

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 Garamendi, Lt. Governor
- Marcy Jo Mandel, Alternate for
State Controller John Chiang
- Tom Sheehy, Alternate for Dept.
of Finance

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

NOTE: ROOM CHANGE
STATE CAPITOL
ROOM ~~3191~~ 4203
SACRAMENTO, CA 95814

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

April 9, 2009

THE MINUTES OF THE MARCH 2, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

CONSENT ITEMS C01-C38 WERE APPROVED AS PRESENTED BY A 3-0 VOTE.

REGULAR CALENDAR:

ITEM 39 WAS APPROVED AS PRESENTED BY A 3-0 VOTE.

ITEM 40 WAS PUT OVER TO THE NEXT MEETING.

ITEM 41 WAS PUT OVER TO THE NEXT MEETING.

ITEM 42 WAS APPROVED BY A 2-0 VOTE (DEPT. OF FINANCE ABSTAINED).

ITEM 43 WAS APPROVED AS PRESENTED BY A VOTE OF 3-0.

INFORMATIONAL CALENDAR:

ITEM 44 WAS INFORMATIONAL ONLY - NO VOTE.

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 OR 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.

ORDER OF BUSINESS

- I. **9:30 A.M. - OPEN SESSION**
- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF MARCH 2, 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 **DAN BEST II, IN TRUST, FOR THE BENEFIT OF BRENDA PAYNE COOLEY, WILLIAM ASHLEY PAYNE AND ROBERT BEST PAYNE UNDER THE BARBARA BEST PAYNE TESTAMENTARY TRUST; DAN G. BEST II, AS TRUSTEE UNDER THE BRENDA BEST WEAVER TESTAMENTARY TRUST; DAN G. BEST II, TRUSTEE OF THE DAN G. BEST II REVOCABLE LIVING TRUST UNDER DECLARATION OF TRUST DATED OCTOBER 7, 1993; DAN G. BEST, AS SOLE TRUSTEE OF THE "BEST EXEMPT CREDIT TRUST"; AND DAN G. BEST, AS SOLE TRUSTEE OF THE "BEST SURVIVOR'S TRUST" (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4950 West Lake Boulevard, near Homewood, Placer County; for the removal of an existing pier previously authorized by the Commission and the construction of a new pier. (WP 5828.9; RA# 03205) (A 4; S 1) (Staff: R. Barham)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 02 ALAN D. HARLEY AND JOANN W. HARLEY, TRUSTEES OF THE ALAN D. HARLEY AND JOANN W. HARLEY TRUST INITIALLY CREATED APRIL 12, 1995; AND MARILYN BELK WALLIS AND EDWARD JAMES WALLIS, CO-TRUSTEES OF THE 1996 JAMEE GRAY WALLIS TRUST; MARILYN BELK WALLIS AND EDWARD JAMES WALLIS, CO-TRUSTEES OF THE 1996 CHARLOTTE PIERCE WALLIS TRUST; AND EDWARD JAMES WALLIS, TRUSTEE OF THE EDWARD JAMES WALLIS TRUST DATED SEPTEMBER 26, 1989 (LESSEES/APPLICANTS):** Consider termination of Lease No. PRC 4314.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 2490 West Lake Boulevard, near Sunnyside, Placer County; for the removal of an existing pier, boat house and boat hoist, the construction of a new joint-use pier and two boat lifts, and two existing mooring buoys previously authorized by the Commission. (WP 4314.9; RA# 20107) (A 4; S 1) (Staff: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 03 WILLIAM F. CRONK AND JANET M. CRONK (LESSEES); MICHAEL R. PERRY AND SHELDRA JOY PERRY, TRUSTEES OF THE PERRY FAMILY TRUST DATED MARCH 24, 2000 (APPLICANTS):** Consider termination of Lease No. PRC 8381.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1920 West Lake Boulevard, near Tahoe City, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 8381.9; RA# 08408) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 04 JOHN E. MCAMIS AND RENEE C. MCAMIS, AS CO-TRUSTEES OF THE MCAMIS FAMILY TRUST DATED DECEMBER 9, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 15837 Lakeside Landing, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7619.9; RA# 11808) (A 4,3; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 05 SEA HARBOUR STATE CHANNEL SLIP OWNERS ASSOCIATION (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for existing boat slips previously authorized by the Commission. (WP 4953.9; RA# 11708) (A 67; S 35) (Staff: J. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

