

CONVENED: 10:02 AM

ADJOURNED: 1:33 PM

FOR INFORMATION, PLEASE CONTACT:

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

IN ATTENDANCE:
Kathleen Connell -Chair
Controller
Cruz Bustamante -Member
Lt. Governor
Annette Porini - Alternate
Department of Finance

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

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION
RADISSON HOTEL AT LOS ANGELES AIRPORT
BALLROOM E&F, 2ND FLOOR
6225 WEST CENTURY BLVD
LOS ANGELES, CA 90045

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

April 9, 2002

ORDER OF BUSINESS

I. **9:30 A.M. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

Sierra Club v. City of Los Angeles

County of Imperial & City of El Centro v. California State Lands Commission

US v. 3.35 Acres of land more or less, in San Diego County; State of California, State Lands Commission; San Diego Unified Port District; et al.

US v. 32.38 Acres of land more or less, in San Diego County; State of California, State Lands Commission; San Diego Unified Port District; et al.

State Of California v. Crowley Marine Services

The City of Oakland, a Municipal Corporation et al. v. Federal Highway Administration, a Federal Agency, Jeff Morales, Director, State of California, Department of Transportation et al

The City of Oakland, a Municipal Corporation, acting by and through its Board of Port Commission v. California Department of Transportation, and California State Land Commission

*Sitting in a non-voting capacity.

CALENDAR PAGE

MINUTE PAGE

0000587

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

C 02 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 Merced River, at Oakdale Bridge, city of Merced, Merced County; to approve Addendum No. 25 to relocate and maintain a 21 kV overhead electrical line crossing. (WP 6205.1) (A 26; S 12) (Negotiator: L. Burks)

C 03 WILLOW BERM NEXGEN, LLC (LESSEE): Consider application for an amendment to Lease No. PRC 8229.1, a General Lease - Commercial Use, of sovereign lands located in the Mokelumne River, Andrus Island, Sacramento County; to revise due dates for the annual rent adjustment payment and for submittal of Reports of Gross Income. (PRC 8229.1) (A 8; S 4) (Negotiator: L. Burks)

C 04 DELTA GAS GATHERING, INC. (APPLICANT): Consider application for a General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River (Stockton Deep Water Ship Channel), between Roberts Island and Rindge Tract, near the city of Stockton, San Joaquin County; for installation of a horizontal directionally drilled six-inch diameter welded steel natural gas pipeline. (W 25790; RA# 04001) (A 17; S 5) (Negotiator: L. Burks)

CALENDAR PAGE
MINUTE PAGE 0000589

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

C 05 JOE M. CANTRELL, DBA EASY C'S BOAT SALES (ASSIGNOR); GAIL M. FROST AND KENNETH EUGENE THOMAS, DBA EASY C'S BOAT SALES AND MARINA (ASSIGNEES): Consider application for an assignment and amendment of Lease No. PRC 7799.1, General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, Andrus Island, Sacramento County. (WP 7699.1; RA# 08401) (A 8; S 4) (Negotiator: L. Burks)

C 06 C. BRUCE MACE, TRUSTEE OF THE ANNA LEE MACE 1993 REVOCABLE TRUST, (LESSEE) AND C. BRUCE MACE AND JANICE MACE REMELY (APPLICANTS): Consider the Termination of Lease No. PRC 5301.9, a Recreational Pier Lease and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for a new pier. (WP 5301.9; RA# 13101) (A 4; S 1) (Negotiator: B. Dugal)

C 07 DUNCAN HALLBERG SCHLICHT TRUST ESTABLISHED DECEMBER 14, 1993 AND DUDLEY GUSTAV SCHLICHT TRUST ESTABLISHED DECEMBER 14, 1993 (APPLICANTS): Consider an application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for the retention of two existing mooring buoys. (W 21434; RA# 00800) (A 4; S 1) (Negotiator B. Dugal)

CALENDAR PAGE
MINUTE PAGE 000590

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

- C 08 JOHN H. BOTTOMLEY III, TRUSTEE AND MARION W. BOTTOMLEY, TRUSTEE OF THE JOHN H. BOTTOMLEY AND MARION W. BOTTOMLEY TRUST AGREEMENT DATED OCTOBER 27, 1980 (APPLICANTS):** Consider a application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boat lift, catwalk, mooring buoy previously authorized by the Commission and the retention of one additional existing mooring buoy. (WP 4483.9; RA# 10801) (A 4; S 1) (Negotiator: B. Dugal)

