

CONVENED: 2:19 PM

ADJOURNED: 4:33 PM

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

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT:
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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

IN ATTENDANCE:
Steve Westly, Chair
State Controller
Cindy Aronberg, Alternate
Office of the Controller
Cruz M. Bustamante, Member
Lt. Governor
Lorena Gonzalez, Alternate
Office of the Lt. Governor
Dave Harper, Member
Dept. of Finance

AGENDA

**MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION
Port of San Diego
Board Room, 1st Floor
San Diego, CA 92101**

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

December 9, 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.

II. **CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 6, 2004**

III. **EXECUTIVE OFFICER'S REPORT**

IV. **CONSENT CALENDAR C01- C56** 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.

	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

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01- C56 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 **RICHARD M. LONERGAN AND MARY HALSTED LONERGAN, TRUSTEES OF THE RICHARD M. LONERGAN AND MARY HALSTED LONERGAN TRUST DATED SEPTEMBER 30, 1983 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of Sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 4267.1; RA# 19703) (A 4; S 1) (Negotiator: R. Barham)

C 02 **NIELS T. LARSEN AND SUSAN E. LARSEN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the use of two existing mooring buoys not previously authorized by the Commission. (W 26016; RA#03804) (A 4; S 1) (Negotiator: R. Barham)

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C 03 EDWARD ROBERT SMITH AND WINIFRED C. SMITH (APPLICANTS): Consider the termination of a recreational Pier Lease No. PRC 8335.9; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the use of two existing mooring buoys, one previously authorized by the Commission and one not previously authorized by the Commission. (WP 8335.9; RA# 05204) (A 4; S 1) (Negotiator: R. Barham)

C 04 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the dry lake bed of Owens Lake and in the Owens River Delta, near Lone Pine, Inyo County; for construction of a new 34.5 kV electrical transmission facility and the installation of two stream bed gauges. (W 25920; RA# 02604) (A34; S18) (Negotiator: S. Young)

C 05 SEVEN RESORTS, INC. (APPLICANT): Consider application to exercise second ten-year renewal option and consider revision of rent for General Lease - Commercial Use No. PRC 7123.1, of sovereign lands located in Disappointment Slough on Bishop Tract, near the city of Stockton, San Joaquin County; for an existing commercial marina previously authorized by the Commission. (WP 7123.1; RA# 05003) (A 15, 26; S 5, 14) (Negotiator: L. Burks)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	VOTE		
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C 06 GAIL M. FROST AND KENNETH EUGENE THOMAS, DBA EASY C'S BOAT SALES AND MARINA (LESSEES/ASSIGNORS); BRADLEY H. SMITH, TRUSTEE OF THE SMITH FAMILY 2001 TRUST, UTD AUGUST 13, 2001 (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7699.1, General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, Andrus Island, Sacramento County for an existing commercial marina previously authorized by the Commission. (WP 7699.1; RA# 09904) (A 8; S 4) (Negotiator: L. Burks)

C 07 FOUR J'S INVESTMENTS L.L.C., AN IDAHO LIMITED LIABILITY CORPORATION (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the retention of two mooring buoys, not previously authorized by the Commission. (W 25960; RA# 06903) (A 4; S 1) (Negotiator: M. Hays)

C 08 VIVIAN J. DALY (LESSEE), AYSHE TUNCER AND DENIZ TUNCER (APPLICANTS): Consider termination of a Recreational Pier Lease, and consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for an existing pier. (WP 3757.9; RA#05504) (A 4; S 1) (Negotiator: M. Hays)

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							Controller	Lt. Governor	Director of Finance
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C 09 CITY OF HUNTINGTON BEACH (LESSEE): Consider application for an amendment to Lease No. PRC 6616.9, General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, offshore Huntington Beach, Orange County to authorize an existing restaurant structure; revision of rental terms; and authorize five existing subleases. (WP 6616.9; RA# 06101) (A 67; S 35) (Negotiator: M. Hays)

