

	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

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 NOVEMBER 21, 2006

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C46 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 PATRICIA E. NEALON AND DELBERT WRIGHT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing uncovered floating boat dock and ramp previously authorized by the Commission. (WP 5841.9; RA# 23605) (A 5; S 6) (Negotiator: V. Massey)

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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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						X	Y	Y	Y
						X	Y	Y	Y

C 02 DANIEL F. SNYDER AND DONNA F. SNYDER (LESSEES); TAD J. BOWERS AND MICHELE T. BOWERS (APPLICANTS): Consider acceptance of the termination of Lease PRC 7392.9, a Recreational Pier Lease and an application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing uncovered floating boat dock and walkway previously authorized by the Commission. (WP 7392.9; RA# 08406) (A 10; S 5) (Negotiator: V. Massey)

C 03 SHAHIN AND SHIRIN D. HEDAYAT, TRUSTEES OF THE SHAHIN AND SHIRIN D. HEDAYAT FAMILY TRUST, DATED MARCH 29, 1999 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier and two mooring buoys. (W 26179; RA# 06206) (A 4; S 1) (Negotiator: B. Terry)

C 04 ANTON PAUL SOHN AND ARLENE ANN SOHN, TRUSTEES OF THE ANTON PAUL SOHN AND ARLENE ANN SOHN FAMILY REVOCABLE TRUST, DATED AUGUST 13 1992 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the removal, construction use and maintenance of a pier. (W 8670.143; RA# 06406) (A 4, 3; S 1) (Negotiator: B. Terry)

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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

C 05 DON STUART MASHBIR; THOMAS R. HARRY, TRUSTEE OF THE THOMAS R. HARRY AND CAROLYN D. HARRY FAMILY DECEDENT'S TRUST, ESTABLISHED OCTOBER 23, 1997; MICHAEL R. HARRY AND ANNE L. HARRY, THOMAS J. HARRY AND CYNTHIA A. HARRY, AND DEBORA D. GOEHRING AND ARDEN GOEHRING (APPLICANTS): Consider rescinding Lease No. PRC 7449.9, a Recreational Pier Lease, and approval of an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for an existing joint-use pier and two mooring buoys previously authorized by the Commission. (PRC 7449.9; RA# 15505) (A 4; S 1) (Negotiator: B. Terry)



C 06 DEPARTMENT OF TRANSPORTATION (APPLICANT): Consider application for a General Lease – Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of sovereign lands located in and across the bed of the Mad River between the towns of Arcata and McKinleyville, Humboldt County, for the removal and reconstruction of the north and southbound State Route 101 bridges. (W 26042; RA# 13304) (A 1; S 4) (Negotiator: R. Barham)

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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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					X	Y	Y	Y	

C 07 UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, LASSEN NATIONAL FOREST (LESSEE/SUBLESSOR) AND LASSEN COLLEGE FOUNDATION, INC. (SUBLESSEE): Consider application for an amendment to Lease No. PRC 2376.1, a General Lease – Public Agency Use, and a sublease of sovereign lands located in Eagle Lake, near Susanville, Lassen County; for an existing public marina, launch ramp, courtesy dock, boat berths, fuel sales, retaining wall, breakwater, boat and personal watercraft rentals. (WP 2376.1; RA# 22605) (A 3; S 1) (Negotiator: R. Barham)

C 08 CHQ, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, WHOLLY OWENED BY THE CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM, AND THE CITY OF WEST SACRAMENTO (APPLICANTS): Consider an amendment to "An Agreement between the State Lands Commission and Thomas P. Raley" for the purpose of relocating an existing access easement and acceptance of a grant of easement for public access along the right bank of the Sacramento River within the city of West Sacramento. (W 26167) (A 8; A 5) (Negotiators: C. Connor, J. Frey)

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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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						X	Y	Y	Y
						X	Y	Y	Y

C 09 WALSH FAMILY LLC, DBA NORTH TAHOE MARINA (APPLICANT): Consider application for a new General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for an existing sheetpile protected commercial marina facility, 30 boat slips, a fuel pump facility, boat ramp, 48 mooring buoys, and two marker buoys previously authorized by the Commission, and the retention of an existing pumpout station, not previously authorized by the Commission (WP 5856.1; RA# 18405) (A 4; S 1) (Negotiator: M. Hays)