GENERAL LEASES

- C 06 DELTA GAS GATHERING, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 8077.1, a General Lease – Right-of-Way Use, of sovereign lands located in Steamboat Slough, between Grand Island and Ryer Island, near Walnut Grove, Solano County; for a natural gas pipeline. (PRC 8077.1); (A 8, 15; S 5) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 07 PACIFIC FRUIT FARMS, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 7796.1, a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 14090 State Highway 160, near Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, gangway, walkway, dolphin, three pilings and bank protection. (PRC 7796.1); (A 8; S 4) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 08 RICHARD L. COMSTOCK AND MARILYN M. COMSTOCK, TRUSTEES OF THE COMSTOCK TRUST CREATED NOVEMBER 13, 2001 (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign lands located in Georgiana Slough, adjacent to Assessor Parcel Number 156-0220-02, in the city of Isleton, Sacramento County; for construction of an uncovered single-berth floating boat dock, six pilings, gangway, and electrical and water conduits. (W 26270; RA# 18007) (A 8, 15; S 2, 5) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 09 PATRICK D. CRAIG AND KATHRYN A. CRAIG, TRUSTEES OF THE PATRICK D. CRAIG AND KATHRYN A. CRAIG FAMILY TRUST DATED 10/31/2000 (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the historic bed of the San Joaquin River, Atherton Cove, adjacent to 2015 Moreing Road, near Stockton, San Joaquin County; for the construction of a new uncovered floating boat dock with galvanized cables, gangway, and the retention of existing bank protection. (W 25715; RA# 15500) (A 17, 26; S 5) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 10 SANDRAS CLARK (LESSEE):** Consider revision of rent to Lease No. PRC 3935.1, a General Lease – Commercial Use, of sovereign lands located in Steamboat Slough, adjacent to 13415 Grand Island Road, near Walnut Grove, Sacramento County; for an existing uncovered accommodation dock, attached covered single-berth dock and landing, nine pilings, and gangway. (PRC 3935.1) (A 8, 15; S 5) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 11 JEANNE C. TAYLOR, AS TRUSTEE OF THE JEANNE C. TAYLOR REVOCABLE TRUST ESTABLISHED JULY 9, 2008 (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, adjacent to 11779 State Highway 160, near the town of Courtland, Sacramento County; for an existing uncovered floating boat dock, two dolphins, two wood pilings, gangway and deck. (WP 6382.1; RA# 25906) (A 8; S 4) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 12 JIM WESTBERG AND JULIE WESTBERG AS TRUSTEE OF THE WESTBERG FAMILY TRUST DATED JUNE 22, 2000 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 3405 Riverview Drive, city of Redding, Shasta County; for an existing concrete dock platform, uncovered floating boat dock, and two pilings previously authorized by the Commission and for the retention of existing bank protection not previously authorized by the Commission. (WP 7249.9; RA# 10208) (A 2; S 4) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 13 JOHN C. LAING (RESCINDING APPLICANT/APPLICANT):** Consider the rescission of Lease No. PRC 8793.1, a General Lease – Protective Structure Use, and an application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, adjacent to 4610 Opal Cliff Drive, near the city of Santa Cruz, Santa Cruz County; for the construction of a new cutoff stem wall and the removal of rip-rap previously authorized by the Commission. (WP 8793.1; RA# 23807) (A 27; S 11) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 14 JEFFREY N. HOLMES AND JANICE M. HOLMES, TRUSTEES OF THE HOLMES FAMILY 2006 REVOCABLE TRUST (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, adjacent to 651 West Brannan Island Road, near the town of Isleton, Sacramento County; for an existing uncovered floating boat dock with slip, gangway, walkway, and five pilings previously authorized by the Commission, and the retention of existing bank protection not previously authorized by the Commission. (WP 5614.9; RA# 13408) (A 2; S 4) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

