

CONVENED: 10:04 AM

ADJOURNED: 10:45 AM

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
				X	Y	Y	Y	

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

IN ATTENDANCE:
 Lorena Gonzalez, Alternate
 Office of the Lt. Governor
 Steve Wesley
 State Controller, Member
 Steve Larson, Alternate
 Department of Finance

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL ROOM 2040 SACRAMENTO, CA 95814

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

August 19, 2003

ORDER OF BUSINESS

- I. **10:00 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 JUNE 2, 2003.**
- III. **EXECUTIVE OFFICER'S REPORT**

*Sitting in a non-voting capacity

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
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					X	Y	Y	Y	
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IV. CONSENT CALENDAR C01 – C98

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

LAND MANAGEMENT DIVISION

- C 01 DONALD J. COLVIN AND CHRISTINE COLVIN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Three Mile Slough at Sherman Island, near Rio Vista, Sacramento County; for the construction of a new floating boat dock, pilings, ramp, and landing. (W 25930; RA# 21302) (A 15; S 5) (Negotiator: R. Barham)
- C 02 DONALD H. ALTHOFF AND JEAN C. ALTHOFF (APPLICANTS):** 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, pilings, and access ramp previously authorized by the Commission. (WP 4789.9; RA#18302) (A 8; S 4) (Negotiator: R. Barham)
- C 03 KNOB HILL MINES, INC. DBA HASTINGS ISLAND LAND COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 3323.1, a General Lease – Right of Way Use, of sovereign lands located in Lindsey Slough adjoining Egbert Tract and Lower Hastings Tract, near the town of Isleton, Solano County; for a vehicular traffic bridge. (WP 3323.1; (A 8; S 5) (Negotiator: R. Barham)
- C 04 PACIFIC CUSTOM MATERIALS (LESSEE):** Consider revision of rent to Lease No. PRC 7390.1, a General Lease – Industrial Use, of sovereign lands located in the Carquinez Straits, at Port Costa, Contra Costa County; for an existing dock and dolphins. (PRC 7390.1; (A 11; S 7) (Negotiator: R. Barham)

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C 05 PAT CONNOLLY AND KAREN CONNOLLY (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, near Isleton, Sacramento County; for an existing floating boat dock and walkway previously authorized by the Commission. (WP 5599.9; RA#18502) (A 8; S 4) (Negotiator: R. Barham)

C 06 PAUL T. BABO AND MINIVER M. BABO (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, near Isleton, Sacramento County; for an existing floating boat dock, pilings, and access ramp previously authorized by the Commission. (WP 4618.9; RA#07301) (A 15; S 5) (Negotiator: R. Barham)

***C 07 PAUL D. THAYER AND MARTHA H. LENNIHAN (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, access ramp, pilings and bank protection, previously authorized by the Commission. (WP 6042.9; RA# 22002) (A 2, 5; S 4,6) (Negotiator: R. Barham)

C 08 STEVEN K. YOKOI AND BEVERLY J. YOKOI (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boathouse, pilings, and ramp previously authorized by the Commission. (WP 4616.9; RA#20202) (A 8, 15; S 5, 6) (Negotiator: R. Barham)

*C07 Moved from Consent to Regular and approved by a vote of 3-0.

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- C 09 UNITED STATES GEOLOGICAL SURVEY (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Middle River and Old River, at Bacon Island, San Joaquin and Contra Costa counties; for existing acoustic velocity meter facilities utilized for hydraulic data collection purposes previously authorized by the Commission. (WP 6980.9; RA# 20302) (A 15; S 5, 7) (Negotiator: R. Barham)
- C 10 CALPEAK POWER, LLC AND CALPEAK POWER - MIDWAY, LLC (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 8442.1, a General Lease – Right of Way Use, of sovereign lands located in the Mokelumne River, near the city of Lodi, San Joaquin County; for installation of a natural gas pipeline. (PRC 8442.1; RA# 08402) (A 10; S 14) (Negotiator: L. Burks)
- C 11 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an amendment to Master Lease No. PRC 5438.1, a General Lease - Right of Way Use, of sovereign lands located in Honker and Suisun Bays, near Bay Point, Contra Costa and Solano counties; to approve Addendum No. 14 for removal of PG&E's Line 182 pipeline. (WP 5438.1; RA# 16402) (A 11; S 2) (Negotiator: L. Burks)
- C 12 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Master Lease No. PRC 7203.9, a General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, from approximately one mile north of Clarksburg to two miles downstream from the town of Hood, Sacramento County; to place bank protection along nine eroded sites. (WP 7203.9; RA# 18802) (A 15; S 5) (Negotiator: L. Burks)

