

FOR INFORMATION, PLEASE CONTACT
Lynda Smallwood
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202
smallwl@slc.ca.gov
(TDD/TT) 1-800-735-2929
(916) 574-1923
AGENDA AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

COMMISSIONERS PRESENT:
- John Chiang, Controller
- John Garamendi, Lt. Governor
- Tom Sheehy, Alternate for Dept. of Finance

AGENDA

VOTING RECORD

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

NOTE: ROOM CHANGE
STATE CAPITOL
ROOM 4202
SACRAMENTO, CALIFORNIA 95814

JOHN CHIANG, STATE CONTROLLER, CHAIR
JOHN GARAMENDI, LIEUTENANT GOVERNOR, MEMBER
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

DECEMBER 3, 2008

ORDER OF BUSINESS

THE MINUTES OF THE OCTOBER 16, 2008 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR: CONSENT ITEMS C20, C28 AND C39 WERE REMOVED FROM THE AGENDA. CONSENT ITEMS C01-C19, C21-C27, C29-37, AND C40 WERE APPROVED BY A VOTE OF 3-0. CONSENT ITEMS C38 AND C41-C43 WERE INFORMATIONAL ONLY.

REGULAR CALENDAR: REGULAR ITEM 44 – TESTIMONY WAS HEARD BUT THE VOTE ON THE ITEM WAS POSTPONED UNTIL A FOLLOWING MEETING.

- 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 OCTOBER 16, 2008.

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C43 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
RECREATIONAL LEASES

- C 01 JOHN J. BESSOLO, III AND KIM W. BESSOLO, TRUSTEES OF THE BESSOLO FAMILY TRUST, A REVOCABLE INTER VIVOS TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 15360 South Shore Drive, near Truckee, Nevada County; for the construction of a pier. (W 8670.98; RA# 09908) (A 4; S 3) (Negotiator: R. Barham)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 02 DAVID CLINTON DEFOREST AND STEPHEN KELLOGG DEFOREST, AS SUCCESSOR CO-TRUSTEES, OF THE RESTATEMENT OF THE DONALD S. DEFOREST AND JANE C. DEFOREST REVOCABLE TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4230 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing mooring buoy previously authorized by the Commission. (WP 3879.9; RA# 03108) (A 4; S 1) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 03 ROBERT J. FEIBUSCH AND CHRISTINE LILIA FEIBUSCH, TRUSTEES OF THE FEIBUSCH RESIDENCE TRUST, DATED JANUARY 3, 2007 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1310 West Lake Boulevard, near Tahoe City, Placer County; for an existing pier, covered boat lift, and two mooring buoys previously authorized by the Commission. (WP 7711.9; RA# 26507) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 04 DAVID J. TEECE AND LEIGH G. TEECE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 250 Four Ring Road, near Tahoma, El Dorado County; for an existing pier and boat lift previously authorized by the Commission. (WP 7246.9; RA# 01308) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 05 DAVID J. ELLIOT AND BONNIE J. ELLIOT (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3540 West Lake Boulevard, near Homewood, Placer County; for an existing pier previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 3880.9; RA# 25207) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 06 MARK O'BRIEN (LESSEE):** Consider application for an amendment to Lease No. PRC 8494.9, a Recreational Pier Lease, of sovereign lands located in the Sacramento River, adjacent to 1715 Garden Highway, city of Sacramento, Sacramento County; to include existing bank protection not previously authorized by the Commission. (WP 8494.9; RA# 23207) (A 5; S 5) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 07 LIDA URBANEK, TRUSTEE OF THE URBANEK RUBICON BAY TRUST, DATED JULY 27, 2005 (LESSEE/APPLICANT):** Consider termination of Lease No. PRC 4328.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8865 Rubicon Drive, near Rubicon Bay, El Dorado County; for the installation of a boat lift, the extension of an existing pier, removal of four remnant pier pilings, and two existing mooring buoys previously authorized by the Commission. (WP 4328.9; RA# 02308) (A 4; S 1) (Negotiator: N. Lee)
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C 08 ROGER HERBERT KAHN, AS TRUSTEE OF THE ROGER KAHN 14 YEAR QUALIFIED PERSONAL RESIDENCE TRUST; ROGER HERBERT KAHN, AS TRUSTEE OF THE ROGER KAHN 16 YEAR QUALIFIED PERSONAL RESIDENCE TRUST; ROGER HERBERT KAHN, AS TRUSTEE OF THE ROGER KAHN 18 YEAR QUALIFIED PERSONAL RESIDENCE TRUST; VICKI CHEZ KAHN, AS TRUSTEE OF THE VICKI CHEZ KAHN 14 YEAR QUALIFIED PERSONAL RESIDENCE TRUST; VICKI CHEZ KAHN, AS TRUSTEE OF THE VICKI CHEZ KAHN 16 YEAR QUALIFIED PERSONAL RESIDENCE TRUST; VICKI CHEZ KAHN, AS TRUSTEE OF THE VICKI CHEZ KAHN 18 YEAR QUALIFIED PERSONAL RESIDENCE TRUST; AND JOHN S. CORDA AND JANICE M. CORDA, AS TRUSTEES OF THE JOHN S. CORDA AND JANICE M. CORDA LIVING TRUST DATED JUNE 15, 1999, BEGINNING APRIL 1, 2007, (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1360 and 1370 North Lake Boulevard, near Tahoe City, Placer County, for an existing joint-use pier, two boat lifts and four mooring buoys previously authorized by the Commission. (WP 7953.9; RA# 04608) (A 4; S 1) (Negotiator: B. Terry)

