

CONVENED: 2:01 PM

ADJOURNED: 3:18 PM

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

*Noting in a non-binding capacity.

FOR INFORMATION, PLEASE CONTACT:

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

IN ATTENDANCE:
Steve Westly
State Controller
Cruz M. Bustamante
Lt. Governor
Fred Klass
Department of Finance

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION
FERRY BUILDING MARKETPLACE
PORT COMMISSION HEARING ROOM, 2ND FLOOR
ONE FERRY BUILDING
(Along the Embarcadero at the foot of Market Street)
SAN FRANCISCO, CALIFORNIA 94111

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

February 2, 2004

ORDER OF BUSINESS

- I. 2:00 P.M. **OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, IN ORDER TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 9, 2003**

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

000000

CALENDAR PAGE

000005

MINUTE PAGE

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

000000

IV. CONSENT CALENDAR C01-C49 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

- C 01 CITY OF ISLETON (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, city of Isleton, Sacramento County; for construction and maintenance of a fishing pier with a tour boat landing and guest dock, and a public side-tie guest dock. (W 25849; RA# 19201) (A 15; S 5) (Negotiator: L. Burks)
- C 02 SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River (at two locations) and Babel Slough, near the city of Sacramento, Sacramento and Yolo counties; for construction of two force mains. (W 25767; RA# 03403) (A 15, 9, 8; S 6, 5) (Negotiator: L. Burks)
- C 03 BRIAN WARD AND TERESINHA S. WARD (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Cedar Flat, Placer County; for retention of two mooring buoys not previously authorized by the Commission. (W 22267; RA# 04203) (A 4; S 1) (Negotiator: M. Hays)

000005

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

- C 05 ALBO FAMILY LIMITED PARTNERSHIP, AND GAIL FORBES, ET AL (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4057.9; RA# 22898) (A 4; S 1) (Negotiator: M. Hays)
- C 06 THOMAS EDWARD RADFORD (ASSIGNOR); CALIFIA LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7631.1, General Lease – Commercial Use, of sovereign lands located in the San Joaquin River, near Lathrop, San Joaquin County; for the continued use of an existing commercial marina. (WP 7631.1; RA# 08803)(A 26, 17; S 14, 5) (Negotiator: D. Jones)
- C 07 TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNOR); DASCH, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4082.1, General Lease - Commercial Use, of sovereign lands located in Whiskey Slough, near the city of Stockton, San Joaquin County; for the continued use of an existing commercial marina. (WP 4082.1; RA# 09203) (A 15, 17, 26; S 5, 14) (Negotiator: D. Jones)

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

- C 08 THOMAS AND KAREN HESSLER (APPLICANTS):** Consider application for a new General Lease - Grazing Use, of school lands located near the town of Ettersburg, Humboldt County; for goat grazing and browsing previously authorized by the Commission. (WP 6170.2; RA# 01803) (A 1; S 2) (Negotiator: N. Lee)
- C 09 SOUTHERN CALIFORNIA EDISION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3463.2, a General Lease – Right of Way Use, of school lands located near the town of Shoshone, Inyo County; for operation and maintenance of an existing overhead 66kV electrical power line. (PRC 3463.2) (A 34; S 17) (Negotiator: N. Lee)
- C 10 SOUTHERN CALIFORNIA EDISION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3464.2, a General Lease – Right of Way Use, of school lands located near the town of Shoshone, Inyo County; for operation and maintenance of an existing overhead 66kV electrical power line. (PRC 3464.2) (A 34; S 17) (Negotiator: N. Lee)
- C 11 SOUTHERN CALIFORNIA EDISION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3465.2, a General Lease – Right of Way Use, of school lands located near the town of Death Valley Junction, Inyo County; for operation and maintenance of an existing overhead 66kV electrical power line. (PRC 3465.2) (A 34; S 17) (Negotiator: N. Lee)

000000

000008

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

- C 12 SOUTHERN CALIFORNIA EDISION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3466.2, a General Lease – Right of Way Use, of school lands located near the town of Death Valley Junction, Inyo County; for operation and maintenance of an existing overhead 66kV electrical power line. (PRC 3466.2) (A 34; S 17) (Negotiator: N. Lee)
- C 13 SOUTHERN CALIFORNIA EDISION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3467.2, a General Lease – Right of Way Use, of school lands located near the town of Shoshone, Inyo County; for operation and maintenance of an existing overhead 66kV electrical power line. (PRC 3467.2) (A 34; S 17) (Negotiator: N. Lee)
- C 14 SOUTHERN CALIFORNIA EDISION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3468.2, a General Lease – Right of Way Use, of school lands located near the town of Death Valley Junction, Inyo County; for operation and maintenance of an existing overhead 66kV electrical power line. (PRC 3468.2) (A 34; S 17) (Negotiator: N. Lee)
- C 15 WILD HORSE RANCH, INC. (LESSEE):** Consider the revision of rent for Lease No. PRC 6618.2, a General Lease – Grazing Use, of school lands located near Cloverdale, Sonoma County; for livestock grazing. (PRC 6618.2) (A 1; S 2) (Negotiator: N. Lee)