- C 09 JOHN S. FRAZEE, M.D., & MARY KAY FRAZEE, TRUSTEES OF THE JOHN S. & MARY KAY FRAZEE TRUST DATED APRIL 30, 1992 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near the City of South Lake Tahoe, El Dorado County; for an existing pier previously authorized by the Commission. (WP 3526; RA# 01098) (A 4; S 1) (Negotiator: B. Dugal)

- C 10 THOMAS W. BERRY AND THERESA A. BERRY (APPLICANTS):** Consider an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, at Cedar Flat, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7554; RA# 11401) (A 4; S 1) (Negotiator: B. Dugal)

CALENDAR PAGE
MINUTE PAGE 000591

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

- C 11 **JOHN B. LOVEWELL AND CYNTHIA B. LOVEWELL, TRUSTEES OF THE JOHN B. LOVEWELL AND CYNTHIA B. LOVEWELL REVOCABLE TRUST DATED SEPTEMBER 21, 1990**
(APPLICANTS): Consider an application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, at Tahoe City, Placer County; for an existing pier and mooring buoy previously authorized by the Commission and the construction of a new boat lift. (WP 4141; RA# 01000) (A 4; S 1) (Negotiator: B. Dugal)

- C 12 **WARREN I. MITCHELL AND NANCIE L. MITCHELL**
(APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3573.9; RA# 08901) (A 67; S 35) (Negotiator: M. Hays)

- C 13 **WILLIAM F. CRONK, III AND JANET M. CRONK (APPLICANTS):**
Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for two existing mooring buoys not previously authorized. (W 25828; RA# 13801) (A 4; S 1) (Negotiator: M. Hays)

- C 14 **SOUTHERN CALIFORNIA EDISON (LESSEE):** Consider application for an amendment to Lease No. PRC 8330.9, General Lease - Temporary Use, of filled sovereign lands located near Jewfish Point, Santa Catalina Island, Los Angeles County; to extend the term of a temporary use permit for an existing saltwater well. (PRC 8330.9) (A 54; S 27) (Negotiator: M. Hays)

CALENDAR PAGE
MINUTE PAGE 10592

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

C 15 CITY OF SACRAMENTO (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the installation of new bank vegetation at Sand Cove Park. (W 25771; RA# 29900) (A 8; S 5) (Negotiator: D. Jones)

C 16 RYAN P. HEAFEY, MATTHEW W. HEAFEY AND ALISON M. HEAFEY (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for the retention of two existing mooring buoys. (W 24674; RA# 02001) (A 4; S 1) (Negotiator: N. Lee)

C 17 SWALES ANCHORAGE MARINA (APPLICANT): Consider application for a maintenance Dredging Lease to dredge material to maintain a navigable depth from legislatively granted sovereign lands, with minerals reserved, located in Swales Anchorage Marina, Newport Bay, Orange County; disposal of dredged material at United States Army Corps of Engineers approved offshore disposal site (LA-3). (WP 7624.9; RA#00501) (A 70; S 35) (Negotiator: J. Lucchesi)

C 18 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-019-015, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

CALENDAR PAGE
MINUTE PAGE 000593

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

C 19 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-019-016, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

C 20 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4452-004-029, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

C 21 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4459-015-002, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

C 22 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-012-029, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

CALENDAR PAGE
MINUTE PAGE 0000534

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

C 23 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 700-0-080-055 Ventura County. (W 24665) (A 37; S 19) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

C 24 AT&T CORP. (PERMITTEE): Consider application for an amendment to Permit No. PRC 8256.9, Telephone Line Right of Way Use, of sovereign lands crossing the Colorado River at the Ehrenberg Bridge, Riverside County, to accommodate a change from the installation on the existing bridge of one 8-inch steel casing to installation on the bridge of two 5-inch steel casings containing three 1.5-inch HDPE conduits each, and one fiber optics cable to be installed within one of the HDPE conduits. (WP 8256.9; RA# 25009) (A 80; S 37) (Negotiator: J. Porter)

C 25 GERALD A. JONES AND MARILYN L. JONES, TRUSTEES OF THE JONES REVOCABLE TRUST DATED SEPTEMBER 12, 1985 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3079; RA# 13001) (A 67; S 35) (Negotiator: J. Porter)

