

CONVENED: 10:29 AM

ADJOURNED: 11:25 AM

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

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT

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 (TDD/TT) 1-800-735-2929
 (916) 574-1923
 AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE

Cruz M. Bustamante, Chair
 Lt. Governor
 Lorena Gonzalez, Alternate:
 Office of the Lt. Governor
 Cindy Aronberg, Alternate
 Office of the Controller
 Anne Sheehan, Alternate
 Dept. of Finance

AGENDA

MEETING OF THE
 CALIFORNIA STATE LANDS COMMISSION

ELIHU M. HARRIS STATE BUILDING
 AUDITORIUM
 1515 CLAY STREET
 OAKLAND, CALIFORNIA 94612

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

JUNE 20, 2005

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.

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 MAY 31, 2005

	Amendec	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

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C49 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

RECREATIONAL PIER LEASES

- C 01 **GARY W. CHANEY AND LORALEE D. CHANEY, TRUSTEES OF THE CHANEY FAMILY TRUST OF 1998 U.D.T. DATED JULY 7, 1998 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, 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 4285.9; RA# 19504) (A 4; S 1) (Negotiator: R. Barham)
- C 02 **HELEN E. O'BRIEN, TRUSTEE OF THE HELEN E. O'BRIEN 2000 TRUST DATED 3/20/00 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Camp Richardson, El Dorado County; for an existing pier and mooring buoy previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 4955.9; RA# 18504) (A 4; S 1) (Negotiator: R. Barham)
- C 03 **MERRIAM LEWIS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for the retention of two mooring buoys not previously authorized by the Commission. (W 26048; RA 14704) (A 4; S 1) (Negotiator: R. Barham)

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

- C 04 BRYTE JOHNSON AND BRENDA JOHNSON, TRUSTEES OF THE BRYTE JOHNSON AND BRENDA JOHNSON 1995 LIVING TRUST DATED MAY 19, 1995; NANCY M. JOHNSON, TRUSTEE OF THE JERRY AND NANCY JOHNSON TRUST DATED SEPTEMBER 15, 1993; GERALD REID JOHNSON III AND MARY BRYTE JOHNSON, TRUSTEES OF THE JERRY AND NANCY JOHNSON RESIDUAL TRUST, CREATED NOVEMBER 7, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for the retention of two existing mooring buoys previously authorized by the Commission. (WP 7400.9; RA# 19704) (A 4; S 1) (Negotiator: R. Barham)
- C 05 DARYL R. HARR AND SUE KELMAN-HARR, AS TRUSTEES OF THE DARYL R. AND SUE KELMAN-HARR REVOCABLE TRUST (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 proposed uncovered floating boat dock, boatlift, and gangway. (W 26035; RA# 16604) (A 2, 5; S 4, 6) (Negotiator: T. Lipscomb)
- C 06 DONALD J. GLIDEWELL AND ANITA K. GLIDEWELL (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 boat dock and walkway previously authorized by the Commission. (WP 6553.9; RA# 06304) (A 2, 5; S 4) (Negotiator: T. Lipscomb)
- C 07 PAUL R. LABAHN AND MARY J. LABAHN (LESSEES) JAMES H. BROWNELL AND BARBARA BROWNELL, TRUSTEES OF THE BROWNELL FAMILY TRUST, DATED 6/25/04 (APPLICANTS):** Consider termination of existing Recreational Pier Lease, PRC 7425.9, for a boat dock and consider an application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7425.9; RA# 18704) (A 67; S 35) (Negotiator: S. Young)

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						X	Y	Y	Y

GENERAL LEASES

- C 08 DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for an amendment to Lease No. PRC 614.9, General Lease - Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code; of sovereign lands located across the bed of the Ten Mile River near the city of Fort Bragg, Mendocino County, for the removal of the existing State Route 1 bridge and construction of a new two lane seismic retrofitted bridge. (PRC 614.9; RA# 12504) (A 1; S 4) (Negotiator: R. Barham)