C 10 JAMES MOEN, CAROLYN MOEN, PAUL C. MOEN, SUSAN E. MOEN, ELIZABETH M. VOGEL, MARK A. VOGEL AND CALAVERAS MATERIALS, INC. (LESSEES); SAN JOAQUIN RIVER CONSERVANCY (APPLICANT): Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 8520.9, a General Lease – Right of Way Use, and the issuance of a new General Lease – Public Agency Use, of sovereign lands located in the bed of the San Joaquin River, Madera County; for an existing channel crossing previously authorized by the Commission. (WP 8520.9) (A 25,29; S 14) (Negotiator: M. Hays)

C 11 WILLIAM P. SMITH (LESSEE): Consider application for an amendment to Lease No. PRC 8566.1, General Lease – Agricultural Use, of sovereign lands located near Lompoc, Santa Barbara County; to eliminate grazing. (WP 8566.1); (A 33; S 19) (Negotiator: M. Howe)

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

C 12 BRANNAN-ANDRUS LEVEE DISTRICT (APPLICANT): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River at RM's 10.9L, 11.1L, 11.2L, 12.5L, 12.6L, 12.7L, 12.8L, 12.9L, 13.0L, 13.4L, 13.6L, 15.3L, and 15.4L, near Isleton, Sacramento County; for the construction of new emergency levee repairs. (W 26190) (A 8; S4) (Negotiator: D. Jones)

C 13 CPN PIPELINE COMPANY (APPLICANT): Consider application for a new General Lease – Right-of-Way Use, of sovereign lands located in Honker Bay, Suisun Bay, Roaring River Slough, Grizzley Slough, Montezuma Slough and the Sacramento River, from the city of Martinez to the city of Sacramento, in Solano, Contra Costa, Sacramento and Yolo counties; for an existing natural gas pipeline previously authorized by the Commission. (WP 5107.1; RA# 26000) (A 8,9,11; S 5,6,7) (Negotiator: D. Jones)

C 14 DEPARTMENT OF WATER RESOURCES (LESSEE): Consider application for an amendment to Lease No. PRC 8679.9, General Lease - Protective Structure Use, of sovereign lands located in the Sacramento River at RM's 21.8R, 28.0R, 28.6R, and 32.4R near Isleton, Sacramento County and Steamboat Slough at RM's 0.9L, 1.2L, 1.9L, and 4.0L near Isleton, Sacramento County to add additional levee repair sites to the lease. (WP 8679.9; RA# 05806) (A 8, S 4) (Negotiator: D. Jones)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor
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C 15 THE RECLAMATION BOARD (LESSEE): Consider application for an amendment to Master Lease No. PRC 7203.9, General Permit - Public Agency Use, of sovereign lands located in the Sacramento River at RM 16.9L, near Rio Vista, Sacramento County; Sacramento River at RM 33.0R, 33.3R, near Courtland, Yolo County; Steamboat Slough at RM's 19.0R, 19.4R, and 22.7R, near Rio Vista, Solano and Sacramento counties; Sacramento River at RM's 62.5R, near the city of West Sacramento, Yolo County; Sacramento River at RM's 43.7R, 44.7R, 47.0L, 47.9R, and 48.2R, near the city of Sacramento, Sacramento and Yolo counties; Sacramento River at RM's 68.9L, and 78.0L, near the city of Sacramento, Sacramento and Sutter counties, to add additional levee repair sites to the lease. (WP 7203.9) (A 8, 9, 15, 8; S 4, 5) (Negotiator: D. Jones)

C 16 FREEPORT VENTURES, LLC (APPLICANT): Consider application for a new General Lease - Commercial Use, of sovereign lands located in the Sacramento River, in the town of Freeport, Sacramento County; for an existing commercial marina previously authorized by the Commission. (WP 3915.1; RA# 19599) (A 9; S 4) (Negotiator: D. Jones)

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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	Y	Y	Y

