

CONVENED:

10:41 AM

ADJOURNED:

12:26 PM

		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
				✓				
*Sitting in a non-voting capacity.								

FOR INFORMATION, PLEASE CONTACT:

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 (TDD/TT) 1-800-735-2929
 (916) 574-1923

IN ATTENDANCE:

Cruz Bustamante
 Lt. Governor, Chair
 Steve Wesley
 State Controller, Member
 David Takashima, Alternate
 Department of Finance

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**El Segundo City Hall
 Council Chambers
 350 Main Street
 El Segundo, CA 90245**

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
 STEVE WESTLY, STATE CONTROLLER, MEMBER
 STEVE PEACE, DIRECTOR OF FINANCE, MEMBER

June 2, 2003

ORDER OF BUSINESS

- I. **10:30 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 APRIL 7, 2003.**
- III. **EXECUTIVE OFFICER'S REPORT**

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CALENDAR PAGE

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MINUTE PAGE

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

IV. CONSENT CALENDAR C01 – C45

THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

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

LAND MANAGEMENT DIVISION

- C 01 ROSEBURG RESOURCES CO., (APPLICANT):** Consider Addendum to Calendar Item C01, February 21, 2003, Commission Meeting to clarify and supplement findings by the Commission for the sale of 481 acres, more or less, of school lands located in Lassen County, and issuance of a patent to Roseburg Resources Co. (SA#5759) (A 3; S 1) (Negotiator: Hap Anderson, Jim Frey)
- C 02 BRITT L. JOHNSON (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in Sacramento River, near the city of Sacramento, Sacramento County; for existing bank protection previously authorized by the Commission. (WP 5545.9; RA# 14602) (A 5, 2; S 6, 4) (Negotiator: R. Barham)
- C 03 JOSEPH G. POWELL AND PATRICIA POWELL (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Isleton, Sacramento County; for an existing floating boat dock and gangway previously authorized by the Commission. (WP 6453.9; RA#18002) (A 8; S 4) (Negotiator: R. Barham)
- C 04 MICHAEL T. ROSE AND LAUREL K. ROSE (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Steamboat Slough, near Walnut Grove, Sacramento County; for existing rip-rap bank protection, a floating boat dock with two boat lifts, pilings, and a gangway previously authorized by the Commission. (WP 7023.9; RA# 16502) (A 8; S 4) (Negotiator: R. Barham)

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							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
	✓								

- C 05 CPN PIPELINE COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 8450.1, a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River, between Brannan Island and the Montezuma Hills, near the city of Rio Vista, Sacramento and Solano counties; to amend the description of Lease Premises. (WP 8450.1; RA# 15701) (A 15; S 5) (Negotiator: L. Burks)

- C 06 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of State School Lands located in the Geysers area, along Pine Flat Road, in a portion of Section 33, Township 11 North, Range 8 West, Mount Diablo Meridian, Sonoma County; for use of an existing access road. (WP 6794.2; RA#09502) (A 1; S 2) (Negotiator: L. Burks)

- C 07 RIVER REST RESORT & RV PARK, LLC., A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near Los Molinos, Tehama County; for an existing accommodation dock with walkway. (WP 7248.1; RA# 12402) (A2; S 4) (Negotiator: L. Burks)

- C 08 SLT-98 LAKEHOME TRUST - DALE A. FROST, TRUSTEE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, in the city of South Lake Tahoe, El Dorado County; for the retention of two existing mooring buoys. (W 25896; RA# 12202) (A 4; S 1) (Negotiator: B. Dugal)

- C 09 DOLLAR POINT SUBDIVISION HOMEOWNERS ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 3391.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County. (PRC 3391.1) (A 4; S 1) (Negotiator: M. Hays)

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CALENDAR PAGE

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-iii-

MINUTE PAGE

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							Controller	Lt. Governor	Director of Finance
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y