- C 15 GEORGE W. CORVALLIS, JR. AND JOETTA K. CORVALLIS (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 200 Minor Court, near the town of Isleton, Sacramento County; for an uncovered floating boat dock, five pilings, gangway, and walkway previously authorized by the Commission and the retention of existing bank protection not previously authorized by the Commission. (WP 5615.9; RA# 09808) (A 15; S 5) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 16 JERRY W. MADDERN AND DIXIE LOUISE MADDERN (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, adjacent to 17151 Terminous Road, near the town of Isleton, Sacramento County; for an existing enclosed boathouse with slip, walkway, and 13 pilings previously authorized by the Commission and the retention of an existing boat lift, two breakwater pilings, and bank protection not previously authorized by the Commission. (WP 5273.9; RA# 03308) (A 15; S 5) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 17 CITY OF CHICO (PERMITTEE)** Consider application for an amendment to Permit No. PRC 4911.9, a Public Agency Permit, for sovereign lands located in the Sacramento River, near the city of Chico, Butte County; for the construction, use, maintenance, and operation of an outfall pipeline, 32 diffuser ports; ballast weights, riprap; a temporary construction area; the temporary placement of a cofferdam, warning signs and buoys; and the abandonment in place of an existing outfall pipeline, and amend the land description. (WP 4911.9; RA# 15905) (A 2, 3; S 4) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 18 CITY OF WEST SACRAMENTO (LESSEE):** Consider application for an amendment to Lease No. PRC 4798.9, General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, city of West Sacramento, Yolo County; for the construction of a concrete extension to an existing boat ramp, aluminum gangway, aluminum uncovered boarding float with cable anchoring system, and placement of riprap; the use of a temporary work area for the removal of a sunken vessel, and for other construction and installation related activities; revise the land description; and include provisions for Best Management Practices. (WP 4798.9; RA# 00608) (A 8; S 5) (Staff: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)

- C 19 CHRIS JOSEPH HAMILTON AND JUDITH WREN HAMILTON, TRUSTEES OF THE HAMILTON TRUST DATED DECEMBER 5, 1995 (APPLICANTS):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean below 407 Pacific Avenue, city of Solana Beach, San Diego County; for the construction of a new seacave/notch fill. (W 26039; RA# 10508) (A 74; S 38) (Staff: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 20 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 36, Township 11 North, Range 8 East, SBM, near Soda Lake, San Bernardino County; for existing 220 kV overhead transmission lines, steel towers, and an unpaved access road previously authorized by the Commission. (WP 2378.2; RA# 10308) (A 34; S 18) (Staff: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 21 CITY OF SACRAMENTO (LESSEE):** Consider waiving the penalty and reducing the interest for late payment of rent for Master Lease PRC No. 7001.1, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County, (PRC 7001.1); (A 9; S 6) (Staff: D. Jones)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 22 CITY OF TURLOCK (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, adjacent to Assessor Parcel Number 058-023-028, near Crows Landing, city of Turlock, Stanislaus County; for the construction, use and maintenance of a slope of gabions to support a new municipal wastewater outfall pipeline and the temporary installation of a sheetpile cofferdam and placement of warning signs and buoys. (W 26281; RA# 23107) (A 26; S 12) (Staff: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

- C 23 COUNTY OF DEL NORTE (PERMITTEE/APPLICANT):** Consider termination of Permit No. PRC 5428.9, a General Permit – Public Agency Use, and an application for a new General Lease – Public Agency Use, of sovereign lands located in the Klamath River, adjacent to Assessor Parcel Number 141-150-01, near Klamath Glen, Del Norte County; for the continued use and maintenance of an existing concrete boat launching ramp previously authorized by the Commission, retention of existing bank protection, installation of a new seasonal floating dock with floating gangway, and the temporary placement of warning signs and buoys. (WP 5428.9; RA# 14008) (A 1; S 4) (Staff: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 24 CONOCOPHILLIPS SAN FRANCISCO REFINERY (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in San Pablo Bay at the Conoco Phillips Marine Terminal, Contra Costa County, disposal of dredged material at the U.S. Army Corps of Engineers’ designated sites at SF- 9 (Carquinez Strait), SF-8 (San Francisco Bar Channel Disposal Site), and/or other U.S. Army Corps of Engineers’ approved sites. (PRC 4975.9.1; RA# 06108) (A 11; S 7) (Staff: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 25 VALERO REFINING COMPANY – CALIFORNIA (LESSEE):** Consider application for an amendment to Dredging Lease No. PRC 4941.9, involving legislatively granted sovereign lands, with minerals reserved to the State, and sovereign lands in the Carquinez Strait at the Benicia refinery, to add Hamilton Wetlands Restoration Site and Winter Island Farm Site and all other Army Corps of Engineer approved sites as disposal sites for the dredged material. (PRC 4941.9; RA# 18008) (A 11, S 7) (Staff: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 26 SOUTHERN CALIFORNIA EDISON (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Kern River, northeast of Bakersfield, Kern County; for an existing 220 kV overhead transmission line previously authorized by the Commission. (WP 6704.1; RA# 07808) (A 30, 32; S 18) (Staff: J. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

