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Voting Record

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**

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

September 3, 1999

ORDER OF BUSINESS

**ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE EXCEPT C06
AND 81.**

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 JUNE 14, 1999.

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

III. CONSENT CALENDAR C01- C77 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

[C 01](#) **JEANNE C. BIRD (APPLICANT)**: Consider application for a General Lease B Recreational Use of sovereign lands located in the Sacramento River, near the town of Courtland, Sacramento County; for an existing floating boat dock, storage cabin and gangway. (WP 6382.1; RA# 19798) (A 8; S 4) (Negotiator: L. Burks)

[C 02](#) **DARRELL L. JOHNSTON AND HELEN S. JOHNSTON, TRUSTEES UNDER REVOCABLE TRUST OF DARRELL L. JOHNSTON AND HELEN S. JOHNSTON, DATED JUNE 27, 1977 (APPLICANTS)**: Consider application for a General Lease B Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near the city of Rio Vista, Solano County; for an existing floating boat dock and bank protection. (WP 5744.9; RA# 26698) (A 8; S 4) (Negotiator: L. Burks)

[C 03](#) **RMC LONESTAR, A CALIFORNIA GENERAL PARTNERSHIP (ASSIGNOR); RMC PACIFIC MATERIALS, INC. (ASSIGNEE)**: Consider application for the assignment of Lease No. PRC 1992.1, a General Lease B Industrial Use, of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County. (WP 1992.1; RA# 25698) (A 8; S 4) (Negotiator: L. Burks)

[C 04](#) **JAMES F. WEBER AND BARBARA R. WEBER, TRUSTEES OF THE WEBER FAMILY REVOCABLE TRUST (ASSIGNORS); KENNETH E. SORENSON AND MARY ELIZABETH SORENSON (ASSIGNEES)**: Consider application for the assignment of Lease No. PRC 7213.9, a General Lease B Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, Long Island, near the city of Isleton, Sacramento County. (WP 7213.9; RA# 01099) (A 8; S 4) (Negotiator: L. Burks)

[C 05](#) **COX PCS ASSETS, L.L.C (APPLICANT)**: Consider application for a General Lease B Right of Way Use of sovereign lands on Rincon Island, near Mussel Shoals, Ventura County; for construction and maintenance of telecommunication facilities. (W 25551; RA# 25998) (A 35; S 18) (Negotiator: B. Dugal)

[C 06](#) **CITY OF AVALON (APPLICANT)**: Consider application for a General Lease - Recreational Use of sovereign lands located in the Pacific Ocean, at Hamilton Cove, Santa Catalina Island, Los Angeles County; for existing recreational mooring facilities. (WP 6696; RA# 02999) (A 58; S 27) (Negotiator: B. Dugal) **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO COMMISSION ACTION**

[C 07](#) **GTE CALIFORNIA, INC. (LESSEE)**: Consider the continuation of rent for Lease No. PRC 4242.2, a General Lease B Right of Way Use, of school lands in Section 21, T1S, R4E, SBM, near Morongo Valley, San Bernardino County. (PRC 4242.2) (A 65; S 31) (Negotiator: B. Dugal)

C 08 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION (APPLICANT): Consider application for a General Lease B Public Agency Use of sovereign lands located adjacent to the Colorado River, near the city of Blythe, Riverside County; for use as a rock and gravel stockpile site. (WP 7474) (A 68; S 36) (Negotiator: B. Dugal)

C 09 SOUTHERN CALIFORNIA EDISON CO. (LESSEE): Consider revision of rent to Lease No. PRC 2180.1, a General Lease B Industrial Use, of sovereign lands offshore of Mandalay Beach, Ventura County; for a petroleum terminal. (PRC 2180.1) (A 37; S 19) (Negotiator: B. Dugal)

C 10 SOUTHERN CALIFORNIA EDISON CO. (LESSEE): Consider revision of rent to Lease No. PRC 2507.2, a General Lease B Right of Way Use, of school lands located west of Yermo, San Bernardino County; for electrical transmission lines. (PRC 2507.2) (A 34; S 17) (Negotiator: B. Dugal)