000000

000009

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

- C 16 CITY OF RIO VISTA (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, Rio Vista, Solano County; for an existing floating boat dock, dolphins, and ramp previously authorized by the Commission. (PRC 434.9; RA# 06103) (A 8; S 2) (Negotiator: T. Lipscomb)
- C 17 MICHAEL J. CHILELLI (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Sacramento, Sacramento County; for an existing floating boat dock and walkway previously authorized by the Commission. (PRC 5140.9; RA# 06403) (A 5, 9; S 6) (Negotiator: T. Lipscomb)
- C 18 CITY OF SANTA BARBARA (TRUSTEE):** Consideration of approval of an amendment to a prior approval of expenditure of tidelands trust funds by the city of Santa Barbara for the Santa Barbara Chandlery Building Addition/Remodel Project on legislatively granted tidelands, city of Santa Barbara, Santa Barbara County, pursuant to Chapter 193, Statutes of 1975; the amendment includes increasing the expenditure by approximately \$375,000 (G15-01.4) (A 35; S 18) (Negotiator: J. Lucchesi)
- C 19 ELISEO COVE HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for an existing boat dock and ramp previously authorized by the Commission. (WP 4900.9; RA# 06203) (A 6; S 3) (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
					X	Y	Y	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

- C 20 EDWIN M. KADO AND JEAN A. KADO, TRUSTEES OF THE ED AND JEAN KADO FAMILY REVOCABLE TRUST, ESTABLISHED DECEMBER 17, 1998 (APPLICANTS):** Consider termination of a General Lease – Protective Use, PRC 5709.9, and consider application for a new General Lease – Protective Structure and Recreational Use, PRC 6524.9, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for existing bank protection, walkway, ramp, pier, and a covered floating boat dock previously authorized by the Commission. (WP 6524.9 and WP 5709.9; RA# 05203) (A 5, 9; S 6) (Negotiator: N. Quesada)
- C 21 JOSEPH J. KALINE AND NORMA P. KALINE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River, at Black Point, Marin County; for an existing pier, access ramp, and floating boat dock previously authorized by the Commission. (WP 3583.9; RA# 002501) (A 6; S 3) (Negotiator: N. Quesada)
- C 22 PAMELA KVALHEIM AND PATRICIA A. KVALHEIM (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River, at Black Point, Marin County; for an existing pier, walkway, storage shed, landing pad, ramp, and floating boat dock previously authorized by the Commission. (WP 3507.9; RA# 02103) (A 6; S 3) (Negotiator: N. Quesada)

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

- C 23 RICHARD W. TESENE AND DIANE J. TESENE, AS TRUSTEES UNDER THE TESENE 1993 REVOCABLE INTERVIVOS TRUST, DATED JULY 15, 1993.** (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Montezuma Slough, Grizzly Island, Solano County; for an existing walkway, boathouse, ramp, and floating boat dock previously authorized by the Commission. (WP 4052.9; RA# 04103) (A 7,8; S 2,5) (Negotiator: N. Quesada)
- C 24 BLINCOE FARMS, INC. (LESSEE/ASSIGNOR); THE CONSERVATION FUND, A MARYLAND NON-PROFIT CORPORATION (ASSIGNEE):** Consider application for a lease assignment of Lease No. PRC 6840.2, a General Lease – Grazing Use, and consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 6840.2, a General Lease – Grazing Use, of school lands located in northeastern San Bernardino County. (PRC 6840.2) (A 34; S 18) (Negotiator: J. Porter)
- C 25 CONOCOPHILLIPS COMPANY, A DELAWARE CORPORATION (ASSIGNOR); AERA ENERGY LLC (ASSIGNEE):** Consider application for the assignment of PRC 5663, Agreement for Use of Easements, of state-owned lands located at Bolsa Chica State Beach, Huntington Beach, Orange County. (WP 5663.9; RA# 07903) (A 67; S 35) (Negotiator: J. Smith)
- * **C 26 DUKE ENERGY MORRO BAY LLC (APPLICANT):** Consider application for a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, Morro Bay, San Luis Obispo County; for continued maintenance of remaining facilities associated with the marine terminal in caretaker status. (WP 1390.1; RA# 20702) (A 33; S 15) (Negotiator: J. Smith)

