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**IN ATTENDANCE:**

Cruz Bustamante  
Lt. Governor  
Kathleen Connell  
Controller  
Annette Porini  
Department of Finance

## VOTING RECORD

# SUMMARY

MEETING OF THE  
CALIFORNIA STATE LANDS COMMISSION

**County of Ventura Government Center  
Hall of Administration  
Lower Plaza Assembly Room  
800 S. Victoria Avenue  
Ventura, CA 93009-1210**

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

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3 -0 VOTE EXCEPT  
ITEMS **C07, C38 AND C39** WHICH WERE POSTPONED PRIOR TO THE MEETING.

### June 18, 2002

#### ORDER OF BUSINESS

- I. **1:30 P.M. OPEN SESSION** 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 APRIL 9, 2002.

- III. **EXECUTIVE OFFICER'S REPORT**

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

**IV. CONSENT CALENDAR C01 - C71 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.**

- C 01 CALIFORNIA STATE LANDS COMMISSION AND U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (PARTIES):** Consider approval of the Memorandum of Understanding between the California State Lands Commission and the United States Department of the Interior, Bureau of Land Management, for the construction, maintenance, monitoring, and abandonment of that portion of the Ord Mountain Exclusion Fence which crosses State school land in San Bernardino County. (W 25827) (A 34; S 17) (Negotiator: B. Crandall)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [79 KB]
  - **Exhibit B** ([MS Word](#)) [315 KB] ([Adobe Acrobat](#)) [154 KB]
  - **Exhibit C** ([MS Word](#)) [324 KB] ([Adobe Acrobat](#)) [174 KB]
- C 02 NORTH TAHOE MARINA, INC. (APPLICANT):** Consider application for a new Dredging Lease to dredge material from sovereign lands located in Lake Tahoe, at Tahoe Vista, Placer County; disposal of dredged material at an approved upland disposal site. (WP 7205; RA# 11101) (A 7; S 1) (Negotiator: B. Dugal)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [767 KB] ([Adobe Acrobat](#)) [490 KB]
- C 03 GENE LANDEN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for the construction of a new pier and retention of two existing mooring buoys. (W 25842; RA# 16601) (A 4; S 1) (Negotiator: B. Dugal)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [423 KB] ([Adobe Acrobat](#)) [159 KB]
- C 04 JAMES E. BETTS AND JANIS A. BETTS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for retention of two existing mooring buoys. (W 1124.136; RA# 26999) (A 4; S 1) (Negotiator: B. Dugal)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [72 KB]
- C 05 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider an application for an amendment to Lease No. PRC 8079.9, a General Lease - Public Agency Use, of sovereign lands in the dry lakebed of Owens Lake, located near the town of Olancho, Inyo County; to amend the authorized use and lease premises. (PRC 8079; RA# 20599) (A 34; S 17) (Negotiator: B. Dugal)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit A** ([MS Word](#)) [1.09 MB] ([Adobe Acrobat](#)) [1.7 MB]