C 11 WELLS FARGO BANK, TRUSTEE OF THE FREDERICK TAYLOR TESTAMENTARY TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for mooring buoys. (WP 5557.9; RA# 14998) (A 4; S 1) (Negotiator: L. Fiack)

C 12 JOHNSON S. BOGART, TRUSTEE OF THE JOHNSON S. BOGART RESIDENCE TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier, two boat lifts and mooring buoys. (WP 4138.9; RA# 16498) (A 4; S 1) (Negotiator: L. Fiack)

C 13 RICHARD T. BREUNER AND JANET JANSSE BREUNER (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoy. (WP 4130.9; RA# 22298) (A 4; S 1) (Negotiator: L. Fiack)

C 14 RICHARD G. HILL, AS TRUSTEE OF THE LIVING TRUST OF RICHARD G. HILL (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boathouse and mooring buoys. (WP 4871.9; RA# 15298) (A 4; S 1) (Negotiator: L. Fiack)

C 15 VERA M. LONG, TRUSTEE AND JAMES R. LONG AND D. RUSSELL SYMON (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (WP 4185.9; RA# 20598) (A 4; S 1) (Negotiator: L. Fiack)

C 16 SAM H. NIGH, JR., TRUSTEE FOR THE SAM H. NIGH AND AUDREY I. NIGH REVOCABLE LIVING TRUST DATED APRIL 28, 1988 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boathouse and buoy. (WP 3132.9; RA# 16298) (A 4; S 1) (Negotiator: L. Fiack)

- [C 17](#) **CITY OF SHASTA LAKE (APPLICANT)**: Consider authorization, as school land trustee, the sale and subsequent issuance of a patent to the City of Shasta Lake for State school land in the city of Shasta Lake, Shasta County. (SA 5752) (A 2; S 4) (Negotiator: J. Frey, D. Reese)
- [C 18](#) **PORT OF OAKLAND (APPLICANT)**: Consider application for a Dredging Lease to dredge material from granted sovereign mineral reserved lands at Berth 59, Port of Oakland, San Francisco Bay, Alameda County; disposal of dredged materials at a United States Army Corps of Engineers approved disposal site. (W 25574; RA# 03199) (A 13; S 3) (Negotiator: M. Howe)
- [C 19](#) **PORT OF SAN FRANCISCO (LESSEE)**: Consider application to amend Dredging Lease to dredge material from granted sovereign mineral reserved lands located in the Port of San Francisco, San Francisco Bay, City and County of San Francisco; disposal of dredged material at a United States Army Corps of Engineers approved disposal site. (WP 7668.9; RA# 18896) (A 13; S 3) (Negotiator: M. Howe)
- [C 20](#) **CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT)**: Consider application for a General Lease B Public Agency Use of sovereign lands located in the lower American River, near the city of Sacramento, Sacramento County; for a salmon and steelhead habitat improvement project. (W 25491; RA# 24998) (A 5, 10; S 5, 6) (Negotiator: D. Jones)
- [C 21](#) **CHEVRON USA, INC. (LESSEE)**: Consider application for an amendment to Lease No. PRC 3277.1, a General Lease - Right of Way Use, of sovereign lands located in Montezuma Slough, Suisun Marsh, Solano County; to authorize replacement of an existing refined products pipeline by directional boring within the existing right of way. (WP 3277.1; RA# 09798) (A 8; S 4) (Negotiator: D. Jones)
- [C 22](#) **SHASTA PAPER COMPANY (APPLICANT)**: Consider application for a General Lease B Industrial Use of sovereign lands located in the Sacramento River, near the town of Anderson, Shasta County; for an existing effluent outfall pipeline. (PRC 3051.1; RA# 22997) (A 2; S 4) (Negotiator: D. Jones)
- [C 23](#) **TCG SAN FRANCISCO (APPLICANT)**: Consider application for a General Lease B Right of Way Use of sovereign lands located in the Sacramento River near the Tower Bridge, in the cities of Sacramento and West Sacramento, Sacramento and Yolo counties; for a fiber optic cable project. (W 25569; RA# 01299) (A 8; S 4) (Negotiator: D. Jones)
- [C 24](#) **CRESCENT CITY HARBOR DISTRICT (APPLICANT)**: Consider application for a Dredging and Disposal Lease to dredge material from granted sovereign lands located in Crescent City Harbor, Crescent City, Del Norte County; disposal of dredged material at the Harbor District's upland disposal site. (WP 5202.9; RA# 00699) (A1; S 2) (Negotiator: J. Ludlow)