- C 09 THE SPANOS CORPORATION, A CALIFORNIA CORPORATION (APPLICANT):** 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, boathouse with hoist and two mooring buoys previously authorized by the Commission. (WP 3543.1; RA# 21704) (A 4; S 1) (Negotiator: R. Barham)

- C 10 FRIENDS OF THE TUOLUMNE, INC., A CALIFORNIA NON-PROFIT CORPORATION (APPLICANT):** Consider application for a new General Lease – Habitat Restoration, of sovereign lands located in the Tuolumne River, approximately five miles west of the community of La Grange, Stanislaus County; for proposed restoration and enhancement of salmon and steelhead spawning and rearing habitat. (W 26076; RA# 22404) (A 25; S 14) (Negotiator: L. Burks)

- C 11 SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION (LAFCO) (APPLICANT):** Consider annexation of sovereign lands located in the San Joaquin River to be annexed into the city of Lathrop, called the Robinson-Widmer Reorganization (LAFCO 18-02), San Joaquin County. (W2400.202) (A 17; S 5, 14) (Negotiator: L. Burks)

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- C 12 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider 1) Application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean at Pebbly Beach, Santa Catalina Island, Los Angeles County; for retention of existing rock rip rap used as shoreline protection and for the dismantling and removal of an industrial fuel wharf facility including a fuel barge mooring system, and the recovery and removal of associated debris from the seabed and 2) Authorize acceptance of a lease quitclaim deed for a portion of Lease No. PRC 6908.1, upon complete removal of the industrial fuel wharf facility. (WP 6908.1; RA# 09204) (A 54; S 27) (Negotiator: M. Hays)
- C 13 DEL REY YACHT CLUB (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in the Pacific Ocean, Catalina Harbor, Santa Catalina Island, Los Angeles County; for an existing dingy pier, ramp, and float previously authorized by the Commission. (WP 6412.1; RA# 12804) (A 54; S 27) (Negotiator: M. Hays)
- C 14 GEYSERS POWER COMPANY, LLC (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of school lands located near the city of Cloverdale, Sonoma County; for the construction, use and maintenance of a new water transportation line. (W 26008; RA# 22703) (A 2; S 1) (Negotiator: N. Lee)
- C 15 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider the revision of rent for Lease No. PRC 4645.2, a General Lease – Right of Way Use, of school lands located near the town of Bishop, Mono County; for an existing overhead 375 kV electrical transmission line. (PRC 4645.2) (A 25; S 1) (Negotiator: N. Lee)

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- C 16 MODESTO IRRIGATION DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin and the Tuolumne rivers, near the city of Modesto, Stanislaus County; for the construction of a new 230-kilovolt overhead electric transmission line connecting the existing Modesto Irrigation District (MID)/Turlock Irrigation District (TID) Switching Station at Westley with the MID Rosemore Substation. (W 26056; RA# 17004) (A 25, 26; S 12, 14) (Negotiator: T. Lipscomb)
- C 17 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a Dredging Lease to excavate material from legislatively granted filled tide and submerged lands, with minerals reserved to the State, located at the Tenth Avenue Marine Terminal, city of San Diego, San Diego County; disposal of dredged materials at an approved upland disposal site. (G10-08/W 26085; RA# 24304) (A 78; S 39) (Negotiator: J. Lucchesi)
- C 18 BRENDA J. LAZZARONI AND GUY ROLAND (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Steamboat Slough, adjacent to Grand Island, near the town of Walnut Grove, Sacramento County; for the construction of a new uncovered boat dock with slip, debris diverter, metal gangway and bank protection. (W 26057; RA# 18004) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- C 19 DANIEL M. YAMSHON (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to Garden Highway, Sacramento County; for existing bank protection previously authorized by the Commission. (WP 6086; RA# 20204) (A 5, 9; S 6) (Negotiator: V. Massey)

