

CONVENED: 10:06 AM

ADJOURNED: 11:44 AM

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

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT
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 AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

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

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**El Segundo City Hall
 Council Chambers
 350 Main Street
 El Segundo, CA 90245**

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

AUGUST 8, 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 JUNE 20, 2005

	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

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C64 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 **LENARD S. ZIPPERIAN, TRUSTEE UNDER "SHAMROCK RANCH TRUST AGREEMENT AND DECLARATION OF TRUST" DATED APRIL 1, 1968 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier with boat lift and two mooring buoys previously authorized by the Commission. (WP 5613.9; RA# 21604) (A 4; S 1) (Negotiator: R. Barham)

C 02 **SAMUEL N. HARROSH AND SUZANNE C. HARROSH, TRUSTEES OF THE HARROSH FAMILY TRUST DATED NOVEMBER 13, 1984 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier with boathouse and two mooring buoys previously authorized by the Commission. (WP 6158.9; RA# 19404) (A 4; S 1) (Negotiator: R. Barham)

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						Approved as Presented	Controller	Lt. Governor	Director of Finance
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C 03 LELAND F. PORTEOUS, MARY L. PORTEOUS, GEORGE J. SORNBORGER, AND MARGARET E. SORNBORGER (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing buoys not previously authorized by the Commission. (W 26080; RA# 23304) (A 4; S 1) (Negotiator: R. Barham)

C 04 GREGORY E. ABEL (APPLICANT): Consider the termination of Recreational Pier Lease No. PRC 8599.9; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 8599.9; RA 23704) (A 4; S 1) (Negotiator: R. Barham)

C 05 LINDA NELSON DAVIS AND ROBERT L. WEBSTER, TRUSTEES UNDER TRUST AGREEMENT DATED SEPTEMBER 22, 1998, AS AMENDED (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for the retention of two existing buoys not previously authorized by the Commission. (W 21954; RA# 14804) (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

- C 06 RICHARD LATOURETTE AND SHERRIE LATOURETTE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for an existing pier, boathouse and one mooring buoy previously authorized by the Commission.(WP 4286.9; RA# 15199) (A 4; S 1) (Negotiator: R. Barham)
- C 07 JANE P. KING (APPLICANT):** 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 3243.9; RA# 26004) (A 67; S 35) (Negotiator: S. Young)
- C 08 CHARLES B. EBRIGHT, II AND MARY EBRIGHT (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for the proposed reconstruction of a pier and the retention of two existing mooring buoys not previously authorized by the Commission. (W 26002; RA# 21503) (A 4; S 1) (Negotiator: R. Barham)

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C 09 SHELBY E. BEST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for an existing pier and the retention of two existing mooring buoys previously authorized by the Commission. (WP 4230.9; RA# 25204) (A 4; S 1) (Negotiator: R. Barham)

C 10 FRANK BERLOGAR III AND BARBARA BERLOGAR (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 25967; RA# 10203) (A 4; S 1) (Negotiator: M. Hays)

C 11 WILLIAM R. GREEN AND MICHELLE A. GREEN (LESSEES): Consider application for an amendment to Lease No. PRC 8251.9, Recreational Pier Lease, of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; to authorize a change to the previously authorized proposed construction and use of a floating pier to construction and use of a fixed pier. (WP 8251.9; RA# 01505 (A 4; S 1) (Negotiator: M. Hays)

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MINUTE PAGE

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							Controller	Lt. Governor	Director of Finance
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C 12 MARK L. FRANCIS (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Grand Island, Sacramento County; for the construction of a new uncovered floating boat dock and walkway. (W 26073; RA# 21904) (A 8, 15; S 5, 14) (Negotiator: T. Lipscomb)

C 13 JAY UHALT AND MARLA M. UHALT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Rio Vista on Sherman Island, Sacramento County; for the construction of a new uncovered boat dock, four steel pilings, gangway and a foot bridgeway with removable railings anchored to a concrete landing. (W 26087; RA# 25404) (A 8, 15; S 5, 31) (Negotiator: V. Massey)

C 14 ARTHUR D. NALDOZA AND HEATHER A. NALDOZA (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 uncovered floating boat dock, gangway, and pilings. (W 26055; RA# 16704) (A 9; S 6) (Negotiator: V. Massey)

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C 15 GREGORY A. CRUZ AND GLADYS CRUZ (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, Isleton, Sacramento County; for the use and maintenance of an existing uncovered floating boat dock, gangway, walkway, and pilings. (W 22604; RA# 24204) (A 15; S 05,31) (Negotiator: J. McComas)