- C 06 DAVE THORNTON (ASSIGNOR); BLINCOE FARMS, INC. (ASSIGNEE):** Consider an application for the assignment of Lease No. PRC 6840.2, General Lease - Grazing Use, of 23 parcels of school land located in northeastern San Bernardino County. (PRC 6840.2) (A 34; S 11) (Negotiator: B. Dugal)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [62 KB]
- C 07 RECLAMATION DISTRICT NO. 2111 (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the north fork of the Mokelumne River, in Walnut Grove, Sacramento County; for an existing bridge previously authorized by the Commission. (WP 802.9; RA# 15901) (A 8, 10; S 4, 5) (Negotiator: E. Gulli) THIS ITEM HAS BEEN **POSTPONED** FROM THIS MEETING
- C 08 TRINIDAD ISLAND HOMEOWNERS ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 5258.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for 60 boat slips, walkway and ramps. (PRC 5258.1) (A 67; S 35) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [54 KB]
  - **Exhibit A** ([MS Word](#)) [160 KB] ([Adobe Acrobat](#)) [258 KB]
- C 09 CEDAR POINT HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing multi-use pier, 18 mooring buoys and two marker buoys previously authorized by the Commission. (WP 2859.1; RA# 14601) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) 64 KB]
- C 10 SOUTHERN CALIFORNIA EDISON COMPANY AND SANTA CATALINA ISLAND COMPANY (LESSEES):** 1. Consider an application from Southern California Edison Company for an amendment to Lease No. PRC 8330.9, from a General Lease-Temporary Use, of filled sovereign lands located in the Pacific Ocean, near Jewfish Point, Santa Catalina Island, Los Angeles County; Long term use for a water well site. 2. Consider an application from Santa Catalina Island Company for an amendment to Lease No PRC 7030.1, General Lease-Industrial Use, of filled sovereign lands, to amend the lease description. (WP 8330.9; RA# 17801) A 54; 27) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [90 KB]
  - **Exhibit A** ([MS Word](#)) [520 KB] ([Adobe Acrobat](#)) [746 KB]
- C 11 SIERRA PACIFIC POWER COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Lake Tahoe, Emerald Bay, Placer and El Dorado Counties; for an existing submerged electric power cable previously authorized by the Commission. (WP 944.1; RA# 21599) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [65 KB]
  - **Exhibit A** ([MS Word](#)) [637 KB] ([Adobe Acrobat](#)) [405 KB]

- C 12 RIVERBANK HOLDING COMPANY, LLC; AND VIRGIN STURGEON, INC. (LESSEES):** Consider acceptance of partial Lease Quitclaim Deed for Lease No. PRC 5167.1; and consider applications for amendments to Lease No. PRC 6427.1 and PRC 5167.1, respectively, General Leases - Commercial Use, of sovereign lands located in the Sacramento River, along the Garden Highway, Sacramento County; to amend the lease descriptions in each respective lease. (PRC 6427.1 and PRC 5167.1) (A 5; S 6) (Negotiator: D. Jones, J. Frey)
- **Agenda Item** ([MS Word](#)) [47 KB] ([Adobe Acrobat](#)) [96 KB]
  - **Exhibit A** ([MS Word](#)) [122 KB] ([Adobe Acrobat](#)) [68 KB]
  - **Exhibit B** ([MS Word](#)) [124 KB] ([Adobe Acrobat](#)) [70 KB]
  - **Exhibit C** ([MS Word](#)) [143 KB] ([Adobe Acrobat](#)) [78 KB]
  - **Exhibit D** ([MS Word](#)) [104 KB] ([Adobe Acrobat](#)) [66 KB]
  - **Exhibit E** ([MS Word](#)) [306 KB] ([Adobe Acrobat](#)) [332 KB]
- C 13 CITY OF PITTSBURG (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved and ungranted sovereign lands located in the Pittsburg Marina, City of Pittsburg, Contra Costa County; disposal of dredged material at United States Army Corps of Engineers approved upland disposal site at Winter Island. (W 25814; RA# 10901) (A 11; S 7) (Negotiator: G. Kato)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [68 KB]
  - **Exhibit A** ([MS Word](#)) [95 KB] ([Adobe Acrobat](#)) [53 KB]
- C 14 KMC, INC. PARADISE CAY YACHT HARBOR (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in San Francisco Bay, entrance to Paradise Cay, City of Tiburon, Marin County; disposal of dredged material at United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11). (W 25844; RA# 17701) (A 6; S 3) (Negotiator: G. Kato)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [68 KB]
  - **Exhibit A** ([MS Word](#)) [164 KB] ([Adobe Acrobat](#)) [97 KB]
- C 15 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located at the Tenth Avenue Marine Terminal, San Diego Bay, San Diego County; Disposal of dredged material at United States Army Corps of Engineers approved ocean disposal site LA-5. (W 25848; RA# R18601) (A 78; S 35) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [66 KB]
  - **Exhibit A** ([MS Word](#)) [102 KB] ([Adobe Acrobat](#)) [67 KB]