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

- C 27 SOUTHERN CALIFORNIA EDISON (LESSEE):** Consider adoption of a Proposed Mitigated Negative Declaration (MND No. 723; State Clearinghouse No. 2001041108); and consider application for an amendment to Lease Termination Agreement for Lease No. PRC 2180.1, of sovereign lands located in the Pacific Ocean, offshore of Mandalay Beach, Ventura County; to abandon, in place, a buried section of pipeline. (PRC 2180.1; RA# 05100) (A 41; S 19) (Negotiator: J. Smith)
- C 28 CHEVRON U.S.A., INC. (ASSIGNOR); CONOCOPHILLIPS COMPANY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7859.1, General Lease – Right of Way Use, of sovereign lands located in Pacheco Slough, city of Martinez, Contra Costa County; for the continued use and maintenance of an existing petroleum product pipeline. (WP 7859.1; RA# 28400) (A 11; S 7) (Negotiator: N. Smith)
- C 29 CARRION LTD. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the retention of three existing mooring buoys and placement of three additional mooring buoys for a total of six mooring buoys adjacent to three contiguous littoral parcels. (W 22193; RA# 20602) (A 4; S 1) (Negotiator: B. Young)

000000

CALENDAR PAGE

000013

MINUTE PAGE

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

- C 30 JOSEPH S. MCCLELLAND; DONALD G. DOHERTY AND JANN F. DOHERTY, TRUSTEES OF THE DOHERTY TRUST ESTABLISHED JANUARY 21, 1994 (LESSEES), LINSEY C. BOWMAN (APPLICANT):** Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 7420.9; RA# 07703) (A 4; S 1) (Negotiator: B. Young)
- C 31 SERENE PROPERTIES, LLC (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the retention of two existing mooring buoys. (W 21071; RA# 07203) (A 4; S 1) (Negotiator: B. Young)
- C 32 BARBIE J. BARRETT, M.D., INC., MONEY PURCHASE PENSION PLAN AND TRUST AGREEMENT (LESSEE), STUART CORVIN (APPLICANT):** Consider termination of a General Lease – Recreational Use, and consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boatlift and one mooring buoy previously authorized by the Commission. (WP 3401.9; RA#) (A 4; S 1) (Negotiator: B. Young)
- C 33 WILLIAM R. GREEN AND MICHELLE A. GREEN (APPLICANTS/LESSEES):** Consider termination of an existing Recreational Pier Lease and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for the relocation of two existing buoys previously authorized by the Commission, and the proposed construction of a floating pier and two additional mooring buoys on two contiguous littoral parcels. (W 25517; RA# 13198) (A 4; S 1) (Negotiator: B. Young)

000000

CALENDAR PAGE

MINUTE PAGE

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

C 34 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 4055.1, a General Lease – Right of Way Use, of sovereign lands located in Sunset Bay, near Seal Beach, Orange County; for operation and maintenance of an overhead electrical transmission line. (PRC-4055.1) (A 67; S 35) (Negotiator: S. Young)

C 35 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 6704.1, a General Lease – Right of Way Use, of sovereign lands located in the Kern River, near Bakersfield, Kern County; for an overhead electrical tower line. (PRC 6704.1); (A 30,32; S 16) (Negotiator: S. Young)

C 36 EMERALD BAY COMMUNITY ASSOCIATION (LESSEE): Consider the continuation of rent for Lease No. PRC 4513.1, a General Lease - Recreation Use, of sovereign lands located in the Pacific Ocean, near Laguna Beach, Orange County; for use and maintenance of seven marker buoys and three swimmer safety lines. (PRC 4513.1) (A 70; S 35) (Negotiator: S. Young)

C 37 PEGGY EBRIGHT DICKSON; NORBERT J. DICKMAN AND BENJAMIN L. BLAKE, TRUSTEES OF THE ROGER DICKSON TRUST AND OF THE SCOTT DICKSON TRUST (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near the city of South Lake Tahoe, El Dorado County; for retention, use and maintenance of two existing mooring buoys not previously authorized by the Commission. (W-25959; RA# 06703) (A 4; S 1) (Negotiator: S. Young)

