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IN ATTENDANCE:

Lorena Gonzalez, Alternate
Office of the Lt. Governor
Kathleen Connell
Controller
Annette Porini
Department of Finance

VOTING RECORD

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**STATE CAPITOL
ROOM 437
SACRAMENTO, CA 95814**

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 **C56, 63 AND 64** WHICH WERE PRESENTED AS **INFORMATIONAL ITEMS** WITH NO COMMISSION ACTION BEING TAKEN.

December 16, 2002

ORDER OF BUSINESS

- I. **11:00 A.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 OCTOBER 1, 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- C62 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

- C 01 COUNTY OF SACRAMENTO AND COUNTY OF SAN JOAQUIN (APPLICANTS):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Mokelumne River, near the city of Thornton, Sacramento and San Joaquin counties; for replacement of the Franklin Boulevard/Thornton Road Bridge. (WP 384.9; RA# 02602) (A 10; S 5) (Negotiator: L. Burks)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [65 KB]
 - **Exhibit A** ([MS Word](#)) [116 KB] ([Adobe Acrobat](#)) [70 KB]
 - **Exhibit B** ([MS Word](#)) [162 KB] ([Adobe Acrobat](#)) [98 KB]
- C 02 CHARLES A. SHERROW AND SUSAN A. SHERROW (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for replacement of an existing boathouse platform previously authorized by the Commission, and addition of a new deck with two new pilings. (WP 4590.9; RA# 02402) (A 17; S 5) (Negotiator: L. Burks)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [76 KB]
 - **Exhibit A** ([MS Word](#)) [78 KB] ([Adobe Acrobat](#)) [43 KB]
 - **Exhibit B** ([MS Word](#)) [944 KB] ([Adobe Acrobat](#)) [207 KB]
- C 03 COUNTY OF SANTA BARBARA (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in the Pacific Ocean, offshore of Goleta Beach County Park, Santa Barbara County; to excavate sand and construct two winter sand dikes. (WP 8223.9; RA# 19901) (A 35; S 18) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [67 KB]
 - **Exhibit A** ([MS Word](#)) [173 KB] ([Adobe Acrobat](#)) [240 KB]
- C 04 DAVID J. FERRARI (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for retention of two existing mooring buoys not previously authorized. (W 25871; RA# 03802) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit A** ([MS Word](#)) [164 KB] ([Adobe Acrobat](#)) [249 KB]

- C 05 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS (APPLICANTS):** Consider termination of a General Lease – Public Agency Use for four existing research buoys and consider application for a General Lease – Public Agency Use, of sovereign lands, located in Lake Tahoe, El Dorado and Placer Counties; for the relocation and retention of four existing research buoys; and retention of one existing research buoy, not previously authorized by the Commission. (WP 6190.9; RA# 05702) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit A** ([MS Word](#)) [85 KB] ([Adobe Acrobat](#)) [52KB]
- C 06 WEST LAKE INVESTORS, A FAMILY TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the relocation and expansion of an existing pier and two existing mooring buoys. (WP 5843.9; RA# 03601) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [77 KB]
 - **Exhibit A** ([MS Word](#)) [171 KB] ([Adobe Acrobat](#)) [193 KB]
- C 07 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for an amendment to Lease No. PRC 7978.9, General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, near Point Piedras Blanca, San Luis Obispo County; to expand rock slope protection along Highway 1. (PRC 7978.9; RA# 09901) (A 33; S 18) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [69 KB]
 - **Exhibit A** ([MS Word](#)) [197 KB] ([Adobe Acrobat](#)) [236 KB]
- C 08 CALIFORNIA STATE LANDS COMMISSION, AS TRUSTEE OF THE KAPILOFF LAND BANK FUND (PARTY):** Consider the expenditure of \$220,000 of Kapiloff Land Bank Trust funds for the purpose of preparing a Management Plan/Environmental Impact Report and for operation and maintenance costs associated with the State-owned property known as the Burton Mesa Ecological Reserve located in northern Santa Barbara County (W 23174) (A 13; S 33) (Negotiator: M. Howe)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [60 KB]
- C 09 CALVIN HOTEL COMPANY (LESSEE/ASSIGNOR); DELTA DREAM, INC. (ASSIGNEE):** Consider ratification of assignment and acceptance of Lease Quitclaim Deed and termination of Lease No. PRC 7917.1, a General Lease - Commercial Use, of tide and submerged lands located in the San Joaquin River, near the town of Isleton, Sacramento County; for a commercial marina and associated dredging. (PRC 7917.1) (A 15; S 7) (Negotiator: D. Jones)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [74 KB]
 - **Exhibit A** ([MS Word](#)) [122 KB] ([Adobe Acrobat](#)) [65 KB]
 - **Exhibit B** ([MS Word](#)) [134 KB] ([Adobe Acrobat](#)) [68 KB]
 - **Exhibit C** ([MS Word](#)) [188 KB] ([Adobe Acrobat](#)) [104 KB]