- C 16 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located at the National City Marina, San Diego Bay, San Diego County; disposal of dredged material at United States Army Corps of Engineers approved ocean disposal site LA-5. (WP 7898.9; RA# R08801) (A 78; S 35) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [67 KB]
  - **Exhibit A** ([MS Word](#)) [149 KB] ([Adobe Acrobat](#)) [93 KB]
- C 17 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 4473-014-009, Los Angeles County. (W 24665) (A 41; S 23) Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [237 KB] ([Adobe Acrobat](#)) [163 KB]
  - **Exhibit B** ([MS Word](#)) [19 KB] ([Adobe Acrobat](#)) [44 KB]
- 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 4459-016-017, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [65 KB]
  - **Exhibit A** ([MS Word](#)) [230 KB] ([Adobe Acrobat](#)) [156 KB]
  - **Exhibit B** ([MS Word](#)) [20 KB] ([Adobe Acrobat](#)) [44 KB]
- C 19 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Rescind prior authorization of December 16, 1998, Minute Item 79, acceptance of offer to dedicate lateral public access easement for Broad Beach Associates, a California limited partnership; and consider acceptance of two offers to dedicate lateral public access easements over land adjacent to State tidelands in the city of Malibu, APN 4470-017-061, 062, 063, 064, 065, 066, 067, 068, and 069, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [67 KB]
  - **Exhibit A** ([MS Word](#)) [277 KB] ([Adobe Acrobat](#)) [184 KB]
  - **Exhibit B** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [84 KB]

- 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 4449-007-006, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [160 KB]
  - **Exhibit B** ([MS Word](#)) [19 KB] ([Adobe Acrobat](#)) [44 KB]
- 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 4449-004-018, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [65 KB]
  - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [160 KB]
  - **Exhibit B** ([MS Word](#)) [20 KB] ([Adobe Acrobat](#)) [45 KB]
- 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 4452-004-047, 048, 049, and 050, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [65 KB]
  - **Exhibit A** ([MS Word](#)) [196 KB] ([Adobe Acrobat](#)) [135 KB]
  - **Exhibit B** ([MS Word](#)) [22 KB] ([Adobe Acrobat](#)) [60 KB]
- 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 4470-017-033, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [160 KB]
  - **Exhibit B** ([MS Word](#)) [19 KB] ([Adobe Acrobat](#)) [44 KB]
- C 24 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Rescind prior authorization of May 9, 1996, Minute Item 63, acceptance of offer to dedicate lateral public access easement for Lee Rich; and consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4452-001-009, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [66 KB]
  - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [160 KB]
  - **Exhibit B** ([MS Word](#)) [19 KB] ([Adobe Acrobat](#)) [44 KB]