C 16 GILBERT RAY LABRIE (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, ramp, and pilings previously authorized by the Commission. (WP 5279.9; RA# 25304) (A 08,15; S 05,14,31) (Negotiator: J. McComas)

C 17 SUSAN H. YORK SUCCESSOR TRUSTEE OF THE DORCAS B. ROTH 1986 TRUST DATED JULY 23, 1986 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, near Inverness, Marin County; for an existing pier, two walkways, and a boathouse previously authorized by the Commission. (WP 3240.9; RA# 24604) (A 6; S 3) (Negotiator: N. Quesada)

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GENERAL ORDINANCES

C 18 COUNTY OF HUMBOLDT, BOARD OF SUPERVISORS (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Eel River, near the town of Loleta, Humboldt County; for an existing boat launch facility not previously authorized by the Commission. (W 26077; RA# 22604) (A 01; S 02) (Negotiator: S.Young)

C 19 WILLIAM D. WATKINS AND DENISE P. WATKINS TRUSTEES OF THE WATKINS FAMILY TRUST DATED 1-7-94 (APPLICANTS): Consider the termination of General Lease – Recreational Use No. PRC 3637.1; and consider application for a new General Lease – Recreational Use, of Sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for the use of an existing guest pier and the retention of five existing mooring buoys, previously authorized by the Commission. (WP 3637.1; RA# 19604) (A 4; S 1) (Negotiator: R. Barham)

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					X	Y	Y	Y	

- C 20 COUNTY OF SONOMA, PUBLIC WORKS DEPARTMENT (LESSEE):** Consider application for an amendment to Lease No. PRC 7686.9, General Lease-Public Agency Use, of sovereign lands at four seasonal bridge locations across the bed of the Russian River near Asti and Guerneville, Sonoma County, for the construction of new permanent concrete piers adjacent to the Odd Fellows Road location, near the town of Guerneville. (WP 7686.9; RA# 25904) (A 1; S2) (Negotiator: R. Barham)
- C 21 FELTON MARK WYATT AND ANN APPLETON WYATT, AS TRUSTEES OF THE WYATT TRUST OF 1989 (LESSEES):** Consider the continuation of rent for Lease No. PRC 5267.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat in Carnelian Bay, Placer County. (PRC 5267.1) (A 4; S 1) (Negotiator: B. Dugal)
- C 22 HAGE FAMILY LIMITED LIABILITY COMPANY, A LTD. LIABILITY COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 8266.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County. (PRC 8266.1) (A 4; S 1) (Negotiator: B. Dugal)

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					X	Y	Y	Y	
					X	Y	Y	Y	

- C 23 BRUCE W. OLSON AND MOLLY J. OLSON (LESSEES):** Consider the continuation of rent for Lease No. PRC 4177.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Cedar Flat, Placer County. (PRC 4177.1) (A 4; S 1) (Negotiator: B. Dugal)
- C 24 TAHOE PINES HOMEOWNERS ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 5290.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County. (PRC 5290.1) (A 4; S 1) (Negotiator: B. Dugal)
- C 25 CITY OF AVALON (LESSEE):** Consider revision of rent to Lease No. PRC 6696.1, a General Lease - Commercial Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for the continued operation of mooring facilities. (PRC 6696.1) (A 54; S 27) (Negotiator: M. Hays)
- C 26 SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 7378.1, a General Lease - Commercial Use, of sovereign lands located in the Pacific Ocean, Pebbly Beach, Santa Catalina Island, Los Angeles County; for the continued use of a commercial freight barge landing. (PRC 7378.1) (A 54; S 27) (Negotiator: M. Hays)

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					X	Y	Y	Y

- C 27** **TAHOE BOAT COMPANY OWNERS ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 7920.1, a General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a commercial marina, 88 boatslips, docks and sheetpile. (PRC 7920.1) (A 4; S 1) (Negotiator: M. Hays)
- C 28** **FOURTH OF JULY YACHT CLUB (LESSEE):** Consider revision of rent to Lease No. PRC 6444.1, a General Lease – Recreational Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for a dinghy pier, ramp and float. (PRC 6444.1) (A 54; S 27) (Negotiator: M. Hays)
- C 29** **TAHOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):** Consider revision of rent to Lease No. PRC 5858.1, a General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a commercial marina with a fueling facility, boatslips and 24 mooring buoys. (PRC 5858.1) (A 4; S 1) (Negotiator: M. Hays)