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C 13 THOMAS T. GAUUAN, TRUSTEE OF THE THOMAS GAUUAN SURVIVOR'S TRUST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for reconstruction of an existing boat dock previously authorized by the Commission. (WP 4592.9; RA# 05302) (A 26; S 14) (Negotiator: L. Burks)

C 14 JASON A. DILULLO (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier and the retention of two existing mooring buoys. (W 22769; RA# 11602) (A 4; S 1) (Negotiator: B. Dugal)

C 15 RICHARD G. WHITEHURST AND LORRAINE D. WHITEHURST (APPLICANTS): Consider an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, at Carnelian Bay, Placer County; for the retention of two existing mooring buoys. (W 25863; RA# 00602) (A 4; S 1) (Negotiator: B. Dugal)

C 16 RICK L. ANTLE AND KAREN A. ANTLE, RICK L. ANTLE AND KAREN A. ANTLE, AS GUARDIANS OF THE ESTATE OF BRIAN R. ANTLE, RICK L. ANTLE AND KAREN A. ANTLE, AS GUARDIANS OF THE ESTATE OF JEFFREY LESTER ANTLE, STAN PURA AND JANE PURA, TRUSTEES OF THE PURA REVOCABLE TRUST DATED JUNE 8, 1994, AND MICHAEL D. CLING AND MARY JEAN CLING (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon, El Dorado County; for the construction of a new pier and boat lift and the retention, use and maintenance of two existing mooring buoys. (W 24806; RA# 20201) (A 4; S 1) (Negotiator: B. Dugal)

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CALENDAR PAGE

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MINUTE PAGE

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- C 17 FOREXCO, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Eel River, near Alton, Humboldt County; for the construction, operation and maintenance of a 6.625-inch diameter natural gas pipeline. (W 25907; RA# 16202) (A 1; S 2) (Negotiator: M. Hays)
- C 18 RELIANT ENERGY ORMOND BEACH, INC. (APPLICANT):** Consider application for a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, at Ormond Beach, Ventura County; for two existing water conduits. (WP 4196.1; RA# 15202) (A 41; S 19) (Negotiator: M. Hays)
- C 19 DOLLAR POINT SUBDIVISION HOMEOWNERS ASSOCIATION (LESSEE):** Consider the revision of rent to 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)
- C 20 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; for the temporary retention of existing emergency rip rap. (W25928; RA# 19102) (A 35; S 18) (Negotiator: M. Hays)
- C 21 EDWARD R. FRAZER (LESSEE) AND RICHARD R. TOMLINSON AND SANDY L. TOMLINSON (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, near Tahoe City, Placer County; for two existing mooring buoys, previously authorized by the Commission. (WP 8445.9; (RA# 21702) (A 4; S 1) (Negotiator: M. Hays)

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C 22 DEPARTMENT OF FISH AND GAME (LESSEE): Consider acceptance of a Lease Quitclaim Deed and Termination of Permit No. PRC 7240.9, a General Permit – Public Agency Use, for sovereign lands located in the Sacramento River at the mouth of Salt Creek, near Redding, Shasta County; for the placement of approximately 16,000 cubic yards of clean gravel for Chinook Salmon spawning habitat. (PRC 7240.9) (A 1; S 4) (Negotiator: D. Jones)

C 23 DEPARTMENT OF PARKS AND RECREATION (APPLICANT/LESSEE/SUBLESSOR), TOM CROWE (SUBLESSEE): Consider application for a new General Lease – Public Agency Use, PRC 6537.9, and a sublease under Lease PRC 6537.9 of sovereign lands located in Mono Lake, Mono County, near Lee Vining; the General Lease is for the operation and management of the Mono Lake State Tufa Reserve previously authorized by the Commission; and the Sublease is for a new guided motorized boat tour, parking lot and access road. (WP 6537.9; RA# 13201) (A 25; S 1) (Negotiator: D. Jones)

