CONVENED: 10:10 a.m.

ADJOURNED: 12:15 a.m.

Commissioners Present:

Kathleen Connell, Controller
Chair
Cruz Bustamante, Lt. Governor
Member
Annette Porini, Dept. Dir. for
Finance, Member (Alternate)

Y=Yes N=No A=Abstain

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

FOR INFORMATION, PLEASE CONTACT:
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100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202
www.slc.ca.gov
(TDD/TT) 1-800-735-2929
(916) 574-1923

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL
ROOM 113
SACRAMENTO, CALIFORNIA 95814

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

February 8, 2000

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 DECEMBER 3, 1999.

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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance	
									III. EXECUTIVE OFFICER'S REPORT
									IV. CONSENT CALENDAR C01- C51 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.
									ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
									LAND MANAGEMENT DIVISION
					√	Y	Y	Y	**C01. CITY OF LOS ANGELES (LESSEE):** Consider revision of rent to Lease No. PRC 4645.2, a General Lease – Right of Way Use, of school lands located in Section 36, T2S, R31E, MDM, near the town of Bishop, Mono County; for an existing electrical transmission line. (WP 4645.2) (A 4; S 1) (Negotiator: L. Burks)
					√	Y	Y	Y	**C02. JERRY W. MADDERN AND DIXIE LOUISE MADDERN (APPLICANTS):** Consider termination of Lease No. PRC 5273.9, a Recreational Pier Lease, and consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for an existing covered boathouse and walkway. (WP 5273.9; RA# 09099) (A 8; S 4) (Negotiator: L. Burks)
					√	Y	Y	Y	**C03. WILFRED O'NEILL, ADMINISTRATOR, ESTATE OF NAOMIE K. KING (ASSIGNOR); INVESTORS OF KING ISLAND, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 6939.1, a General Lease – Right of Way Use, of sovereign lands located in Old River at King's Island, near the town of Brentwood, Contra Costa and San Joaquin counties; for an existing bridge crossing and road easement. (WP 6939.1; RA# 10399) (A 17; S 5) (Negotiator: L. Burks)

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance	
					✓	Y	Y	Y	**C04. FRED O. HAMPEL AND LAUREL M. HAMPEL (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Tehama, Tehama County; for an existing floating boat dock. (WP 5766.9; RA# 10199) (A 2; S 4) (Negotiator: L. Burks)
					✓	Y	Y	Y	**C05. MFS GLOBENET, INC. (APPLICANT):** Consider application for five Right of Ways, on sovereign lands located in the Pacific Ocean, offshore of the community of Los Osos, San Luis Obispo County, for the installation of five conduits and two fiber optic cables. (W 25495; RA# 05598) (A 33; S 18) (Negotiator: B. Dugal)
		✓							**C06. COUNTY OF LASSEN AND THE DEPARTMENT OF FISH AND GAME (WILDLIFE CONSERVATION BOARD) (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 5112.1, a General Lease - Public Agency Use, of sovereign lands located in Eagle Lake, Susanville, Lassen County; for a boat launch ramp. (PRC 5112.1) (A 3; S 1) (Negotiator: L. Fiack)
		✓							**C07. SPALDING COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider application for a General Lease - Public Agency Use, of sovereign lands located in Eagle Lake, Susanville, Lassen County; for docks/berths, boat launch ramp, and anchored mooring floats. (W 25367; RA# 10597) (A 3; S 1) (Negotiator: L. Fiack)

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance	
					✓	Y	Y	Y	**C08. HAROLD R. WOOD AND RUTH M. WOOD, AS TRUSTEES UNDER THE DECLARATION OF TRUST DATED SEPTEMBER 25, 1980 (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign lands located in Steamboat Slough, near the town of Rio Vista, Solano County; for an existing floating boat dock, ramp and bulkhead. (WP 5748.9; RA# 05499) (A 8; S 4) (Negotiator: D. Jones)
					✓	Y	Y	Y	**C09. GOLDEN GATE WATER SKI CLUB (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign lands located in Old River, at Golden Isle, Contra Costa County; for existing docks. (WP 5719.1; RA# 08499) (A 26; S 12) (Negotiator: D. Jones)
					✓	Y	Y	Y	**C10. GEORGE S. LANGSTON AND BETTY LEA LANGSTON (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoy. (WP 5558.9; RA# 04398) (A 4; S 1) (Negotiator: N. Lee)
					✓	Y	Y	Y	**C11. GENNORA MOBRATEN, AS TRUSTEE OF THE GENNORA MOBRATEN PERSONAL RESIDENCE TRUST, ESTABLISHED JULY 10, 1997 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and two buoys. (WP 5524.9; RA# 20897) (A 4; S 1) (Negotiator: N. Lee)