- C 25 CITY OF BENICIA (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Carquinez Strait at the entrance to Benicia Marina, Solano County; disposal of dredged material at U. S. Army Corps of Engineers approved Carquinez Strait Disposal Site (SF-9). (PRC 7466.9; RA# 14101) (A 8; S 4) (Negotiator: D. Oetzel)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [65 KB]
- C 26 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider: (1) acceptance of title, from the United States of America, to approximately 2,800 acres of land on the west side of the former Mare Island Naval Shipyard, together with access; (2) entry into a Consent Agreement with the California Department of Toxic Substances Control (DTSC) and other parties, and associated Covenant to Restrict Use of Property with DTSC; (3) entry into a Performance, Indemnification, and Access Agreement with the Roy F. Weston, Inc. and the City of Vallejo; (4) entry into an addendum to the Mare Island Public Agency Lease between the City of Vallejo and the State Lands Commission to include a portion of the property being received; and (5) entry into a Public Agency Lease to the United States Fish and Wildlife Service as to the remainder of the property not leased to the City of Vallejo. (W 25116) (A 7; S 6) (Negotiator: D. Plummer, F. Singer, S. Lehman, B. Stevenson, J. Rusconi)
- **Agenda Item** ([MS Word](#)) [61 KB] ([Adobe Acrobat](#)) [120 KB]
  - **Exhibit A-1** ([MS Word](#)) [753 KB] ([Adobe Acrobat](#)) [481 KB]
  - **Exhibit A-2** ([MS Word](#)) [189 KB] ([Adobe Acrobat](#)) [140 KB]
- C 27 NATIONAL PARK SERVICE – CHANNEL ISLANDS NATIONAL PARK (APPLICANT):** Consider rescinding prior authorization for Lease No. PRC 3837.1 – a Commercial Lease; consider terminating Permit No. PRC 798.9 – A Mooring Buoy Permit; and consider application for a new General Lease - Public Agency Use, of sovereign lands located offshore of Anacapa, Santa Barbara, Santa Cruz and Santa Rosa Islands within Channel Islands National Park, offshore of Santa Barbara and Ventura counties; to use and maintain a dock on Anacapa Island; use and maintain a dock on Santa Barbara Island; to reconstruct, use and maintain a pier at Prisoners Harbor, Santa Cruz Island; to use and maintain a dock at Scorpion Cove, Santa Cruz Island; to use and maintain a pier at Bechers Bay, Santa Rosa Island; to use and maintain two steel mooring buoys each offshore of Anacapa and Santa Cruz Islands, and to use and maintain one steel mooring buoy each offshore of Santa Barbara and Santa Rosa Islands. (W 25784; RA# 01701) (A 35, 37; S 18, 19) (Negotiator: J. Porter)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [85 KB]
- C 28 ELLIOTT DEWITT JONES AND LINDA RENEE JONES (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 3174; RA# 17001) (A 67; S 35) (Negotiator: J. Porter)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [65 KB]
  - **Exhibit A** ([MS Word](#)) [233 KB] ([Adobe Acrobat](#)) [104 KB]

- C 29 CALIDO BAY HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, city of Larkspur, Marin County; for an existing floating dock, gangway and pier previously authorized by the Commission. (WP 5411.9; RA# 15301) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [73 KB]
  - **Exhibit A** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit B** ([MS Word](#)) [289 KB] ([Adobe Acrobat](#)) [213 KB]
- C 30 KEVIN P. STEWARD AND LORI A. STEWARD (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, Walnut Grove, Sacramento County; for the construction of a new floating boat dock and gangway. (W25841; RA# 16701) (A 8; S 4) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [73 KB]
  - **Exhibit A** ([MS Word](#)) [143 KB] ([Adobe Acrobat](#)) [106 KB]
  - **Exhibit B** ([MS Word](#)) [234 KB] ([Adobe Acrobat](#)) [208 KB]
- C 31 NARA GARDENS HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Corte Madera Canal, city of Larkspur, Marin County; for an existing floating dock, pier, and ramp previously authorized by the Commission. (WP 5459.9; RA# 13401) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [73 KB]
  - **Exhibit A** ([MS Word](#)) [56 KB] ([Adobe Acrobat](#)) [79 KB]
  - **Exhibit B** ([MS Word](#)) [234 KB] ([Adobe Acrobat](#)) [238 KB]
- C 32 STEVEN H. MARKSTEIN (LESSEE) AND BRUCE J. AND GAYLE L. SEVIER (APPLICANTS):** Consider the acceptance of Lease Quitclaim Deed and termination of Lease No. PRC 7768.1, a General Lease – Recreational Use; and consider an application for a new General Lease – Recreational Use of sovereign lands located in the Sacramento River, near the Garden Highway, Sacramento County; for the construction of a new floating boat dock and access ramp. (WP 7768.1; RA# 26699) (A 5; S 6) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [50 KB] ([Adobe Acrobat](#)) [99 KB]
  - **Exhibit A** ([MS Word](#)) [143 KB] ([Adobe Acrobat](#)) [106 KB]
- C 33 TORCH OPERATING COMPANY (ASSIGNOR); NUEVO ENERGY COMPANY (ASSIGNEE):** Consider application for the assignment of Leases No. PRC 3997.1, PRC 4017.1, PRC 4324.1, PRC 5967.1, PRC 6417.1, PRC 6911.1 and PRC 6923.1, General Leases – Rights-of-Way and Industrial Use, of sovereign lands located in the Pacific Ocean, Santa Barbara, Ventura and Orange counties. (PRC 3997.1; PRC 4017.1; PRC 4324.1; PRC 5967.1; PRC 6417.1; PRC 6911.1 and PRC 6923.1; RA# 18501) (A 35, 37, 67; S 18, 19, 35) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [66 KB]