- C 10 THOMAS G. WERTZ AND URSULA E. WERTZ (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, near the city of Larkspur, Marin County; for the continued use and maintenance of an existing ramp and boat dock previously authorized by the Commission. (WP 6354.9; RA# 17101) (A 6; S 3) (Negotiator: D. Jones)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [72 KB]
 - **Exhibit A** ([MS Word](#)) [87 KB] ([Adobe Acrobat](#)) [46 KB]
 - **Exhibit B** ([MS Word](#)) [296 KB] ([Adobe Acrobat](#)) [216 KB]
- C 11 ELKHORN FIRE PROTECTION DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8029.9, General Lease - Public Agency Use, of filled sovereign lands located adjacent to the Sacramento River; near the city of West Sacramento, Yolo County, to amend the lease description, and authorize the placement of a storage container for fire fighting and flood fighting equipment and fence. (PRC 8029.9) (A 4; S 8) (Negotiator: D. Jones)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [68 KB]
 - **Exhibit A** ([MS Word](#)) [81 KB] ([Adobe Acrobat](#)) [47 KB]
 - **Exhibit B** ([MS Word](#)) [84 KB] ([Adobe Acrobat](#)) [51 KB]
- C 12 LAKE POINT BEACH RESORT, LLC, A NEVADA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for the reconstruction, modification and extension of an existing pier, installation of a boat lift and retention of two existing mooring buoys. (WP 4198.1; RA# 16497) (A 4; S 1) (Negotiator: N. Lee)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [71 KB]
 - **Exhibit A** ([MS Word](#)) [185 KB] ([Adobe Acrobat](#)) [324 KB]
- C 13 KIM CURRIERI AND LYNNE CURRIERI (APPLICANTS):** 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 berth and walkway previously authorized by the Commission. (WP 4200.9; RA# 01802) (A 17; S 5) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [71 KB]
 - **Exhibit A** ([MS Word](#)) [145 KB] ([Adobe Acrobat](#)) [84 KB]
 - **Exhibit B** ([MS Word](#)) [306 KB] ([Adobe Acrobat](#)) [337 KB]