C 26 SAN JOAQUIN DELTA POWER SQUADRON (LESSEE): Consider the continuation of rent for Lease No. PRC 5212.1, a General Lease – Recreational Use, of sovereign lands located in the old channel bed of the San Joaquin River, adjacent to Headreach Island, San Joaquin County for a floating dock and wooden platform. (PRC 5212.1) (A 17; S 5) (Negotiator: N. Quesada)

CALENDAR PAGE
MINUTE PAGE 0000595

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

C 27 WILLIAM S. CHAPMAN (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for an existing boat dock, ramp, and walkway previously authorized by the Commission. (WP 4669.9; RA# 13701) (A 17; S 5) (Negotiator: N. Quesada)

C 28 BERNARD G. SHUTE AND FLORENCE MARGARET SHUTE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located along the Garden Highway, in the Sacramento River, Sacramento County; for an existing floating dock and walkway previously authorized by the Commission. (WP 4655.9; RA# 12901) (A 5; S 6) (Negotiator: N. Quesada)

C 29 BON AIR SEVEN CO. L.P., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek at Greenbrae, city of Larkspur, Marin County; for an existing floating dock and walkway, previously authorized by the Commission. (WP 5314.1; RA# 12301) (A 6; S 3) (Negotiator: N. Quesada)

C 30 PAUL B. TIETJEN AND SHIRLEY T. BOTTGER (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Canal, in the city of Larkspur, Marin County; for an existing floating dock, an access ramp, and a pier previously authorized by the Commission. (WP 4674.9; RA# 07401) (A 6; S 3) (Negotiator: N. Quesada)

CALENDAR PAGE
MINUTE PAGE 000596

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

31 HUBERT K. GRIESBACH (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, in the town of Walnut Grove, Sacramento County; for an existing floating boat dock and ramp previously authorized by the Commission. (W 25826; RA #13501) (A 10; S 5) (Negotiator: N. Quesada)

32 DAVID LANDI (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, in the town of Walnut Grove, Sacramento County; for the construction of a new docking platform with a single boat slip, a gangway, and pilings. (W 25831; RA# 14001) (A 8; S 4) (Negotiator: N. Quesada)

33 JOHN O. WYATT (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, in the town of Walnut Grove, Sacramento County; for an existing floating boat dock and ramp previously authorized by the Commission. (WP 7604.1; RA #11801) (A 10; S 5) (Negotiator: N. Quesada)

34 ORANGE COUNTY COASTKEEPER AND SANTA MONICA BAYKEEPER (APPLICANTS): Consider application for a new General Lease, of sovereign lands located in the Pacific Ocean, offshore Malibu and Crystal Cove State Park, Los Angeles and Orange counties; for two kelp reforestation projects. (W 25785; RA# 01901) (A 41,70; S 23,35) (Negotiator: J. Smith)

CALENDAR PAGE
MINUTE PAGE 000597

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

C 35 CARQUINEZ REGIONAL ENVIRONMENTAL EDUCATION CENTER (LESSEE): Consider application for an amendment to Lease No. PRC 7956.9, Letter of Agreement, for filled sovereign lands located along the Carquinez Straits, town of Crockett, Contra Costa County; to extend the term of the agreement for an additional six years to March 31, 2013, for storage and maintenance of containerized native trees and plants in conjunction with environmental restoration and enhancement projects along the straits. (WP 7956.9; RA# 13301) (A 11; S 7) (Negotiator: N. Smith)

C 36 BST III OWNERS ASSOCIATION INC., A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Brockway, Placer County; for an existing rock crib pier, a hot spring deck and breakwater, swim area with swim line and floats, and fifteen mooring buoys. (WP 1691.1; RA# 26896) (A 4; S 1) (Negotiator: B. Young)

C 37 BASIL C. PEARCE, AS AN INDIVIDUAL AND BASIL C. PEARCE AS TRUSTEE OF THE VIRGINIA PEARCE TRUST (LESSEE): Consider the continuation of rent for Lease No. PRC 4182.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier and boathouse. (PRC 4182.1) (A 4; S 1) (Negotiator: B. Young)