[C 25](#) **GAIL C. HIGH (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Brockway, Placer County; for a pier, boathouse, boat lift and mooring buoys. (WP 6526.1; RA# 24497) (A 4; S 1) (Negotiator: J. Ludlow)

[C 26](#) **GEORGE R. MAYER AND MICHELE E. MAYER, STEVEN H. MARKSTEIN AND RAENEL L. MARKSTEIN, AND RANDY EARL PARAGARY AND STACY RYAN PARAGARY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing joint use pier and mooring buoys. (WP 5529.9; RA# 08198) (A 4; S 1) (Negotiator: J. Ludlow)

[C 27](#) **THOMAS EDGAR MEAKIN AND JAMES WETMORE MEAKIN AND LILIAN H. ROBERTS, TRUSTEES OF THE LILIAN H. ROBERTS 1989 TRUST, A REVOCABLE TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a multiple-use pier, boathouse and mooring buoys. (WP 3884.9; RA# 18198) (A 4; S 1) (Negotiator: J. Ludlow)

[C 28](#) **KENDALL ROSEMEYER AND DOROTHY ROSEMEYER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for reconstruction/modification of a pier and approval of a boat lift and mooring buoys. (W 22287; RA# 20297) (A 4; S 1) (Negotiator: J. Ludlow)

[C 29](#) **TRI ASSOCIATION (WATER'S EDGE HOMEOWNER'S ASSOCIATION, SUGARPINE PROPERTY OWNER'S ASSOCIATION AND TAHOE CEDARS PROPERTY OWNER'S ASSOCIATION) (APPLICANTS):** Consider application for a General Lease B Recreational Use of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a homeowner's pier, swim line, swim area, mooring buoys and U.S. Coast Guard marker buoys. (WP 3775.1; RA# 18698) (A 4; S 1) (Negotiator: J. Ludlow)

[C 30](#) **WESTERN EQUITIES, LLC (APPLICANT):** Consider application for a General Lease B Recreational Use of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for a pier, boat lift and mooring buoys. (WP 4158.9; RA# 07697) (A 4; S 1) (Negotiator: J. Ludlow)

[C 31](#) **FELCOR/CSS HOLDINGS AND BOCA LAKE OFFICE, INC. (APPLICANTS):** Consider application for an amendment to Lease No. PRC 4691.1, Commercial Use, of filled sovereign lands located adjacent to San Francisco Bay, city of Burlingame, San Mateo County; to remove a parcel of land from the lease premises of FelCor and to issue a new lease to Boca Lake Office, Inc. for ongoing maintenance of landscaping and public access. (WP 4691.1) (A 19; S 8) (Negotiator: D. Plummer)

[C 32](#) **CABRILLO POWER I LLC (LESSEE):** Consider the continuation of rent for Lease No. PRC 932.1, a General Lease B Industrial Use, of sovereign lands located in the Pacific Ocean, Carlsbad, San Diego County. (WP 932.1; (A 73, 74; S 38) (Negotiator: J. Smith)

[C 33](#) **JOEL A. COOPER AND IRENE COOPER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3247.9; RA# 01999) (A 67; S 35) (Negotiator: J. Smith)