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					✓	Y	Y	Y	**C12. LAUNCE E. GAMBLE AND GEORGE F. GAMBLE AS TRUSTEES UNDER THE MARY S. GAMBLE AMENDED TRUST AGREEMENT DATED APRIL 14, 1988 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and buoy. (WP 4170.9; RA# 00998) (A 4; S 1) (Negotiator: N. Lee)
					✓	Y	Y	Y	**C13. C. BRUCE MACE, TRUSTEE OF THE ANNA LEE MACE 1993 REVOCABLE TRUST, ESTABLISHED JUNE 24, 1993 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (WP 5301.9; RA# 15197) (A 4; S 1) (Negotiator: N. Lee)
					✓	Y	Y	Y	**C14. MARK HOWERTH PAYE, TRUSTEE UNDER TRUST AGREEMENT DATED FEBRUARY 1, 1988 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Brockway, Placer County; for a pier. (WP 4856.9; RA# 09499) (A 4; S 1) (Negotiator: N. Lee)
					✓	Y	Y	Y	**C15. HERBERT L. WEINMAN AND BEVERLY B. WEINMAN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for a buoy. (WP 6102.9; RA# 13497) (A 4; S 1) (Negotiator: N. Lee)
					✓	Y	Y	Y	**C16. PACIFICORP (LESSEE):** Consider revision to rent of Lease No. PRC 4510.1, a General Lease – Right of Way Use, of tide and submerged lands located in the Klamath River, Crescent City, Del Norte County; for overhead 12.5 kV line crossing the Klamath River. (PRC 4510.1; RA# 12294) (A 2; S 1) (Negotiator: J. Ludlow)

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					✓	Y	Y	Y	**C17. LELAND C. NELSON AND LOIS M. NELSON, TRUSTEES OF THE LELAND C. AND LOIS M. NELSON TRUST DATED JANUARY 25, 1990 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boat lift, and buoy. (WP 5123.9; RA# 08899) (A 4; S 1) (Negotiator: J. Ludlow)
					✓	Y	Y	Y	**C18. CITIZENS TELECOMMUNICATION COMPANY OF CALIFORNIA (APPLICANT):** Consider application for a General Lease – Right of Way Use, of school lands located in a portion of Section 16, Township 35 North, Range 5 East, MDM, Fall River Mills, Shasta County; for an aerial 0.51-inch diameter fiber optic cable. (W 25575; RA# 03499) (A 1; S 1) (Negotiator: J. Ludlow)
					✓	Y	Y	Y	**C19. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider the purchase by the California State Lands Commission, in its capacity as School Land Bank Fund Trustee, of approximately one± acre parcel of land that abuts a 33± acre parcel of State lieu land in the city of Barstow, San Bernardino County. (W 25590) (A 34; S 17) (Negotiator: H. Anderson, P. Pelkofer, D. Reese)
					✓	Y	Y	Y	**C20. SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 7030.1, General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, at Santa Catalina Island, Los Angeles County; to amend the lease to extend the limiting date for start of quarrying activities at the Empire Landing quarry site from January 1, 2000 to January 1, 2001. (PRC 7030.1) (A 54; S 27) (Negotiator: A. Scott)