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							Controller	Lt. Governor	Director of Finance
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- C 30 YMCA OF GLENDALE (LESSEE) AND CATALINA ISLAND CONSERVANCY (APPLICANT):** Consider acceptance of a Lease Quitclaim Deed and consider application for a General Lease – Recreational Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for an existing pier, landing float and two string lines. (WP 6439.1; RA# 10702) (A 54; S 27) (Negotiator: M. Hays)
- C 31 VERIZON CALIFORNIA, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 8208.2, a General Lease – Right of Way – Non-Exclusive Use, of school lands located near the city of Lake Elsinore, Riverside County; for an existing aerial fiber optic cable, buried copper cable and buried four-inch conduit containing one fiber optic cable. PRC 8208.2) (A 36, 37; S 64, 66) (Negotiator: N. Lee)

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C 32 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 33 RONNIE GREEN (ASSIGNOR); CHARLIE STRECKFUSS, RUBEN RONCANCIO, AND CINDY RONCANCIO (ASSIGNEES): Consider application for the assignment and amendment of Lease No. PRC 3934.1, General Lease - Commercial Use, of sovereign lands located in Three Mile Slough, adjacent to Sherman Island, near the city of Rio Vista, Sacramento County; for an existing commercial marina. The amendment will increase the bond. (WP 3934.1; RA# 24104) (A 15; S 5) (Negotiator: T. Lipscomb)

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					X	X	Y	Y	

C 34 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):
 Consider application for an amendment to Lease No. PRC 8548.9, Dredging Lease, of legislatively granted sovereign lands, with minerals reserved, located at the former Campbell Shipyard, city of San Diego, San Diego County; to increase the amount of dredged material from 35,000 cubic yards to 41,000 cubic yards. (WP 8548.9; RA# R 24904) (A 78; S 35) (Negotiator: J. Lucchesi)

C 35 GUSTAV E. AHLSTROM TRUST (APPLICANT):
 Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near Clarksburg, Yolo County; for an existing uncovered floating boat dock, gangway, debris diverter, and bank protection previously authorized by the Commission. (WP 6902.9; RA# 26904) (A 8; S 5, 31) (Negotiator: V. Massey)

C 36 DANNY LUND AND CHERYL LUND (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the construction of a new uncovered boat dock, pilings, ramp and bank protection. (W 26010; RA# 02404) (A 5, 9; S 6) (Negotiator: V. Massey)

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						X	Y	Y	Y

- C 37 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of tide and submerged lands located in Lost Slough, near Galt, Sacramento County; for two existing 12 KV overhead power lines for the transmission of electricity - previously authorized by the Commission. (WP 4943; RA# 25804) (A 15; S 5) (Negotiator: J. McComas)
- C 38 THE EDWARD R. BRONDER FAMILY TRUST, DTD 3/15/04, EDWARD R. BRONDER, TRUSTEE (APPLICANT):** Consider application for 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 the reconfiguration, use, and maintenance of a floating boat dock with pilings, previously authorized by the Commission, the construction, use, and maintenance of a gangway, and existing bank protection. (WP 5530; RA# 12404) (A 05, 09; S 06) (Negotiator: J. McComas)
- C 39 MARIN COUNTY DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Consider application for a Dredging Lease to dredge material on sovereign lands in San Francisco Bay at the Paradise Cay Development, county of Marin; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (WP 7822; RA# 03504) (A 6; S 3) (Negotiator: D. Oetzel)

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C 40 SONOMA MARIN AREA RAIL TRANSIT AND NORTH COAST RAILROAD AUTHORITY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Petaluma River, near Black Point, Marin County; to authorize the emergency repair of the fendering and navigational lighting systems and the replacement of piles for the existing Black Point Swing Bridge and the Haystack Landing Swing Bridge, in the Petaluma River, near the city of Novato, Marin and Sonoma counties. (W 26088; RA# 25504) (A 6; S 3) (Negotiator: N. Quesada)

C 41 BARRY AGRITECH, INCORPORATED (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of tide and submerged lands located in Georgiana Slough, in Walnut Grove, Sacramento County; for expansion of an existing boat dock into a double-berth boat dock and continued use and maintenance of an existing gangplank, pilings, and bank protection previously authorized by the Commission. (WP 5349.1; RA# 04504) (A 8,15; S 5,14) (Negotiator: N. Quesada)