[C 34](#) **DEUGRO INTERNATIONAL, INC. DBA LOS GATOS CREEK RANCH, INC. (ASSIGNOR); WALTER NEUBAUER, AS TRUSTEE OF NEUBAUER FAMILY TRUST DATED MAY 19, 1993 (ASSIGNEE)**: Consider application for the assignment of Lease No. PRC 4197.2, a General Lease B Grazing Use, of school lands located near Coalinga, San Benito and Fresno counties. (WP 4197.2; RA# 24698) (A 28, 30; S 15, 16) (Negotiator: J. Smith)

[C 35](#) **EMERALD BAY COMMUNITY ASSOCIATION (APPLICANT)**: Consider application for a General Lease B Recreational Use of sovereign lands located in the Gulf of Santa Catalina, Laguna Beach, Orange County; for seven buoys and three swimmer safety lines. (WP 4513.1; RA# 07798) (A 70; S 35) (Negotiator: J. Smith)

[C 36](#) **CITY OF FIREBAUGH (APPLICANT)**: Consider application for a General Lease B Public Agency Use of sovereign lands located in the San Joaquin River, Firebaugh, Fresno and Madera counties; for construction of a new bridge and demolition of an existing bridge. (W 25563; RA# 00599) (A 30; S 16) (Negotiator: J. Smith)

[C 37](#) **WILLIAM CAMERON FOSTER, AS TRUSTEE OF THE MARY ANN FOSTER OUTRIGHT TRUST (APPLICANT)**: Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 6746.9; RA# 26398) (A 67; S 35) (Negotiator: J. Smith)

[C 38](#) **SHELL OIL COMPANY (LESSEE)**: Consider application for an amendment to Lease No. PRC 7132.2, a General Lease - Industrial Use, of State lieu lands located three miles south of Mojave, Kern County; to delete a water pipeline. (WP 7132.2; RA# 27698) (A 34; S 17) (Negotiator: J. Smith)

[C 39](#) **GRANITE CONSTRUCTION COMPANY (APPLICANT)**: Consider application for a General Lease B Right of Way Use of State lieu lands located three miles south of Mojave, Kern County; for maintenance of a water pipeline. (W 25557; RA# 27698) (A 34; S 17) (Negotiator: J. Smith)

[C 40](#) **ROBERT C. MILLER AND GLENNA S. MILLER (APPLICANTS)**: Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3085.9; RA# 27498) (A 67; S 35) (Negotiator: J. Smith)

[C 41](#) **NATIONAL STEEL & SHIPBUILDING COMPANY (APPLICANT)**: Consider application for a Dredging Lease to dredge material from sovereign lands located in San Diego Bay, near San Diego, San Diego County; disposal of dredged material at an inland landfill. (W 25567; RA# 00999) (A 78; S 35) (Negotiator: J. Smith)

[C 42](#) **COUNTY OF ORANGE (APPLICANT)**: Consider application for termination of existing Lease No. PRC 4076.9, issuance of a new General Lease B Public Agency Use, and approval of sublease of sovereign lands located in Sunset Bay, Seal Beach, Orange County; for dredging and Sunset Marina Park related facilities. (WP 4076.1; RA# 05597) (A 67; S 35) (Negotiator: J. Smith)

[C 43](#) **RMC LONESTAR (ASSIGNOR); RMC PACIFIC MATERIALS, INC. (ASSIGNEE):** Consider application for the assignment and amendment of Lease No. PRC 5514.1, a General Lease B Right of Way Use, of sovereign lands located in the San Joaquin River, near Friant, Fresno and Madera counties. (WP 5514.1; RA# 27298) (A 25; S 12) (Negotiator: J. Smith)

[C 44](#) **WINDLAND, INC. (APPLICANT):** Consider application for a General Lease B Right of Way Use of school lands located west of Mojave, Kern County; for a graded dirt access road and drainage culvert. (W 24040; RA# 25298) (A 34; S 17) (Negotiator: J. Smith)

[C 45](#) **ING LIONG WONG AND CHU FONG WONG, AS TRUSTEES OF THE WONG 1986 FAMILY TRUST DATED SEPTEMBER 18, 1986 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3254.9; RA# 26898) (A 67; S 35) (Negotiator: J. Smith)