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- C 20 CITY OF STOCKTON (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of tide and submerged lands located in the San Joaquin River, city of Stockton, San Joaquin County; for the construction of a new utility crossing bridge. WP 8499.9 (RA# 14604) (A 15,17, 26; S 05,14) (Negotiator: J. McComas)
- C 21 TYSON M. SHOWER AND HILARY J. SHOWER (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, near the city of Sacramento, Sacramento County; for the construction, use, and maintenance of a new single berth uncovered floating boat dock, ramp, pilings, boat lift, and bank protection. (W26005; RA# 21903) (A 05,02; S 06, 04) (Negotiator: J. McComas)
- C 22 SAN JOAQUIN DELTA POWER SQUADRON (LESSEE):** Consider revision of rent to Lease No. PRC 5212.1, a General Lease – Recreational Use, of tide and submerged lands located in the filled and unfilled bed of the old channel of the San Joaquin River, near Headreach Island, San Joaquin County; for the continued use and maintenance of two floating docks and ramp; one concrete pad improved with a wooden platform and patio roof, one concrete pad with barbeque grills and a retaining wall previously authorized by the Commission. (WP 5212.1) (A 17; S 05) (Negotiator: J. McComas)
- C 23 SHORE TERMINALS LLC (LESSEE):** Consider application for an amendment to Lease No. PRC 4769.1, General Lease - Industrial Use, of sovereign lands located in Suisun Bay, City of Martinez, Contra Costa County; to install new mooring dolphins. (WP 4769.1; RA# 10004) (A 11; S 7) (Negotiator: N. Smith)
- C 24 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 4460-031-003, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

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						X	Y	Y	Y

- C 25 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 4466-009-004, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
- C 26 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 4450-007-031 and 032, Los Angeles County. (W 24665) A 41; S 23) (Negotiator: S. Nelson)
- C 27 ALAMEDA REUSE AND DEVELOPMENT AUTHORITY (APPLICANT):** Consider application for a Dredging Lease to dredge material on legislatively granted sovereign lands to the city of county of San Francisco, minerals reserved, in San Francisco Bay at the Alameda Point Channel, county of Alameda; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (W 24782; RA# 22504) (A 16; S 9) (Negotiator: D. Oetzel)
- C 28 MERCEDES SEE (LESSEE):** Consider the continuation of rent for Lease No. PRC 5694.1, a General Lease - Recreational Use, of sovereign lands located in Petaluma River, at Lakeville, Sonoma County; for the continued use and maintenance of a deck, walkway, and boat dock previously authorized by the Commission. (WP 5694.1) (A 6; S 3) (Negotiator: N. Quesada)
- C 29 HANS E. EIDE AND LEONETTE PRINCE EIDE, AS TRUSTEES OF THE EIDE FAMILY TRUST, 2003 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Petaluma River, city of Novato, Marin County; for existing walkways, shed, platforms, ramp, and a boat dock previously authorized by the Commission. (WP 3542.1; RA# 10404) (A 6; S 3) (Negotiator: N. Quesada)

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- C 30 **EUGENE JOHN MAFFUCCI, TRUSTEE, EUGENE JOHN MAFFUCCI 1998 REVOCABLE TRUST (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Tomales Bay, near the town of Marconi, Marin County; for an existing private wharf previously authorized by the Commission. (WP 5605.1; RA# 08002) (A 6; S 3) (Negotiator: N. Quesada)
- C 31 **MARIN ROWING ASSOCIATION (LESSEE):** Consider the revision of rent for Lease No. PRC 7129.9, a General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, city of Larkspur, Marin County; for the continued use and maintenance of a pier, ramp, and floating boat dock previously authorized by the Commission. (WP 7129.1) (A 6; S 3) (Negotiator: N. Quesada)
- C 32 **SUISUN RESOURCE CONSERVATION DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Suisun Slough, Lower Joice Island, Solano County; for the construction of erosion control measures consisting of brush boxes and the planting of tules. (W 26068; RA# 19804) (A 8; S 2) (Negotiator: N. Quesada)
- C 33 **NATIONAL MARINE FISHERIES SERVICE, HABITAT RESTORATION DIVISION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located off Bair Island, South San Francisco Bay, Redwood City, San Mateo County; for a proposed native oyster habitat restoration project. (W 26070; RA# 20504) (A 21; S 11) (Negotiator: N. Quesada)
- C 34 **CITY OF REDWOOD CITY (APPLICANT):** Consider application for an amendment to Lease No. PRC 5740.9, a General Lease – Public Agency Use, of sovereign lands located in Belmont Slough, city of Redwood City, San Mateo County; for removal of two existing salt water intake pipes with associated flap gates and slide gates, and maintenance platform deck and installation of three new intake pipes, flap gates, slide gates, rock riprap and other appurtenances. (WP 5740.1; RA# 07904) (A 21; S 11) (Negotiator: N. Quesada)