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					✓	Y	Y	Y	C21.	**ALFRED ZACHARIAS, HILDAGARD ZACHARIAS, ERWIN ZACHARIAS, AND VERONIKA ZACHARIAS (LESSEES):** Consider the continuation of rent for Lease No. PRC 6824.1, a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near Verona, Sutter County; for a boat dock, walkway and bank protection. (WP 6824.1) (A 6; S 9) (Negotiator: F. Singer)
					✓	Y	Y	Y	C22.	**JOSEPH BLANEY (LESSEE):** Consider revision of rent to Lease No. PRC 2826.1, a General Lease – Commercial Use, of sovereign lands located in the Napa River, near Vallejo, Solano County; for existing marina facilities. (PRC 2826.1) (A 7; S 2) (Negotiator: F. Singer)
					✓	Y	Y	Y	C23.	**WILLIAM L. EHLERT AND ROBERT A. EHLERT (LESSEE):** Consider the continuation of rent for Lease No. PRC 6004.1, a General Lease – Recreational and Residential Use, of sovereign lands located in the Petaluma River at Black Point, Marin County; for an existing boardwalk and a portion of a residential structure. (WP 6004.1) (A 9; S 3) (Negotiator: F. Singer)
					✓	Y	Y	Y	C24.	**CITY OF NEEDLES (LESSEE):** Consider the continuation of rent for Lease No. PRC 4078.2, a General Lease – Public Agency Use, of school lands located near the city of Needles, San Bernardino County; for an existing waterline. (PRC 4078.2) (A 34; S 16) (Negotiator: F. Singer)
					✓	Y	Y	Y	C25.	**SAN DIEGO GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 6405.2, a General Lease – Right of Way Use, of school lands located in Sections 27 and 28, Township 16 South, Range 19 East, SBM, Imperial County; for an existing transmission line. (PRC 6405.2) (A 80; S 37) (Negotiator: F. Singer)

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					✓	Y	Y	Y	**C26. ELKHORN BOAT CLUB, INC. (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, Yolo County; for boat docks, a dolphin, and ramp. (PRC 5166.1; RA# 11699) (A 8; S 4) (Negotiator: F. Singer)
					✓	Y	Y	Y	**C27. MAURICE ANDAYA AND MARGARET A. ANDAYA (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Napa River, near the city of Napa, Napa County; for an existing pier, gangway, and float. (WP 5647.9; RA# 22098) (A 7; S 2) (Negotiator: F. Singer)
					✓	Y	Y	Y	**C28. DONALD A. LA ROSA (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Ryde, Sacramento County; for a gangway, dock and ramp. (W 25593; RA# 09799) (A 8; S 4) (Negotiator: F. Singer)
					✓	Y	Y	Y	**C29. GREGORY D. KRIESEL AND JANE K. KRIESEL, TRUSTEES OF THE KRIESEL FAMILY TRUST DATED MAY 14, 1999 (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 5242.9; RA# 12499) (A 67; S 35) (Negotiator: J. Smith)
					✓	Y	Y	Y	**C30. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6205.1, a General Lease - Right of Way Use, of sovereign lands located in the San Joaquin River, Firebaugh, Fresno and Madera counties; to approve Addendum No. 23 to relocate and maintain a 12 kV overhead electrical line crossing. (WP 6205.1); (A 30; S 16) (Negotiator: J. Smith)

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance		
					√	Y	Y	Y	C31.	**ROBERT E. FABER AND SARAH K. FABER, AS CO-TRUSTEES OF THE ROBERT E. FABER AND SARAH K. FABER TRUST DATED OCTOBER 5, 1979 (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 5625.9; RA# 08399) (A 67; S 35) (Negotiator: J. Smith)
		√							C32.	**KINDER MORGAN ENERGY PARTNERS, L.P. (APPLICANT):** Consider application for a General Lease - Right of Way Use, of sovereign lands located in the Kings River, near Kingsburg, Tulare County; for the abandonment in place of an existing eight-inch diameter petroleum pipeline and the directionally bored installation of a replacement eight-inch diameter petroleum pipeline. (WP 5439.1; RA# 26498) (A 31; S 16) (Negotiator: J. Smith)
					√	Y	Y	Y	C33.	**TORCH OPERATING COMPANY (ASSIGNOR); CALIFORNIA GAS GATHERING, INC. (ASSIGNEE):** Consider application for the assignment and amendment of Lease No. PRC 7681.1, General Lease - Right of Way Use, of sovereign lands located in the San Joaquin River, near Dos Palos, Fresno and Madera counties, for an existing eight-inch diameter natural gas pipeline. (WP 7681.1; RA# 07699) (A 30; S 16) (Negotiator: J. Smith)
					√	Y	Y	Y	C34.	**DESERT AGGREGATES, INC. (ASSIGNOR); PORT SONOMA ASSOCIATES, LLC (ASSIGNEE):** Consider application for the assignment and amendment to increase insurance and bond amounts of Lease No. PRC 5650.1, General Lease – Right of Way Use, of sovereign lands located in Petaluma River, near Blackpoint, Marin and Sonoma counties; for an existing waterline and public access easement. (WP 5650.1; RA# 07399) (A 6; S 3) (Negotiator: N. Smith)

