STEEL AND SHIPBUILDING COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in San Diego Bay, San Diego, San Diego County; deposition of dredged material at LA-5 offshore and/or at an upland disposal site. (W 25429; RA # 07897) (A 78; S 35) (Negotiator: J. Smith)

- C44 COUNTY OF ORANGE (APPLICANT):** Consider application for an amendment to Lease No. PRC 4076.9, General Lease - Public Agency Use, of sovereign lands located in Sunset Bay, Seal Beach, Orange County; to authorize maintenance dredging; deposition of dredged material at LA-2 offshore and for use in constructing eelgrass transplanting bed. (WP 4076.9; RA # 05697) (A 67; S 35) (Negotiator: J. Smith)

- C45 SYRUS RAYHAN AND ELAHEH RAYHAN, AS TRUSTEES OF THE "SYRUS RAYHAN AND ELHEH [SIC] RAYHAN 1994 TRUST" DATED APRIL 20, 1994 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Orange County; for an existing boat dock. (W 25404; RA# 27496) (A 67; S 35) (Negotiator: J. Smith)

- C46 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a Dredging Lease to excavate material from filled granted sovereign lands located adjacent to San Diego Bay, National City, San Diego County; for replacement of existing shoreline protection system at the National City Marine Terminal; material to be used as on-site fill and/or deposited at an upland site. (W 25409; RA# 01997) (A 78; S 35) (Negotiator: J. Smith)

- C47 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 7987.1, a General Lease - Public Agency Use, of sovereign lands located in and adjacent to San Diego Bay, National City, San Diego County; for excavation of material in conjunction with the replacement of the existing shoreline protection system at the National City Marine Terminal. (WP 7987.1; RA# 04297) (A 78; S 35) (Negotiator: J. Smith)

- C48 RICHARD ALAN LEWIS AND WENDY ANN LEWIS (APPLICANTS):** Consider application for a General Lease - Protective Structure Use of sovereign lands located in the Pacific Ocean, city of Santa Cruz, Santa Cruz County; for a seawall. (W 25270; RA# 08495) (A 27; S 15) (Negotiator: N. Smith)

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							Controller	Lt. Governor	Director of Finance
C49					✓	y	y	y	
C50					✓	y	y	y	
C51					✓	y	y	y	
C52					✓	y	y	y	
C53					✓	y	y	y	
C54					✓	y	y	y	

- C49 GREER M. ARTHUR, JR. AND VERONICA ARTHUR, TRUSTEES AND SUCCESSOR TRUSTEES OF THE ARTHUR LIVING TRUST DATED DECEMBER 24, 1991 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier, boat lift and mooring buoys. (W 25379; RA# 16896) (A 4; S 1) (Negotiator: B. Young)

- C50 BEWLEY FAMILY LIMITED PARTNERSHIP (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for mooring buoys. (W 25401; RA# 26196) (A 4; S 1) (Negotiator: B. Young)

- C51 DAVID M. DE VOE AND SUSAN M. DE VOE, CO-TRUSTEES OF THE DE VOE FAMILY TRUST; RONALD JENNY AND JANE E. JENNY; STEVEN C. CORNELIUSEN AND GEORGIA F. CORNELIUSEN, TRUSTEES OF THE CORNELIUSEN FAMILY TRUST DATED DECEMBER 7, 1989, AND ADA M. TORRIGINO, TRUSTEE OF THE ADA M. TORRIGINO TRUST DATED JUNE 5, 1985 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for a joint-use pier, boat lifts and mooring buoys. (PRC 6428.9; RA# 25796) (A 4; S 1) (Negotiator: B. Young)

- C52 GUS C. GIANULIAS AND JULIE M. GIANULIAS (APPLICANTS):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier, boat lift, swim float and mooring buoy. (W 25356; RA# 06896) (A 4; S 1) (Negotiator: B. Young)

- C53 DENNIS H. GRISMAN AND DIANE S. GRISMAN (APPLICANTS):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier and a mooring buoy. (WP 4467.1; RA# 09296) (A 4; S 1) (Negotiator: B. Young)

- C54 LELAND ROCK (LESSEE):** Consider application for an amendment to Lease No. PRC 7989.1, a General Lease - Right-of-Way Use of sovereign lands located in the Van Duzen River, near Alton, Humboldt County; to amend the lease description. (PRC 7989.1; RA# 01797) (A 1; S 2) (Negotiator: B. Young)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C55 DEAN F. UNGER AND MARGARET Z. UNGER (APPLICANTS):** Consider application for a General Lease - Recreational Use of Sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier, boat hoist and mooring buoy. (WP 4896.1; RA# 16796) (A 4; S 1) (Negotiator: B. Young)

- C56 WALLACE B. VANDEWARK AND BARBARA D. VANDEWARK AS TRUSTEES AND SUCCESSOR TRUSTEE OF THE VANDEWARK REVOCABLE TRUST U/D 12/11/95 (APPLICANTS):** Consider application of a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoys. (W 25407; RA# 00897) (A 4; S 1) (Negotiator: B. Young)

- C57 WELLS AND BENNETT REALTORS (LESSEES); EDWARD R. FRAZER AND LORI FRAZER (APPLICANTS):** Consider termination for a General Lease - Recreational Use No. PRC 5177.1; and consider the application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier reconstruction, boat lift and mooring buoys. (WP 5177.1; RA# 18095) (A 4; S 1) (Negotiator: B. Young)

- MINERAL RESOURCES MANAGEMENT**

- C58 CALPINE CORPORATION (LESSEE):** Consider approval of a deferment of drilling obligation, Geothermal Resources Lease No. PRC 7810, The Geysers Steamfield, Sonoma County. (PRC 7810) (A 2, 8; S 2, 4) (Negotiator: J. Adams)

- C59 BALDWIN CONTRACTING COMPANY, INC. (APPLICANT):** Consider acceptance of a Quitclaim Deed for Mineral Extraction Lease No. PRC 7895.2, Lassen County. (PRC 7895.2) (A 3; S 1) (Negotiator: E. Kruger)

- C60 WESTERN ATLAS INTERNATIONAL (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from November 1, 1997 through October 31, 1998, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (W 40764) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: A. Nitsche)

- C61 CASEX COMPANY (ASSIGNOR) AND ENRON OIL AND GAS COMPANY (ASSIGNEE):** Consider approval of the assignment of undivided interests in Oil and Gas Lease No. PRC 7542 to Enron Oil and Gas Company, Sacramento and San Joaquin counties. (PRC 7542) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: A. Nitsche)

Y=Yes N=No A=Abstain

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

- C62 EAST BAY MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider request for exemption from Competitive Bid Procedures for a subsurface Oil and Gas Lease on East Bay Municipal Utility District Property, Contra Costa County. (W 40766) (A 10; S 7) (Negotiator: A. Nitsche)
- C63 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 1997/98, Orange, Los Angeles, Ventura and Santa Barbara counties. (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiator: J. Tanner, D. Brown)
- C64 CH-TWENTY, INC. (ASSIGNOR) AND ARCO ENVIRONMENTAL REMEDIATION, LLC (ASSIGNEE):** Consider approval of an assignment of partial interest in Oil and Gas Lease No. PRC 2793.1 to ARCO Environmental Remediation, LLC, Santa Barbara County. (PRC 2793.1) (A 36, S 24) (Negotiator: J. Tanner)
- C65 CITY OF LONG BEACH (APPLICANT):** Consider approval of the award of the Crude Oil Sales Contract, to the highest responsible bidder, for various tracts within the Fault Block IV Unit and Fault Block V, Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57, 58; S 29) (Negotiator: J. Tanner)
- C66 CITY OF POMONA, ECONOMIC DEVELOPMENT DEPARTMENT (APPLICANT):** Consider modification of surface entry rights affecting land acquired by the City of Pomona for redevelopment purposes, Los Angeles County. (W 40770) (A 60; S 29) (Negotiators: A. Willard, G. Pelka, E. Kruger)
- C67 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Fourth Amendment of the Annual Plan (July 1, 1996 through June 30, 1997), to provide updated economics with revised oil and gas prices, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W17113) (A 57, 58; S 29) (Negotiator: D. Yuen)
- C68 CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Amendment of the Annual Plan (July 1, 1997 through June 30, 1998), revising the economic projection and oil production forecast, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W17114) (A 57, 58; S 29) (Negotiator: D. Yuen)

=Yes N=No A= Abstain	
VOTE	Deferred
	Pulled
Considered - No Action Taken	Informational Only - No Action Taken
Approved as Presented	Controller
Lt. Governor	Director of Finance
	Y Y Y

IV.
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REGULAR CALENDAR
MOBIL EXPLORATION AND PRODUCING U.S., INC., AND RINCON ISLAND LIMITED PARTNERSHIP (APPLICANTS): Consider adoption of the proposed Mitigated Negative Declaration (ND 680; SCH: 96081081) and acceptance and approval of Mobil Exploration and Producing, U.S., Inc., and Rincon Island Limited Partnership's Proposed Decommissioning Program for removal of the oil and gas drilling and production piers, collectively known as the Ferguson Pier Complex and restoration of the site located in Ventura County. (W 40730) (A 35, S 18) (Negotiators: A. Willard, J. Planck, M. Griggs)