C 24 DOLORES L. COLLIER, TRUSTEE OF THE DOLORES L. COLLIER REVOCABLE LIVING TRUST OF DECEMBER 1996 (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 5128.9; RA# 29300) (A 8; S 4) (Negotiator: D. Jones)

C 25 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider application for an amendment to Lease No. PRC 6827.1, General Lease - Right of Way Use, of tide and submerged lands located in Coyote and Scott Creeks, city of Fremont, Alameda County; to construct a double circuit overhead electrical transmission line. (PRC 6827.1; RA# 15902) (A 20; S 10) (Negotiator: D. Jones)

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- C 26 TOWER PARK MARINA INVESTORS, LP (LESSEE):** Consider application for an amendment to Lease No. PRC 4194.1, General Lease - Commercial Use, and approval of an Agreement and Consent to Encumbrancing for tide and submerged lands located in Little Potato Slough, near the city of Stockton, San Joaquin County; to extend its lease term, and authority to increase the bond or other security device. (WP 4194.1; RA# 01703) (A 15, S 10, 15, 26) (Negotiator: D. Jones)
- C 27 UNIVERSITY OF CALIFORNIA, LAWRENCE LIVERMORE NATIONAL LABORATORY (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 3800.1, a General Lease – Public Agency Use, of school lands located in the Los Padres Mine, near Victorville, San Bernardino County; for a seismic detection station. (PRC 3800.1; RA# 26900) (A 80; S 37) (Negotiator: D. Jones)
- C 28 IXC COMMUNICATIONS SERVICES, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 8047.2, a General Lease – Right of Way Use, of school lands located near the towns of Homer, Goffs, and Essex, San Bernardino County, for an existing fiber optic cable. (PRC 8047.2) (A 34; S 17) (Negotiator: N. Lee)
- C 29 WINDLAND, INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 8110.2, a General Lease - Right of Way Use, of school lands located near the city of Mojave, Kern County; to extend the construction completion date. (WP 8110.2; RA# 19902) (A 34; S 17) (Negotiator: N. Lee)
- C 30 AUDREY L. PHILLIPS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Long Island, Sacramento County; for an existing pier and walkway previously authorized by the Commission. (WP 4785.9; RA# 23002) (A 15; S 5) (Negotiator: T. Lipscomb)

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							Controller	Lt. Governor	Director of Finance
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- C 31 CHRISTOPHER LANZAFAME AND NANCY D. LANZAFAME (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Spoonbill Slough, at Van Sickle Island, Solano County; for three existing floating boat docks and walkways previously authorized by the Commission. (WP 4938.9; RA# 21902) (A 8; S 2) (Negotiator: T. Lipscomb)
- C 32 DARLENE A. BROCK (SOLE TRUSTEE OF THE TRUST OF WILLIAM L. AND DARLENE A. BROCK) (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock and walkway previously authorized by the Commission. (WP 5720.1; RA# 03801) (A 5, 9; S 6) (Negotiator: T. Lipscomb)
- C 33 DEAN GIANNETTO (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for the construction of a new gangway, boat dock, and boathouse and removal of an existing boat dock previously authorized by the Commission. (WP 7338.9; RA# 19502) (A 17, 26; S 5) (Negotiator: T. Lipscomb)
- C 34 DESMOND E. HUTTON AND MARY E. HUTTON, AS TRUSTEES OF THE DESMOND E. AND MARY E. HUTTON TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating dock and walkway previously authorized by the Commission. (WP 6038.9; RA# 09602) (A 5; S 6) (Negotiator: T. Lipscomb)