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					√	Y	Y	Y	**C35. MOBIL PACIFIC PIPELINE COMPANY (LESSEE):** Consider application for an amendment, continuation of rent and change in use of existing pipelines from the transportation of oil to the transportation of filtered production water of Lease No. PRC 7772.1, a General Lease - Right of Way Use, of sovereign lands located in Salinas River, near Bradley, Monterey County. (WP 7772.1 RA# 03299) (A 28; S 15) (Negotiator: N. Smith)
					√	Y	Y	Y	**C36. HENRIS INVESTMENTS, L.P. (LESSEE/SUBLESSOR); NORTHERN CALIFORNIA BUILDING MATERIALS, INC. (SUBLESSEE):** Consider application for a General Lease – Industrial Use, and approval of sublease of Lease PRC 532.1, and termination of Lease PRC 564.1, of sovereign lands located in Petaluma River, city of Petaluma, Sonoma County; for an existing loading pier with dolphins and off-loading dock for sand and gravel. (WP 532.1 PRC 564.1; RA# 28298) (A 9; S 2) (Negotiator: N. Smith)
					√	Y	Y	Y	**C37. DOUGLAS C. WALLWAY AND BECKY WALLWAY (APPLICANTS):** Consider acceptance of Quitclaim Deed for a General Lease – Recreational Use No. PRC 7740.1; Consider acceptance of the termination of General Lease Recreational Use No. PRC 7740.1; Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for a pier, gangway, and floating dock. (PRC 7740.1; RA# 06299) (A 3; S 1) (Negotiator: B. Young)
					√	Y	Y	Y	**C38. WILLIAM LYONS AND ASSOCIATES (LESSEE):** Consider the continuation of rent for Lease No. PRC 5584.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boat lifts, and buoys. (PRC 5884.1;) (A 4; S 1) (Negotiator: B. Young)

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					√	Y	Y	Y	**C39. BRIAN T. MULLINS AND MARIANNE W. MULLINS (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boat lift and buoy. (W 25522; RA# 17198) (A 4; S 1) (Negotiator: B. Young)
					√	Y	Y	Y	**C40. TUSCARORA GAS TRANSMISSION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7829.1, a General Lease - Right of Way Use, of sovereign lands located in Pit River, Alturas, Modoc County; for five natural gas pipeline crossings. (PRC 7829.1) (A 3; S 1) (Negotiator: B. Young)
					√	Y	Y	Y	**C41. JOSEPHINE B. HAAS (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boat lift and buoys. (WP 3512; RA# 22998) (A 4; S 1) (Negotiator: B. Young)
									ADMINISTRATION
									C42. CALIFORNIA STATE LANDS COMMISSION (PARTY):. Request authority to execute agreement with Board of Equalization for collection of fees related to the Ballast Water Management Program (C99023) (Statewide) (Negotiator: D. Brown)
									LEGAL
					√	Y	Y	Y	**C43. STATE LANDS COMMISSION (PARTY):** Consideration of Request to File Disclaimer in the case of Arthur Steward v. State of California, Town of Paradise et al. Butte County Superior Court Case No: 12390.8 (W 503.1888) (S 3; A 1) (Negotiator: J. Frey)