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GENERAL LEASES

C 09 22ND DISTRICT AGRICULTURAL ASSOCIATION (APPLICANT): Consider rescission of a General Lease – Public Agency Use, and issuance of a new General Lease – Public Agency Use, of sovereign lands located in the San Dieguito River, city of Del Mar, San Diego County; for the construction of a sewer forcemain pipeline and the abandonment in place of an existing sewer forcemain pipeline. (W 26305; RA# 05608) (A 74; S 39) (Negotiator: J. Brown)

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- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- Exhibit B [MS Word](#) [Adobe Acrobat](#)
- Exhibit C [MS Word](#) [Adobe Acrobat](#)
- Exhibit D [MS Word](#) [Adobe Acrobat](#)

C 10 VENICE ISLAND, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 2212.1, a General Lease - Recreational Use, of sovereign lands located in the San Joaquin River, adjacent to 17500 W. Eight Mile Road, Venice Island, San Joaquin County; for an existing uncovered floating boat dock, walkway, and ramp. (PRC 2212.1) (A 15; S 5) (Negotiator: V. Caldwell)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 11 GAYLORD CONTAINER CORPORATION (LESSEE); FORESTAR (USA) REAL ESTATE GROUP, INC. (APPLICANT):** Consider ratification of assignments and termination of Lease No. PRC 4693.1, a General Lease – Industrial Use and issuance of a new General Lease - Industrial Use, of sovereign lands located in the San Joaquin River, adjacent to 2301 Wilbur Avenue, city of Antioch, Contra Costa County; for an existing industrial pier, two five-pile dolphins, a maintenance pier, water intake pipeline, storm water outfall, instrumentation shed, and three day beacons previously authorized by the Commission; and removal of a pump and electrical substation building, and modification to a surge basin not previously authorized by the Commission. (PRC 4693.1, WP 1546.1; RA# 02600) (A 11, 15; S 7) (Negotiator: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is unavailable**
- C 12 GAYLORD CONTAINER CORPORATION (LESSEE); FORESTAR (USA) REAL ESTATE GROUP, INC. (APPLICANT):** Consider ratification of assignments and termination of Lease No. PRC 2529.1, a General Lease – Right-of-Way and issuance of a new General Lease - Industrial Use, of sovereign lands located in the San Joaquin River, adjacent to 2301 Wilbur Avenue, city of Antioch and West Island, Contra Costa and Sacramento counties; for an existing maintenance pier, two dolphins, a water intake pipeline, two discharge pipelines and diffusers, and an effluent pipeline. (PRC 2529.1, WP 4813.1; RA# 09098) (A 11, 15; S 7) (Negotiator: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is unavailable**
- C 13 DAN E. LITTRELL AND NANCY E. LITTRELL, TRUSTEES OF THE LITTRELL FAMILY TRUST DATED NOVEMBER 7, 1990 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 5428 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, sundeck with railing, boatlift, and two mooring buoys previously authorized by the Commission. (WP 3538.1; RA# 01908) (A 4; S 1) (Negotiator: M. Clark)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 14 COTE REESE AND CAROLE REESE, TRUSTEES OF THE REESE REVOCABLE INTERVIVOS TRUST DATED APRIL 30, 1999 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, adjacent to 641 Brannan Island Road, near the town of Isleton, Sacramento County; for an existing uncovered floating boat dock, two ramps, and four pilings previously authorized by the Commission and the retention of existing bank protection not previously authorized by the Commission. (WP 5601.9; RA# 25707) (A 15; S 5) (Negotiator: M. Clark)