C 10 ALAN AND PEGGY MARTIN, AS CO-TENANTS (APPLICANTS): Consider the termination of a General Lease - Commercial Use and an application for a new General Lease - Commercial Use, of tide and submerged lands located in Seven Mile Slough, near the city of Isleton, Sacramento County; for an existing commercial marina previously authorized by the Commission. (WP 2851.1; RA# 16499) (A 15; S 8) (Negotiator: D. Jones)

C 11 HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND CITY OF EUREKA (APPLICANTS): Consider application for a Dredging Lease to dredge material from granted sovereign lands, with minerals reserved to the state, within ten (10) City of Eureka waterfront sites, as well as the Harbor District's Woodley Island Marina. Disposal of dredged material to be placed on state-owned sovereign land along the tidal/surf zone of the Pacific Ocean shoreline of the Samoa Peninsula, Humboldt County. (WP 7995.9; RA# 06704) (A1; S 2) (Negotiator: G. Kato)

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C 12 BCSI, INC., FORMERLY KNOWN AS BROADWING COMMUNICATIONS SERVICES, INC. (ASSIGNOR); BROADWING COMMUNICATIONS, LLC, A WHOLLY-OWNED SUBSIDIARY OF CIII COMMUNICATIONS, LLC (ASSIGNEE): Consider application for the assignment of Lease No. PRC 8047.2, 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; RA# 01203) (A 34; S 17) (Negotiator: N. Lee)

C 13 ANTHONY P. DEMATTEI AND GAIL J. DEMATTEI (APPLICANTS): Consider application for a new General Lease –Recreational Use, of sovereign lands located in the Sacramento River, Rio Viento Campground, Sherman Island, Sacramento County; for the construction of three new pedestrian, windsurfing access ramps. (1) (W 25962; RA# 19003) (A 15; S 5) (Negotiator: T. Lipscomb)

C 14 ANTHONY P. DEMATTEI AND GAIL J. DEMATTEI (APPLICANTS): Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, Sherman Island, Sacramento County; for the construction of a new floating boat dock, landing, and walkway. (2) (W 25962; RA# 19003) (A 15; S 5) (Negotiator: T. Lipscomb)

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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 15 EAST BAY REGIONAL PARK DISTRICT (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, near the city of Antioch, River Mile 7.6, Contra Costa County; for continued use and maintenance of an existing fishing pier previously authorized by the Commission. (PRC 463.9; RA# 06804) (A 15; S 7) (Negotiator: T. Lipscomb)

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, City of Rio Vista, Solano County; for an existing public fishing pier and water quality monitoring station previously authorized by the Commission. (PRC 5651.9; RA# 09604) (A 8; S 5) (Negotiator: T. Lipscomb)

C 17 JERRY A. DUSA AND MARGRET E. DUSA (APPLICANTS): Consider application for a new Recreational Pier Lease, of sovereign lands located in the Sacramento River at Grand Island, near the city of Isleton, Sacramento County; for the construction of a new floating dock and debris diverter, gangway and stairs. (W 26009; RA# 22803) (A 8, 15; S 5, 14) (Negotiator: V. Massey)

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- C 18 GEORGE GRINZEWITSCH AND DELIA GRINZEWITSCH (APPLICANTS):** Consider application for a new General Lease - Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, along Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating boat dock, steel ramp, and bank protection previously authorized by the Commission. (WP 7817.9; RA# 06504) (A 5, 9; S 6) (Negotiator: V. Massey)
- C 19 BRYAN WATKINS AND TWANA SCHLUTER-MURPHY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River at Long Island, near Walnut Grove, Sacramento County; for an existing pier previously authorized by the Commission and a boat dock, ramp and gangplank. (WP 4765.9; RA# 18703) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- C 20 COUNTY OF SAN JOAQUIN (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County; for an existing pre-cast concrete boat launching ramp, floating dock, and three pilings previously authorized by the Commission, and bank protection. (WP 5193.9; RA# 04204) (A 17, 26; S 5, 14) (Negotiator: V. Massey)