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- C 35 SOUTHERN CALIFORNIA GAS COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 4989.1, a General Lease – Right of Way Use, of sovereign lands located in the Kings River, near State Highway 41, Kings County. (PRC 4989.1) (A 30; S 16) (Negotiator: J. Smith)
- C 36 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of approximately 24 acres of public trust lands located adjacent to the Ballona Wetlands, near the intersection of Jefferson and Lincoln Boulevards, Los Angeles County; for management of the Expanded Wetlands Parcel and possible inclusion in the proposed Ballona Wetlands Ecological Reserve. (W 25505) (A 53; S 28) (Negotiator: J. Smith; P. Griggs)
- C 37 FRANK JAO AND CATHERINE JAO, AS TRUSTEES OF THE JAO TRUST (APPLICANTS):** Consider 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 and access ramp previously authorized by the Commission and for an existing cantilevered deck not previously authorized by the Commission. (WP 5750.1; RA# 13403) (A 67; S 35) (Negotiator: S. Young)
- C 38 PLAINS EXPLORATION & PRODUCTION COMPANY (LESSEE):** Consider revision of rent to Lease Nos. PRC 3116.1, PRC 3997.1, PRC 4324.1, PRC 6911.1 and PRC 6923.1, General Leases – Right of Way Use, of tide and submerged lands located in the Pacific Ocean, offshore of Santa Barbara and Orange counties; for the continued use and maintenance of existing submarine pipelines, water lines and electrical lines serving various state and federal oil and gas leases in the Pacific Ocean. (PRC 3116.1, PRC 3997.1, PRC 4324.1, PRC 6911.1 and PRC 6923.1; (A 35,67; S 19,35) (Negotiator: S. Young)

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- C 39 PLAINS EXPLORATION & PRODUCTION COMPANY (ASSIGNOR); DOS CUADRAS OFFSHORE RESOURCES, LLC (ASSIGNEE):** Consider application for the assignment and amendment of Lease Nos. PRC 3997.1, PRC 4017.1, PRC 4324.1, General Leases – Right of Way Use and of Lease No. PRC 5967.1, General Lease – Industrial Use, of tide and submerged lands located in the Pacific Ocean, offshore of Santa Barbara and Ventura counties; for the continued use and maintenance of existing submarine pipelines, water lines and electrical lines serving various federal oil and gas leases in the Pacific Ocean. (PRC 3997.1, PRC 4017.1, PRC 4324.1 and PRC 5967.1; RA# 09804) (A 35,37; S 19,23) (Negotiator: S. Young)
- C 40 RUSSELL H. LEPPER AND MARSHA L. LEPPER (APPLICANTS):** Consider 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 and access ramp previously authorized by the Commission and for an existing cantilevered deck not previously authorized by the Commission. (WP 3172.1; RA# 20403) (A 67; S 35) (Negotiator: S. Young)
- C 41 JERRY FULLER, AS TRUSTEE OF THE JERRY FULLER SEPARATE PROPERTY TRUST DATED 11/16/2000 (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the construction of a new boat dock and gangway, replacing an existing boat dock previously authorized by the Commission and for construction of a new cantilevered deck, replacing an existing cantilevered deck not previously authorized by the Commission. (WP 3168.1; RA# 21404) (A 67; S 35) (Negotiator: S. Young)