- C 17 USS-POSCO INDUSTRIES, A CALIFORNIA PARTNERSHIP (APPLICANT):** Consider application for a new General Lease - Industrial Use, of filled and unfilled tide and submerged lands located in New York Slough, in the city of Pittsburg, Contra Costa County; for an existing industrial concrete wharf and ancillary facilities previously authorized by the Commission. (WP 7643.1; RA# 10294) (A 11; S 7) (Negotiator: D. Jones)
- C 18 COAST SEAFOOD COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 8707.9, Dredging Lease, of legislatively granted sovereign lands, with minerals reserved to the State, located in Humboldt Bay, city of Eureka, Humboldt County; to extend the term of the lease. (W 24541; RA# 26105) (A 1; S 2) (Negotiator: G. Kato)
- C 19 SAN JOAQUIN COUNTY AND STANISLAUS COUNTY (APPLICANTS):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Stanislaus River, near Escalon, San Joaquin and Stanislaus Counties; for the existing McHenry Avenue Bridge on State Highway 13 previously authorized by the Commission. (WP 2057.9; RA# 01506) (A 26; S 14) (Negotiator: V. Massey)

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

C 20 PACIFIC FRUIT FARMS (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, gangway, walkway, and six pilings previously authorized by the Commission. (WP 7796.1; RA# 06806) (A 8; S 4) (Negotiator: V. Massey)

C 21 GERALD A. PEARSON (ASSIGNOR); LOVEY'S LANDING LLC (ASSIGNEE): Consider application for the assignment and amendment of Lease No. PRC 2175.1, General Lease – Commercial Use, of sovereign lands located in the Sacramento River, near the town of Meridian, Sutter County; for an existing commercial marina; to amend the lease to include provisions involving best management practices. (WP 2175.1; RA# 06006) (A 2; S 4) (Negotiator: V. Massey)

C 22 JEAN DUVAL STARNES AND SANDRA JEANNE RENWANZ (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, near the city of Sacramento, Sacramento County; for an existing three pile dolphin boat tie-up and bank protection previously authorized by the Commission. (WP 6727.9; RA# 07306) (A 5; S 6) (Negotiator: V. Massey)

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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	Y	Y	Y

- C 23 ELIZABETH JUNE RABIN, BARBARA MENDONCA AND SANFORD GOLDSTEIN, TRUSTEES, OR ANY SUCCESSOR TRUSTEE(S) THERETO, OF TRUST "B" UNDER TRUST AGREEMENT DATED JANUARY 13, 1983, AS AMENDED (APPLICANTS):** Consider application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, at Long Island, Sacramento County; for an existing uncovered floating boat dock, walkway, ramp, and 12 pilings previously authorized by the Commission, and bank protection not previously authorized by the Commission. (WP 4767.9; RA# 28405) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- C 24 PAUL A. COAD AND GERICA L. COAD (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, Sacramento County; for the construction of a new uncovered floating boat dock, with five steel pilings, gangway, and bank protection. (W 26184; RA# 08106) (A 2,5; S 4,6) (Negotiator: V. Massey)
- C 25 STEPHEN W. HOLM AND ROBERTA HOLM (APPLICANTS):** Consider application for a new General Lease - Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sutter County; for existing bank protection previously authorized by the Commission. (WP 6115.9; RA# 08806) (A 2, 5, 9; S 4, 6) (Negotiator: V. Massey)

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

- C 26 DIABLO WATER SKI CLUB, A CALIFORNIA CORPORATION (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Old River, Berm N, near Bacon Island, San Joaquin County; for existing uncovered floating boat docks and club facilities, all utilized for recreational purposes previously authorized by the Commission and an uncovered floating boat dock not previously authorized by the Commission. (WP 6184.1; RA# 15005) (A 10,15, 26; S 05,14) (Negotiator: J. McComas)
- C 27 CITY OF SUISUN CITY, REDEVELOPMENT AGENCY (LESSEE):** Consider revision of rent to Lease No. PRC 7625.1, a General Lease – Public Agency Use, of sovereign lands located in Suisun Slough, city of Suisun City, Solano County; for a commercial marina. (PRC 7625.1; (A 8; S 4) (Negotiator: J. McComas)
- C 28 CITY OF REDDING (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, city of Redding, Shasta County; for the construction of two new pipelines for the North Market Lift Station Upgrade and Force Main Replacement Project and an existing aerial sewer pipeline. (W 26169; RA# 02706) (A 2; S 4) (Negotiator: J. McComas)