[C 46](#) **GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT):** Consider application for a General Lease B Public Agency Use of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for existing rock riprap revetment. (WP 7187.9; RA# 00899) (A 9; S 3) (Negotiator: N. Smith)

[C 47](#) **MAX A. KEECH (APPLICANT):** Consider application for a General Lease B Right of Way Use of sovereign lands located along Steinberger Slough, in Redwood City, San Mateo County; for construction of a public shoreline pathway. (W 25564; RA# 00799) (A 21; S 11) (Negotiator: N. Smith)

[C 48](#) **TIDEWATER SAND & GRAVEL (APPLICANT):** Consider application for a General Lease - Industrial Use of sovereign lands located in Suisun Bay, city of Martinez, Contra Costa County; for a spud-mooring barge and pipeline. (W 24629; RA# 17690) (A 11; S 7) (Negotiator: N. Smith)

[C 49](#) **DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for a new Lease No. PRC 402.9, pursuant to Section 101.5 of the Streets and Highway Code, of sovereign lands located in Carquinez Strait, city of Vallejo and town of Crockett, Contra Costa and Solano counties; for construction of a new west span as part of the retrofit of the Carquinez Bridge. (WP 402.9; RA# RA 23998) (A 7, 11; S 2, 7) (Negotiator: N. Smith)

[C 50](#) **PULLMAN BUILDING COMPANY (ASSIGNOR); K.M.C. INC. (ASSIGNEE):** Consider application for the assignment, revision of rent and extension of construction limiting dates of Lease No. PRC 2148.1, a General Lease B Commercial Use, of sovereign lands located in Paradise Cay, town of Tiburon, Marin County; for existing breakwaters and construction of a park. (PRC 2148.1; RA# 26798) (A 6; S 3) (Negotiator: N. Smith)

[C 51](#) **HOWARD H. BALSDON, LINDA BALSDON WEST AND CAROLINE B. CARBAJAL (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for mooring buoys. (WP 6958.9; RA# 22798) (A 4; S 1) (Negotiator: B. Young)

[C 52](#) **BRENDAN JOSEPH CASSIN AND ISABEL B. CASSIN, TRUSTEES OF THE CASSIN FAMILY TRUST U/D/T DATED JANUARY 31, 1996 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boat hoist and buoy. (WP 4330.9; RA# 19398) (A 4; S 1) (Negotiator: B. Young)

[C 53](#) **MAX W. DAY AND ALVENA V. DAY; JOHN MARTIN KEAGY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a joint use pier, boathouse and two mooring buoys. (WP 4866.9; RA# 25498) (A 4; S 1) (Negotiator: B. Young)

[C 54](#) **DILL CORPORATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and buoy. (WP 5580.9; RA# 20098) (A 4; S 1) (Negotiator: B. Young)

[C 55](#) **ROBERT G. MALONE AND C. CELESTE MALONE; PAUL R. MALONE, VIRGINIA M. MALONE, CHARLOTTE C. PENNEY, AND HAROLD S. PENNEY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier and a mooring buoy. (WP 4128.9; RA# 20798) (A 4; S 1) (Negotiator: B. Young)

[C 56](#) **MR. EDWIN NEWMAN (APPLICANT):** Consider application for a General Lease - Noncommercial Use of sovereign lands located in Pacific Ocean, near Mendocino, Mendocino County; for placement of a data collection buoy. (W 25518; RA# 15098) (A 1; S 2) (Negotiator: B. Young)

[C 57](#) **PACIFIC LUMBER COMPANY (APPLICANT):** Consider application for a General Lease B Right of Way Use of sovereign lands located in the Eel River, Scotia, Humboldt County; for annual placement of a temporary summer bridge crossing the Eel River. (WP 7171.1; RA# 25898) (A 1; S 2) (Negotiator: B. Young)

[C 58](#) **ELIZABETH J. PHILIPP, NANCY P. MAROTTE, ADELAIDE M. PHILIPP; JAMES GORDON OLIVER AND PATRICIA J. OLIVER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing joint-use pier, boathouse and mooring buoys. (WP 4884.9; RA# 18098) (A 4; S 1) (Negotiator: B. Young)

