

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
AGENDA AND ITEMS ARE AVAILABLE
(916) 574-1923
ON CSLC WEB SITE: www.slc.ca.gov

Commissioners Present
John Garamendi, Lt. Governor
John Chiang, State Controller
Tom Sheehy, Alternate
for Director of the Department of
Finance Michael Genest

AGENDA

VOTING RECORD

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

HOTEL MAR MONTE EL CABRILLO ROOM- 2nd FLOOR 1111 EAST CABRILLO BOULEVARD SANTA BARBARA, CA 93103

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

January 29, 2009

ORDER OF BUSINESS

THE MINUTES OF THE JANUARY 6, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR: CONSENT ITEM C13 WAS MOVED TO THE REGULAR CALENDAR AND APPROVED AS PRESENTED BY A 2-0 VOTE. CONSENT ITEMS C01-C12 AND C14-C35 WERE APPROVED BY A VOTE OF 3-0.

ITEMS 36, 37 AND 38 WERE NOTICED FOR PURPOSES OF DISCUSSION IN CLOSED SESSION.

REGULAR CALENDAR: REGULAR ITEM 39 – STAFF RECOMMENDATION FOR DENIAL WAS ACCEPTED BY A VOTE OF 2-1. REGULAR ITEM 40 WAS PULLED FROM THE CALENDAR. REGULAR ITEM 41 - PROPOSALS 1-6 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0, PROPOSAL 7 WAS APPROVED BY A VOTE OF 2-0. REGULAR ITEM 42 WAS APPROVED AS PRESENTED BY A VOTE OF VOTE OF 3-0.

- I. 12:00 NOON - OPEN SESSION CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

F

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.

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.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 6, 2009.

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C38 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

LAND MANAGEMENT DIVISION

RECREATIONAL PIER LEASES

C 01 TIFFANY ANN THURMOND, NICHOLAS D. THURMOND, AND YVONNE B. THURMOND (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, adjacent to 24 Lucky Drive, city of Greenbrae, Marin County; for an existing pier, ramp, two pilings, and an uncovered floating boat dock previously authorized by the Commission. (WP 8049.9; RA# 01108) (A 6; S 3) (Negotiator: M. Clark)

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

C 02 DEBRA WALENTA-POPE AND STANLEY D. POPE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to 11864 Washington Avenue, near the town of Courtland, Sacramento County; for an existing T-shaped uncovered floating boat dock, gangway, and two pilings previously authorized by the Commission. (WP 8064.9; RA# 08308) (A 5; S 6) (Negotiator: M. Clark)

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

C 03 ROBERT N. MEIER, AS TRUSTEE OF THE ROBERT N. MEIER TRUST DATED 01/23/04 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6690 West Lake Boulevard, near Tahoma, Placer County; for an existing pier, boathouse, and one mooring buoy previously authorized by the Commission. (WP 3660.9; RA# 05808) (A 4; S 1) (Negotiator: C. Hudson)

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

F

- C 04 STEPHANIE W. MOOERS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8661 Beach Lane, near Meeks Bay, El Dorado County; for an existing pier and one mooring buoy previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 3147.9; RA# 06708) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 05 CHARLES C. KENNEDY AND BRUCE C. KENNEDY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4470 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and boat hoist previously authorized by the Commission. (WP 4274.9; RA# 04708) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 06 ROBERT M. NAVE, TRUSTEE OF THE ROBERT M. NAVE TRUST CREATED BY TRUST DECLARATION DATED FEBRUARY 2, 2006 (RESCINDING APPLICANT); ROBERT M. NAVE, TRUSTEE OF THE ROBERT M. NAVE TRUST CREATED BY TRUST DECLARATION DATED FEBRUARY 2, 2006 AND ROBERT M. NAVE, JR., TRUSTEE OF THE TRUST UNDER THE WILL OF DORIS MARIE NAVE, DECEASED (APPLICANTS):** Consider rescission of Recreational Pier Lease No. PRC 5138.9 and an application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, near Marshall, Marin County; for an existing pier and ramp previously authorized by the Commission. (WP 5138.9; RA# 17705) (A 6; S 3) (Negotiator: D. Jones)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 07 THOMAS KESSLER MCMANUS, JR. AND JANET MOORE MCMANUS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3087 Jameson Beach Road, South Lake Tahoe, El Dorado County; for an existing mooring buoy previously authorized by the Commission. (WP 7992.9; RA# 04308) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 08 SALLY BANKOFIER MARKSTEIN AS TRUSTEE OF THE SALLY BANKOFIER MARKSTEIN TRUST DATED MARCH 11, 1997 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3380 Edgewater Drive, near Dollar Point, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5575.9; RA# 19007) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 09 JAY H. YOUNGMAN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8555 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 5508.9; RA# 12807) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 10 MICHAEL ALAN JONSSON; ROBERT ERIK JONSSON; MARGARET ANNE JONSSON SEDILLO AND DAVID MARK JONSSON AND JOYCE SPILMAN JONSSON, TRUSTEES OF THE JONSSON FAMILY TRUST UTA DATED APRIL 1, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 7741 Emerald Bay Road, near Meeks Bay, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 7182.9; RA# 12207) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 11 CARLA J. ROTH AND DAVID G. NASAW, CO-TRUSTEES OF THE NASAW-ROTH FAMILY TRUST; AND MICHAELE ROTH THUNEN, TRUSTEE OF THE MICHAELE ROTH THUNEN REVOCABLE TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4156 Ferguson Avenue, near Carnelian Bay, Placer County; for an existing pier, boat house and one mooring buoy previously authorized by the Commission. (WP 4203.9; RA# 02208) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 12 EDITH BOGART DAGLEY AND MARGARET BOGART POWER, TRUSTEE OF THE MARGARET BOGART POWER TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1280 West Lake Boulevard, near Tahoe City, Placer County; for an existing pier, two boat lifts and one mooring buoy previously authorized by the Commission. (WP 4138.9; RA# 11607) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