- C 34 CITY OF DEL MAR (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located adjacent to the San Dieguito River, Del Mar, San Diego County; for a pedestrian trail and landscaping improvements. (W 25851; RA# 19301) (A 74; S 35) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [67 KB]
- C 35 UNOCAL CORPORATION (APPLICANT):** Consider application for removal of an existing offshore loading line as part of the UNOCAL Cojo Decommissioning Project, from sovereign lands located in the Pacific Ocean, Point Conception, Santa Barbara County. (WP 4849.1; RA# 18901) (A 35; S 18) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [62 KB]
- C 36 CITY OF PETALUMA (LESSEE):** Consider approval of an extension of the construction completion date for Lease No. PRC 7893.9, a General Lease – Public Agency Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County, for channelization of the river from Lynch Creek confluence, downstream to just below Lakeville Street, from October 31, 2001 to October 31, 2004. (PRC 7893.9) (A 6; S 3) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [59 KB]
  - **Exhibit A** ([MS Word](#)) [320 KB] ([Adobe Acrobat](#)) [279 KB]
- C 37 CITY OF SUISUN, REDEVELOPMENT AGENCY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7625.1, a General Lease – Public Agency Use, of sovereign lands located in Suisun Slough, city of Suisun, Solano County. (PRC 7625.1) (A 8; S 4) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [56 KB]
  - **Exhibit A** ([MS Word](#)) [301 KB] ([Adobe Acrobat](#)) [230 KB]
- C 38 ULTRAMAR, INC. (ASSIGNOR); TESORO REFINING AND MARKETING COMPANY (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 731.1, PRC 1558.1, PRC 2757.1, and PRC 3453.1, General Lease - Industrial Use, of sovereign lands located in Carquinez Strait and New York Slough, city of Martinez and Pittsburg, Contra Costa County for two marine terminals; Amorco and Diablo, and two leases for dredging of Pacheco Slough. (WP 731.1, WP 1558.1, WP 2757.1, and WP 3453.1; RA# 17301) (A 10,11; S 4,7) (Negotiator: N. Smith) THIS ITEM HAS BEEN **POSTPONED** FROM THIS MEETING
- C 39 ULTRAMAR, INC. (ASSIGNOR); TESORO REFINING AND MARKETING COMPANY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3454.1, General Lease - Industrial Use, of sovereign lands located in the Carquinez Strait, city of Martinez, Contra Costa County; for the Golden Eagle marine terminal. (WP 3454.1; RA# 17301) (A 11; S 7) (Negotiator: N. Smith) THIS ITEM HAS BEEN **POSTPONED** FROM THIS MEETING

- C 40 UNION PACIFIC RAILROAD COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in Coyote Creek and Mud Slough, near the cities of Fremont and San Jose, Alameda and Santa Clara counties; for replacement of the railroad bridge across Coyote Creek and continued use of the railroad bridge across Mud Slough. (W 25173; RA# 22300) (A 20; S 10) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [69 KB]
  - **Exhibit A** ([MS Word](#)) [251 KB] ([Adobe Acrobat](#)) [66 KB]
  - **Exhibit B** ([MS Word](#)) [128 KB] ([Adobe Acrobat](#)) [57 KB]
- C 41 JUDY C. SWANSON, AS CO-TRUSTEES OF THE SWANSON COMMUNITY PROPERTY TRUST, U/T/A DATED 4/14/90 (LESSEE):** Consider termination of a Recreational Pier Lease, and consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for an existing pier, boat lift, two mooring buoys previously authorized by the Commission, and for extension of the pier and retention of one seasonal swim float. (WP 4852.1; RA# 19600) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [80 KB]
  - **Exhibit A-1** ([MS Word](#)) [189 KB] ([Adobe Acrobat](#)) [78 KB]
  - **Exhibit A-2** ([MS Word](#)) [184 KB] ([Adobe Acrobat](#)) [80 KB]
- C 42 WIEDEMANN RANCH, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 6925.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for buoys. (PRC 6925.1) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [54 KB]
  - **Exhibit A** ([MS Word](#)) [118 KB] ([Adobe Acrobat](#)) [62 KB]
- C 43 JOE MASSOLO AND SONS TRUCKING COMPANY, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 4063.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a pier, boathouse and buoys. (PRC 4063.1) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [55 KB]
  - **Exhibit A** ([MS Word](#)) [128 KB] ([Adobe Acrobat](#)) [50 KB]
- C 44 LAKESIDE TERRACE HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for retention of seven existing buoys. (W 25712; RA# 15100) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [63 KB]
  - **Exhibit A** ([MS Word](#)) [196 KB] ([Adobe Acrobat](#)) [87 KB]