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- C 35 FRANK T. RAUZI AND JUDITH D. RAUZI (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for the construction of a new gangway, boat dock, and boathouse. (W25922; RA# 19402) (A 17, 26; S 5) (Negotiator: T. Lipscomb)
- C 36 MAXWELL M. FREEMAN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Atherton Cove (original bed of the San Joaquin River), in the city of Stockton, San Joaquin County; for an existing floating boat dock, platform, and ramp previously authorized by the Commission. (WP 6075.9; RA# 02101) (A 17, 26; S 5) (Negotiator: T. Lipscomb)
- C 37 CITY OF SANTA BARBARA (TRUSTEE):** Consideration of approval of proposed expenditure of tidelands trust funds by the city of Santa Barbara for the Santa Barbara Breakwater Cap Repair and Grouting Project in the Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County, pursuant to Chapter 193, Statutes of 1975. (G15-01.3) (A 35; S 18) (Negotiator: J. Lucchesi)
- C 38 CITY OF REDONDO BEACH (TRUSTEE):** Consideration of approval of proposed expenditure of tidelands trust funds by the city of Redondo Beach for the reimbursement of the City's general fund for the purchase of a commercial leasehold on the Redondo Beach Pier located on legislatively granted tidelands, in city of Redondo Beach, Los Angeles County, pursuant to Chapter 1555, Statutes of 1971. (G05-07) (A 53; S 28) (Negotiator: J. Lucchesi)

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- C 39 CITY OF SANTA BARBARA (TRUSTEE):** Consideration of approval of proposed expenditure of tidelands trust funds by the city of Santa Barbara for the Santa Barbara Chandlery Building Addition / Remodel Project on legislatively granted tidelands, in city of Santa Barbara, Santa Barbara County, pursuant to Chapter 193, Statutes of 1975. (G15-01.4) (A 35; S 18) (Negotiator: J. Lucchesi)
- C 40 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consideration of approval of a proposed capital expenditure of tidelands trust funds by the San Diego Unified Port District for the construction of a Boat House, Linear Park, and a pedestrian Promenade located adjacent to existing Port District tideland trust properties, city of Coronado, San Diego County. (G10-08) (A 78,79; S 39, 40) (Negotiators: J. Lucchesi, C. Fossum)
- C 41 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Rescind prior authorization of April 7, 2003, Minute Item 12, acceptance of offer to dedicate lateral public access easement for APN 258-153-05, and consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Encinitas, APN 258-153-10-01, 02, and 03, San Diego County. (W 24665) (A 74; S 38) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)
- C 42 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 4450-008-051, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

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C 43 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 4450-010-019, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

C 44 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 4470-028-019, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

C 45 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 700-0-200-495,505,525,535,545,585, and 595, Ventura County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

C 46 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 4473-021-003, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

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- C 47 **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 4468-001-006, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

- C 48 **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 4449-001-004, 005, and 006, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

- C 49 **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 4458-011-012, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

- C 50 **SAN FRANCISCO DRYDOCK (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, minerals reserved to the State, located at Drydocks 1 and 2 and Piers 3 and 4 of San Francisco Drydocks, Inc. at San Francisco Bay in the City and County of San Francisco; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (PRC 6759.9; RA# 18602) (A 13; S 3) (Negotiator: D. Oetzel)

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C 51 GREENBRAE MARINA PROPERTY OWNERS ASSOCIATION (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Corte Madera Creek at the Greenbrae Marina in the city of Larkspur, Marin County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-10 (San Pablo Bay). (W 25923; RA# 19602) (A 6; S 3) (Negotiator: D. Oetzel)

C 52 VALERO REFINING COMPANY – CA (APPLICANT): Consider application for a Dredging Lease to dredge material from legislatively granted lands, minerals reserved, and sovereign lands located in the Carquinez Strait, Solano County; disposal of dredged material at the U.S. Corps of Engineers' designated upland disposal sites and SF-9 (Carquinez Strait) and SF-10 (San Pablo Bay), SF-11 (Alcatraz), SF-DODS (Deep Ocean Disposal Site), and U. S. Army Corps of Engineers approved upland disposal sites (PRC 4941; RA# 06702) (A 8; S 7) (Negotiator: D. Oetzel)