C 38 BROCKWAY SPRINGS OF TAHOE PROPERTY OWNERS ASSOCIATION (LESSEE): Consider the continuation of rent for Lease No. PRC 7939.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Brockway, Placer County; for mooring buoys and marker buoys. (PRC 7939.1) (A 4; S 1) (Negotiator: B. Young)

CALENDAR PAGE
MINUTE PAGE 000598

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

- C 39 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for an amendment to Public Agency Lease No. PRC 7919.9, of sovereign lands located in Mad River, Humboldt County; to accommodate the widening and guardrails replacement of an existing bridge. (WP 7919.9; RA# 04501) (A 1; S 2; (Negotiator: B. Young)
- C 40 CALIFORNIA GAS SERVICE COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 5447.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, McKinney Bay, Placer County; for a pier and buoys. (PRC 5447.1;) (A 4; S 1) (Negotiator: B. Young)
- C 41 DAVID MICHAEL BOWMAN, AS TRUSTEE, OR HIS SUCCESSOR, OF THE DAVID BOWMAN TRUST AGREEMENT DATED APRIL 13, 1989 (APPLICANT):** Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for the modification of an existing pier, installation of a new boat lift, and two existing mooring buoys. (WP 1828.9; RA# 01801) (A 4; S 1) (Negotiator: B. Young)
- C 42 EAGLE LAKE SAILING ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 7940.1, a General Lease - Recreational Use, of sovereign lands located in Eagle Lake near Susanville, Lassen County; for buoys. (PRC 7940.1;) (A 3; S 1) (Negotiator: B. Young)

CALENDAR PAGE
MINUTE PAGE 00599

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

C 43 MARK C. LAMBERT AND MARY L. LAMBERT (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake near Truckee, Nevada County; for the construction of a new pier. (W 25813; RA# 10101) (A 3; S 1) (Negotiator: B. Young)

C 44 JAMES RICHARD DAVENPORT AND SUSAN DAVENPORT; TIMOTHY EDWARD ROWE AND ROSE MARY ROWE; KIM GIBSON ROWE AND CANDICE L. ROWE (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7547.9; RA# 01001) (A 3; S 1) (Negotiator: B. Young)

C 45 DEAN F. UNGER AND MARGARET Z. UNGER (LESSEES):
 Consider the continuation of rent for Lease No. PRC 4869.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier, boat hoist and buoy. (PRC 4896.1) (A 4; S 1) (Negotiator: B. Young)

C 46 GEORGE E. MCCOWN AND KAREN STONE MCCOWN, TRUSTEES OF THE MCCOWN COMMUNITY PROPERTY TRUST AGREEMENT DATED SEPTEMBER 30, 1997 (APPLICANTS):
 Consider termination of a Recreational Pier Lease, and consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for an existing pier and boathouse previously authorized by the Commission, and retention of two existing mooring buoys. (WP 4469.9; RA# 02201) (A 4; S 1) (Negotiator: B. Young)

CALENDAR PAGE
MINUTE PAGE 0000600

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

C 47 LAKEHOUSE MALL PROPERTY MANAGEMENT, INC., A CALIFORNIA CORPORATION (APPLICANT): Consider application for a new General Lease - Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for eight existing mooring buoys, previously approved by the Commission and for the proposed removal, relocation, reconstruction and extension of an existing pier. (WP 5354.1; RA# 11201) (A 4; S 1) (Negotiator: B. Young)

LEGAL

C 48 UNITED STATES DEPARTMENT OF THE ARMY (PARTY): Cession of Jurisdiction pursuant to California Government Code Section 126 at National Training Center and Fort Irwin, San Bernardino County. (W 23751) (A 64; S 25) (Negotiator: J. Frey)

C 49 SANTA BARBARA MARITIME MUSEUM (PARTY): Consider authorizing the transfer of ownership of artifacts recovered from the shipwreck of the SS Winfield Scott to the Santa Barbara Maritime Museum. (W 24763) (A 18; S 37) (Negotiators: P. Griggs; G. Walker)

C 50 ANGIE SPANO (PARTY): Consider authorizing amendment to proposed Title Settlement Agreement. San Joaquin River, Fresno County. (W 25664) (A 25; S 12) (Negotiators: C. Fossum, M. McKown, J. Smith)

C 51 VENTURA PORT DISTRICT (PARTY): Review of port district lease pursuant to Harbors And Navigation Code Section 6304.1. (SLL 66) (A 35; S 18) (Negotiators: C. Fossum, M. Hays)