- C 45 JOHN P. KASSIS AND JAMES R. LOEN (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 7241.9; RA# 14801) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit A** ([MS Word](#)) [156 KB] ([Adobe Acrobat](#)) [68 KB]
- C 46 DENNIS H. GRIMSMAN AND DIANE S. GRIMSMAN (LESSEES):** Consider the continuation of rent for Lease No. PRC 4467.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for an existing pier and a mooring buoy. (PRC 4467.1) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [54 KB]
  - **Exhibit A** ([MS Word](#)) [143 KB] ([Adobe Acrobat](#)) [58 KB]
- C 47 ARTHUR K. CHAPMAN AND COLLEEN CARLSTED CHAPMAN (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 8670.47; RA# 12801) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit A** ([MS Word](#)) [178 KB] ([Adobe Acrobat](#)) [71 KB]
- C 48 OBEXER AND SON, INC. (APPLICANT):** Consider application for a new Dredging Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the maintenance dredging of the harbor and entrance of Obexer's Marina. (WP 5270.9; RA# 14401) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit A** ([MS Word](#)) [152 KB] ([Adobe Acrobat](#)) [58 KB]
- C 49 COPYRIGHT SERVICES, LTD. (LESSEE):** Consider the continuation of rent for Lease No. PRC 4923.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer; County for a pier and buoys. (PRC 4923.1) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [56 KB]
  - **Exhibit A** ([MS Word](#)) [100 KB] ([Adobe Acrobat](#)) [51 KB]
- C 50 GEORGE B. SLOOP AND SHEILA T. SLOOP (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Lake Forest, Placer County; for the retention two existing mooring buoys. (W 25839; RA# 15601) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit A** ([MS Word](#)) [187 KB] ([Adobe Acrobat](#)) [96 KB]

- C 51 GRANT F. CHAPPELL AND LOIS M. CHAPPELL (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the retention one existing mooring buoy. (W 25821; RA# 12501) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [27 KB] ([Adobe Acrobat](#)) [72 KB]
  - **Exhibit A** ([MS Word](#)) [169 KB] ([Adobe Acrobat](#)) [64 KB]
- C 52 M. PHILLIP ARTH, JR. AND GRETCHEN V. ARTH, TRUSTEES OF THE 1988 M. PHILLIP ARTH, JR. AND GRETCHEN V. ARTH REVOCABLE LIVING TRUST UNDER TRUST AGREEMENT DATED JUNE 21, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Lake Forest, Placer County; for the retention of two existing mooring buoys. (W 25816; RA# 11001) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [187 KB] ([Adobe Acrobat](#)) [96 KB]
- C 53 BREMBIL, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease – Recreational Use of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for construction of a new pier, installation of boat lift and retention of four existing mooring buoys. (W 25714; RA # 15400) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A-1** ([MS Word](#)) [187 KB] ([Adobe Acrobat](#)) [96 KB]
  - **Exhibit A-2** ([MS Word](#)) [187 KB] ([Adobe Acrobat](#)) [96 KB]