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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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						X	Y	Y	Y

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- C 29 PACIFIC GAS AND ELECTRIC COMPANY (PG&E) (LESSEE); AND VINTAGE PRODUCTION CALIFORNIA LLC (APPLICANT):** Consider: 1) an amendment to PG&E Master Lease No. PRC 5438.1 to delete a parcel of sovereign land located in the San Joaquin River improved with an existing eight-inch natural gas gathering pipeline and 2) an application for a General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River, near the city of Lathrop, San Joaquin County, for the existing eight-inch natural gas gathering pipeline previously authorized by the Commission. (PRC 5438.1 and PRC 2953.1; RA# 08606) (A 17, 26; S 05,14) (Negotiator: J. McComas)

- 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 4460-025-016, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

- 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 4473-012-028, 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	VOTE		
						Approved as Presented	Controller	Lt. Governor
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					X	Y	Y	Y
					X	Y	Y	Y

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 4460-027-008, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

C 33 CHEVRON PRODUCTS COMPANY (APPLICANT): Consider application for a Dredging Lease to remove, for the purpose of soil remediation, 100,000 cubic yards of material at a 20-acre site located in Castro Cove, San Pablo Bay, Contra Costa County. (W 26180; RA# 07406) (A 13; S 11) (Negotiator: D. Oetzel)

C 34 MORRIS TUG AND BARGE (APPLICANT): Consider application for a Lease to extract 80,000 cubic yards annually of historic oyster shell on sovereign lands in South San Francisco Bay, San Mateo, and Alameda counties; the shell will be hydraulically dredged and subsequently transported upland to either of the permitted upland plants at Petaluma or Collinsville for processing and sale. (WP 5534; RA# 29500 (A 16; S 9) (Negotiator: D. Oetzel)

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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						

C 35 EL SEGUNDO POWER LLC AND EL SEGUNDO POWER II LLC (APPLICANTS): Consider application for a new General Lease - Industrial Use, of sovereign lands located in Santa Monica Bay, city of El Segundo, Los Angeles County; for two sets of existing intake and outfall pipelines used in conjunction with upland electric power generating plant previously authorized by the Commission. (PRC 858.1; RA# 04402) (A 53; S 28) (Negotiator: A. Scott)

* **C 36 TRANS BAY CABLE LLC (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in Carquinez Strait, San Francisco, San Pablo and Suisun Bays, between the San Francisco county line and the city of Pittsburg; Marin, Solano, and Contra Costa counties; for the construction of a new high voltage direct current cable to transmit electrical power from Pittsburg to San Francisco. (W 26025; RA# 07004) (A 6, 7, 8, 11, 13, 14; S 2, 3, 5, 7) (Negotiator: N. Smith)

* C36 WAS MOVED TO THE REGULAR CALENDAR AND WAS APPROVED BY A VOTE OF 2-0.

	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

C 37 THE JOSEPH AND SUZETTE SUTTON FAMILY TRUST UDT JUNE 10, 1996 FBO THE SUTTON FAMILY, JOSEPH R. SUTTON AND SUZETTE ANNE SUTTON, CO-TRUSTEES (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, at Long Island, Sacramento County; for an existing fishing pier previously authorized by the Commission and an existing floating boat dock and bank protection not previously authorized by the Commission. (WP 4783.1; RA# 22005) (A 15, 8; S 14, 5) (Negotiator: B. Terry)

C 38 ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier, 19 mooring buoys, two marker buoys, and one swim float previously authorized by the Commission and the retention of one existing boat lift not previously authorized by the Commission. (WP 3955.1; RA# 07506) (A 4; S 1) (Negotiator: B. Terry)