GENERAL LEASES

C 13 WILLIAM D. WATKINS AND DENISE P. WATKINS, TRUSTEES OF THE WATKINS FAMILY TRUST DATED 1-7-94 (LESSEES): Consider revision of rent to Lease No. PRC 3637.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 6980 West Lake Boulevard, near Tahoma, Placer County; for an existing guest pier and five mooring buoys. (PRC 3637.1) (A 4; S 1) (Negotiator: R. Barham)

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

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

C 14 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the bed of the Mad River, near the State Route 101 Bridge crossing between the towns of Arcata and McKinleyville, Humboldt County; for the construction and use of a salmonid "scour hole" feature; and the construction, use, and removal of temporary fish exclusion zone structures and a temporary sedimentation basin, associated with the reconstruction of the State Route 101 Mad River Bridge. (W 26268; RA# 15507) (A 1; S 4) (Negotiator: R. Barham)

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

C 15 CYNTHIA CAULK (LESSEE): Consider revision of rent to Lease No. PRC 5910.1, a General Lease - Recreational Use, of sovereign lands located in the bed of Steamboat Slough, adjacent to 13962 Grand Island Road, in Walnut Grove, Sacramento County; for an existing uncovered single berth floating boat dock, three pilings, gangway, galvanized cable, and concrete boat-launch ramp. (WP 5910.1) (A 8, 15; S 5, 14) (Negotiator: V. Caldwell)

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

C 16 DELTA BAY CLUB, INC. (LESSEE): Consider revision of rent to Lease No. PRC 7067.1, a General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, adjacent to 922 W. Brannan Island Road, Sacramento County; for a commercial marina. (WP 7067.1) (A 15; S 5) (Negotiator: V. Caldwell)