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- C 15 LYNN C. WHITE (APPLICANT):** Consider application for a new General Lease – Recreational Use of sovereign lands located in the Petaluma River, adjacent to 37 Havenwood Road, city of Novato, Marin County; for an existing pier, boat shed, ramp, two pilings, and an uncovered floating boat dock previously authorized by the Commission and the retention of an existing storage shed not previously authorized by the Commission. (WP 3679.1; RA# 05408) (A 6; S 3) (Negotiator: M. Clark)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 16 WENDY WEISS SAWYER, TRUSTEE OF THE MALDEN IRREVOCABLE TRUST, DATED AUGUST 16, 2007 (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign lands located in Huntington Harbor adjacent to 16462 Malden Circle, city of Huntington Beach, Orange County; for the removal and reconstruction of a boat dock, the retention of an existing dock access ramp, and a cantilevered deck. (W 26299; RA# 02608) (A 67; S 35) (Negotiator: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is unavailable**
- C 17 JAMES A. CACCAVO AND KIMBERLY J. CACCAVO (APPLICANTS):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean below 417 Pacific Avenue, city of Solana Beach, San Diego County; for the retention and construction of a seawall and seacave/notch fill. (W 26312; RA# 07908) (A 74; S 36) (Negotiator: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is unavailable**
- C 18 MEGAN MATCHINSKE AND DAVID W. BREHMER (APPLICANTS):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean below 423 Pacific Avenue, city of Solana Beach, San Diego County; for the retention and construction of a seawall and seacave/notch fill. (W 26313; RA# 08008) (A 74; S 36) (Negotiator: K. Foster)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is unavailable**
- C 19 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State school land located in Sections 30, 31 and 32, Township 10 North, Range 1 East, SBM, near Yermo, San Bernardino County; for two overhead electrical transmission lines, poles, and towers previously authorized by the Commission. (WP 2507.2; RA# 04008) (A 34; S 17) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
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C 20 COUNTY OF SHASTA, DEPARTMENT OF PUBLIC WORKS (LESSEE/SUBLESSOR); PACIFIC GAS AND ELECTRIC COMPANY; AT&T CORP., A WHOLLY-OWNED SUBSIDIARY OF SBC COMMUNICATIONS, INC.; AND CHARTER COMMUNICATIONS, INC. (SUBLESSEES): Consider application for subleases and an amendment to Lease No. PRC 505.9, a General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, near the city of Anderson, Shasta County; for the installation of a natural gas pipeline and 13 telecommunication conduits on the existing Airport Road Bridge. (WP 505.1; RA# 12006) (A 2; S 4) (Negotiator: D. Jones)

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- Exhibit A [MS Word](#) [Adobe Acrobat](#)
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THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA

C 21 CITY OF SANTA BARBARA (TRUSTEE): Consider approval of the proposed expenditure of tidelands trust funds by the city of Santa Barbara for the Santa Barbara Breakwater Cap Repair Project in Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County, pursuant to Chapter 193, Statutes of 1975. (G15-01.3; RA# 29305) (A 35; S 18) (Negotiator: G.Kato)

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C 22 SERENE PROPERTIES, LLC (LESSEE): Consider revision of rent to Lease No. PRC 8510.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 2200 North Lake Boulevard, near Tahoe City, Placer County; for two mooring buoys. (PRC 8510.1) (A 4; S 1) (Negotiator: N. Lee)

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- Exhibit A [MS Word](#) [Adobe Acrobat](#)

