

CONVENED: 2:05 PM

ADJOURNED: 4:20 PM

IN ATTENDANCE:
Steve Westley, Chair
State Controller
Cruz Bustamante, Member
Lt. Governor
Dave Harper, Alternate
Department of Finance, Alternate
Cindy Aronberg, Alternate
Office of the State Controller

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

SUMMARY AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL ROOM 437 SACRAMENTO, CA 95814

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

August 17, 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, 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 JULY 12, 2004
- III. EXECUTIVE OFFICER'S REPORT

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	

*Sitting in a non-voting capacity.

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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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IV. CONSENT CALENDAR C01-C66 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 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an amendment to Master Lease No. PRC 6205.1, a General Lease - Right of Way Use, of sovereign lands located in Taylor Slough, Bethel Island, Contra Costa County; to approve Addendum No. 26 to horizontal directional drill an electrical conduit to replace an existing 4kV submerged cable. (WP 6205.1; RA# 01704) (A 15; S 7) (Negotiator: L. Burks)
- C 02 SHERWOOD HARBOR MARINA, A LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease - Commercial Use, and approval of an Agreement and Consent to Encumbrancing of Lease of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; for an existing marina previously authorized by the Commission. (WP 6372.1; RA# 22903) (A 8; S 5) (Negotiator: L. Burks)
- C 03 CAPTAIN'S TABLE HOTEL, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for construction of a new marina. (W 25292; RA# 16698) (A 9; S 6) (Negotiator: L. Burks)

	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	

- C 04 CITY OF SACRAMENTO (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in the Sacramento River, at the Miller Park boat launch ramp, in the city of Sacramento, Sacramento County; disposal of dredged material at a City-owned upland parcel. (WP 7775.9; RA# 00504) (A 9; S 5,6) (Negotiator: L. Burks)
- C 05 LOCHE M. JOHNSON AND SUSAN M. JOHNSON, AND SUCCESSORS IN TRUST, AS TRUSTEES OF THE JOHNSON FAMILY TRUST DATED AUGUST 13, 1999 (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing boat dock and ramp previously authorized by the Commission and proposed placement of bank protection. (WP 7212.9; RA# 23503) (A 5, 9; S 6) (Negotiator: L. Burks)
- C 06 SACRAMENTO LOCAL AGENCY FORMATION COMMISSION (LAFCO) (APPLICANT):** Consider annexation of tide and submerged lands in the Sacramento River to be annexed into the city of Sacramento, called the town of Freeport Annexation, Sacramento County. (W2400.201) (A 9, 15; S 1, 5, 6) (Negotiator: L. Burks)

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- C 10 **LAURENCE WILLIAM LANE, JR. (ALSO KNOWN AS L.W. LANE, JR.) AND DONNA JEAN LANE (ALSO KNOWN AS JEAN LANE), AS TRUSTEES OF THE LANE REVOCABLE TRUST, DATED JANUARY 6, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Cascade Lake, El Dorado County; for an existing pier previously authorized by the Commission. (WP 5302.9; RA# 08603) (A 4; S 1) (Negotiator: M. Hays)

- C 11 **BRUNO'S ISLAND YACHT HARBOR, INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 6855.1, General Lease - Commercial Use, of sovereign lands located in Seven Mile Slough, near the city of Isleton, Sacramento County; to amend the lease, to approve an Agreement and Consent to Encumbrancing of Lease, and to approve a Sublease for an existing Commercial Marina. (WP 6855.1) (A 15; S 8) (Negotiator: D. Jones)

- C 12 **WILLOW EQUITIES, LLC (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in the Calaveras River, in the city of Stockton, San Joaquin County; disposal of dredged material on the upland to enlarge an existing slough in the bed of the Calaveras River associated with the Marianna Estates Subdivision. (W 25996; RA# 18503) (A 15, 26; S 5) (Negotiator: D. Jones)

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- C 13 RIVERBANK HOLDING COMPANY, LLC (APPLICANT):** Consider application for an Agreement and Consent to Encumbrancing of Lease No. PRC 6427.1, General Lease – Commercial Use, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for an existing commercial marina. (WP 6427.1; RA# 02104) (A 6, 9; S 6) (Negotiator: D. Jones)

- C 14 SACRAMENTO YACHT CLUB (LESSEE):** Consider application for an amendment to Lease No. PRC 5512.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; to conduct dredging. (WP 5512.1; RA# 01204) (A 8; S 5) (Negotiator: D. Jones)