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

C 38 DAVID W. YANCEY AND MICHAEL H. YANCEY (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for retention, use and maintenance of two existing mooring buoys not previously authorized by the Commission. (W 25958; RA# 06603) (A 4; S 1) (Negotiator: S. Young)

C 39 U.S. BORAX, INC. (LESSEE): Consider revision of rent for Lease No. PRC 2976.1, a General Lease – Industrial and Right of Way Use, of sovereign lands located in the dry lake bed of Owens Lake, Lone Pine, Inyo County; for access roads and a mineral processing site. (PRC 2976.1);(A 34; S 18) (Negotiator: S. Young)

LEGAL
C 40

CALIFORNIA STATE LANDS COMMISSON, CALIFORNIA DEPARTMENT OF FISH AND GAME, CITY OF LOS ANGELES, CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER, BOARD OF COMMISSIONERS OF DEPARTMENT OF WATER AND POWER, GERALD GEWE, GENE COUFAL, COUNTY OF INYO, SIERRA CLUB, AND OWENS VALLEY COMMITTEE (PARTIES): Consider execution of a stipulation and order regarding the Lower Owens River Project in the case of Sierra Club et al v. City of Los Angeles et al, Superior Court, Inyo County. (W 503.1921) (A 34; S 18) (Negotiator: J. Rump, G. Burns)

000000

000016

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

ADMINISTRATION

C 41 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to execute interagency agreement with the Department of Fish and Game for support of the Commission's Ballast Water Management Program. (W 7777.241, RA# 09703) (A & S Statewide) (Negotiator: A. Cueva, D. Brown)

C 42 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Request authority for Executive Officer to execute a reimbursable agreement with the Baldwin Hills Conservancy to conduct engineering, appraisal and due diligence studies for the Baldwin Hills/Inglewood oil fields acquisition and to solicit bids, award and execute a consulting contract to assist in the study. (W 40804, RA# 09603) (A 51; S 25) (Negotiators: D. Mercier, D. Brown, A. Cueva)

MARINE FACILITIES DIVISION

43 STATE LANDS COMMISSION (PARTY): Consider delegation of authority to the Executive Officer to approve an experimental ballast water treatment system for use on the Princess Cruises vessel the CORAL-PRINCESS. (W9777.234, W9777.243); (A & S Statewide) (Negotiators: G. Gregory, M. Falkner, M. Meier)

MINERAL RESOURCES MANAGEMENT

C 44 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2003-2004, Orange, Los Angeles, Ventura and Santa Barbara Counties. (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8) (A 35, 36, 57, 58, 69, S 18, 19, 37) (Negotiators: M. LeClair, D. Brown)

000000

000017

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

- C 45 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the proposed sale of royalty crude oil, Oil and Gas Lease Nos. PRC 91, PRC 163, E-392, PRC 425, and PRC 426, Huntington Beach Field, Orange County. (W 9603.116) (A 57, 58; S 29) (Negotiators: M. LeClair, D. Mercier)
- C 46 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the proposed sale of royalty crude oil, Oil and Gas Lease Nos. PRC 3033 and PRC 3095, Huntington Beach and Belmont Offshore Fields, Orange County. (W 9603.117) (A 57, 58; S 29) (Negotiators: M. LeClair, D. Mercier)
- C 47 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider acceptance of the full Quitclaim Deed for Oil and Gas Lease No. PRC 714.1, Sacramento and San Joaquin counties. (PRC 714.1, PRC 8430.1) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: J. Planck)
- C 48 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider acceptance of the full Quitclaim Deed for Oil and Gas Lease No. PRC 729.1, Sacramento County. (PRC 729.1) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: J. Planck)

000000

000018

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

C 49 OXY RESOURCES CALIFORNIA LLC (APPLICANT):
 Consider approval for a negotiated subsurface (no surface use) Oil and Gas Lease, San Joaquin River, San Joaquin County. (W 40889) (A 15; S 5,) (Negotiator: A. Nitsche)

V. 50 REGULAR CALENDAR ITEM 50 - 52 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 4470-015-014, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

51 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 4470-013-018, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Massey, C. Fossum)

52 OCEAN CONSERVANCY (INFORMATIONAL):
 Presentation by the Ocean Conservancy regarding development of an Ocean Observing System for California waters. (A & S Statewide) (Negotiator: P. Thayer)

000000

000019

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

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):

Sierra Club et al v. City of Los Angeles et al

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

000000

CALENDAR PAGE

000020

MINUTE PAGE