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

- C 17 WILLIAM J. KOENIG AND JANE O'GREEN KOENIG, CO-TRUSTEES OF THE KOENIG FAMILY TRUST, DATED FEBRUARY 20, 2001 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, adjacent to 4027 Garden Highway, Sacramento County; for an existing uncovered single-berth floating boat dock, four pilings, dolphin, gangway, and bank protection previously authorized by the Commission and the retention of a debris diverter with two dolphins not previously authorized by the Commission. (WP 7794.9; RA# 12104) (A 9; S 6) (Negotiator: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 18 STOCKON MARINA PROPERTIES, LLC (APPLICANT/SUBLESSOR); CS MARINE CONSTRUCTORS, INC. (SUBLESSEE):** Consider application for a new General Lease - Commercial Use, approval of a Sublease and an Agreement and Consent to Encumbrancing of the lease of sovereign lands located in Seven Mile Slough, adjacent to 1550 Twitchell Island Road, near the town of Isleton, Sacramento County, for an existing commercial marina. (WP 4049.1; RA# 26707) (A 15; S 8) (Negotiator: V. Caldwell, J. Frey)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 19 COUNTY OF STANISLAUS (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Tuolumne River, between Turlock and Oakdale, Stanislaus County; for an existing bridge, known as the Geer Road Bridge, previously authorized by the Commission. (WP 2350.9; RA# 25507) (A 25, 26; S 12, 14) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 20 STEVEN E. AMES AND LINDA S. AMES (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 3445 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, ramp, and three pilings previously authorized by the Commission, and the retention of existing bank protection not previously authorized by the Commission. (WP 5124.9; RA# 02808) (A 9; S 6) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 21 CITY OF ENCINITAS (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at Batiquitos Beach and Moonlight Beach, city of Encinitas, San Diego County; for the deposition of a maximum of 120,000 cubic yards of sand annually at Batiquitos Beach, and up to a maximum of 150,000 cubic yards of sand annually at Moonlight Beach under the City of Encinitas Opportunistic Beach Fill Program. (W 26317; RA# 10908) (A 74; S 38) (Negotiator: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 22 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4025.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 10 North, Range 15 East, SBM, near the city of Needles, San Bernardino County; for an existing 500kV overhead transmission line. (PRC 4025.2) (A 34; S 17, 18) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 23 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4027.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 10 North, Range 13 East, SBM, near the Mojave National Preserve, San Bernardino County; for an existing 500kV overhead transmission line. (PRC 4027.2) (A 34; S 18) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 24 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State school land located in a portion of Section 6, Township 9 North, Range 4 East, SBM, near the unincorporated town of Newberry Springs, San Bernardino County; for existing 12kV overhead transmission lines, wood poles, and an unpaved access road previously authorized by the Commission. (WP 3392.2; RA# 4108) (A 61; S 25) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 25 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4024.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 12 North, Range 20 East, SBM, near Homer, San Bernardino County; for an existing 500kV overhead transmission line. (PRC 4024.2) (A 34; S 17) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 26 COUNTY OF SHASTA, DEPARTMENT OF PUBLIC WORKS (LESSEE/SUBLESSOR); PACIFIC GAS AND ELECTRIC COMPANY; AT&T CORPORATION, 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 five telecommunication conduits on the new Airport Road Bridge. (WP 505.1; RA# 12006) (A2; S4) (Negotiator: D. Jones)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 27 GEORGE J. VUKASIN AND SONJA L. VUKASIN, TRUSTEES OF THE VUKASIN FAMILY LIVING TRUST DATED OCTOBER 10, 1994 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 980 West Lake Boulevard, near Tahoe City, Placer County; for an existing pier, boat house, sundeck, two boat hoists and two mooring buoys previously authorized by the Commission. (WP 7773.1; RA# 26207) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 28 TAHOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE/APPLICANT):** Consider application for an amendment to Lease No. PRC 5858.1, a General Lease - Commercial Use, of sovereign lands located in Lake Tahoe, at Sunnyside Marina, adjacent to 1890 West Lake Boulevard, near Tahoe City, Placer County; to authorize additional special provisions regarding maintenance dredging and the Commission’s Best Management Practices. (WP 5858.1; RA# 26007) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 29 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 20758 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)

- C 30 KATHLEEN M. OHLSON AND DAVID A. OHLSON, TRUSTEES OF THE OHLSON TRUST DATED OCTOBER 3, 1978; HENRY P. C. CULP AND SUSAN O. CULP AS TRUSTEES OF THE CULP FAMILY TRUST CREATED BY DECLARATION OF TRUST DATED 3/25/98; HENRY P. C. CULP AND SUSAN OHLSON CULP; DAVID A. OHLSON AND BETTY OHLSON, AS TRUSTEES OF THE OHLSON FAMILY TRUST ESTABLISHED SEPTEMBER 15, 1999; DANIEL LEE OHLSON AND SUSAN OHLSON; KRISTIN LOUISE OHLSON; AND BARBARA WOODS HEARD, TRUSTEE OF THE BARBARA WOODS HEARD AMENDED AND RESTATED REVOCABLE TRUST U/D/T DATED OCTOBER 15, 1999; LAUREN H. POAGE; KATHERINE M. LANDERS; DAVID B. HEARD; AND DWIGHT B. HEARD INVESTMENT COMPANY, A CORPORATION (RESCINDING APPLICANTS); DAVID A. OHLSON, TRUSTEE OF THE OHLSON TRUST DATED OCTOBER 3, 1978; HENRY P. C. CULP AND SUSAN O. CULP AS TRUSTEES OF THE CULP FAMILY TRUST CREATED BY DECLARATION OF TRUST DATED 3/25/98; HENRY P. C. CULP AND SUSAN OHLSON CULP; DAVID A. OHLSON AND BETTY OHLSON, AS TRUSTEES OF THE OHLSON FAMILY TRUST ESTABLISHED SEPTEMBER 15, 1999; DANIEL LEE OHLSON AND SUSAN OHLSON; KRISTIN LOUISE OHLSON; AND BARBARA WOODS HEARD, TRUSTEE OF THE BARBARA WOODS HEARD AMENDED AND RESTATED REVOCABLE TRUST U/D/T DATED OCTOBER 15, 1999; LAUREN H. POAGE; KATHERINE M. LANDERS; DAVID B. HEARD; AND DWIGHT B. HEARD INVESTMENT COMPANY, A CORPORATION (APPLICANTS)** Consider rescission of General Lease – Recreational Use Lease No. PRC 4409.1, and an application for a new General Lease – Recreational Use for sovereign lands located in Lake Tahoe, adjacent to 5520 and 5540 West Lake Boulevard, near Homewood, Placer County; for an existing joint-use pier, boat house with sundeck, and three mooring buoys previously authorized by the Commission and the retention of two boat lifts not previously authorized by the Commission. (PRC 4409.1; RA# 11307) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 31 STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Goose Flats and Big Hole areas adjacent to the Colorado River, near Blythe, Riverside County; for habitat restoration as previously authorized by the Commission. (WP 7191.9; RA # 09505) (A 80; S 37) (Negotiator: S.Young)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 32 CITY OF PETALUMA (LESSEE/APPLICANT):** Consider acceptance of a lease quitclaim for Lease No. PRC 8449.9, a Dredging Lease, and an application for an amendment to Lease No. PRC 7235.1, a General Lease - Commercial Use, of sovereign lands located in the Petaluma Marina, city of Petaluma, Sonoma County; to increase the maximum annual maintenance dredging with disposal of the dredged material at the U.S. Corps of Engineers' designated site at the Petaluma City Dredge Disposal Area or at Winter Island. (PRC 7235.1; RA# 10808) (A 6; S 2) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