- C 27 COUNTY OF SANTA CLARA, PARKS AND RECREATION DEPARTMENT (LESSEE/APPLICANT):** Consider termination of existing Lease Nos. PRC 3607.9 and PRC 3628.9, and consider an application for a new General Lease – Public Agency Use, of sovereign lands located in Alviso and Steamboat Sloughs, city of San Jose, Santa Clara County; for the Alviso Marina Phase 2 Project, including construction of a new boat launch ramp and ancillary facilities, rock riprap, parking area, public access roads, wetland mitigation; and dredging of material from Alviso Slough; dredged material to be reused onsite and/or at an upland landfill (Guadalupe Landfill) or other U.S. Army Corps of Engineers approved disposal sites. (WP 3607.9; RA# 22807) (A 23; S 13) (Staff: J. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**
- C 28 IONE E. TILLMANN, TRUSTEE OF THE TILLMANN SURVIVOR’S TRUST CREATED 10/15/88; DAVID V. TILLMANN, BARBARA L. MERRILL AND PAMELA A. STEINBOCK, CO-TRUSTEES OF THE IONE E. TILLMANN CHILDREN’S TRUST DATED SEPTEMBER 11, 1996 (LESSEES); TAHOE HOUSE LLC, (APPLICANT):** Consider termination of Lease No. PRC 8682.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 8353 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier and one mooring previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 8682.1; RA# 26807) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 29 570 LAKESHORE, LLC, A NEVADA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 8399 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing mooring buoy previously authorized by the Commission. (WP 5553.1; RA# 11707) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 30 PLAINS EXPLORATION & PRODUCTION (LESSEE/APPLICANT):** Consider termination of existing Lease Nos. PRC 6911.1 and PRC 6923.1, and consider 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 existing crude oil pipelines, and a power cable serving OCS Platform Irene. (WP 6911.1, WP 6923.1; RA# 40807) (A 33; S 19) (Staff: S.Young)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

- C 31 CITY OF LOS ANGELES (LESSEE):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at Will Rogers State Beach near Pacific Palisades, Los Angeles County; for an existing force sewer main and a wastewater pipeline previously authorized by the Commission. (WP 7970.9; RA# 05008) (A 41; S 23) (Staff: S.Young)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B is currently unavailable**

ADMINISTRATION

- C 32 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to execute agreements for Budget Fiscal Year 2009-2010. (C2009-01, C2009-02 , C2009-03, C2009-04) (A & S Statewide) (Staff: D. Brown, A. Abeleda)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- C 33 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to execute agreement for geographical information services. C2009-05) (A & S Statewide) (Staff: D. Brown; A. Abeleda)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

LEGAL

- C 34 GARY AND LINDA ZOLLDAN; CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider Approval of Partial Settlement of Zolldan v. State of California, ex rel. State Lands Commission, Sierra County Superior Court Case No. 6310 and State of California, ex rel. State Lands Commission v. Gary Zolldan and Linda Zolldan, Errol Burr and Suzanne Burr, Joseph Marcantonio and Anna Marcantonio, et al., Sierra County Superior Court Case No. 6566 [consolidated with Sierra County Superior Court Case No. 6310], involving a portion of the North Fork of the Yuba River near Downieville, Sierra County. (W 503.1971) (A 3; S1) (Staff: J. Frey; C. Sproul)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)

MINERAL RESOURCES MANAGEMENT

- C 35 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Long Beach Unit Program Plan (July 1, 2009 through June 30, 2014) and the Long Beach Unit Annual Plan (July 1, 2009 through June 30, 2010), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17163) (A 54; S 27) (Staff: A. Reid; M. Voskanian)
- 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 36 RINCON ISLAND LIMITED PARTNERSHIP (LESSEE/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; PRC 427.1, PRC 3125.1, W 30103; W 40896) (A 35; S 19) (Staff: 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](#)
 - Exhibit D [MS Word](#) [Adobe Acrobat](#)
- C 37 FUGRO SEAFLOOR SURVEYS, 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. (WP8712) (A & S: Statewide) (Staff: R. B. Greenwood)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 38 COUGAR GOLD LLC (APPLICANT):** Consider approval of an extension of a Mineral Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel on State lands, Mono County. (PRC 8742.2) (A 34; S 15) (Staff: S. Mulqueen)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