## LEGAL

- C 54 CALIFORNIA STATE LANDS COMMISSION, MORIAS PROPERTIES (PARTIES):** Consider approval of settlement of State of California v. Morias Properties, et. al. by providing for public access to the Mad River near Blue Lake, Humboldt County. (W 503.1911) (A 1; S 2) (Negotiator: J. Frey, J. Rusconi)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [64 KB]
  - **Exhibit A** ([MS Word](#)) [187 KB] ([Adobe Acrobat](#)) [96 KB]

## ADMINISTRATION

- C 55 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental documentation for the proposed construction of a natural gas pipeline extending from Brannan Island, Sacramento County to six miles west of Rio Vista, Solano County, California. (W 25838, W 30138; RA# 15701) (A & S Statewide) (Negotiator: J. Brown, D. Brown, A. Cueva)
- **Agenda Item** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [72 KB]

- C 56 **CALIFORNIA STATE LANDS COMMISSION (APPLICANT)** Request authority for the Executive Officer to accept grant from the State Water Resources Control Board for nonpoint source water quality assessments of State lands and to solicit proposals, award and execute agreements employing grant funds. (W 30127, RA# 19701) (A & S Statewide) (Negotiator: C. Oggins, D. Brown, A. Cueva)
  - **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [80 KB]
  
- C 57 **CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for implementation of the Mitigation Monitoring Program (MMP) for the Kern River Expansion Project. (WP 7509, WP 7512, W 30121, RA# 31200) (A & S Statewide) (Negotiator: C. Oggins, D. Brown, A. Cueva)
  - **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [64 KB]
  
- C 58 **CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Request delegation of authority for Executive Officer to solicit bids, award and execute agreement for the procurement of information technology consulting services. (W 40821.4) (A & S Statewide) (Negotiator: K. Vardas, D. Brown, A. Cueva)
  - **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [66 KB]

#### **MARINE FACILITIES DIVISION**

- C 59 **CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider extension of emergency regulations implementing a physical security program for marine oil terminals in the State of California. (W 9777.104) (A & S Statewide) (Negotiator: D. Hermanson, J. Kloman, L. Prabhu)
  - **Agenda Item** ([MS Word](#)) [66 KB] ([Adobe Acrobat](#)) [28 KB]
  - **Exhibit A** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [82 KB]

#### **MINERAL RESOURCES MANAGEMENT**

- C 60 **CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10435) (A 57, 58; S 29) (Negotiator: V. Duda)
  - **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [55 KB]
  - **Exhibit A** ([MS Word](#)) [53 KB] ([Adobe Acrobat](#)) [88 KB]
  
- C 61 **THALES GEOSOLUTIONS (PACIFIC), INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2002, through September 30, 2005, to conduct geophysical surveys using low energy equipment on offshore tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.93) (A & S: Statewide) (Negotiator: A. Nitsche)
  - **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [68 KB]
  - **Exhibit A** ([MS Word](#)) [28 KB] ([Adobe Acrobat](#)) [32 KB]

- C 62 FUGRO WEST, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2002, through September 30, 2005, to conduct geophysical surveys using low energy equipment on offshore tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.94) (A & S: Statewide) (Negotiator: A. Nitsche)
- **Agenda Item** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [68 KB]
  - **Exhibit A** ([MS Word](#)) [355 KB] ([Adobe Acrobat](#)) [96 KB]
- C 63 FUGRO WEST INC. (APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit on offshore tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.95) (A & S: Statewide) (Negotiator: A. Nitsche)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [62 KB]
  - **Exhibit A** ([MS Word](#)) [355 KB] ([Adobe Acrobat](#)) [96 KB]
- C 64 U.S. GEOLOGICAL SURVEY (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2002, through September 30, 2005, to conduct geophysical surveys using low energy equipment on offshore tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.96) (A & S: Statewide) (Negotiator: A. Nitsche)
- **Agenda Item** ([MS Word](#)) [46 KB] ([Adobe Acrobat](#)) [79 KB]
  - **Exhibit A** ([MS Word](#)) [355 KB] ([Adobe Acrobat](#)) [96 KB]
- C 65 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT):** Consider approval of a one-year extension of the drilling term on Oil and Gas Lease No. PRC 7976.1, Nurse Slough, Solano County. (PRC 7976.1) (A 3,8, S 1) (Negotiator: A. Nitsche)
- **Agenda Item** ([MS Word](#)) [47 KB] ([Adobe Acrobat](#)) [65 KB]
  - **Exhibit A** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [599 KB]
  - **Exhibit B** ([MS Word](#)) [237 KB] ([Adobe Acrobat](#)) [116 KB]
  - **Exhibit C** ([MS Word](#)) [78 KB] ([Adobe Acrobat](#)) [93 KB]
- C 66 SUNSET EXPLORATION, INC. (APPLICANT):** Consider approval for a negotiated subsurface (no surface use) Oil and Gas Lease, Snodgrass Slough, Sacramento County. (W 40847) (A 8; S 4) (Negotiator: A. Nitsche)
- **Agenda Item** ([MS Word](#)) [55 KB] ([Adobe Acrobat](#)) [67 KB]
  - **Exhibit A** ([MS Word](#)) [155 KB] ([Adobe Acrobat](#)) [88 KB]
- C 67 CALIFORNIA DEPARTMENT OF HEALTH SERVICES (APPLICANT):** Consider approval of application for a Non-Exclusive Geological Survey Permit to conduct a radiological survey on State school lands under the jurisdiction of the California State Lands Commission. (W 40868) (A 34, S 17) (Negotiators: G. Pelka, E. Kruger)
- **Agenda Item** ([MS Word](#)) [45 KB] ([Adobe Acrobat](#)) [67 KB]
  - **Exhibit A** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [492 KB]
  - **Exhibit B** ([MS Word](#)) [237 KB] ([Adobe Acrobat](#)) [116 KB]

- C 68 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the status of 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) (Negotiator: J. Planck)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [74 KB]
  - **Exhibit A** ([MS Word](#)) [242 KB] ([Adobe Acrobat](#)) [80 KB]
- C 69 CITY OF LONG BEACH (APPLICANT):** Consider approval of the award to the highest responsible bidders of the Crude Oil Sales Contracts, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: J. Tanner)
- **Agenda Item** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [63 KB]
  - **Exhibit A** ([MS Word](#)) [27 KB] ([Adobe Acrobat](#)) [55 KB]
- C 70 CITY OF LONG BEACH (APPLICANT):** Consider approval of the award to the highest responsible bidder of the Crude Oil Sales Contract, 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)
- **Agenda Item** ([MS Word](#)) [54 KB] ([Adobe Acrobat](#)) [99 KB]
- C 71 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the proposed sale of royalty crude oil, Oil and Gas Lease Nos. PRC 91, PRC 163, E 392, PRC 425 and PRC 426, Orange County. (W 9603.114) (A 57, 58; S 29) (Negotiator: J. Tanner)
- **Agenda Item** ([MS Word](#)) [54 KB] ([Adobe Acrobat](#)) [102 KB]
- V. REGULAR CALENDAR ITEMS 72 - 73**
- 72 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the status of the Safety Audit of Rincon Island and associated onshore Oil and Gas Operations, Rincon Oil Field, Ventura County. (PRC 145.1, PRC 410.1, PRC 429.1, PRC 1466.1) (A 35; S 19) (Negotiators: J. Hemphill, M. Steinhilber)
- **Agenda Item** ([MS Word](#)) [29 KB] ([Adobe Acrobat](#)) [49 KB]
  - **Exhibit A** ([MS Word](#)) [24 KB] ([Adobe Acrobat](#)) [30 KB]
- 73 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 covering 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: A. Scott, J. Smith)
- **Agenda Item** ([MS Word](#)) [67 KB] ([Adobe Acrobat](#)) [148 KB]
  - **Exhibit A** ([MS Word](#)) [211 KB] ([Adobe Acrobat](#)) [102 KB]

**VI. PUBLIC COMMENT**

**VII. 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):

California Earth Corps. v. State Lands Commission and City of Long Beach

Gerry and Kathy Cirincione-Coles v. California Coastal Commission et. al.

U.S. 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.

U.S. 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.

People v. Carl Kreh et. al.

Sierra Club v. City of Los Angeles

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