C 23 OTIS RUSSELL JOHNSON, III, FORREST LOWELL JONES, AND DANIEL GEORGE VOLKMANN, III, AS CO-TRUSTEES U/T/A DTD DECEMBER 20, 1984, AND VIRGINIA VOLKMANN BOSCHE, TRUSTEE OF THE VIRGINIA VOLKMANN BOSCHE QUALIFIED PERSONAL RESIDENCE TRUST DATED OCTOBER 30, 1995 (LESSEES); JEFFREY POINT LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider termination of Lease No. PRC 8131.1, a General Lease – Recreational Use, and application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 9846 Pilot Circle, near Brockway, Placer County; for an existing pier, boat house, two boat hoists and two mooring buoys previously authorized by the Commission. (WP 8131.1; RA# 10107) (A 4; S 1) (Negotiator: N. Lee)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
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- C 24 EMERY COVE MARINA CONDOMINIUM ASSOCIATION (APPLICANT):** Consider application for a Dredging Lease to remove material from legislatively sovereign granted lands, with minerals reserved to the State; located in San Francisco Bay at the Emery Cove Yacht Harbor, city of Emeryville, Alameda County; disposal of dredged material at the U.S. Corps of Engineers' designated site SF-11 (Alcatraz). (PRC 7479.9); RA# 20307) (A 14; S 9) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 25 CITY OF EMERYVILLE (LESSEE/APPLICANT):** Consider termination of Dredging Lease No. PRC 8219.9 and an application for a new Dredging Lease to remove material from legislatively granted sovereign lands, with minerals reserved to the State; located in San Francisco Bay, Emeryville, Alameda County; disposal of dredged material at the U.S. Corps of Engineers' designated site SF-11 (Alcatraz). (PRC 8219.9); RA# 20207) (A 14; S 9) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 26 COUNTY OF SANTA CLARA (LESSEE) AND CITY OF PALO ALTO (LESSEE/SUBLESSOR) AND ENVIRONMENTAL VOLUNTEERS (SUBLESSEE):** Consider application for an amendment of two General Leases - Public Agency Use, of filled and unfilled sovereign lands located in Palo Alto, Santa Clara County, to amend the authorized improvements for Lease No. PRC 4528.9 to remove a Sea Scout building; and for Lease No. PRC 7578.9, authorize rehabilitation and relocation of the Sea Scout building, construction of trail improvements, installation of a public restroom, amend the lease premises, and authorize a sublease. (PRC 4578.9, PRC 7578.9; RA# 09608) (A 21; S 11) (Negotiator: N. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
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 - Exhibit C [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit D is unavailable**
 - **Exhibit E is unavailable**
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- C 27 CALIFORNIA COASTAL CONSERVANCY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located at Hamilton Air Field, city of Novato, Marin County; for the restoration of tidal salt marsh and other wetland habitat including placement of material on site to accelerate tidal wetland establishment along with construction of a recreational trail. (W 26304; RA# 05308) (A 6; S 11) (Negotiator: N. Smith.)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

C 28 SEACLIFF BEACH COLONY HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Seacliff Beach Colony in Ventura, Ventura County; for an existing rock revetment and three beach access stairways. (W 26292; RA# 26407) (A 35, 37; S 19) (Negotiator: S. Young)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA

C 29 LONG POINT DEVELOPMENT, LLC (APPLICANT): Consider application for a General Lease – Non-Commercial Use, of sovereign lands located in the Pacific Ocean, near the city of Rancho Palos Verdes, Los Angeles County; for construction of a vegetated drainage channel, sand placement, and beach maintenance. (W 26311; RA# 07608) (A 25; S 54) (Negotiator: S. Young)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- **Exhibit B is unavailable**

ADMINISTRATION

C 30 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for the proposed Tesoro Refining and Marketing renewal of the Avon Wharf (PRC 3454.1) and Amorco Wharf (PRC 3453.1) in Martinez, California. (W30068.17, W30068.19; R05503; Bid Log 2008-11) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda, M. Hadden, N. Smith)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

C 31 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request for authority for Executive Officer to solicit bids, award and execute agreements for the removal of the various hazards located in Santa Barbara and Ventura counties along the coastline. (Bid Log Number 2008-09) (A & S Statewide) (Negotiators: M. Ahuja, D. Brown, A. Abeleda)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

MARINE FACILITIES DIVISION

C 32 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approval of the Legislative Report titled "2009 Assessment of the Efficacy, Availability and Environmental Impacts of Ballast Water Treatment Systems for Use in California Waters". (W9777.234, W9777.290) (A & S Statewide) (Negotiators: N. Dobroski, M. Falkner, G. Gregory)

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- C 33 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider approval of the Legislative Report titled "2009 Biennial Report on the California Marine Invasive Species Program" (W9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 34 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider amendment to regulations to modify the date of implementation for the Performance Standards for the Discharge of Ballast Water for Vessels Operating in California Waters (W9777.234, W9777.290) (A & S Statewide) (Negotiators: N. Dobroski, G. Gregory, M. Meier)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)