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C 21 ALVIN R. ARCHER AND SHERRLYN Z. ARCHER (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Seven Mile Slough, Andrus Island, near the city of Isleton, Sacramento County; for an existing floating dock previously authorized by the Commission. (WP 6059.9; RA# 06904) (A 15; S 5) (Negotiator: V. Massey)

C 22 DON R. GALINDO JR. AND LISA M. GALINDO (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River at Grand Island, near the city of Rio Vista, Sacramento County; for the construction of a new double-berth floating dock, debris diverter, pilings, gangway and stairs. (W 26027; RA# 07604) (A 8, 15; S 5, 14) (Negotiator: V. Massey)

C 23 ALFRED ZACHARIAS, HILDAGARD ZACHARIAS, ERWIN ZACHARIAS, VERONIKA ZACHARIAS (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 Verona, Sutter County; for an existing floating boat dock, walkway, and bank protection previously authorized by the Commission. (WP 6824.1; RA# 09104) (A 2, 5; S 4, 6) (Negotiator: V. Massey)

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C 24 CYNTHIA CAULK (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Steamboat Slough, at Grand Island, near Walnut Grove, Sacramento County; for an existing floating boat dock, gangway, pilings, galvanized cable and concrete boat launch ramp previously authorized by the Commission. (WP 5910.1; RA# 01402) (A 5, 15; S 5, 14) (Negotiator: J. McComas)

C 25 RUDY ROBLES (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing floating boat dock and gangway previously authorized by the Commission. (WP 6797.9; RA# 05604) (A 2, 5; S 4, 6) (Negotiator: J. McComas)

C 26 JOHN P. KATIC AND R. MICHELE KATIC (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the use and maintenance of an existing floating boat dock, walkway and pilings. (W 22947; RA# 08004) (A 2, 5; S 4, 6) (Negotiator: J. McComas)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	VOTE		
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- C 27 CHRISTOPHER C. FOGARTY AND MELISSA A. FOGARTY (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 boat dock, steel ramp, 3-plye dolphin, a single piling and bank protection previously authorized by the Commission. (WP 5949; RA# 08804) (A 2, 5; S 4, 6) (Negotiator: J. McComas)
- C 28 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 4458-008-002, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
- C 29 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 4458-008-013, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
- C 30 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 4458-012-013, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

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- C 31 **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 4449-003-027, Los Angeles County. (W 24665) (A 41; S 23)(Negotiator: S. Nelson)

- C 32 **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 4473-015-009, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

- C 33 **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 4458-013-007, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

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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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C 34 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consideration of a solicitation of bids for the construction of infrastructure improvements for 33.5 acres of state school lands and the sale of approximately 12.72 acres of school lands, located at the intersection of Interstate 15 and L Street, City of Barstow, San Bernardino County. (SA 5760; RA #18103) (A & S Statewide) (Negotiator: J. Porter, J. Frey)

C 35 ROY KALTSCHMIDT AND CATHERINE AMATRUDA (APPLICANT): Consider application for a new Recreational Pier Lease, of sovereign lands located in Petaluma River, near Blackpoint, in Novato, Marin County; for two existing piers, walkways, a floating boat dock, and a boathouse previously authorized by the Commission. (WP 3541.9; RA# 04004) (A 6; S 3) (Negotiator: N. Quesada)

C 36 CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, Fresno County, for removal of tires from the bed of the San Joaquin River. (W 26028) (A 25, 29; S 14) (Negotiator: J. Smith)

C 37 CITY OF NAPA AND NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANTS): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Napa River, City of Napa, Napa County; for the construction of a new floodwall and recreation trail. (W 26017; RA# 04404) (A 7; S 2) (Negotiator: N. Smith)