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

- C 39 AES HUNTINGTON BEACH LLC (APPLICANT):**
 Consider application for a new General Lease – Industrial Use, of sovereign lands located in the Pacific Ocean, adjacent to Huntington Beach State Park, city of Huntington Beach, Orange County; for an existing circulating water intake conduit and outfall conduit, used in conjunction with an existing upland electric generating plant previously authorized by the Commission. (WP 1980.1; RA# 29205) (A 67; S 35) (Negotiator: S. Young)

- C 40 LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, near the city of El Segundo, Los Angeles County; for an existing storm drain terminus previously authorized by the Commission. (WP 4729.9; RA# 07106) (A 41; S 28) (Negotiator: S. Young)

- C 41 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT):**
 Consider application for a General Lease – Right of Way Use, of sovereign lands located in the bed of the Colorado River, Southwest of the city of Needles, San Bernardino County; for the construction of new mitigation monitoring pipelines. (W 26189; RA#10106) (A 34; S 18) (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							
						X	Y	Y	Y

C 42 CITY OF HUNTINGTON BEACH (APPLICANT): Consider application for a new General Lease – Public Agency Use, for the construction of a new sewer lift station and gravity sewer main on State-owned lands located adjacent to and within the city of Huntington Beach, adjacent to the Bolsa Chica Ecological Reserve along Warner Avenue, city of Huntington Beach, Orange County. (W 26183; RA# 08206) (A 67; S 35) (Negotiator: J. Brown)

LEGAL

C 43 JUSTIN CHANG HO KIM AND JANICE WOO, AS TENANTS IN COMMON (PARTIES): Consideration of a proposed title settlement and exchange agreement, between Justin Chang Ho Kim and Janice Woo, as tenants in common and the California State Lands Commission, on lands located in a along the Kings River, Kings and Tulare counties. (AD 512) (S 30; A 16) (Negotiator: C. Fossum)

MARINE FACILITIES DIVISION

C 44 CELEBRITY CRUISES LTD. (PARTY): Consider Application by Celebrity Cruises Ltd. for Approval of an Alternative Ballast Water Management Practice. (W 9777.243, W9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

	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	A

MINERAL RESOURCES MANAGEMENT DIVISION

C 45 CITY OF LONG BEACH (APPLICANT): Consider approval of the Final Report and Closing Statement for the Long Beach Unit Annual Plan (July 1, 2005 Through June 30, 2006), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17159) (A 54; S 27) (Negotiator: A. Reid)

C 46 HARVEST NATURAL RESOURCES, INC. (LESSEE): Consider acceptance of Full Quitclaim Deed of Oil and Gas Lease No. PRC 2920.1, offshore Gaviota area, Santa Barbara County. (PRC 2920.1) (A 33, 35; S 19) (Negotiator: M. Hamilton)

V. REGULAR CALENDAR ITEM 47-50

47 CITY OF REDONDO BEACH (TRUSTEE): Consideration of a financial management review of the city of Redondo Beach granted tide and submerged lands; Los Angeles County. (G05-07) (A 53; S 28) (Negotiators: C. Fossum, J. Lucchesi, D. Mercier, R. Richardson)

* **48 CALIFORNIA STATE LANDS COMMISSION:** Consideration of a request to review the consistency of the timeshare component of the Woodfin Suites Hotel proposal with the Public Trust Doctrine; located on filled Public Trust lands held in trust by the San Diego Unified Port District at Harbor Island, city of San Diego, San Diego County. (G10-08) (A 78; S 39)(Negotiators: C. Fossum, J. Lucchesi)

* 48 was approved by a vote of 2-0 with 1 abstain

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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
						X	Y		Y

* **49 CALIFORNIA STATE LANDS COMMISSION:**
 Commission consideration of a resolution proposed by the Controller supporting environmental protection of the Klamath River for the improvement of salmon habitat and other public trust benefits.

* **50 CALIFORNIA STATE LANDS COMMISSION:**
 Commission consideration of a resolution proposed by the Controller supporting the remediation of sediment contamination in San Diego Bay.

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 CONSIDER UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A).

California Coastal Commission and California State Lands Commission vs. Trancas Property Owners Association

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

* 49 AND 50 WERE APPROVED BY A VOTE OF 2-0.