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C 42 BOBBIE G. WILLIAMS AND VALLEE J. WILLIAMS, TRUSTEES UNDER TRUST DATED OCT. 20, 1977 (APPLICANTS): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for 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 3858.1; RA# 26704) (A 67; S 35) (Negotiator: S. Young)

C 43 MARC A. BRENNEN AND PATRICIA L. BRENNEN (APPLICANTS): Consider the termination of PRC 6352.9, a Recreational Pier Lease; and consider an application for new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the continued use and maintenance of an existing U-shaped boat dock, a ramp, a piling, a two-pile dolphin, existing bank protection, and for the installation of two new steel pilings, and strengthening of wood piles with steel sleeves. (WP 6352.9; RA# 19203) (A 5, 2; S 4,6) (Negotiator: N. Quesada)

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C 44 EL PASO NATURAL GAS CORPORATION (LESSEE): Consider: 1) certification of a Final Environmental Impact Report/Environmental Assessment (FEIR No. 719, SCH 2002101069); and 2) application for an amendment to Lease No. PRC 6783.1, a General Lease - Right of Way Use, of sovereign lands located in the historic natural bed of the Colorado River, near Blythe, Riverside County; acceptance of a quitclaim deed for an existing crude oil pipeline right of way; and 3) application for a General Lease - Right of Way Use, of two parcels of school land located in Sections 26 and 27, T9N, R2E, SBM, San Bernardino County; to convert an existing crude oil pipeline to natural gas. (WP 6783.1; WP 7527.2; RA# 20601) (A 34, 80; S 18, 37) (Negotiator: J. Smith)

C 45 CALIFORNIA GAS GATHERING, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 7410.1, a General Lease - Right of Way Use, of sovereign lands located in the bed of the San Joaquin River, near Mendota, Fresno and Madera counties. (WP 7410.1) (A 25, 31; S 14, 16) (Negotiator: J. Smith)

* C44, which was moved to the Regular Calendar, amended and approved.

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C 46 CITY OF PETALUMA (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Petaluma River, City of Petaluma, Sonoma County; for the construction of a retaining wall and Roadway as part of the Petaluma River/Trail Enhancement Plan. (W 26079; RA# 23004) (A 6; S 3) (Negotiator: N. Smith)

C 47 SHORE TERMINALS LLC (APPLICANT): Consider certification of a final Environmental Impact Report (SCH No. 2001042022) and an application for a General Lease – Industrial Use of sovereign lands located in Suisun Bay, city of Martinez, Contra Coast County; for a marine terminal facility, dredging and pipelines. (WP 4769; RA# 07698) (A 11; S 7) (Negotiator: N. Smith)

C 48 C&H SUGAR COMPANY INC. (LESSEE) AND AMERICAN SUGAR REFINING, INC. (APPLICANT): Consider application for the assignment of controlling interest in Leases No. PRC 5026.1 & 7659.1, General Leases - Industrial Use, of sovereign lands located in the Carquinez Straits, town of Crockett, Contra Costa County. (PRC 5026.1 & 7659.1; RA# 00405) (A 11; S 7) (Negotiator: N. Smith)

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					X	Y	Y	Y	

C 49 SHORE TERMINALS LLC (ASSIGNOR); PACIFIC ATLANTIC TERMINALS LLC (ASSIGNEE):
 Consider application for the Agreement and Consent to Encumbrance and Assignment of Lease No. PRC 4769.1, General Lease – Industrial Use, of sovereign lands located in the Carquinez Straits, town of Martinez, Contra Costa County. (PRC 4769.1; RA# 01405) (A 11; S 7) (Negotiator: N. Smith)

C 50 MERCER, FRASER COMPANY (LESSEE):
 Consider the continuation of rent for Lease No. PRC 7797.1, a General Lease – Right of Way Use, of sovereign lands located in the Eel River, near Fortuna, Humboldt County; for the annual placement and removal of a seasonal bridge crossing. (PRC 7797.1); (A 1; S 2) (Negotiator: S. Young)

C 51 ROBERT G. HOLMGREN AND KATHLEEN M. HOLMGREN, TRUSTEES OF THE HOLMGREN FAMILY TRUST OF 1996 DTD 12-23-96 (APPLICANTS): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Ventura, Ventura County; for the reconstruction and maintenance of an existing rock revetment not previously authorized by the Commission. (W 26089; RA# 26104) (A 35; S 19) (Negotiator: S. Young)

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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

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C 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 4451-006-036 and APN 4451-006-037, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