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- C 38 ARTHUR K. CHAPMAN AND COLLEEN CARLSTED CHAPMAN (LESSEES) ARTHUR K. CHAPMAN AND COLLEEN CARLSTED CHAPMAN, AS TRUSTEES OF THE CHAPMAN FAMILY TRUST, DATED OCTOBER 6 (APPLICANTS):** Consider termination of a Recreational Pier Lease, and consider application for a Recreational Pier Lease, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the extention of an existing pier previously authorized by the Commission. (WP 8398.9; RA# 01104) (A 3; S 1) (Negotiator: B. Young)
- C 39 MARK SCOTT CUNNINGHAM AND JUDITH RACHAEL KLEIN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the removal of an existing pier and the construction of a new pier. (W 8670.15; RA# 05304) (A 3; S 1) (Negotiator: B. Young)
- C 40 ROBERT E. MELEN AND SHEILA R. MELEN (LESSEES) FREDERICK G. ROSE AND BARBARA RYAN ROSE, TRUSTEES OF THE FREDERICK G. ROSE AND BARBARA RYAN ROSE REVOCABLE LIVING TRUST, DATED JUNE 16/97 (APPLICANTS):** Consider termination of an application for a General Lease - Recreational Use, and consider application of a new General Lease – Recreational Use, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier, deck and boat house previously authorized by the Commission. (WP 8321.1; RA#03304) (A 3; S 1) (Negotiator: B. Young)

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C 41 JAMES CARL HAGIN AND JUDITH LYNN HAGIN, TRUSTEES OF THE HAGIN FAMILY TRUST DATED JUNE 13, 1991 (APPLICANTS): Consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the retention of two existing mooring buoys. (W 26024; RA# 06104) (A 4; S 1) (Negotiator: B. Young)

C 42 TAHOE VISTA INN AND MARINA, LLC (APPLICANT): Consider application of a new General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier, berthing slips, boat launching ramp, bar/lounge facility and 18 mooring buoys previously authorized by the Commission, and retention of 12 additional existing seasonal mooring buoys and two marker buoys. (WP 5739.1; RA# 16401) (A 4; S 1) (Negotiator: B. Young)

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					X	Y	Y	Y	

C 43 GREGORY D. KRIESEL AND JANE K. KRIESEL, TRUSTEES OF THE KRIESEL FAMILY TRUST, UDT DATED MAY 14, 1999 (LESSEES) GREGORY D. KRIESEL AND JANE K. FRIESEL, TRUSTEES OF THE THE KRIESEL FAMILY TRUST, UDT DATED MAY 14, 1999 (APPLICANTS): Consider termination of an existing General Lease – Recreational Pier Lease, PRC 5242.1, for a boat dock and consider termination of an existing General Lease – Protective Structure Use, PRC 8283.9, for bulkhead maintenance and repair and consider an application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock; for continued bulkhead maintenance and repair and for construction of a new cantilevered deck. (W 26029; RA# 08604) (A 67; S 35) (Negotiator: S. Young)

LEGAL

C 44 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, AND AERA ENERGY LLC (PARTIES): Consider approval of an agreement to compensate Aera Energy LLC for impacts to its oil and gas operations from the construction of the Pacific Coast Highway bridge as part of the Bolsa Chica Lowlands Restoration Project and authorize the Executive Officer to sign and implement the agreement. (W25306) (A 67; S35) (Negotiator: J. Trout, A. Reid, P. Griggs)

C 45 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request for authorization to enter a boundary line agreement concerning a portion of Hunters Point Shipyard, City and County of San Francisco. (W 25114) (A13; S3) (Negotiator: M. Bell, D. Plummer, Stevenson, Peterson)

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C 46 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consideration of a proposed title settlement and exchange agreement, between the Pelican Homeowners Association, A nonprofit mutual benefit corporation and the California State Lands Commission, settling various title and boundary disputes on lands located in and along the Pajaro River, Watsonville Slough, Monterey Bay, Santa Cruz County. (W 7196/AD 488) (Negotiator; N. Smith, D. Plummer, K. Olin, C. Fossum)