CALENDAR PAGE
MINUTE PAGE 0000601

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

C 52 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):
 Consideration of a request for approval of a proposed expenditure of public trust funds by the San Diego Unified Port District for the acquisition of a 1.81 acre parcel located adjacent to existing tideland trust properties, city of Chula Vista, San Diego County. (G10-08; RA# 15101) (A 78,79; S 39, 40) (Negotiators: C. Fossum, J. Lucchesi)

ADMINISTRATION

C 53 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to solicit bids, award and execute agreements for budget fiscal year 2002-2003. (C2002-001, C2002-002, C2002-003, C2002-004, C2002-005, C2002-006) (A & S Statewide) (Negotiators: D. Brown, A Cueva)

C 54 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to execute agreement with the University of California, San Diego for seismic load analysis testing of a pier in the Port of Long Beach. (W 9777.225, R14701, C2001-087) (A & S Statewide) (Negotiators: M. Eskijian, D. Brown, A Cueva)

C 55 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider amended Conflict of Interest Code for submission to the Fair Political Practices Commission and subsequent filing with the Office of Administrative Law pursuant to Government Code Section 87306. (W 21070) (A & S Statewide) (Negotiators: L. Lloyd, M. Meier)

C 56 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation for the development of state oil and gas lease PRC 1466 from Rincon Island, Ventura County (W 40857, W 30134) (A 35; S 18) (Negotiator: C. Oggins, D. Brown, A. Cueva)

Oggins, D. Brown, A. Cueva
 CALENDAR PAGE
 MINUTE PAGE 20020202

* 56 moved from Consent (Approved)

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

ENVIRONMENTAL PLANNING AND MANAGEMENT

C 57 SACRAMENTO RIVER / CONTRA COSTA COUNTY HAZARDS REMOVAL PROGRAM: Consider approval of CEQA determination and removal of various hazards located within the Sacramento River, Sacramento, Yolo and Contra Costa Counties. (W 25613, W 30135) (A 7, 8, 11, 15; S 4, 5, 7) (Negotiator: E. Gillies, D. Oetzel)

MARINE FACILITIES DIVISION

C 58 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider an emergency amendment reducing the fee used to fund California's ballast water management programs for control of nonindigenous species. (W9777.234) (A & S Statewide) (Negotiators: M. Falkner; M. Meier)

MINERAL RESOURCES MANAGEMENT

C 59 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 2002 to June 30, 2003, City of Long Beach, Los Angeles County. (W 10436) (A 54,55; S 27,28) (Negotiator: C. Duda)

C 60 CITY OF LONG BEACH (APPLICANT): Consider approval of the 2002 Long Beach Tidelands Dry Gas Price Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 13001) (A 57, 58; S 29) (Negotiator: D. Mercier, M. Voskarian)

CALENDAR PAGE
MINUTE PAGE 0000603

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

C 61 C & C TECHNOLOGIES, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from May 1, 2002, through April 30, 2005, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.92) (A & S: Statewide) (Negotiator: A. Nitsche)

C 62 CITY OF LONG BEACH (APPLICANT): Consider approval of the Annual Plan (July 1, 2002 through June 30, 2003), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17156) (A 54; S 27) (Negotiator: A. Reid)

VI. REGULAR CALENDAR ITEMS 63 - 65

63 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider adoption of Environmental Justice Policy. (A & S Statewide)

64 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the status of offshore Oil and Gas Leases as requested by the Commission, Rincon Oil Field, Ventura County. (PRC 145.1, PRC 410.1, PRC 427.1, PRC 429.1, PRC 1466.1) (A 35; S 19) (Negotiators: J. Hemphill, G. Scott)

65 HARBOR STUDY FOUNDATION (PARTY): Consideration of a request for consent to include territory involving sovereign tide and submerged lands in a special reorganization that would detach those sovereign lands from the city of Los Angeles and incorporate them into a new proposed city which involves the areas of San Pedro, Wilmington, and Harbor City, Los Angeles County. (W 2400.198) (A 54, 55; S 27,28) (Negotiator: C. Fossum, J. Lucchesi)

VII. PUBLIC COMMENT

CALENDAR PAGE
MINUTE PAGE 0000604

*63 Amended and Approved