- C 15 CHEVRON PRODUCTS COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands located in the city of Eureka, Humboldt County; disposal of dredged material at upland disposal site. (WP 7856; RA# 19303) (A 1; S 2) (Negotiator: G. Kato)

- C 16 MOLYCORP, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 6375.2, a General Lease – Right of Way Use, of school lands located near the town of Mountain Pass Summit, San Bernardino County; for operation and maintenance of a 14-inch diameter potable water transportation line. (PRC 6375.2) (A 34; S 18) (Negotiator: N. Lee)

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- C 17 ROLAND CANDEE AND ELLEN CANDEE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sutter County; for the construction of a new floating boat dock with two jet ski ramps, walkway, and anchor cables. (W 22791; RA# 16603) (A 5; S 6) (Negotiator: T. Lipscomb)

- C 18 PALMYRE B. VAN DE MAELE (APPLICANT):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for an existing concrete bulkhead, floating boat dock and gangway previously authorized by the Commission. (WP 7787.9; RA# 18203) (A 15; S 5) (Negotiator: T. Lipscomb)

- C 19 LINO CATABRAN AND LINDA CATABRAN (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 riprap bank protection previously authorized by the Commission. (WP 6437.9; RA# 14803) (A 5; S 6) (Negotiator: T. Lipscomb)

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- C 20 JOHN PALETTA AND SYLVIA PALETTA (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the San Joaquin River, near the city of Isleton, Sacramento County; for the construction of a new floating boat dock, walkway and repair of existing riprap. (W 25986; RA# 15003) (A 15; S 5) (Negotiator: T. Lipscomb)
- C 21 PATRICK STEPHEN TULLY AND WENDY MAE TULLY (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 the construction of a new floating boat dock and walkway. (W 25974; RA# 12403) (A 5; S 6) (Negotiator: T. Lipscomb)
- C 22 RIO DELTA RESOURCES, INC. AND RUSSELL H. GREEN, JR. (APPLICANTS):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Mallard Slough, near the city of West Pittsburg, Contra Costa County; for the construction of a new access road and natural gas gathering pipeline. (W 25949; RA# 19002) (A 11; S 7) (Negotiator: T. Lipscomb)

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C 23 TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Old River, near the town of Discovery Bay, Contra Costa County; for a proposed outfall, pipeline and diffuser. (W 26007; RA# 22403) (A15; S 7, 9) (Negotiator: T. Lipscomb)

C 24 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located at the former Campbell Shipyard, city of San Diego, San Diego County; disposal of dredged materials at a Class III local municipal landfill located in Otay Mesa. (W 26000; RA# 20503) (A 78; S 39) (Negotiator: J. Lucchesi)

C 25 ELIZABETH ANN ROBERTS AND MYRON RAUL ROBERTS, TRUSTEES OF THE REVOCABLE TRUST OF ELIZABETH ANN ROBERTS (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sutter County; for the continued use and maintenance of an existing floating dock with pilings, stairway and walkway previously authorized by the Commission. (WP 4778.9; RA# 20103) (A 2, 5; S 4, 6) (Negotiator: V. Massey)

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- C 26 JACK D. KELP AND CANDICE D. KELP (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for the continued use and maintenance of an existing floating dock, gangway and walkway previously authorized by the Commission. (WP 6684.9; RA# 17803) (A 15; S 5) (Negotiator: V. Massey)
- C 27 MARK D. LENG AND SHERRI E. LENG (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 the continued use and maintenance of an existing single-berth floating dock, gangway and bank protection previously authorized by the Commission. (WP 7833; RA# 21803) (A 5,9; S 6) (Negotiator: V. Massey)
- C 28 JACK G. WILKINSON AND SHIRLEY M. WILKINSON (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for the continued use and maintenance of an existing floating dock, boathouse, wood deck, ramp and bank protection previously authorized by the Commission. (WP 7793.9; RA# 18003) (A 26, 17; S 5) (Negotiator: V. Massey)

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							Controller	Lt. Governor	Director of Finance
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C 29 STEVE C. BOHLMANN AND FRANCES J. BOHLMANN (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 the construction of a new floating boat dock, gangway and pilings. (W 25988; RA# 15603) (A 2, 5; S 4, 6) (Negotiator: V. Massey)

C 30 WENDY HOYT AND TOM KUROWSKI (APPLICANTS): Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing floating dock, gangway, pilings and bank protection previously authorized by the Commission. (WP 5901.9; RA# 23303) (A 5, 9; S 6) (Negotiator: J. McComas)