- C 10 ROGER I. RAMSEIER, TRUSTEE OF THE ROBERT I. RAMSEIER QUALIFIED PERSONAL RESIDENCE TRUST AGREEMENT DATED JANUARY 17, 2000 AND DONNA L. BENNER, TRUSTEE OF THE DONNA L. BENNER QUALIFIED PERSONAL RESIDENCE TRUST AGREEMENT DATED JANUARY 17, 2000 (APPLICANTS):** Consider termination of a Recreational Pier Lease, and consider an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, two mooring buoys and a boat hoist, previously authorized by the Commission, and the proposed replacement of an existing boat hoist with a boat lift. (WP 2457.9; RA# 15102) (A 4; S 1) (Negotiator: M. Hays)
- C 11 BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON) AND THE CITY OF SANTA BARBARA (APPLICANTS):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, Goleta Beach, Santa Barbara County; for beach replenishment; utilizing material from legislatively granted sovereign lands; and consider an application for an amendment to PRC 6620.9, Maintenance Dredging Lease, to include an additional disposal site, for the disposal of dredge materials at Goleta Beach County Park. (W 25845, PRC 6620.9, G15-01; RA# 17901) (A 35; S 18) (Negotiator: M. Hays, J. Lucchesi)
- C 12 DAVID M. INGRAM AND MARY V. INGRAM (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for existing bank protection previously authorized by the Commission. (WP 5523.9; RA# 13502) (A 5, 2; S 6, 4) (Negotiator: T. Lipscomb)

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CALENDAR PAGE

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-iv-

MINUTE PAGE

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					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	

- C 13 VENICE ISLAND, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in the San Joaquin River, Venice Island, San Joaquin County; for an existing floating boat dock and walkway previously authorized by the Commission. (WP 2212.1; RA# 14702) (A 15; S 5) (Negotiator: T. Lipscomb)
- C 14 WILLIAM RAY PLANCHON AND PATRICIA V. PLANCHON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; for the construction of a new floating boat dock and walkway. (W 25876; RA# 05402) (A 8; S 5) (Negotiator: T. Lipscomb)
- C 15 CARGILL SALT (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Napa River at 2943 Green Island Road in unincorporated Napa County; disposal of dredged material at the U.S. Corps of Engineers designated upland disposal site adjacent and north of the Cargill Salt Napa Barge Canal. (W 25903; RA# 13602) (A 7; S 4) (Negotiator: D. Oetzel)
- C 16 BRUBAKER-MANN, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of school lands located in San Bernardino County, for non-exclusive use and maintenance of an unpaved access road. (W 25900; RA# 12702) (A 34; S 18) (Negotiator: J. Porter)

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				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

- C 17 WESLEY L. BOYD AND JOAN E. BLADES, AS TRUSTEES OF THE WESLEY BOYD AND JOAN BLADES FAMILY TRUST, DATED MAY 24, 1993 (APPLICANTS):** Consider application for a new General Lease – Right of Way Use, of school lands located in Mendocino County, for non-exclusive use and maintenance of an unpaved access road. (W 25902; RA# 13302) (A 1; S 2) (Negotiator: J. Porter)
- C 18 CRAIG ATWOOD AND FELICIA ATWOOD (APPLICANTS):** Consider an application for a new Recreational Pier Lease of sovereign lands located in the Napa River, city of Napa, Napa County; for an existing pier, ramp, and floating boat dock previously authorized by the Commission. (WP 5044.9; RA# 14802) (A 7; S 2) (Negotiator: N. Quesada)
- C 19 LAWRENCE PEDROTTI (ASSIGNOR); DONNA SHEEHAN AND PAUL REFFELL (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 5693.1, General Lease - Recreational Use, of sovereign lands located in the Petaluma River, near Lakeville, Sonoma County; for an existing walkway. (WP 5693.1; RA# 08502) (A 6; S 3) (Negotiator: N. Quesada)
- C 20 JOHN E. VILICICH, JEANNE VILICICH, FRANCIS VILICICH, AND GWENDOLYN VILICICH (LESSEES):** Consider the continuation of rent for Lease No. PRC 5470.1, a General Lease – Recreational Use, of sovereign lands located in Tomales Bay, near the town of Marshall, Marin County; for an existing walkway, ramp and pier. (WP 5470.1) (A 6; S 3) (Negotiator: N. Quesada)
- C 21 RECLAMATION DISTRICT NO. 756 (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the South Fork of the Mokelumne River, near Isleton, San Joaquin County; for an existing floating boat dock, and walkway previously authorized by the Commission. (WP 5275.9; RA# 15002) (A 15; S 5) (Negotiator: N. Quesada)