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance	
					√	Y	Y	Y	**C44. DEPARTMENT OF THE NAVY (PARTY):** Consideration of Retrocession of Partial Legislative Jurisdiction at Naval Graduate School, Monterey, and Establishment of Concurrent Jurisdiction over the same. (W25592) (A 27; S 15) (Negotiator: J. Frey)
		√							**C45. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider Boundary Line Agreement between the State Lands Commission and Lakeshore Ranch along the South Shore of Goose Lake, Modoc County. (W 25608) (A 1; S 3) (Negotiator: L. Kiley)
									MARINE TERMINAL MANAGEMENT
					√	Y	Y	Y	**C46. CALIFORNIA STATE LANDS COMMISSION (PARTY)** Consideration of a limited delegation of authority to Executive Officer regarding discretionary approvals, excluding fee setting, necessary to implement ballast water management programs for control of nonindigenous species. (W 9777.234) (A and S Statewide) (Negotiator: M. Meier)
									MINERAL RESOURCES MANAGEMENT DIVISION
				√	Y	Y	Y		**C47. STATE OF CALIFORNIA, 50TH DISTRICT AGRICULTURAL ASSOCIATION (APPLICANT):** Consider modification of surface entry rights affecting land located at the 50th District Agricultural Association, Antelope Valley Fair, Los Angeles County. (W 40814) (A 36; S 17) (Negotiators: G. Pelka, E. Kruger)
				√	Y	Y	Y		**C48. VENOCO, INC. (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Oil and Gas Lease No. PRC 129.1, offshore Ellwood Oil Field, Santa Barbara County. (PRC 129.1) (A 35; S 18) (Negotiator: M. Voskanian, A. Nitsche)

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance	
					✓	Y	Y	Y	**C49. CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the award of the Royalty Oil Sales Contract, Oil and Gas Lease Nos. PRC 91, PRC 163, PRC 425, PRC 426 and E- 392, Huntington Beach Oil Field, Orange County, to the highest responsible bidder. (W 9603.108) (A 57, 58; S 29) (Negotiator: J. Tanner)
					✓	Y	Y	Y	**C50. CHEVRON, U.S.A., INC. (ASSIGNOR) AND VENOCO, INC. (ASSIGNEE):** Consider approval of a subsurface only assignment of Chevron U. S.A. Inc.'s 100 percent interest of its 50 percent interest in Oil and Gas Lease No. PRC 3150.1 to Venoco, Inc., Carpinteria area, offshore Santa Barbara County. (PRC 3150.1) (A 35, S 18) (Negotiator: A. Nitsche)
		✓							**C51. SANTA FE PACIFIC GOLD CORPORATION (TRANSFEROR) AND NEWMONT GOLD CORPORATION (TRANSFEREE):** Consider approval of transfer of 100 percent interest and extension of State Mineral Prospecting Permit No. PRC 8039.2, Imperial County. (PRC 8039.2) (A 80; S 37) (Negotiator: E. Kruger)
			✓						**V. <u>REGULAR CALENDAR ITEM 52 - 55</u>** **52. INFORMATIONAL CAL.IFORNIA STATE LANDS COMMISSION (PARTY):** Status Report on the Marine Oil Terminal Engineering Regulations Project (MOTERP). (W 9777.226) (A & S Statewide) (Negotiators: M. Eskijian, J. Freckman)

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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance		
	✓								53.	**SAN DIEGO UNIFIED PORT DISTRICT (LESSEE/SUBLESSOR); SAN DIEGO MOORING COMPANY, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (SUBLESSEE):** Consider request for approval of a sublease for a portion of Lease No. PRC 7987.1, a General Lease - Public Agency Use, of sovereign lands located in San Diego Bay, San Diego and Coronado, San Diego County; involving four mooring basins. (WP 7987.1; RA# 24198) (A 78; S 35) (Negotiator: C. Fossum, J. Smith, J. Reischman)
					✓	Y	Y	Y	54.	**CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of emergency regulations lowering the fee to be used to implement the State's ballast water management programs for control of nonindigenous species. (W 9777.234) (A and S Statewide) (Negotiator: M. Meier)
		✓							55.	**CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider Notification of Rincon Island Limited Partnership of Default for failure to comply with the terms and conditions of Oil and Gas Lease No. PRC 1466.1, Rincon Offshore Field, Ventura County. (PRC 1466.1) (A 35, S 18) (Negotiator: A. Willard)

VI. **PUBLIC COMMENTS**

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

VII. **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
City of Long Beach v. Exxon Corporation

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) OR (2) (C)