C 31 ERNEST J. LANCENDORFER AND IRENE B. LANCENDORFER (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, Andrus Island, Sacramento County; for an existing floating dock, walkway, and pilings previously authorized by the Commission. (PRC 3185.9; RA# 19103) (A 15; S 5) (Negotiator: J. McComas)

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- C 32 GEORGE H. REHRMAN AND DONNA R. REHRMAN, CO-TRUSTEES OF THE GEORGE AND DONNA REHRMAN TRUST DATED MAY 22, 1990**
(APPLICANTS): Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, Long Island, city of Isleton, Sacramento County; for the construction of a new dock, gangway, pier, access ramp, access ladder, pilings, and retaining wall and the continued use and maintenance of existing riprap. (W 25995; RA# 18803) (A 15, 8; S 14, 5) (Negotiator: J. McComas)

- C 33 JAMES ROSS AND LAUREL ROSS (APPLICANTS):**
Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Walnut Grove, Sacramento County; for the continued use and maintenance of an existing floating dock, access ramp, pilings and landing platform previously authorized by the Commission. (WP 6831.9; RA# 20603) (A 8; S 4) (Negotiator: J. McComas)

- C 34 OLYMPIA OF VALLEJO, LLC (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in White Slough, city of Vallejo, Solano County; for the existing tidewall and bank protection previously authorized by the Commission. (WP 7728.9; RA# 20303) (A 7; S 2) (Negotiator: J. McComas)

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							Controller	Lt. Governor	Director of Finance
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C 35 TERRENCE L. CASHEN (APPLICANT): Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Georgiana Slough, Andrus Island, Sacramento County; for an existing floating boat dock, gangway and bank protection previously authorized by the Commission and an existing boat lift. (WP 7737.9; RA# 22303) (A 15; S 5) (Negotiator: J. McComas)

C 36 U. S. GEOLOGICAL SURVEY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in various waterways in the Sacramento – San Joaquin Delta, San Joaquin, Sacramento, Solano and Contra Costa Counties; for six existing monitoring equipment stations for the gathering of river flow data previously authorized by the Commission and the installation of nine new monitoring equipment stations for the gathering of river flow data. (WP 7650.9; RA# 21303) (A 15,17, 26; S 5,14) (Negotiator: J. McComas)

C 37 SHAMROCK MATERIALS, INC. (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in the Petaluma River at 210 and 222 Landing Way, county of Sonoma; disposal of dredged material is to be at the upland portion of the site for use in site preparation and grading for the overall project. (WP 3142.1; RA# 16103) (A 6; S 2) (Negotiator: D. Oetzel)

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- C 38 TESORO REFINING AND MARKETING COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in the Carquinez Strait at the Avon and Amorco wharfs, county of Contra Costa; disposal of dredged material temporarily at either the Waterfront Yard or the Marina Vista Yard, both adjacent to Suisun Bay. Final disposal is to be upland at permitted authorized site(s). (W 25895; RA# 11002) (A 11; S 7) (Negotiator: D. Oetzel)

- C 39 SEAWEST WINDPOWER, INC. (APPLICANT):** Consider, in response to a Request for Proposal previously authorized by the Commission, application for a new General Lease – Industrial Use of school lands located in the vicinity of Boulevard, San Diego County, for the installation and operation of not more than two (2) wind monitoring masts. (W 25973, RA# 12103) (A 77, S 40) (Negotiator: J. Porter)

- C 40 UNITED STATES OF AMERICA (APPLICANT):** Consider authorization, as school lands trustee, of the sale and subsequent issuance of a patent to the United States of America for approximately 1,920 acres of school lands located near Fort Irwin Military Reservation, northeast of Barstow, San Bernardino County, for the expansion of Fort Irwin Military Reservation. (SA 5691) (A 34; S 18) (Negotiator: J. Porter)