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C 42 MARGUERITE M. MORRISON, AS TRUSTEE OF THE MORRISON DECEDENT'S TRUST ESTABLISHED OCTOBER 4, 1993; AS TRUSTEE OF THE MORRISON MARITAL TRUST ESTABLISHED OCTOBER 4, 1993; AND AS TRUSTEE OF THE MORRISON SURVIVOR'S TRUST ESTABLISHED OCTOBER 4, 1993 (APPLICANT): Consider 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 and access ramp previously authorized by the Commission and for an existing cantilevered deck not previously authorized by the Commission. (WP 3169.1; RA#20703) (A 67; S 35) (Negotiator: S. Young)

C 43 JAMES ANTONOWITSCH AND KATHLEEN ANTONOWITSCH (APPLICANTS): Consider 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 and access ramp previously authorized by the Commission and for an existing cantilevered deck not previously authorized by the Commission. (WP 3859.1; RA#21504) (A 67; S 35) (Negotiator: S. Young)

MARINE FACILITIES DIVISION

C 44 CALIFORNIA STATE LANDS COMMISSION (PARTY)
 Consideration of regulations reducing the Fee used to fund California's Marine Invasive Species Control Programs (W9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

MINERAL RESOURCES MANAGEMENT

C 45 STREAM ENERGY INC. (APPLICANT): Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Sacramento River, Sacramento County. (W 40905) (A 15; S 5) (Negotiator: M. LeClair)

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X							Y	Y	Y

- C 46 **TOWNE EXPLORATION COMPANY AND CALPINE NATURAL GAS COMPANY (LESSEE/OPERATOR):** Consent to the pooling of the leased lands under Oil and Gas Lease No. PRC 8349 and Lease No. E- 415.1, Georgiana Slough and Mokelumne River, Sacramento and San Joaquin Counties. (W 40909) (A 8, 17; S 4, 5) (Negotiator: M. LeClair)
- C 47 **OXY RESOURCES OF CALIFORNIA LLC (LESSEE):** Consider amendment to negotiated limited surface use Oil and Gas Lease No. PRC 8377, Grizzly Island Wildlife Management Area, Solano County. (PRC 8377) (A 2; S 8) (Negotiator: M. Hamilton)

ADMINISTRATION

- C 48 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute necessary agreements for preparation of environmental documentation for the proposed resumption of oil production on State Tidelands Lease PRC 421.1 located adjacent to the City of Goleta in Santa Barbara County. (PRC 421.1; W 30159.3) (A 35; S 9) (Negotiators: E. Gillies, A. Abeleda, D. Brown)
- C 49 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider accepting a Grant not to exceed \$10 million into the Kapiloff Land Bank Fund by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, from the California Coastal Conservancy and request authority for the Executive Officer to execute an Interagency Agreement with the Conservancy to receive the grant for the Bolsa Chica Lowlands Restoration Project. (WP 25306) (A 67; S 35) (Negotiators: J. Trout; P. Griggs)

V. REGULAR CALENDAR ITEM 50- 51

- 50 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of regulations governing the management of ballast water for vessels arriving at California ports or places after departing from ports or places within the Pacific Coast Region (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

* Item 50 was amended and approved by a 3-0 vote.

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

51 PLAINS EXPLORATION AND PRODUCTION COMPANY (ASSIGNOR) AND DOS CUADRAS OFFSHORE RESOURCES LLC (ASSIGNEE): Consider Assignment of Plains Exploration & Production Company's Interest in Oil and Gas Lease Nos. PRC 3033, PRC 3095, and PRC 3413, and Right-of-Way Lease Nos. PRC 3116, PRC 3394, and PRC 6417, to Dos Cuadras Offshore Resources LLC, Offshore Orange County. (PRC 3033, PRC 3095, PRC 3413, PRC 3116, PRC 3394, PRC 6417) (A 37, 58, S 33, 37) (Negotiators: M. Voskanian, J. Planck)

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):

State Lands Commission v. County of Madera

In Re the Bankruptcy of P.C. Landing Corp. et al

Santa Fe Pacific Partners v. Waters

Santa Fe Pacific Partners v. Davis

Santa Fe Pacific Partners v. Patrick Realty

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