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CALENDAR PAGE

000711

-vi-

MINUTE PAGE

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				✓	Y	Y	Y	
				✓	Y	Y	Y	

C 22 RONALD J. GRAY AND SUSAN D. GRAY, TRUSTEES OF THE RONALD J. GRAY/ SUSAN D. GRAY TRUST, DATED MAY 16, 1993 (APPLICANTS): Consider an application for a new Recreational Pier Lease of sovereign lands located in Sacramento River, Walnut Grove, Sacramento County; for an existing pier and walkway previously authorized by the Commission. (WP 4760.9; RA# 15302) (A 8,15; S 5,14) (Negotiator: N. Quesada)

C 23 WEST COAST REAL ESTATE CORPORATION (ASSIGNOR); LIGHTHOUSE REAL ESTATE CONSULTING, L.L.C., AKA LREC, L.L.C., A CALIFORNIA LIMITED LIABILITY COMPANY (ASSIGNEE): Consider application for the assignment of Lease No. PRC 5210.1, General Lease - Commercial Use, of sovereign lands located in the Mokelumne River, Andrus Island, Sacramento County; for the continued use and maintenance of an existing commercial marina consisting of uncovered berths, walkways, pilings, launching ramp, restaurant, and speed buoys. (WP 5210.1; RA# 19802) (A 15; S 5) (Negotiator: N. Quesada)

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CALENDAR PAGE

000712

-vii-

MINUTE PAGE

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

- C 24 SAN DIEGO GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 5392.1, a General Lease - Right of Way Use, of sovereign lands located in San Diego Bay, between the cities of San Diego and Coronado, San Diego County; to install new electrical transmission and distribution lines, remove an existing electrical transmission line (TL 655), and revise the annual rent. Authorize acceptance of a quitclaim deed for a portion of Lease No. PRC 5392.1, upon removal of the existing transmission line. (WP 5392.1; RA# 09302) (A 76, 79; S 39, 40) (Negotiator: J. Smith)
- C 25 FRESNO COUNTY OFFICE OF EDUCATION (LESSEE):** Consider application for an amendment to Lease No. PRC 8220.9, General Lease - Public Agency Use, of public trust lands located adjacent to the San Joaquin River, city of Fresno, Fresno County; to amend lease area and authorize construction and maintenance of improvements associated with the Scout Island Outdoor Education Center on sovereign lands. (WP 8220.9; RA# 16002) (A 29; S 14) (Negotiator: J. Smith)
- C 26 CITY OF PETALUMA (LESSEE):** Consider revision of rent to Lease No. PRC 7235.1, a General Lease – Public Agency Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for a commercial marina. (PRC 7235.1) (A 6; S 2) (Negotiator: N. Smith)
- C 27 CITY OF PETALUMA, DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in and along the Petaluma River, city of Petaluma, Sonoma County; for the construction of a new fishing pier, gangway, existing trail and marsh management. (W 25850; RA# 19401) (A 6; S 3) (Negotiator: N. Smith)

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CALENDAR PAGE

000713

-viii-
MINUTE PAGE

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C 28 HOMEWOOD HIGH AND DRY MARINA (APPLICANT):** Consider application for a new Dredging Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the maintenance dredging of harbor and entrance of Homewood High and Dry Marina. (WP 7206.9; RA# 14902) (A 4; S 1) (Negotiator: B. Young)

- C 29 OMEAH LIMITED PARTNERSHIP (LESSEE):** Consider the continuation of rent for Lease No. PRC 3755.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boathouse and two mooring buoys. (PRC 3755.1) (A 4; S 1) (Negotiator: B. Young)

- C 30 TONOPALO, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY (APPLICANT/LESSEE):** Consider application for the execution of a document entitled "Agreement and Consent to Encumbrancing of Lease" of sovereign land located in Lake Tahoe, Tahoe Vista, Placer County; for the construction of a new floating pier and retention of mooring buoys previously authorized by the Commission. (WP 8439.1; RA# 16602) (A 4; S 1) (Negotiator: B. Young)

- C 31 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4025.2, a General Lease – Right of Way Use, of school lands located near the city of Needles, San Bernardino County; for an electrical transmission line. (PRC 4025.2) (A 34; S 18) (Negotiator: S. Young)

- C 32 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4027.2, a General Lease – Right of Way Use, of school lands located in San Bernardino County; for an electrical transmission line. (PRC 4027.2) (A 34; S 18) (Negotiator: S. Young)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C 33 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 4024.2, a General Lease – Right of Way Use, of school lands located near the town of Homer, San Bernardino County; for an electrical transmission line. (PRC 4024.2) (A 34; S 17) (Negotiator: S.Young)