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							Controller	Lt. Governor	Director of Finance
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- C 41 DAVID BURKHART AND CAROL BURKHART (LESSEES):** Consider the continuation of rent for Lease No. PRC 5692.1, a General Lease - Recreational Use, of sovereign lands located in the Petaluma River, near Lakeville, Sonoma County; for the continued use and maintenance of a walkway, boathouse, deck, and boat dock previously authorized by the Commission. (WP 5692.1) (A 6; S 3) (Negotiator: N. Quesada)
- C 42 LIGHTHOUSE REAL ESTATE CONSULTING, LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 5210.1, a General Lease – Commercial Use of sovereign lands located in the Mokelumne River, at Andrus Island, near the city of Isleton, Sacramento County; for the continued use and maintenance of an existing commercial marina previously authorized by the Commission. (WP 5210.1) (A 15; S 5) (Negotiator: N. Quesada)
- C 43 MILLBRAE HIGHLANDS CO., L.P. (APPLICANT):** Consider application for a new General Lease – Recreational Use of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for an existing ramp, floating boat dock, cables and other appurtenances previously authorized by the Commission. (WP 5211.1; RA# 18403) (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
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- C 44 **FRANK SCHMIEDEL, INDIVIDUALLY AND THE BOATHOUSE IN LOCKE INC. (ASSIGNOR):** Consider ratification of assignment of Lease PRC 6836.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, at Locke, near the city of Walnut Grove, Sacramento County, to River Islands Land Co., Inc. and consider application for the assignment of Lease PRC 6836.1 from River Islands Land Co., Inc. to George Heiner for an existing commercial marina. (WP 6836.1; RA# 00904) (A 15, 8; S 14,5) (Negotiator: N. Quesada)

- C 45 **SYCAMORE PARK, INC. AND HANS W. SCHULZ, TRUSTEE OF THE SCHULZ FAMILY TRUST DATED 1/1/88 (APPLICANT):** Authorize notification of default for failure to comply with the terms and conditions of Lease No. PRC 2610.1, a General Lease – Commercial Use, of sovereign lands located in the Mokelumne River, at Andrus Island, near the city of Isleton, Sacramento County, for an existing commercial marina. (WP 2610.1) (A 10; S 13) (Negotiator: N. Quesada)

- C 46 **SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY AND SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANTS):** Consider application for a new General Lease – Wetland Restoration Use, of sovereign lands located in the Pacific Ocean and San Dieguito Lagoon, city of Del Mar, San Diego County; for the construction, operation and maintenance of the San Dieguito Wetland Restoration Project. (W 20725.103; RA# 11603) (A 74; S 38) (Negotiator: J. Smith)

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							Controller	Lt. Governor	Director of Finance
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- C 47 WENDY ANN LEWIS (ASSIGNOR); EUGENE AND DAYMEL SHKLAR, TRUSTEES OF THE 1993 SHKLAR REVOCABLE TRUST (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 8000.9, General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, city of Santa Cruz, Santa Cruz County for an existing concrete seawall. (WP 8000.9; RA# 23403) (A 27; S 15) (Negotiator: N. Smith)

- C 48 KIEWIT PACIFIC CO. (LESSEE):** Consider application for an amendment to Lease No. PRC 8372.1, General Lease – Industrial Use, of filled sovereign lands located just east of the Benicia-Martinez Bridge along the Carquinez Strait, city of Martinez, Contra Costa County; to include additional land for storage of equipment and aggregate supplies, for the construction of the new bridge. (WP 8372; RA# 22503) (A 11; S 7) (Negotiator: N. Smith)

- C 49 W. STANTON SUTTON AND MARILYN L. SUTTON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Pines, Placer County; for an existing mooring buoy previously authorized by the Commission and the retention of one additional existing mooring buoy. (WP 5510.9; RA# 04401) (A 4; S 1) (Negotiator: B. Young)

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							Controller	Lt. Governor	Director of Finance
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C 50 LAWTON L. SHURTLEFF AND ANNEKE DE WEERD SHURTLEFF, TRUSTEES OF THE LAWTON AND ANNEKE SHURTLEFF FAMILY TRUST CREATED ON OCTOBER 2, 1989 (APPLICANTS): 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 two mooring buoys previously authorized by the Commission. (WP 2724.9; RA#08703) (A 4; S 1) (Negotiator: B. Young)

C 51 DONALD SWEET AS TRUSTEE OF THE 1999 DON SWEET QUALIFIED PERSONEL RESIDENCE TRUST; JOSEPH VENOSA AND JOY NEOMI VENOSA REVOCABLE TRUST DATED NOVEMBER 1, 1996 AND GEORGE AVANESSIAN AND PATRICIA AVANESSIAN, TRUSTEES FOR THE AVANESSIAN REVOCABLE TRUST DATED DECEMBER 21, 1992 (APPLICANTS): Consider application for a new Joint-Use Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for the continued use and maintenance of an existing joint-use pier, two boat lifts and two mooring buoys, previously authorized by the Commission. (WP 5022.9; RA# 07803) (A 4; S 1) (Negotiator: B. Young)