[C 59](#) **ROGER B. PRIMM, TRUSTEE OF THE REVISED AND RESTATED ROGER B. PRIMM FAMILY TRUST U/D/T DATED JANUARY 30, 1990 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Jameson Beach, El Dorado County; for a pier and mooring buoys. (WP 6863.9; RA# 25598) (A 4; S 1) (Negotiator: B. Young)

[C 60](#) **WARREN E. SPIEKER, JR. AND CAROL S. SPIEKER, AS TRUSTEES OF THE SPIEKER LIVING TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Paradise Flat, El Dorado County; for an existing pier, boat lift and mooring buoys. (WP 4869.9; RA# 28198) (A 4; S 1) (Negotiator: B. Young)

[C 61](#) **GLENN E. WILSON, TRUSTEE OF THE GLENN E. WILSON FAMILY TRUST DATED OCTOBER 28, 1992 (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. (WP 7774.9; RA# 16298) (A 4; S 1) (Negotiator: B. Young)

LEGAL

[C 62](#) **CALIFORNIA STATE LANDS COMMISSION (PARTY)**: Consideration of Retrocession of Partial Legislative Jurisdiction pursuant to Government Code Section 113 at George Air Force Base, San Bernardino County. (W25514) (A 71; S 33) (Negotiator: J. Frey)

[C 63](#) **CALIFORNIA STATE LANDS COMMISSION (PARTY)**: Consideration of a proposed settlement in the case of Smith v. State of California Ex Rel., California State Lands Commission, Mendocino County Superior Court Case No. 72714 and authorize the Staff and the Attorney General to carry out the provisions of the proposed settlement. (W 503.1817) (A 1; S 2) (Negotiator: P. Pelkofer)

[C 64](#) **CALIFORNIA STATE LANDS COMMISSION (PARTY)**: Request for authorization to enter an agreement regarding the expenditure of \$732,356 from the San Rafael Land Bank Fund for the purchase of approximately 3 acres of land within the city of San Rafael, County of Marin. (G06-03) (A 6; S 3) (Negotiator: K. Olin, D. Plummer, B. Stevenson)

[C 65](#) **CALIFORNIA STATE LANDS COMMISSION (PARTY)**: Consider approval of a geological survey permit for core drilling operations on Tide and Submerged Lands at the site of four previously removed offshore Oil platforms (The "4H Project") in Santa Barbara County. (W 40654) (A 35; S 18) (Negotiator: G. Walker, A. Willard, M. Valentine)

MINERAL RESOURCES MANAGEMENT

[C 66](#) **CITY OF LONG BEACH (APPLICANT)**: Consider approval of the Third Amendment of the Annual Plan (July 1, 1998 through June 30, 1999), Revising Economic Projects and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17150) (A 57, 58; S 29) (Negotiator: A. Reid)

[C 67](#) **RACAL PELAGOS, INC. (APPLICANT)**: Consider approval of a Non-Exclusive Geophysical Survey permit from October 1, 1999, through September 30, 2002, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.73) (A & S: Statewide) (Negotiator: A. Nitsche, M. Voskanian)

[C 68](#) **RACAL PELAGOS, INC. (APPLICANT)**: Consider approval of a Non-Exclusive Geological Survey Permit from October 1, 1999 through September 30, 2002 on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.74) (A & S: Statewide) (Negotiator: A. Nitsche, M. Voskanian)

[C 69](#) **SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey permit from October 1, 1999, through September 30, 2002, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.75) (A & S: Offshore Statewide) (Negotiator: A. Nitsche, M. Voskanian)

[C 70](#) **FUGRO WEST, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey permit from October 1, 1999 through September 30, 2002, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.76) (A & S: Offshore Statewide) (Negotiator: A. Nitsche, M. Voskanian)