V. REGULAR CALENDAR 39 – 43

39 EVELYN H. RICHMOND, TRUSTEE OF THE ENR II QPRT TRUST U/A/D 3/26/03; RONALD M. NAESS AND ANN J. NAESS, TRUSTEES OF THE RONALD M. NAESS AND ANN J. NAESS REVOCABLE TRUST DATED JANUARY 15, 1999; RANDALL C. NAESS AND SUSAN E. NAESS, TRUSTEES OF THE RANDALL AND SUSAN NAESS TRUST DATED NOVEMBER 30, 1998; CHRIS L. STEVENS AND KRISTIN N. STEVENS, TRUSTEES OF THE CHRIS AND KRISTIN STEVENS TRUST DATED JUNE 13, 2007; JEFFREY R. NAESS AND ADRIANE NAESS, TRUSTEES OF THE JEFF AND ADRIANE NAESS TRUST DATED JANUARY 5, 1995; DAVID L. RICHMOND; ROBERT E. RICHMOND AND KAREN L. RICHMOND, TRUSTEES OF THE RKR TRUST, DATED JUNE 29, 2000; AND I. ELIZABETH RICHMOND, TRUSTEE OF THE ROBERT L. RICHMOND EXEMPTION TRUST OF AUGUST 11, 2004 (APPLICANTS AND PARTIES): Consider denial of an application for a Recreational Pier Lease and authorization for the staff of the California State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for trespass, ejection and removal of an unauthorized pier with a boatlift, a boathouse with two boatlifts, sundeck with stairs, and four mooring buoys located on sovereign lands in Lake Tahoe, adjacent to 4812 and 4826 North Lake Boulevard, near Carnelian Bay, Placer County, and the restoration of the land to its condition prior to the placement of the structures to the satisfaction of the Commission. (W 8667; RA# 22202) (A 4; S 1) (Staff: B. Terry; J. Frey)

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

40 BLUE WHALE SAILING SCHOOL, INC. (PARTY): Consider authorization for the staff of the California State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for trespass, ejection, and removal of unauthorized docking facilities located on State-owned lands in Simonds Canal and Alviso Slough, town of Alviso, Santa Clara County, and restoration of the land to its natural condition, to the satisfaction of the Commission. (W 26034) (A 22; S 10) (Staff: E. Milstein; M. Hays)

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

41 CARONE PETROLEUM INC. (LESSEE): Consider finding Carone Petroleum, Inc., in default of Subsurface (No Surface Use) Oil and Gas Lease Nos. PRC 7911.1 and PRC 4000.1, Offshore, Santa Barbara County. (PRC 7911.1, PRC 4000.1) (A 35; S 18) (Staff: M. Voskanian; J. Planck; J. Rader)

- 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](#)

42 CALIFORNIA STATE LANDS COMMISSION: Consider a resolution opposing the U.S. Department of the Interior, Minerals Management Services' Draft Proposed 5-year Outer Continental Shelf Oil and Gas Leasing Program for 2010-2015. (A & S: Statewide) (Negotiator: M. De Bernardo)

- Proposed Resolution [MS Word](#) [Adobe Acrobat](#)

43 CALIFORNIA STATE LANDS COMMISSION: Consider supporting a grant application package requesting funds from the NOAA Coastal and Marine Habitat Restoration Project Grants Program, which was authorized by the American Recovery and Reinvestment Act of 2009, for beach hazard removal in the counties of Santa Barbara and Ventura. (A 35, 41; S 19, 23) (Negotiator: M. De Bernardo)

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

VI. INFORMATIONAL CALENDAR ITEM

44 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 10442) (A 54, 55; S 27, 28) (Staff: V. Duda)

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

VII. PUBLIC COMMENT

VIII. 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):

Sierra Club and Owens Valley Committee v. City of LA, LADWP, County of Inyo

Trails for Richmond Action Committee, et al. v. CSLC

In re: ASARCO LLC

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