LEGAL

C 34 CROWLEY MARINE SERVICES, INC. (SETTLEMENT): Consider approval of a settlement in State of California v. Crowley Marine Services, Inc., et al., Del Norte County Superior Court; and authorizing appropriate disposition of the walking beam. (503.1906) (A 01; S 04) (Negotiator: Rusconi, Griggs, Pelkofer)

C 35 CRYSTAL COVE STATE PARK (APPLICANT): Consider authorizing the transfer of ownership of an historic anchor found on State lands to Crystal Cove State Park in Orange County for underwater display. (W 30146) (A 70; S 35) (Negotiator: P. Griggs)

C 36 WELLS FARGO HISTORICAL SERVICES DEPARTMENT (APPLICANT): Consider authorizing the Executive Officer to enter into an agreement for the long-term loan of ten gold coins from the SS Brother Jonathan shipwreck for public display at the Wells Fargo History Museum in San Francisco. (503.1728) (A 13; S 03) (Negotiator: Griggs, Pelkofer)

C 37 CITY OF OCEANSIDE, CH OCEANSIDE, LLC, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consideration of a proposed Title Settlement and Exchange Agreement settling various title and boundary disputes on lands located in and along the San Luis Rey River, city of Oceanside, San Diego County. (G-10.06, AD 454) (A 73; S 38) (Negotiator: C. Fossum, J. DeGraff, J. Lucchesi)

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CALENDAR PAGE

000715

-X-
MINUTE PAGE

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

ADMINISTRATION

C 38 STATE LANDS COMMISSION (APPLICANT): Request delegation of authority for Executive Officer to solicit bids, award and execute agreement for an agricultural land investment consultant. (W 25759) (A; S; Statewide) (Negotiator: J. Porter, D. Brown)

MINERAL RESOURCES MANAGEMENT DIVISION

C 39 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 10436) (A 54, 55; S 27, 28) (Negotiator: V. Duda)

C 40 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Request authority for the Executive Officer to obtain all necessary permits and issue a work order for the Groin Removal and Repair Project at Las Tunas Beach, Los Angeles County. (W 40867) (A 41; S 23) (Negotiators: M. Ahuja, E. Gillies, D. Brown)

C 41 CITY OF LONG BEACH (APPLICANT): Consider notification to the City of Long Beach to direct Field Contractor to sell off crude oil from Tract No.1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: J.Tanner)

C 42 CITY OF LONG BEACH (APPLICANT): Consider approval of the Specifications and Forms for the sale of the City's share of crude oil from various tracts within the Fault Block IV Unit and Fault Block V, Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57,58; S 29) (Negotiator: J. Tanner)

C 43 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT): Consider approval of a deferment of drilling obligation, Oil and Gas Lease No. PRC 7976.1, Nurse Slough, Solano County. (PRC 7976.1) (A 3, 8; S 1) (Negotiator: A. Nitsche)

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					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
X						Y	Y		

C 44 OXY RESOURCES CALIFORNIA, LLC (LESSEE): Consider approval of an Amendment to negotiated limited surface use Oil and Gas Lease No. PRC 8377, Grizzly Island Wildlife Management Area, Solano County. (PRC 8377) (A 8; S 2) (Negotiators: J. Planck, M. Hamilton)

C 45 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2003 to June 30, 2004, City of Long Beach, Los Angeles County. (W 10437) (A 54,55; S 27,28) (Negotiator: C. Duda)

V. REGULAR CALENDAR ITEM 46-47

46 HARVEST NATURAL RESOURCES, INC. (FORMERLY BENTON OIL AND GAS COMPANY) (APPLICANT): Consider acceptance of the Full Quitclaim Deed of Oil and Gas Lease No. PRC 2894.1, offshore Santa Barbara County. (PRC 2894.1) (A 18; S 3) (Negotiator: A. Nitsche)

* **47 SAN FRANCISCO PIERS 27-31 LLC (MILLS CORP):** Request by State Controller to evaluate a project on Piers 27-31, Port of San Francisco, for consistency with Public Trust and Burton Act (Chapter 1333, Statutes of 1968). (G11-01) (A 13; S 8) (Negotiator: P. Thayer)

VI. PUBLIC COMMENT

* Item 47 was amended and approved by a vote of 2-0.

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

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):

Coso Energy Developers v. County of Inyo
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)

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CALENDAR PAGE

000718

-xiii-
MINUTE PAGE