[C 71](#) **FUGRO WEST, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit from October 1, 1999, through September 30, 2002, on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.77) (A & S: Statewide) (Negotiator: A. Nitsche, M. Voskanian)

[C 72](#) **UNITED STATES GEOLOGICAL SURVEY (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey permit from October 1, 1999 through September 30, 2002, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.78) (A & S: Offshore Statewide) (Negotiator: A. Nitsche, M. Voskanian)

[C 73](#) **CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the award of the Crude Oil Sales Contract, Oil and Gas Lease No. PRC 3455, Tract No. 2, Wilmington Oil Field, Los Angeles County, to the highest responsible bidder. (W 9603.107) (A 57, 58; S 29) (Negotiator: J. Tanner, M. Voskanian)

[C 74](#) **CITY OF LONG BEACH (APPLICANT):** Consider approval of the Specifications and Forms for the sale of the City's share of crude oil from 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, M. Voskanian)

[C 75](#) **BENTON OIL AND GAS COMPANY (APPLICANT):** Consider approval of a deferment of drilling obligations, Oil and Gas Lease Nos. PRC 2199.1, PRC 2894.1, and PRC 2920.1, offshore Gaviota area, Santa Barbara County. (PRC 2199.1, PRC 2894.1, PRC 2920.1) (A 35, 37; S 18) (Negotiators: A. Nitsche, M. Voskanian) **ITEM AMENDED PRIOR TO CONSENT VOTE OF 3-0**

[C 76](#) **PATRICK KAVANAGH, BANKRUPTCY TRUSTEE FOR NAHAMA & WEAGANT, INC. (APPLICANT):** Consider acceptance of the full Instrument of Surrender for Compensatory Gas Agreement No. PRC 5715.1, Mayberry Slough, Sacramento County. (PRC 5715.1) (A 4; S 4) (Negotiator: A. Nitsche, M. Voskanian)

[C 77](#) **SIERRA MINERAL DEVELOPMENT, L. C. AND SANTA BARBARA RESOURCES, INC. (APPLICANT):** Consider acceptance of the full quitclaim deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 7962, California Highway Patrol Training Grounds, Yolo County. (PRC 7962) (A 8; S 4) (Negotiator: A. Nitsche, M. Voskanian)

IV. EXECUTIVE OFFICER=S REPORT

V. REGULAR CALENDAR 78-83

[78](#) **CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Report to the Commission on offshore oil and gas regulations, operator qualifications, and aging facilities. (A Statewide; S Statewide) (Staff)

[79](#) **CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Report to the Commission on the status of state offshore oil and gas leases. (A Statewide; S Statewide) (Staff)

[80](#) **CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Final report on inspections for MTBE pollution at marina fueling facilities under CSLC jurisdiction. (W 25545) (A Statewide; S Statewide) (Negotiators: Martin Stephens, J. Phelps)

[81](#) **CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Consider proposal by the Commission Chair to conduct a hearing on the proposed expansion of the San Francisco Airport. **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO COMMISSION ACTION**

[82](#) **TEXACO EXPLORATION AND PRODUCTION, INC. (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Oil and Gas Lease Nos. PRC 2725.1 and PRC 2726.1, Gaviota and Point Conception Area, Santa Barbara County. (PRC 2725.1, PRC 2726.1) (A 35; S 18) (Negotiator: A. Nitsche, M. Voskanian)

[83](#) **EXXON CORPORATION AND BP AMOCO (APPLICANTS):** Consider acceptance of the Release and Gas Lease No. PRC 3499.1, offshore Point Conception, Santa Barbara County. (PRC 3499.1) (A 35; S 18) (Negotiator: A. Nitsche, M. Voskanian)

VI. AT THE CLOSE OF REGULAR BUSINESS WILL BE THE CLOSED SESSION

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

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

State of California v. City of Los Angeles
Cas & Rosemary Smith v. State of California Ex Rel.,
California State Lands Commission

THE FOLLOWING MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(C):

United States of America; People of the State of California, et al. v. Pearl Shipping Corporation; Anax International Agencies, Inc., et al.