MARINE FACILITIES DIVISION

C 47 CALIFORNIA STATE LANDS COMMISSION (PARTY): As trustee of the Kapiloff Land Bank Fund, authorize the expenditure of \$200,000 for the purpose of conducting research into ballast water exchange verification methodology and authorize the Executive Officer to award and execute agreements as necessary to conduct such studies. (W9777.234) (Statewide) (Negotiators: M. Falkner, D. Brown)

MINERAL RESOURCES MANAGEMENT DIVISION

C 48 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10437) (A 57, 58; S 29) (Negotiator: V. Duda)

C 49 CITY OF LONG BEACH (APPLICANT): Consider approval of the Interim Agreement for the Sale of Tidelands Dry Gas to the Long Beach Unit Power Plant, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 13001, W 40831) (A 54; S 27) (Negotiators: M. Voskanian, D. Mercier, A. Reid)

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						Approved as Presented	Controller	Lt. Governor
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					X	Y	Y	Y

- C 50 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Final Report and Closing Statement for the Long Beach Unit Annual Plan (July 1, 2003 Through June 30, 2004), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17157) (A 54; S 27) (Negotiator: A. Reid)

- C 51 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease and consent to the pooling of leased lands, Georgiana Slough, Sacramento County. (W 40900) (A 15; S 5) (Negotiator: M. Le Clair)

- C 52 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2004-2005, Orange, Los Angeles, Ventura and Santa Barbara Counties, (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.8) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiators: M. Le Clair, D. Brown)

- C 53 CITY OF LONG BEACH (APPLICANT):** Consider notification to the City of Long Beach to direct Field Contractor to sell off crude oil from Tract I, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: M. Le Clair)

- C 54 OXY LONG BEACH, INC. (APPLICANT):** Consider request to redevelop State Oil and Gas Lease No. PRC 186.1, Belmont Offshore Field, Orange County, by directionally drilling from Long Beach Unit Island Chaffee, Los Angeles County. (PRC 186.1) (A 57, 58; S 29, 37) (Negotiator: J. Planck)

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	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				

C 55 HARVEST NATURAL RESOURCES, INC. (APPLICANT): Consider acceptance of the Full Quitclaim Deed of Offshore State Oil and Gas Lease No. PRC 2199.1, Offshore Gaviota, Santa Barbara Channel, Santa Barbara County. (PRC 2199.1) (A 35, 37; S 18) (Negotiator: J. Planck)

C 56 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA DEPARTMENT OF FISH AND GAME; AND ARCO (PARTIES): Consider acceptance, as trustee of the Kapiloff Land Bank Fund, of \$210,000 from ARCO, as the responsible party, for the maintenance of the approved Bird Island roosting/nesting platforms and authorize staff to enter into an Interagency Agreement with the California Department of Fish and Game to expend said funds for that purpose. (W 40802, PRC 421.1) (A 35; S 9) (Negotiators: D. Sanders, D. Brown)

V. REGULAR CALENDAR ITEM 57- 60

57 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Report on the inclusion of "Best Management Practices" into marina leases issued by the Commission. (A & S Statewide) (Negotiator: D. Plummer)

	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	N
						X	Y		Y
				X					

- 58 **UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY (ASSIGNOR); PORT OF STOCKTON (ASSIGNEE/LESSEE):** Consider application for the assignment of General Lease – Public Agency Permit No. PRC 4376.9, for an existing bridge, and issuance of a new General Lease – Public Agency Use, of sovereign lands located in Burns Cutoff at Daggett Road, Rough and Ready Island, in the city of Stockton, San Joaquin County; for construction of a new bridge. (W 26020/ WP 4376.9; RA# 12803) (A 26; S 5) (Negotiator: L. Burks)

- 59 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorizing the Executive Officer to enter into a Membership Agreement with the California Maritime Transportation System Homeland Security Exercise Evaluation and Training Support Consortium. (W9777.261) (A & S Statewide) (Negotiators: G. Gregory, M. Meier)

- 60 **CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Report on status of Huntington Beach office (Staff: Paul Thayer)

VI. PUBLIC COMMENT

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

Sierra Club et al. vs. City of Los Angeles

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

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