ADMINISTRATION

C 53 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE: Consider accepting funds not to exceed \$25 million into the Kapiloff Land Bank Fund, by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, from the Ports of Los Angeles and Long Beach for the Bolsa Chica Lowlands Restoration Project in return for additional mitigation credits necessary for port projects; and, request authority for the Executive Officer to execute an amendment to the 1996 agreement between the California State Lands Commission, the California Department of Fish and Game, the California Coastal Conservancy, the California Resources Agency, the United States Fish and Wildlife Service, the National Marine Fisheries Service, the United States Army Corps of Engineers, the United States Environmental Protection Agency, and the Harbor Commissions of the Cities of Long Beach and Los Angeles to accept the funds and provide for mitigation credits. (W25306) (A 67; S 35) (Negotiator: J. Trout)

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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	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

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LEGAL
C 54

UNITED STATES NATIONAL PARK SERVICE: (PARTY) Cession of Jurisdiction Pursuant To California Government Code Section 126 At Redwood National Park, Del Norte and Humboldt Counties, Whiskeytown National Recreation Area, Trinity and Shasta Counties, Lava Beds National Monument, Siskiyou and Modoc Counties, Pinnacles National Monumnet, Monterey and San Benito Counties, Devils Postpile, Madera County and Pt. Reyes National Seashore, Marin County. (W20902, W24191) (A 1, 2, 6, 25, 28; S 1, 2, 3, 4, 12, 14, 15) (Negotiator: J. Frey)

MINERAL RESOURCES MANAGEMENT

C 55

INDEPENDENT NATURAL RESOURCES, INC. (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.102) (A 1, S 2) (Negotiator: R. Greenwood)

C 56

WASHINGTON GROUP INTERNATIONAL, INC. (ASSIGNOR) AND GRANITE CONSTRUCTION COMPANY (ASSIGNEE): Consider approval of an assignment of Washington Group International, Inc's 100 percent interest in Mineral Extraction Lease No. PRC 8272.2 to Granite Construction Company, San Bernardino County. (PRC 8272.2) (A 61, S 68) (Negotiator: G. Pelka)

	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 OXY RESOURCES OF CALIFORNIA LLC (ASSIGNOR) AND VENOCO, INC. (ASSIGNEE):** Consider approval of an assignment of Oxy Resources of California LLC's 100 percent interest in Oil and Gas Lease No. PRC 8377.1 to Venoco, Inc., Grizzly Island Wildlife Management Area, Solano County. (PRC 8377.1) (A 2, S 8) (Negotiator: J. Smith)
- C 58 MATRIS EXPLORATON COMPANY (ASSIGNOR) AND LIVINGSTONE ENERGY, INC. (ASSIGNEE):** Consider approval of an assignment of all of Matris Exploration Company's partial interest in Oil and Gas Lease No. PRC 8605 to Livingstone Energy, Inc., Colusa and Sutter Counties. (PRC 8605) (A 2, S 4) (Negotiator: J. Smith)
- C 59 FUGRO PELAGOS, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8391) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)

	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 60 FUGRO WEST, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8392) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)

C 61 FUGRO WEST, INC. (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8393) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)

C 62 UNITED STATES GEOLOGICAL SURVEY (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8394) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)

	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								

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CALENDAR PAGE

C 63 SEA SURVEYOR, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8429) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)

C 64 CALIFORNIA STATE LANDS COMMISSION (PARTY): Authorize removal of Coastal Hazards on State Tidelands at Goleta Beach East in Santa Barbara County and provide Executive Officer delegation to execute Reimbursable Agreement with ExxonMobil Corporation for staff services to provide permit processing assistance and environmental monitoring. (W 40575.5) (A: 35 & S: 19) (Negotiators: D. Brown, M. Ahuja, E. Gillies)

V. REGULAR CALENDAR ITEM 65 - 66

65 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)

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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

66 **MONTEREY BAY AQUARIUM RESEARCH INSTITUTE (APPLICANT):** Consider certification of a Final Environmental Impact Report /Environmental Impact Statement (EIR/EIS No. 731); and an application for a new General Lease – Right of Way Use, of sovereign lands located in Monterey Bay, at Moss Landing, Monterey County, for construction, installation, operation, maintenance and use of a submarine cable extending 51 kilometers or 31.7 miles Oceanward from the shore station in Moss Landing to an offshore formation known as Smooth Ridge, Monterey Bay. (W 25980; RA# 12903) (A 27; S 15) (Negotiator: N. Quesada, M. Brown)

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

United States of America v. 32.42 acres

California Coastal Commission and State Lands Commission v. Trancas Property Owners

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

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