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							Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y

C 52 CHARLOTTE H. AND CYRUS A. JOHNSON, CAROL J. GRAY, JULIE H. LANDIS, STEPHEN STEVICK AND SHEILAGH STEVICK (LESSEES); AND GERALD E. JOHNSTON AND CYNTHIA M. JOHNSTON, TRUSTEES OF THE GERALD E. JOHNSTON AND CYNTHIA M. JOHNSTON TRUST, UNDER DECLARATION OF TRUST DATED APRIL 26, 2002, AND CYRUS A. JOHNSON AND CHARLOTTE H. JOHNSON, CO-TRUSTEES UNDER REVOCABLE TRUST DATED JANUARY 10, 1989; STEPHEN N. GRAY AND CAROL J. GRAY, CO-TRUSTEES OF THE GRAY FAMILY REVOCABLE TRUST DATED AUGUST 7, 1999, AND WILLIAM E. LANDIS AND JULIE H. LANDIS, CO-TRUSTEES OF THE LANDIS FAMILY REVOCABLE TRUST OF 1999 (APPLICANTS): Consider termination of a Joint-Use Recreational Pier Lease, and consider application for a new Joint-Use Recreational Pier Lease, of sovereign lands located in Lake Tahoe, McKinney Bay, Placer County; for the continued use and maintenance of an existing joint-use pier and four mooring buoys, previously authorized by the Commission. (WP 5120.9; RA# 11803) (A 4; S 1) (Negotiator: B. 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
						X	Y	Y	Y

- C 53 **JOAN Y. FIDDYMENT LIFE ESTATE, JOHN CLAUSS III, MICHAEL CLAUSS, JAMES CLAUSS AND JO COSTANZO (LESSEES); AND ROBERT H. ZERBST AND ANNE K. ZERBST, TRUSTEES OF THE ZERBST 2003 FAMILY TRUST DATED MARCH 23, 2003 (APPLICANTS):** Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for the continued use and maintenance of two existing mooring buoys, previously authorized by the Commission. (WP 7401.9; RA# 15503) (A 4; S 1) (Negotiator: B. Young)
- C 54 **PACIFIC LUMBER COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7171.1, a General Lease – Right of Way Use, of sovereign lands located in the Eel River, near Scotia, Humboldt County; for a summer bridge crossing. (PRC 7171.1) (A 1; S 2) (Negotiator: B. Young)
- C 55 **NORTHSHORE TOWNHOUSE ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 5296.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Lake Forest, Placer County; for an existing pier and 16 mooring buoys. (PRC 5296.1) (A 4; S 1) (Negotiator: B. Young)
- C 56 **SOUTH VALLEY PROPERTIES (APPLICANT):** Consider application for a General Lease – Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for retention, use and maintenance of two existing mooring buoys not previously authorized by the Commission. (W 25989; RA# 15803) (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 57 KATHERINE METCALF NELSON, TRUSTEE OF THE KATHERINE METCALF NELSON LIVING TRUST; MARY R. METCALF, TRUSTEE OF THE MARY R. METCALF 2000 TRUST, DATED NOVEMBER 13, 2000; AND ELIZABETH H. METCALF, TRUSTEE OF THE ELIZABETH H. METCALF LIVING TRUST, DATED SEPTEMBER 27, 2000 (APPLICANTS):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, El Dorado County; for retention of two existing mooring buoys and an existing swim float not previously authorized by the Commission. (W 25987; RA# 15203) (A 4; S 1) (Negotiator: S. Young)
- C 58 BAYLESS CONLEY AND JANET D. CONLEY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission. (WP 3251.9; RA# 14503) (A 67; S 35) (Negotiator: S. Young)
- C 59 NUEVO ENERGY COMPANY (ASSIGNOR); PLAINS EXPLORATION AND PRODUCTION COMPANY (ASSIGNEE):** Consider approval of amendment of five General Leases - Right of Way Use and of assignment and amendment of one General Lease - Industrial Use of sovereign lands located in the Pacific Ocean, Ventura and Santa Barbara Counties. (PRC 3997.1, PRC 4017.1, PRC 4324.1, PRC 6911.1 and PRC 6923.1, PRC 5967.1; RA# 01304) (A 35,37,67; S 19,35) (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