LEGAL

- C 33 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider a Compromise Settlement Agreement, in settlement of pending litigation *Macor, et al. v. City and County of San Francisco, et al.*, Court of Appeal, First Appellate District, Division 1, No. A122276 between the State of California, acting by and through the State Lands Commission, the City and County of San Francisco (City), Macor, Inc., Cornerstone Properties II S, LLC, and Walden Mission Bay I LLC involving the quieting of title to private parties and termination of the State's and City's property interests, including public trust interest, in a portion of Texas Street, in the city of San Francisco. (W 503.1986, AD 535) (A 13; S 3) (Negotiator: J. Rader, P. Peterson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

MINERAL RESOURCES MANAGEMENT

- C 34 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider approval of authority for the Executive Officer to enter into a Memorandum of Understanding with the Department of Conservation, Office of Mine Reclamation and to continue work eliminating potential public safety hazards at abandoned mine sites on State school lands. (W 40102) (A & S: Statewide) (Negotiator: G. Pelka)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 35 PACIFIC GAS AND ELECTRIC COMPANY (OPERATOR):** Consider issuance of Replacement Lease for Gas Storage Lease PRC 2839.1, McDonald Island Gas Field, San Joaquin County. (PRC 2839.1; E-412.1) (A 15; S 5) (Negotiator: M. Hamilton)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 36 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 37 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 38 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 39 - 42

- 39 PLAINS EXPLORATION & PRODUCTION COMPANY (PXP) (APPLICANT):** Tranquillon Oil & Gas Project: Consider application for two offshore negotiated subsurface (no surface use) oil and gas leases, and development of the leases from a federal platform, offshore Santa Barbara County. (W 40807, W 30117) (A 33; S 19) (Negotiators: M. Voskanian, J. Planck, E. Gillies)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)
 - Exhibit D [MS Word](#) [Adobe Acrobat](#)
 - Exhibit E [MS Word](#) [Adobe Acrobat](#)
 - Exhibit F [MS Word](#) [Adobe Acrobat](#)
 - Exhibit G [MS Word](#) [Adobe Acrobat](#)
 - Exhibit G-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit G-2 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit G-3 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit G-4 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit H [Adobe Acrobat](#)
 - Exhibit I [MS Word](#) [Adobe Acrobat](#)
 - Exhibit J [MS Word](#) [Adobe Acrobat](#)
 - [Tranquillon Ridge Prospect Report](#)

STAFF RECOMMENDATION FOR DENIAL OF THE PROJECT WAS ACCEPTED BY A VOTE OF 2-1.

- 40 PLAINS EXPLORATION & PRODUCTION COMPANY (PXP) (LESSEE/APPLICANT):** Consider termination of two existing General Leases – Right of Way Use and an application for one new General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, near Point Pedernales, Santa Barbara County; for an existing power cable, crude oil pipeline, gas pipeline, and wastewater pipeline serving OCS Platform Irene. (WP 6911.1, WP 6923.1; RA# 40807) (A 33; S 19)(Negotiator: S. Young)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

THIS ITEM WAS WITHDRAWN FROM CONSIDERATION

- 41 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider support of various proposed bills for the 2009 State legislative session concerning ballast water regulation, confirmatory land patents, mining leases, abandoned vessels, trespass on sovereign public trust lands, and sovereign public trust lands granted in trust to the Port of San Diego.

(A & S: Statewide) (Negotiator: M. DeBernardo)

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

42 CHEVRON U.S.A. PRODUCTS (APPLICANT): Consider certification of a final Environmental Impact Report (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 an existing marine oil terminal and dredging previously authorized by the Commission. (W 25263, PRC 236.1; RA# 06195) (A 14; S 9) (Negotiator: N. Smith, M. Brand, M. Meier)

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

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.