- C 14 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of submerged lands located in the Stanislaus River, near the city of Ripon and adjacent to Caswell Memorial State Park, San Joaquin County; for existing erosion control and bank protective structures previously authorized by the Commission. (WP 6878.9; RA# 05202) (A 26; S 5) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [63 KB]
 - **Exhibit A** ([MS Word](#)) [167 KB] ([Adobe Acrobat](#)) [119 KB]
 - **Exhibit B** ([MS Word](#)) [355 KB] ([Adobe Acrobat](#)) [58 KB]
- C 15 THE BOW CORPORATION, A CALIFORNIA CORPORATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 5189.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near the city of Red Bluff, Tehama County; for a boat dock and walkway. (PRC 5189.1) (A 2; S 4) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [54 KB]
 - **Exhibit A** ([MS Word](#)) [118 KB] ([Adobe Acrobat](#)) [66 KB]
- C 16 ARMAND J. FONSECA, JR. (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing floating boat dock and ramp previously authorized by the Commission. (WP 7630.9; RA# 06802) (A 8; S 4) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit A** ([MS Word](#)) [113 KB] ([Adobe Acrobat](#)) [69 KB]
 - **Exhibit B** ([MS Word](#)) [170 KB] ([Adobe Acrobat](#)) [127 KB]
- C 17 PORT SAN LUIS HARBOR DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located in San Luis Obispo Bay, near the city of Avila Beach, San Luis Obispo County; disposal of dredged material to be for beach replenishment. (WP 8009; RA# 04502) (A 33; S 18) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [66 KB]
 - **Exhibit A** ([MS Word](#)) [92 KB] ([Adobe Acrobat](#)) [53 KB]
 - **Exhibit B** ([MS Word](#)) [99 KB] ([Adobe Acrobat](#)) [66 KB]
- C 18 COUNTY OF ORANGE (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted and ungranted sovereign lands, with minerals reserved, located in Newport Bay, Orange County; disposal of dredged material to be used for beach replenishment or at U.S. Army Corps of Engineers approved offshore disposal site LA-3/LA-2 or at an approved inland disposal site. (W 25880; RA# 05902) (A 70; S 35) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit A** ([MS Word](#)) [241 KB] ([Adobe Acrobat](#)) [179 KB]

- 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 4473-014-007, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [237 KB] ([Adobe Acrobat](#)) [163 KB]
 - **Exhibit B** ([MS Word](#)) [20 KB] ([Adobe Acrobat](#)) [44 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 4450-001-031, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [160 KB]
 - **Exhibit B** ([MS Word](#)) [20 KB] ([Adobe Acrobat](#)) [45 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 4473-019-011, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [237 KB] ([Adobe Acrobat](#)) [163 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 4450-004-029, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [159 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 4459-016-020,021, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [230 KB] ([Adobe Acrobat](#)) [155 KB]
 - **Exhibit B** ([MS Word](#)) [20 KB] ([Adobe Acrobat](#)) [45 KB]

- C 24 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 4460-025-024, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [202 KB] ([Adobe Acrobat](#)) [177KB]
 - **Exhibit B** ([MS Word](#)) [20KB] ([Adobe Acrobat](#)) [45 KB]
- C 25 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 4452-002-014, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [294KB] ([Adobe Acrobat](#)) [199 KB]
 - **Exhibit B** ([MS Word](#)) [20 KB] ([Adobe Acrobat](#)) [45 KB]
- C 26 FEDERAL AVIATION ADMINISTRATION (APPLICANT):**
Consider application for a General Lease – Public Agency Use of sovereign lands located in San Francisco Bay, city of Foster City, San Mateo County; for the continued use and maintenance of an existing outer marker for the San Francisco International Airport. (W 25549) (A 19; S 8) (Negotiator: D. Plummer)
- **Agenda Item** ([MS Word](#)) [25 KB] ([Adobe Acrobat](#)) [68 KB]
 - **Exhibit A** ([MS Word](#)) [91 KB] ([Adobe Acrobat](#)) [52KB]
- C 27 SUDHA M. PENNATHUR AND EDWARD P. MESSERLY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Napa River, near Edgerly Island, Napa County; for an existing walkway, a floating boat dock consisting of two additional floating dock platforms, ramps and pilings previously authorized by the Commission. (WP 7051.9; RA# 01600) (A 7; S 2) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [71 KB]
 - **Exhibit A** ([MS Word](#)) [161 KB] ([Adobe Acrobat](#)) [167 KB]
- C 28 GORDON H. KLOVEN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, near the city of Isleton, Sacramento County; for the construction of an extension to an existing double-berth boat dock. (W 25874; RA# 043202) (A 8; S 4) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [75 KB]
 - **Exhibit A** ([MS Word](#)) [158 KB] ([Adobe Acrobat](#)) [127 KB]
 - **Exhibit B** ([MS Word](#)) [294 KB] ([Adobe Acrobat](#)) [453 KB]

- C 29 KIM DESEMBERG AND ANNA DESEMBERG, TRUSTEES OF THE DESEMBERG TRUST DATED JUNE 22, 2002 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Tomales Bay, near the city of Inverness, Marin County; for a portion of a causeway, the pier, ramp, and boat dock. (W 25869; RA# 02302) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit A** ([MS Word](#)) [68 KB] ([Adobe Acrobat](#)) [76 KB]
 - **Exhibit B** ([MS Word](#)) [199 KB] ([Adobe Acrobat](#)) [162 KB]
- C 30 EVELYN GILARDI (ASSIGNOR); RUSSELL J. GILARDI, DBA LAKEVILLE MARINA (ASSIGNEE):** Consider application for the assignment and continuation of rent for Lease No. PRC 6168.1, a General Lease – Commercial Use, of sovereign lands located in the Petaluma River, at Lakeville, Sonoma County; for a marina. (WP 6168.1; RA# 18801) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [45 KB] ([Adobe Acrobat](#)) [71 KB]
- C 31 INVERNESS YACHT CLUB (LESSEE):** Consider revision of rent to Lease No. PRC 7957.9, a General Lease – Recreational Use, of sovereign lands located in Tomales Bay, at Inverness, Marin County; for an existing walkway, pier, and two floating boat docks. (WP 7957.1) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [55 KB]
 - **Exhibit A** ([MS Word](#)) [199 KB] ([Adobe Acrobat](#)) [166 KB]
- C 32 SOPHIE S. OLSON (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for an existing floating dock and walkway previously authorized by the Commission. (WP 3581.1; RA# 28500) (A 9; S 6) (Negotiator: F. Singer)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [74 KB]
 - **Exhibit A** ([MS Word](#)) [244 KB] ([Adobe Acrobat](#)) [101 KB]
- C 33 EXXONMOBIL CORPORATION (LESSEE):** Consider application for a new General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, Santa Barbara Channel, Santa Barbara County; for an existing offshore mooring buoy previously authorized by the Commission. (WP 6371.1; RA# 04902) (A 35; S 18) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [243 KB] ([Adobe Acrobat](#)) [176 KB]
 - **Exhibit B** ([MS Word](#)) [277 KB] ([Adobe Acrobat](#)) [191 KB]

- C 34 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for Addendum No. 15 to Lease No. PRC 6827.1, of sovereign lands located along Highway 237, in north San Jose, Santa Clara County; for the construction of three new 115 kV power lines, pole and conductors. (WP 6827.1; RA# 07302) (A 23; S 13) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [68 KB]
 - **Exhibit A** ([MS Word](#)) [134 KB] ([Adobe Acrobat](#)) [69 KB]
- C 35 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for a new General Lease – Public Agency Use and terminate existing lease PRC 372.9, of sovereign lands located across the Napa River, city of Napa, Napa County; for the construction of a new Maxwell Bridge (Imola Avenue) and removal of the existing bridge. (WP 372.9; RA# 06701) (A 7; S 2) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [65 KB]
 - **Exhibit A** ([MS Word](#)) [189 KB] ([Adobe Acrobat](#)) [193 KB]
- C 36 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Suisun Bay, just east of the city of Benicia, Solano County; for the reconstruction of an existing intake channel to restore tidal circulation to a degraded tidal marsh. (W 25852; RA# 19801) (A 8; S 4) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [65 KB]
 - **Exhibit A** ([MS Word](#)) [201 KB] ([Adobe Acrobat](#)) [247 KB]
- C 37 CITY OF DALY CITY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located along the Pacific Ocean just north of Mussel Rock, Daly City, San Mateo County; for an existing rock revetment. (W 25864; RA# 00702) (A 19; S 8) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [65 KB]
 - **Exhibit B** ([MS Word](#)) [377 KB] ([Adobe Acrobat](#)) [829 KB]
- C 38 CITY OF PACIFICA (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located along the Pacific Ocean, city of Pacifica, San Mateo County; for an existing rock revetment. (W 25475; RA# 25797) (A 19; S 8) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [67 KB]
 - **Exhibit A** ([MS Word](#)) [206 KB] ([Adobe Acrobat](#)) [106 KB]
- C 39 SHELL OIL COMPANY (ASSIGNOR); EQUILON ENTERPRISES LLC; dba: SHELL OIL PRODUCTS US (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3291.1, General Lease – Right of Way Use, of sovereign lands located in San Francisco Bay, Alameda and San Mateo Counties; for a 10-inch petroleum pipeline. (WP 3291.1; RA# 04202) (A 16,19; S 8, 9) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [64 KB]
 - **Exhibit A** ([MS Word](#)) [164 KB] ([Adobe Acrobat](#)) [117 KB]

- C 40 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)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [81 KB]
- C 41 ULTRAMAR, INC. (ASSIGNOR); TESORO REFINING AND MARKETING COMPANY (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 731.1, PRC1558.1, PRC 2757.1, and PRC 3453.1, General Lease - Industrial Use, of sovereign lands located in Carquinez Strait and New York Slough, cities 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)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [70 KB]
- C 42 RHODIA, INC. (APPLICANT):** Consider authorizing initial activities related to remediation of Peyton Slough on sovereign lands located in the Carquinez Strait, in the city of Martinez, Contra Costa County. (W 25582; RA# 20501) (A 11; S 7) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [34KB] ([Adobe Acrobat](#)) [67 KB]
 - **Exhibit A** ([MS Word](#)) [375KB] ([Adobe Acrobat](#)) [999 KB]
 - **Exhibit B** ([MS Word](#)) [402 KB]([Adobe Acrobat](#)) [947 KB]
- C 43 GEORGE S. LANGSTON AND BETTY LEA LANGSTON (LESSEES/APPLICANTS):** 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 an existing pier and one existing mooring buoy previously authorized by the Commission and retention of two additional mooring buoys on two contiguous littoral parcels. (WP 5558.9; RA# 01601) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [85 KB]
 - **Exhibit A** ([MS Word](#)) [243 KB] ([Adobe Acrobat](#)) [176 KB]
- C 44 TONOPALO, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for the construction of a new floating pier and retention of mooring buoys. (W 2355; RA# 01002) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [82 KB]
 - **Exhibit A** ([MS Word](#)) [103 KB] ([Adobe Acrobat](#)) [57 KB]

- C 45 S. LARSON FAMILY LIMITED PARTNERSHIP (LESSEE):** Consider the continuation of rent for Lease No. PRC 4994.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, marine rail, boatlift and one buoy. (PRC 4994.1) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [27 KB] ([Adobe Acrobat](#)) [56 KB]
 - **Exhibit A-1** ([MS Word](#)) [102 KB] ([Adobe Acrobat](#)) [60 KB]
 - **Exhibit A-2** ([MS Word](#)) [98 KB] ([Adobe Acrobat](#)) [52 KB]
- C 46 BEWLEY FAMILY LIMITED PARTNERSHIP (LESSEE):** Consider the continuation of rent for Lease No. PRC 8002.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for buoys. (PRC 8002.1) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [27 KB] ([Adobe Acrobat](#)) [54 KB]
 - **Exhibit A** ([MS Word](#)) [115 KB] ([Adobe Acrobat](#)) [64 KB]
- C 47 MICHAEL C. BAILEY AND CAROLINE C. BAILEY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the retention of two existing mooring buoys. (W 25872; RA# 04102) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [71 KB]
 - **Exhibit A** ([MS Word](#)) [105 KB] ([Adobe Acrobat](#)) [54 KB]
- C 48 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 authorized by the Commission and for the construction of a new pier. (WP 5354.1; RA# 11201) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [78 KB]
 - **Exhibit A** ([MS Word](#)) [114 KB] ([Adobe Acrobat](#)) [57 KB]
- C 49 VINTAGE PETROLEUM, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 3913.1, a General Lease – Right of Way Use, of tide and submerged lands located in the Santa Barbara Channel, near Pitas Point, Ventura County; for two existing seawater intake pipelines and one inactive wastewater outfall pipeline. (PRC 3913.1) (A 35; S 18) (Negotiator: S.Young)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [58 KB]
 - **Exhibit A** ([MS Word](#)) [176 KB] ([Adobe Acrobat](#)) [120 KB]
- C 50 SIMON B. AND KELARICE J. RAYHANABAD (APPLICANT):** 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. (PRC 3578.9; RA# 04802) (A 67; S 35) (Negotiator: S.Young)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit A** ([MS Word](#)) [203 KB] ([Adobe Acrobat](#)) [224 KB]

- C 51 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 1531.2, a General Lease – Right of Way Use, of school lands located in Section 16, T28S, R41E, MDM, southeast of Ridgecrest in San Bernardino County; for two natural gas pipelines. (PRC 1531.2) (A 34; S 17) (Negotiator: S.Young)
- **Agenda Item** ([MS Word](#)) [27 KB] ([Adobe Acrobat](#)) [56 KB]

ADMINISTRATION

- C 52 CALIFORNIA STATE LANDS COMMISSION, AS TRUSTEE OF THE KAPILOFF LAND BANK FUND (PARTY):** Consider authorization to expend specified Kapiloff Land Bank Trust fund receipts for Granted Lands program activities pursuant to provisions of Chapter 728/94 and 317/98. (G09-02, W 23174) (Statewide) (Negotiator: D. Brown)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [61 KB]
- C 53 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental documentation. The proposed project involves the conversion and operation of a 30-inch steel pipeline from crude oil to natural gas, extending 303 miles from the existing compressor station in La Paz County, Arizona to the existing El Paso station at Emidio, in Kern County, California. El Paso is the lessee of State Leases PRC 7527.2 and PRC 6783.1. (W 30141; RA# 20601) (A 30, 32, 34, 36, 62, 63; S 17, 31) (Negotiators: K. Walker, D. Brown, A. Cueva)
- **Agenda Item** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [73 KB]

ENVIRONMENTAL PLANNING MANAGEMENT

- C 54 THE CALIFORNIA DEPARTMENT OF TRANSPORTATION CALTRANS (APPLICANT):** Consider transfer of title of an historic anchor found on State Lands to Caltrans for conservation and display. (W 30146) (A 16; S 9) (Negotiators: K. Walker, P. Griggs)
- **Agenda Item** ([MS Word](#)) [29 KB] ([Adobe Acrobat](#)) [56 KB]

MARINE FACILITIES DIVISION

- C 55 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider adoption of regulations to implement a physical security program at marine oil terminals in the State of California. (W 9777.106) (A & S Statewide) (Negotiators: L. Prabhu, D. Hermanson, M. Meier)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [53 KB]
 - **Exhibit A** ([Adobe Acrobat](#)) [42 KB]

MINERAL RESOURCES MANAGEMENT

- C 56 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](#)) [54 KB] ([Adobe Acrobat](#)) [87 KB]
- THIS ITEM WAS PRESENTED FOR INFORMATIONAL PURPOSES WITH NO ACTION BEING TAKEN
- C 57 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Final Report and Closing Statement for the Annual Plan (July 1, 2001 through June 30, 2002), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W17155) (A 54; S 27) (Negotiator: A. Reid)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [100 KB]
 - **Exhibit A** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [39 KB]
- C 58 CITY OF LONG BEACH (APPLICANT):** Consider approval of the 2003 Long Beach Tidelands Dry Gas Price Agreement, Wilmington Oil Field, Los Angeles County. (W 13001) (A 57,58; S 29) (Negotiators: A. Reid, M. Voskanian)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [85 KB]
 - **Exhibit A** ([MS Word](#)) [87 KB]
 - **Exhibit B** ([MS Word](#)) [29KB] ([Adobe Acrobat](#)) [66 KB]
- C 59 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 2002-2003, Orange, Los Angeles, Ventura and Santa Barbara Counties. (W 4848.1, W 4848.2, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8, W 4848.9) (A 35, 36,57, 58, 69; S 18, 19, 37) (Negotiators: J, Tanner, D. Brown)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [74 KB]
 - **Exhibit A** ([MS Word](#)) [25 KB] ([Adobe Acrobat](#)) [77 KB]
- C 60 CHEVRONTEXACO AND EXXONMOBIL (ASSIGNORS) AND OXY LONG BEACH, INC. (ASSIGNEE):** Consider approval of an assignment of ChevronTexaco's undivided 50 percent interest and ExxonMobil's undivided 50 percent interest in Oil and Gas Lease No. PRC 186 to Oxy Long Beach, Inc., Belmont Offshore Field, Orange County. (PRC 186) (A 58, S 37) (Negotiator: M. Le Clair)
- **Agenda Item** ([MS Word](#)) [49 KB] ([Adobe Acrobat](#)) [73KB]
 - **Exhibit A** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [73 KB]
 - **Exhibit B** ([MS Word](#)) [108 KB] ([Adobe Acrobat](#)) [73 KB]
- C 61 PACIFIC GAS AND ELECTRIC COMPANY (OPERATOR):** Consider approval of the amendment of Gas Storage Lease PRC 2839.1, McDonald Island Gas Storage Facility, San Joaquin County. (PRC 2839.1) (A 17, S 5) (Negotiator: M. Hamilton)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [71 KB]
 - **Exhibit A** ([MS Word](#)) [225 KB] ([Adobe Acrobat](#)) [141 KB]
 - **Exhibit B** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [67 KB]

- C 62 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to accept funds from the State Department of Conservation and to solicit proposals, award and execute agreements, for the elimination of potential hazards by closing abandoned mines on State school lands in San Bernardino County. (W 40102) (A 34; S17) (Negotiator: Greg Pelka, C. Oggins, D. Brown, A. Cueva)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [69 KB]

V. REGULAR CALENDAR ITEMS 63 - 64

63	<p>CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Consideration of an informational report on the status of the Queensway Bay Development Project and its compliance with the City of Long Beach/California State Lands Commission Queensway Bay Exchange Agreement as requested by the Commission. (AD 396; G05-03) (A 57, 58; S 29) (Negotiator: J. Lucchesi)</p> <ul style="list-style-type: none"> • Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [73KB] • Exhibit A (MS Word) [473 KB] (Adobe Acrobat) [257 KB] • Exhibit B (MS EXCEL) [14 KB] (Adobe Acrobat) [37 KB] • Exhibit C (MS Word) [323 KB] (Adobe Acrobat) [39 KB] • For construction site photos (as referenced in Exhibit C) please contact Staff of the Commission. <p>THIS ITEM WAS PRESENTED FOR INFORMATIONAL PURPOSES WITH NO ACTION BEING TAKEN</p>
64	<p>CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff report on the status of the implementation of the sliding scale royalty for Oil and Gas Lease Nos. PRC 91.1, PRC 163.1, PRC 425.1, PRC 426.1, and E-392, Huntington Beach Offshore Field, Orange County. (W 40740, PRC 91.1, PRC 163.1, PRC 425.1, PRC 426.1 and E-392) (A 37, S 33) (Negotiator: D. Mercier)</p> <ul style="list-style-type: none"> • Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [90 KB] • Exhibit A (MS Word) [20KB] (Adobe Acrobat) [71 KB] • Exhibit B (MS Word) [699 KB] (Adobe Acrobat) [77 KB] • Exhibit C (MS Word) [323 KB] (Adobe Acrobat) [39 KB] <p>THIS ITEM WAS PRESENTED FOR INFORMATIONAL PURPOSES WITH NO ACTION BEING TAKEN</p>

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):

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

Sierra Club v. City of Los Angeles

Coso Energy Developers v. County of Inyo

The People of the State of California v. Carl H. Kreh et al

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