LEGAL

C 60 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, THE U.S. ARMY CORPS OF ENGINEERS, LOS ANGELES DISTRICT, AND THE CITY OF CARSON (PARTIES): Consider accepting an amount not to exceed \$85,000 into the Land Bank Fund by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, from the City of Carson, for mitigation purposes as described in the Settlement Agreement CWA-SPL-2004-1 between the U.S. Army Corps of Engineers and the City of Carson; and authorize the Executive Officer to execute agreements to implement the Settlement Agreement. (W 25306) (A67; S35) (Negotiator: J. Trout, P. Griggs)

C 61 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (PARTIES): Consider a transfer of jurisdiction of right-of-way parcels necessary for the new bridge and approach roadway for Pacific Coast Highway to the California Department of Transportation to accommodate the Bolsa Chica Lowlands Restoration Project and authorize the Executive Officer to execute agreements to implement the transfer of jurisdiction. (W25306) (A67; S35) (Negotiator: J. Trout, P. Griggs, 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	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

MARINE FACILITIES DIVISION

* C 62 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approving submission of the MOTEMS to the California Building Standards Commission for inclusion in California Building Standards Code. (W 9777,226) (A Statewide; S Statewide) (Negotiators: G. Gregory, M. Eskijian)

MINERAL RESOURCES DIVISION

C 63 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to contract for the removal of various hazards on tidelands and adjacent uplands in Ventura and Santa Barbara counties, and to enter into Reimbursable Agreements with Upland Owners to share costs for hazard removal activities. (W 40575.5) (A: 33, 35, 37 & S: 18, 19) (Negotiators: D. Brown, E. Gillies, M. Ahuja)

C 64 WHR, INC. (APPLICANT AND ASSIGNOR), GEYSERS POWER COMPANY, LLC (ASSIGNEE): Consider approval of the issuance and assignment of a Negotiated State Geothermal Resources Lease, School Lands at The Geysers Geothermal Field, Sonoma and Mendocino Counties. (W 40843) (A 1; S 2) (Negotiator: J. Adams)

C 65 RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (APPLICANTS): Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease and a Right of Way (Pass-Through) Agreement, Suisun Bay, Contra Costa County. (W 40874) (A 11; S 7) (Negotiators: J. Planck, M. LeClair)

* C62 The calendar item was moved from consent to regular and was amended and approved as presented.

	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					
					X	Y	Y	Y	
X									

C 66 NUEVO ENERGY COMPANY (LESSEE/ASSIGNOR) AND PLAINS EXPLORATION & PRODUCTION COMPANY (ASSIGNEE) : Consider approval of amendment of provisions of Oil and Gas Lease Nos. PRC 3033.1, PRC 3095.1 & PRC 3413.1 and Right-of-Way Lease Nos. PRC 3116.1, PRC 3394.1 & PRC 6417.1, and assignment of Right-of-Way Lease PRC 6417.1, offshore Huntington Beach and Seal Beach, Orange County. (PRC 3033.1, PRC 3095.1, PRC 3413.1, PRC 3116.1, PRC 3394.1, PRC 6417.1) (A 37, 58; S 33, 37) (Negotiator: J. Planck)

V. REGULAR CALENDAR ITEMS 67-70

67 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Report on oilfield facilities remaining on non-producing offshore leases, Offshore Los Angeles, Orange, Santa Barbara, and Ventura Counties. (W 40896) (A & S: Statewide) (Negotiators: J. Planck, M. LeClair)

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68 CALIFORNIA PERFORMANCE REVIEW: Staff presentation and potential Commission action on the impact on the Commission from the recommendations of the California Performance Review. (A&S Statewide) (Staff: Paul Thayer)

69 FEDERAL LEGISLATIVE IMPLEMENTATION OF OCEAN REPORTS: Staff presentation and potential Commission action on federal legislation to implement the reports of the U.S. Commission on Ocean Policy and the Pew Oceans Commission. (A&S Statewide) (Staff: Paul Thayer)

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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
		X							
X									

70 **CARONE PETROLEUM CORPORATION (APPLICANT):**
 Consider amendment for the modification of royalty for Oil and Gas Lease Nos. PRC 4000 and PRC 7911, Carpinteria Offshore Oil Field, Santa Barbara County. (PRC 4000, PRC 7911) (A 35; S 18) (Negotiators: M. Voskanian, D. Mercier)

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

* 62 The calendar item was moved from consent to regular and was amended and approved as presented.

** 68 The regular item was approved as presented by a vote of 2-1.

*** 69 Regular calendar item 69 was amended and approved as presented.