C 53 PORT OF OAKLAND (APPLICANT): Consider application for an Amendment of Lease to dredge material from legislatively granted lands, minerals reserved, located in the Port of Oakland, Alameda County; disposal of dredged material at U.S. Army Corps of Engineers designated upland Disposal Sites Montezuma Wetlands Restoration Project. SF-11 (Alcatraz), SF-DODS (Deep Ocean Disposal Site). (PRC 7483.9) (A 13; S 9) (Negotiator: D. Oetzel)

C 54 BENICIA PORT TERMINAL (APPLICANT): Consider application for an Amendment of Lease to dredge material from sovereign lands located in Carquinez Strait at the Benicia Port Terminal dock, city of Benicia, Solano County; disposal of dredged material at U.S. Army Corps of Engineers designated Disposal Site SF9 (Carquinez Strait) (PRC 5096.9) (A 8; S 7) (Negotiator: D. Oetzel)

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	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
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					X	Y	Y	Y	
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- C 55 **DIXON BOAT AND FISHING CLUB, INC. (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Cache Slough, near Dixon, Solano County; for two existing floating boat docks, a concrete launch ramp, and a walkway previously authorized by the Commission. (WP 4913.1; RA# 09701) (A 8; S 4) (Negotiator: N. Quesada)
- C 56 **HILARY E. ABRAMSON (APPLICANT):** 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 5493.9; RA# 17402) (A 2, 5; S 4, 6) (Negotiator: N. Quesada)
- C 57 **MATTHEW EHMANN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for the construction of a pier and pilings. (W 25881; RA# 06502) (A 6; S 3) (Negotiator: N. Quesada)
- C 58 **SAN PAN BAY HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, Larkspur, Marin County; for an existing floating boat dock, walkway and pier previously authorized by the Commission. (WP 4867.9; RA# 17602) (A 6; S 3) (Negotiator: N. Quesada)
- C 59 **TEACHERS BEACH ASSOCIATION, A CALIFORNIA NON-PROFIT CORPORATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 4899.1, a General Lease - Recreational Use, of sovereign lands located in Tomales Bay, at Inverness, Marin County. (WP 4899.1) (A 21; S 8,11) (Negotiator: N. Quesada)

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

- C 60 TERENCE AND PAULINE BUNTON (APPLICANTS):** Consider application for a new General Lease – Recreational and Residential Use, of tide and submerged lands located in the Petaluma River, at Black Point, Marin County; for an existing portion of a cabin, walkway, and floating boat dock previously authorized by the Commission. (WP 5274.1; RA# 14002) (A 6; S 3) (Negotiator: N. Quesada)
- C 61 WILLIAM MARTIN SCHENDEL (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, city of Lathrop, San Joaquin County; for an existing ramp and floating boat dock previously authorized by the Commission. (WP 6413.9; RA# 16302) (A 17, 26; S 5, 14) (Negotiator: N. Quesada)
- C 62 MARTIN RESORTS, INC. (APPLICANT):** Consider application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in the Pacific Ocean, near Pismo Beach, San Luis Obispo County; for an existing seawall, beach area and rock embankment protection previously authorized by the Commission. (WP 4698.1; RA# 03902) (A 33; S 18) (Negotiator: J. Smith)
- C 63 SANTA MONICA BAYKEEPER AND ORANGE COUNTY COASTKEEPER (LESSEES):** Consider application for an amendment to Lease No. PRC 8386.9, General Lease - Habitat Restoration, of sovereign lands located in the Pacific Ocean, offshore Malibu and Crystal Cove State Park. Los Angeles and Orange Counties; to expand kelp restoration activities offshore Malibu and Crystal Cove State Park and at a new site offshore Del Mar in San Diego County. (WP 8386.9; RA# 00403) (A 41, 70, 74; S 23, 35 39) (Negotiator: J. Smith)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
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						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

C 64 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE): Consider application for an amendment to Lease No. PRC 1495.9, Reservation of Lands for Highway Purposes, of sovereign lands located across Corte Madera Creek in the city of Larkspur, Marin County; for the US 101 HOV Lane Gap Closure Project. (PRC 1495.9; RA# 21501) (A 6; S 3) (Negotiator: N. Smith)

C 65 CITY OF SANTA CLARA, SILICON VALLEY POWER (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located near Guadalupe River, along Highway 237 in the city of San Jose, Santa Clara County; for the construction of a new underground transmission (230kV) line. (W 25932; RA# 21502) (A 22; S 10) (Negotiator: N. Smith)

C 66 TESORO REFINING AND MARKETING COMPANY (LESSEE): Consider extension of application submission dates for Lease No. PRC 3454.1, a General Lease - Industrial Use, of sovereign lands located in the Carquinez Straits, city of Martinez, Contra Costa County. (WP 3454.1) (A 11; S 7) (Negotiator: N. Smith)

C 67 HOMEWOOD MARINA LODGE (LESSEE): Consider the continuation of rent for Lease No. PRC 8052.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing restaurant accommodation pier. (PRC 8052.1) (A 4; S 1) (Negotiator: B. Young)

C 68 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 3 (APPLICANT/LESSEE): Consider application for an amendment to Lease No. PRC 8069.9, Dredging Lease, of granted. sovereign, mineral reserved lands located in the bed of the Noyo River at Fort Bragg, Mendocino County; for the Noyo River Bridge Replacement Project (Seismic Retrofit). (WP 8069.9; RA# 18202) (A 1; S 2) (Negotiator: B. Young)

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

- C 69 PATRICIA A. LUCAS AND VERNON G. LUCAS (APPLICANTS):** Consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for an existing pier and boat lift previously authorized by the Commission, and retention of two existing mooring buoys. (WP 5563.9; RA# 05002) (A 4; S 1) (Negotiator: B. Young)
- C 70 PACIFIC LUMBER COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 2760.1, a General Lease – Right of Way Use, of sovereign lands located in the Eel River near Dyerville, Humboldt County; for an existing seasonal bridge crossing. (PRC 2760.1) (A 1; S 2) (Negotiator: B. Young)
- C 71 SPALDING COMMUNITY SERVICES DISTRICT (APPLICANT/LESSEE):** Consider application for an amendment to Lease No. PRC 8155.9. General Lease - Public Agency Use, of sovereign lands in the bed of Eagle Lake near Susanville, Lassen County; for the Spalding Marina Improvement Project. (WP 8155.9; RA# 02902) (A 3; S 1) (Negotiator: B. Young)
- C 72 ELIZABETH S. WILLIAMS, AS TRUSTEE OF THE ELIZABETH S. WILLIAMS TRUST DATED DECEMBER 1, 1993 (APPLICANT):** 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 1124.267; RA# 04299) (A 4; S 1) (Negotiator: B. Young)

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	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
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C 73 BARBARA K. BROWN, TRUSTEE OF TRUST A UNDER THE DENNIS AND BARBARA BROWN FAMILY 1981 TRUST (LESSEE/APPLICANT): Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier, boat lift and one mooring buoy previously authorized by the Commission, and retention of one additional existing mooring buoy. (WP 6798.9; RA# 18902) (A 4; S 1) (Negotiator: B. Young)

C 74 CAROLYN SUE GRISET, AS TRUSTEE OF THE CAROLYN SUE GRISET FAMILY TRUST DATED AUGUST 15, 1989 (LESSEE/APPLICANT): Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for the removal, relocation and reconstruction of an existing pier previously authorized by the Commission, installation of a new boat lift and retention of two existing mooring buoys. (WP 6924.9; RA# 28800) (A 4; S 1) (Negotiator: B. Young)

C 75 RONALD B. LABOWE (APPLICANT): Consider termination of Lease No. PRC 5317.9, a Recreational Pier Lease issued to John D. Brady Jr. and Lease No. PRC 8241.9, a General Lease – Protective Structure Use issued to John D. Brady, Jr., Trustee of the Brady Qualified Personal residence Trust U/A dated June 17, 1997, James Brady, Trustee. Consider application for a new General Lease - Recreational and Protective Structure Use, to Ronald B. Labowe, of state owned submerged lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and continued maintenance and repair of existing bulkhead previously authorized by the Commission. (WP 8241.9; RA# 12502) (A 67; S 35) (Negotiator: S. Young)

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- C 76 SAN LUIS OBISPO COUNTY PARKS (APPLICANT):** Consider application for a new General Lease - Public Agency Use, of tide and submerged lands located in Estero Bay, at Cayucos State Beach, San Luis Obispo County; for an existing pier previously authorized by the Commission. (WP 5589; RA# 07102) (A 33; S 18) (Negotiator: S. Young)
- C 77 JAY A. AND KAREN W. MOON (APPLICANTS):** Consider application for a General Lease – Grazing Use, of school lands located in northeastern San Bernardino County, for cattle grazing, which was previously authorized by the Commission. (W 25927; RA# 20802) (A 34; S 18) (Negotiator: S. Young)
- C 78 FORT MOJAVE INDIAN TRIBE DBA AHA MACAV POWER SERVICE (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the historic bed of the Colorado River, Needles Lagoon, City of Needles, San Bernardino County; for the construction of a new 69 kV electrical distribution facility. (W 25906; RA# 15802) (A 34; S 18) (Negotiator: S. Young)

LEGAL

- C 79 BEL AIR BAY CLUB (APPLICANT):** Consider approval of a title settlement and boundary line agreement, including issuance of three leases involving certain real property in and adjacent to the Pacific Ocean, Los Angeles County, pursuant Public Resources Code Sections 6342, 6321, 6303, and 6501.1 (BLA 1) (A 41; S 23) (Negotiator: C. Fossum)
- C 80 ANGIE SPANO, AS TRUSTEE OF THE ESTATE OF OSCAR P. SPANO, AND ANGIE SPANO (PRIVATE PARTY):** Consider amendment to a proposed title settlement agreement involving certain real property in and adjacent to the San Joaquin River, Fresno County and Madera County, pursuant to Public Resources Code Sections 6357 and 6307 (W 25664) (A 25; S 12) (Negotiators: C. Fossum; M. McKown).

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
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C 81 U.S. DEPARTMENT OF THE NAVY (PARTY): Retrocession of Jurisdiction over a portion of the Naval Construction Battalion Center, Port Hueneme, Ventura County. (W 25898) (A 35; S18) (Negotiator: J. Frey)

C 82 PETALUMA RIVERFRONT LLC (PARTY): Consider the approval of a Title Settlement and Exchange Agreement, resolving title to approximately 39 acres of real property in the city of Petaluma, Sonoma County; Settlement includes contribution to the Kapiloff Land Bank Fund. (W 23889) (A 6; S 3) (Negotiator: D. Plummer, B. Stevenson, D. Canzoneri)

C 83 OAKLAND BASE REUSE AUTHORITY AND CITY OF OAKLAND (PARTIES): Request for ratification of execution by the Executive Office of Declaration of Covenant entered into by the Oakland Base Reuse Authority, the city of Oakland. (W 25351) (A 16; S S9) (Negotiators: P. Thayer, D. Plummer, B. Stevenson)

C 84 CITY OF EUREKA, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consideration of a proposed Title Settlement Agreement settling title to three small parcels of land along the Eureka Waterfront between "C" and "F" Streets and terminating the public trust over them. City of Eureka, Humboldt County. (G04-02) (A 1; S 2) (Negotiator: J. Frey, J. DeGraff, G. Kato)

ENVIRONMENTAL PLANNING MANAGEMENT

C 85 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation for the continued use and maintenance of the offshore portion of the Venoco Ellwood Marine Terminal, Santa Barbara County. (WP3904; W30068.5) (A 35; S 19) (Negotiator: D. Brown, A. Cueva, C. Oggins)

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C 86 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreements, and to enter into, on behalf of the Commission, a Memorandum of Agreement/Understanding (MOA/MOU) with the United States Coast Guard (USCG) for preparation of environmental documentation for a potential offshore Liquefied Natural Gas (LNG) import terminal, and other related onshore and offshore facilities. (W 25941, W 30151) (A 35; S 18) (Negotiator: D. Brown, A. Cueva, C. Oggins)

MARINE FACILITIES DIVISION

C 87 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider Delegation of Authority to the Executive Officer with respect to the Ballast Water Management Practices for Control of Nonindigenous Species. (W 9777.234) (A & S Statewide) (Negotiators: G. Gregory, M. Meier)

C 88 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider application by Royal Caribbean Cruises Ltd. for Approval of an Alternative Ballast Water Management Practice. (W 9777.234) (A & S Statewide) (Negotiators: G. Gregory, M. Meier)

C 89 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider Application by Carnival Cruise Line for Approval of an Alternative Ballast Water Management Practice. (W 9777.234) (A & S Statewide) (Negotiators: G. Gregory, M. Meier)

MINERAL RESOURCES MANAGEMENT DIVISION

C 90 THALES GEOSOLUTIONS (PACIFIC), 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 6005.98) (A & S: Statewide) (Negotiator: A. Nitsche)

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	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
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		X							
						X	Y	Y	Y
						X	Y	Y	Y

C 91 FUGRO SEAFLOOR SURVEYS, 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 6005.99) (A & S: Statewide) (Negotiator: A. Nitsche)

C 92 CITY OF LONG BEACH (APPLICANT): Consider approval of the award of the Crude Oil Sales Contracts, to the highest responsible bidder(s), Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiators: J. Tanner, M. LeClair)

C 93 CITY OF LONG BEACH (APPLICANT): Consider approval of the award of the Crude Oil Sales Contract, Tracts within the Fault Block IV Unit and Fault Block V, Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, to the highest responsible bidder. (W 9603.56) (A 57, 58; S 29) (Negotiators: J. Tanner, M. LeClair)

C 94 VENOCO, INC. (APPLICANT): Consider acceptance of the Full Quitclaim Deed of Oil and Gas Lease No. PRC 208.1, and grant an extension of eighteen months for the remaining two wells included in the Holly Re-Drill Project, South Ellwood Field, Offshore Santa Barbara County. (PRC 208.1, PRC 3120.1, PRC 3242.1) (A 35; S 18) (Negotiators: J. Planck, M. Le Clair)

C 95 TRI-UNION DEVELOPMENT CORPORATION (APPLICANT): Consider amendment to Compensatory Royalty Agreement Nos. PRC 2908.1 and PRC 2990.1, Grimes and Sycamore area, Colusa and Sutter Counties. (PRC 2908.1, PRC 2990.1) (A 2; S 4) (Negotiator: A. Nitsche)

C 96 RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (APPLICANT): Consider acceptance of the Full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8096.1, Dutch Slough, Contra Costa County. (PRC 8096.1) (A 8; S 4) (Negotiator: A. Nitsche)

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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
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				X	Y	Y	Y	
			X					

C 97 PROTECH MINERALS, INC. (LESSEE): Consider approval of an application for modification of State Mineral Extraction Lease No. PRC 8322.2, on State fee-owned school land, San Bernardino County. (PRC 8322.2) (A 34; S 17) (Negotiators: G. Pelka, E. Kruger)

C 98 OXY RESOURCES CALIFORNIA, LLC (LESSEE): Consider approval of an amendment of Negotiated Limited Surface Use Oil and Gas Lease No. PRC 8377 to provide for the leasing of additional lands, Grizzly Island Wildlife Management Area, Solano County. (PRC 8377) (A 8; S 2) (Negotiators: J. Planck, M. Hamilton)

V. REGULAR CALENDAR ITEMS 99-100

99 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider adoption of a resolution opposing the inventory of offshore oil and gas resources in the Outer Continental Shelf. The requirement to conduct a resource inventory is being considered by the U. S. Senate in the Energy Policy Act of 2003. (A & S Statewide) (Negotiator: P. Thayer)

100 CALIFORNIA STATE LANDS COMMISSION (PARTY): Briefing with regard to the Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS) proposed by the Marine Facilities Division. (W9777.226)(A & S Statewide) (Negotiators: G. Gregory, M. Eskijian)

VI. PUBLIC COMMENT

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

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):

Save Our NTC, Inc. v. California State Lands Commission

Sierra Club et al v. City of Los Angeles

Coso Energy Developers v. County of Inyo

Citizens United To Save The Beach et al v. California State Lands Commission

State of California Ex. Rel. v. City of Long Beach

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