MINERAL RESOURCES MANAGEMENT

- C 35 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Ninth Amendment to the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract, Long Beach Tidelands, Los Angeles County. (W12001) (A 54, 55; S 25, 27, 28) (Negotiators: D. Mercier, A. Hager)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 36 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Final Report and Closing Statement for the Long Beach Unit Annual Plan (July 1, 2007 through June 30, 2008), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W17161) (A 54; S 27) (Negotiator: A. Reid)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)
- C 37 CITY OF LONG BEACH (APPLICANT):** Consider approval of an amendment to the agreement for implementation of an Optimized Waterflood Program for the Long Beach Unit, Los Angeles County. (W 17102) (A 57, 58; S 29) (Negotiators: D. Mercier, A. Hager)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 38 CALIFORNIA STATE LANDS COMMISSION (APPLICANT) (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10441) (A 54, 55; S 27, 28) (Negotiator: V. Duda)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
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C 39 RINCON ISLAND LIMITED PARTNERSHIP (LESSEE)/GREKA OIL & GAS, INC. (OPERATOR): Consider adoption of a proposed Negative Declaration and acceptance of a full quitclaim deed of State Oil and Gas Lease No. PRC 429.1, Rincon Oil Field (Offshore Area), Ventura County. (PRC 429.1; W 30103; W 40896) (A 35; S 19) (Negotiators: M. Hamilton; E Gillies)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- Exhibit B [MS Word](#) [Adobe Acrobat](#)
- Exhibit C [MS Word](#) [Adobe Acrobat](#)

THIS ITEM WAS POSTPONED FROM THE AGENDA

C 40 SOLEL, INC. (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on school lands, San Bernardino County. (W 6005.115) (A: 34 & S: 18) (Negotiator: R. B. Greenwood)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

C 41 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Instructions to negotiator in Closed Session regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. Negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior Mineral Management Service (MMS). Under negotiation: price and terms

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

C 42 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Instructions to negotiator in Closed Session regarding leasing of State tide and submerged lands located offshore of the City of Goleta, Santa Barbara County, negotiating parties: Venoco, Inc. Under negotiation: price and terms.

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

C 43 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Instructions to negotiator in Closed Session regarding entering into an agreement for enhanced oil recovery at the Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating parties: City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

V. REGULAR CALENDAR ITEM 44

44 CHEVRON U.S.A. PRODUCTS (LESSEE/APPLICANT): Consider the termination of Dredging Lease No. PRC 5805.9 and the certification of a final Environmental Impact Report (EIR No. 688/SCH NO. 98112080) and an application for a new General Lease - Industrial Use, of sovereign lands located in San Francisco Bay, city of Richmond, Contra Costa County; for the existing Chevron Long Wharf Marine Terminal and dredging previously authorized by the Commission. (W 25263, PRC 236.1 and PRC 5805.9; RA# 06195) (A 14; S 9) (Negotiator: N. Smith, M. Brand, M. Meier)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A is unavailable**
- Exhibit B [MS Word](#) [Adobe Acrobat](#)
- Exhibit C [MS Word](#) [Adobe Acrobat](#)
- Exhibit D [MS Word](#) [Adobe Acrobat](#)
- Exhibit E [MS Word](#) [Adobe Acrobat](#)

VI. PUBLIC COMMENT

VII. CLOSED SESSION. AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. LITIGATION.

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126 (e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

Downtown Plaza. LLC v. Sacramento Redevelopment Agency (case #721)

Robert Castro Jr, Linda Powers & Chris Rich v. Sacramento Redevelopment Agency

Downtown Plaza. LLC v. Sacramento Redevelopment Agency (case #956)

Sacramento Citizens Concerned About the Railyards (SCCARY) et al. v. Sacramento Redevelopment Agency

United States of America v. M/V Cosco Busan

Macor Inc. v. City and County of San Francisco, et al.

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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (c) (7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.

1. Provide instructions to negotiator regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. Negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior Mineral Management Service (MMS). Under negotiation: price and terms.
2. Provide instructions to negotiator regarding leasing of state tide and submerged lands located offshore of the City of Goleta, Santa Barbara County. Negotiating parties: Venoco, Inc. Under negotiation: price and terms.
3. Provide instructions to negotiator regarding entering into an agreement for enhanced oil recovery at the Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating parties: City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms.