

FOR INFORMATION, PLEASE CONTACT
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ON CSLC WEB SITE: www.slc.ca.gov

COMMISSIONERS PRESENT:
- John Garamendi, Lt, Governor, Chair
- John Chiang, State Controller
- Tom Sheehy, Alternate for Director of the
Dept. of Finance, Michael Genest

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

**CITY OF SANTA MONICA
CITY HALL COUNCIL CHAMBERS
ROOM 213, SECOND FLOOR
1685 MAIN STREET
SANTA MONICA, CA 90401**

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

JUNE 1, 2009

THE MINUTES OF THE APRIL 9, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

CONSENT ITEMS C01-C64 WERE APPROVED AS PRESENTED BY A 3-0 VOTE.

REGULAR CALENDAR:

ITEM 65 WAS APPROVED AS PRESENTED BY A 3-0 VOTE.
ITEM 66 WAS PRESENTED – NO ACTION WAS TAKEN.
ITEM 67 WAS APPROVED AS PRESENTED BY A 2-0 VOTE.
ITEM 68 WAS PRESENTED – NO ACTION WAS TAKEN.
ITEM 69 WAS APPROVED AS PRESENTED BY A 2-0 VOTE.
ITEM 70 WAS APPROVED AS PRESENTED BY A 2-0 VOTE.

I. 10:00 A.M. - OPEN SESSION

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 APRIL 9, 2009

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C64 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 PIER LEASES

C 01 MICHAEL MCCARTHY AND MARIE MCCARTHY (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 5568 North Lake Boulevard, near Carnelian Bay, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7949.9; RA# 14208) (A 4; S 1) (Staff: R. Barham)

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C 02 JOAN ZIMMERMAN, TRUSTEE UNDER THE AMENDED AND RESTATED JOAN GOODMAN ZIMMERMAN 1988 REVOCABLE TRUST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 5418 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat house with boat lift, and one mooring buoy previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 3608.9; RA# 13808) (A 4; S 1) (Staff: R. Barham)

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- C 03 ELINORE J. PEABODY, TRUSTEE UNDER DECLARATION OF TRUST DATED JUNE 6, 1988 (LESSEE); STEPHEN RICHARD COMBS AND CATHERINE BOUCHARD COMBS, TRUSTEES OF THE SRCCBC TRUST U/D/T DATED OCTOBER 4, 1996 (APPLICANTS):** Consider termination of a Recreational Pier Lease No. PRC 8308.9, and application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3344 Edgewater Drive, near Tahoe City, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 8308.9; RA# 19008) (A 4; S 1) (Staff: R. Barham)
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- C 04 C. DON HUFF, JR. AND MARY K. HUFF, TRUSTEES OF THE C. DON HUFF, JR. AND MARY K. HUFF FAMILY TRUST DATED NOVEMBER 10, 2003 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4150 Ferguson Avenue, near Carnelian Bay, Placer County; for an existing pier, boat house with pitched roof, and two mooring buoys previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 4229.9; RA# 15208) (A 4; S 1) (Staff: R. Barham)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 05 DARYL E. BUCCIARELLI (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, adjacent to 17191 Terminous Island Road, city of Isleton, Sacramento County; for an existing uncovered floating boat dock with an attached uncovered single-berth dock, three pilings, gangway, and two electrical outlets previously authorized by the Commission; retention of an existing hydro lift, personal watercraft lift, and shed not previously authorized by the Commission and the placement of a cover over the single-berth floating boat dock. (WP 5800.9; RA# 05807) (A 8, 15; S 2, 5) (Staff: V. Caldwell)
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- C 06 LELAND F. PORTEOUS AND MARY L. PORTEOUS, TRUSTEES OF THE LELAND AND MARY PORTEOUS TRUST DATED AUGUST 18, 1997; AND LAWRENCE E. PORTEOUS AND LINDA G. PORTEOUS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6150 McKinney Drive, near Homewood, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 2893.9; RA# 08708) (A 4; S 1) (Staff: C. Hudson)
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- C 07 WILLIAM R. LEWIS, M.D. AND DUNCAN B. LEWIS, AS TRUSTEES OF THE LEWIS FAMILY TRUST DATED JANUARY 29, 2004 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4726 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 4378.9; RA# 09408) (A 4; S 1) (Staff: C. Hudson)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 08 CHARLES G. STEPHENSON AND TRACY I. STEPHENSON, AS TRUSTEES OF THE STEPHENSON FAMILY TRUST, DATED MAY 5, 2004; JOHN A. STEPHENSON, AS TRUSTEE OF THE JOHN A. STEPHENSON TAHOE RESIDENCE TRUST, DATED APRIL 10, 2006; JOHN T. STEPHENSON II; JULIE S. PACKARD; AND BARBARA S. PETERS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4870 West Lake Boulevard, near Homewood, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3724.9; RA# 11008) (A 4; S 1) (Staff: C. Hudson)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 09 IDA BELLE SEEBECK, TRUSTEE AND IDA BELLE SEEBECK AND MELVIN E. SEEBECK, JR, CO-TRUSTEES OF THE IDA BELLE SEEBECK TRUST CREATED APRIL 18, 2001 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Elk Slough, adjacent to 50265 Courtland Road, near Clarksburg, Yolo County; for an existing uncovered floating boat dock, two pilings, and gangway previously authorized by the Commission. (WP 6614.9; RA# 7408) (A 8; S 4) (Staff: C. Hudson)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 10 ARMAND J. FONSECA, JR (LESSEE); CHARLES LESLIE HAMER AND CORINNE JUNE HAMER (APPLICANTS):** Consider termination of a Recreational Pier Lease, No. PRC 7630.9, and consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to 14050 Highway 160, near the town of Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, ramp, and two wood pilings previously authorized by the Commission. (WP 7630.9; RA# 17908) (A 8; S 4) (Staff: C. Hudson)
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C 11 PHILIP GROSSO AND GLORIA GROSSO (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8807 Rubicon Drive, near Rubicon Bay, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 8051.9; RA# 07208) (A 4; S 1) (Staff: N. Lee)

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C 12 BETTY MAE KAISER, TRUSTEE OF THE WILLIE G. KAISER FAMILY REVOCABLE TRUST, ESTABLISHED AUGUST 1, 1979 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 9105 State Highway 89, near South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 5555.9; RA# 03708) (A 4; S 1) (Staff: B. Terry)

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C 13 VICTORIA F. LEONARD; SCOTT HEDRICK; CORINNE HEDRICK; W. MICHAEL SCHOFF; AND SUSAN SCHOFF (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1370 and 1380 West Lake Boulevard, near Sunnyside, Placer County; for an existing joint-use pier with three boat slips and one mooring buoy previously authorized by the Commission. (WP 6715.9; RA# 11408) (A 4; S 1) (Staff: B. Terry)

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C 14 SCOTT HEDRICK; CORINNE HEDRICK; W. MICHAEL SCHOFF; AND SUSAN SCHOFF (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1380 West Lake Boulevard, near Sunnyside, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 6716.9; RA# 11508) (A 4; S 1) (Staff: B. Terry)

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- C 15 WELLS FARGO BANK N.A., TRUSTEE OF THE FREDERICK TAYLOR TESTAMENTARY TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4500 North Lake Boulevard, near Carnelian Bay, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 5557.9; RA# 08508) (A 4; S 1) (Staff: B. Terry)
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- C 16 JEAN P. SAGOUSPE AND DIANE E. SAGOUSPE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 15861 Lakeside Landing, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7689.9; RA# 05908) (A 4,3; S 1) (Staff: B. Terry)
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- C 17 STEVEN A. BURD AND CHRISTINE L. BURD, TRUSTEES OF THE BURD REVOCABLE TRUST DATED OCTOBER 31, 2007 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4450 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boatlift, and two mooring buoys previously authorized by the Commission. (WP 7278.9; RA# 14908) (A 4; S 1) (Staff: B. Terry)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 18 EDWIN E. WRIGHT AND JUDITH A. WRIGHT, TRUSTEES, OR THEIR SUCCESSORS IN TRUST, UNDER THE WRIGHT TRUST, DATED NOVEMBER 22, 1983 AS AMENDED AND RESTATED ON JUNE 10, 1998 (LESSEES) AND JUDITH A. WRIGHT, TRUSTEE OF THE WRIGHT TRUST, DATED NOVEMBER 1983, AS AMENDED AND RESTATED ON JUNE 10, 1998 (APPLICANT):** Consider termination of Recreational Pier Lease No. PRC 5751.9 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3790 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boatlift, and two mooring buoys previously authorized by the Commission. (WP 5751.9; RA# 18807) (A 4; S 1) (Staff: B. Terry)
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- C 19 AMANDA DILL (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 15438 South Shore Drive, near Truckee, Nevada County; for the construction, use and maintenance of a pier. (W 8670.102; RA# 19508) (A 4,3; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

GENERAL LEASES

- C 20 THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, adjacent to Assessor's Parcel Number 108-171-023, near Shelter Cove, Humboldt County; for an existing small craft public launching facility.(WP 1956.9; RA# 24206) (A 1; S 4) (Staff: R. Barham)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit C available upon request**
- C 21 BRENDAN JOSEPH CASSIN AND ISABEL B. CASSIN, TRUSTEES OF THE CASSIN FAMILY TRUST U/D/T DATED JANUARY 31, 1996 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 5486 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat lift, sundeck, and one mooring buoy previously authorized by the Commission, and the retention of a small boatlift not previously authorized by the Commission. (WP 4330.1; RA# 12908) (A 4; S 1) (Staff: R. Barham)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 22 COSCOL PETROLEUM CORPORATION, FORMERLY PACIFIC REFINING COMPANY (LESSEE):** Consider adoption of a Mitigated Negative Declaration, (SCH2009032085/CSLC MND #750), amendment of lease PRC 3414.1, and an Agreement for Termination and Abandonment for the decommissioning, removal, and partial abandonment of marine terminal facilities, located on sovereign lands in San Pablo Bay, near the city of Hercules, Contra Costa County. (PRC 3414.1; RA# 07504) (A 11; S 7) (Staff: J. Brown, E. Gillies)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)

- C 23 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider application for an amendment to Lease No. PRC 8079.9, a General Lease - Public Agency Use, of sovereign lands located in Owens Lake, near Cartago, Inyo County; to construct, operate, maintain and monitor two earthen berms to direct the flow of water onto Owens Lake for dust control purposes. (PRC 8079.9; RA# 11908) (A 34; S 17) (Staff: J. Brown)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
- C 24 JAMES C. CHRISTIE AND SALLY A. CHRISTIE (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 13850 State Highway 160, near the town of Walnut Grove, Sacramento County; for an existing floating boat dock with a covered berth, two pilings, and gangway previously authorized by the Commission and the retention of existing bank protection not previously authorized by the Commission. (WP 7418.9; RA# 15808) (A 8; S 4) (Staff: V. Caldwell)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 25 BRADLEY H. SMITH, TRUSTEE OF THE SMITH FAMILY 2001 TRUST, UTD AUGUST 13, 2001 (LESSEE):** Consider revision of rent to Lease No. PRC 7699.1, a General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, adjacent to 822 W. Brannan Island Road, near the city of Isleton, Sacramento County, for a commercial marina. (PRC 7699.1) (A 8; S 4, 5) (Staff: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
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C 26 TAMARA R. PERRY, EXECUTOR OF ESTATE OF SELDEN LEONARD PERRY (AKA SELDEN L. PERRY) DBA PERRY'S BOAT HARBOR (LESSEE/ASSIGNOR); DUANE M. HINES, TRUSTEE OF THE JUNE M. WOODGER TRUST (APPLICANT/ASSIGNEE): Consider application for the assignment of Lease No. PRC 2052.1, General Lease – Commercial Use, of sovereign lands located in the Mokelumne River, near the town of Isleton, Sacramento County; for an existing commercial marina; and an amendment to amend the land description, include the provisions to add best management practices; and the retention of existing individual electrical meters not previously authorized by the Commission. (WP 2052.1; RA# 12008) (A 15; S 5) (Staff: V. Caldwell)

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

C 27 VOLLMAN CLARK RANCH A GENERAL PARTNERSHIP (LESSEE); WALLACE G. CLARK AND CAROLYN SUE CLARK, TRUSTEE OF THE WALLACE G. CLARK AND CAROLYN SUE CLARK TRUST DATED FEBRUARY 18, 1997, WALLACE BRADLY CLARK, BRIAN MARCHINI CLARK, DENNIS EDWARD VOLLMAN AND GINGER LEE VOLLMAN AS TRUSTEES OF THE DENNIS E. VOLLMAN AND GINGER L. VOLLMAN 2006 REVOCABLE TRUST, JOANNE VOLLMAN, JAMES B. MOREY AND PATRICIA J. MOREY, AND MARILYN A. VOLLMAN, TRUSTEE OF THE MAV REVOCABLE TRUST DATED JULY 8, 1997 (APPLICANTS): Consider termination of Lease No. PRC 7620.1, a General Lease – Commercial Use and an Agreement and Consent to Encumbrancing; and approval of an application for a new General Lease – Commercial Use and a new Agreement and Consent to Encumbrancing of Lease, of sovereign lands located in the Sacramento River, adjacent to 14180 River Road, city of Walnut Grove, Sacramento County, for an existing commercial marina known as Dagmar's Landing. (WP 7620.1; RA# 15708) (A 8, 15; S 5, 14) (Staff: V. Caldwell)

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- **Exhibit B available upon request**

C 28 LIONEL L. DUFF, JR. AND JOAN R. DUFF (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Calaveras River, adjacent to 2739 Calariva Drive, city of Stockton, San Joaquin County; for an existing floating boat dock with an enclosed boat house with slip, six pilings, ramp, and landing platform previously authorized by the Commission and the retention of an existing boat lift, wave dock bumper, and bank protection not previously authorized by the Commission. (WP 5653.9; RA# 15008) (A 17, 26; S 5) (Staff: M. Clark)

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- C 29 COUNTY OF FRESNO (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the bed of the Kings River, near the city of Sanger, Fresno County; for the demolition of an existing bridge and the construction, use, and maintenance of a new bridge crossing on Goodfellow Avenue. (W 26062; RA# 05208) (A 29, 31; S 14, 16) (Staff: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)
- C 30 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider termination of an existing Right-of-Way Permit, and approval of a new Right-of-Way Map pursuant to Section 101.5 of the Streets and Highways Code, of sovereign lands located in the bed of the Kings River near the town of Goshen, Tulare County; for replacement of the existing State Route 99 bridge. (WP 6918.9; RA# 01508) (A 34; S 18) (Staff: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 31 COUNTY OF SANTA CRUZ, DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pajaro River, near the city of Watsonville, Santa Cruz County; for the periodic breaching for flood control purposes of the sandbar barrier at the mouth of the Pajaro River previously authorized by the Commission. (WP 7934.9; RA# 09307) (A 27; S 11,15) (Staff: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
- C 32 D.E. TOBIE, TRUSTEE OF THE D.E. TOBIE QUALIFIED PERSONAL RESIDENCE TRUST (IRREVOCABLE) DATED JANUARY 3, 2005; DORTHY R. TOBIE, TRUSTEE OF THE DORTHY R. TOBIE QUALIFIED PERSONAL RESIDENCE TRUST (IRREVOCABLE) DATED JANUARY 3, 2005; AND TOBIE CHILDREN’S ENTERPRISES, LP, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANTS):** Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 8569 Meeks Bay Avenue, 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 5559.1; RA# 05108) (A 4; S 1) (Staff: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 33 MARTIN LARRALDE (ASSIGNOR); BEN ANSOLABEHERE (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3803.2, a General Lease - Grazing Use, of State school land located on three parcels in portions of Section 36, Township 26 South, Range 42 West, MDM, near the town of Spangler and the city of Ridgecrest, San Bernardino County; for sheep grazing. (WP 3803.2; RA# 18608) (A 32, 34; S 18) (Staff: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
- C 34 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 4465.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 6 South, Range 5 West, SBM., near Elsinore Peak, Riverside County; for an existing 12 kV overhead transmission line. (WP 4465.2) (A 64; S 37) (Staff: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 35 CENTRAL VALLEY FLOOD PROTECTION BOARD (PERMITTEE):** Consider application for an amendment to Master Permit No. PRC 7203.9, a General Permit - Public Agency Use, of sovereign lands located in the Sacramento River at RM 35.4L near the town of Courtland, Sacramento County; the Sacramento River at RM 42.7R near the town of Clarksburg, Yolo County; the Sacramento River at RM's 55.2L and 73.5L in the city of Sacramento, Sacramento County; the American River at RM's 10.0L and 10.6L, near the city of Sacramento, Sacramento County; the Sacramento River at RM's 77.2L and 78.8L near the town of Verona, Sutter County; the Sacramento River at RM's 87.0L, and 93.7L near the town of Knights Landing, Sutter County; the Feather River at RM's 5.5L and 7.0L near the town of Nicolaus, Sutter County; the Feather River at RM 28.5R near the city of Yuba City, Sutter County; and the Sacramento River at RM's 114.5R, 136.7R and 136.9R near the city of Colusa, Colusa County; to add additional levee repair sites to the permit. (WP 7203.9); (A 2, 8, 9; S 4, 5) (Staff: D. Jones)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 36 DEPARTMENT OF WATER RESOURCES (LESSEE):** Consider application for an amendment to Lease No. PRC 8679.9, a General Lease - Protective Structure Use, of sovereign lands located in the San Joaquin River at RM's 41.4L, 42.1R, 42.5R, and 42.8R near the city of Stockton, and RM 71.5R near the city of Manteca; San Joaquin County; to add additional levee repair sites to the Lease. (WP 8679.9; RA#17707) (A 17, 26; S 5, 14) (Staff: D. Jones)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
- C 37 CITY OF PITTSBURG (GRANTEE):** Consider a Public Trust Lands Use Report pursuant to Chapter 275, Statutes of 2006, City of Pittsburg, Contra Costa County. (G02-03) (A 11; S 7) (Staff: G. Kato)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-3 [MS Word](#) [Adobe Acrobat](#)
- C 38 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider certification of a Mitigated Negative Declaration (SCH 2009042018/CSLC MND 747) and an application for a General Lease – Right of Way Use, of sovereign lands located in the Feather River, adjacent to Sutter County Assessor Parcel Number 10-270-007 and Yuba County Assessor Parcel Number 18-040-003, near the cities of Marysville and Yuba City, Sutter and Yuba counties; for the reconstruction of an existing, unauthorized 60kV overhead transmission line. (W 26333; RA# 04807) (A 2; S 4) (Staff: N. Lee, C. Huitt)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)
- C 39 COUNTY OF DEL NORTE (PERMITTEE/APPLICANT):** Consider termination of General Permit – Public Agency Use No. PRC 7307.9, and an application for a new General Lease – Public Agency Use, of sovereign lands located in the Klamath River, adjacent to Assessor Parcel Number 140-060-04, near Klamath, Del Norte County; for the removal of an existing public boat launching ramp, construction of a new public boat launching ramp, placement of bank protection, revegetation of bank, and the temporary placement of warning signs and buoys. (WP 7307.9; RA# 14008) (A 1; S 4) (Staff: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)

- C 40 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, 26822 Malibu Cove Colony Drive, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 41 CALIFORNIA STATE LANDS COMMISSION AND WHITE CLOUD RESOURCES (PARTIES):** Authorize, as School Land Bank Trustee, the preparation and issuance of a corrected patent for 167.8± acres of school lands located northeast of Covelo, Mendocino County, to White Cloud Resources. (AD 528) (A 1; S 2) (Staff: J. Porter, J. Frey)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
- C 42 VINTAGE PETROLEUM, INC. (LESSEE) AND VINTAGE PETROLEUM, LLC (APPLICANT):** Consider termination of Lease No. PRC 3913.1 a General Lease – Right of Way Use, and issuance of a new General Lease – Right of Way Use, of sovereign lands located in the Santa Barbara Channel, near Pitas Point, Ventura County; for two existing seawater intake pipelines and one inactive waste water pipeline previously authorized by the Commission. (PRC 3913.1; RA #R10806) (A 35; S 18) (Staff: A. Scott)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
- C 43 BAE SYSTEMS SAN DIEGO SHIP REPAIR, INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 8054.1, a General Lease - Industrial Use, of sovereign lands located in San Diego Bay, city of San Diego, San Diego County; to reauthorize an existing mooring dolphin and appurtenant use area adjacent to Pier 1; an existing dry-dock mooring dolphin and maintenance of a portion of the AFDL Dry-dock Facility and appurtenant use area adjacent to Pier 4; and authorize the construction of a new mooring dolphin and appurtenant use area adjacent to Pier 3, bayward of the U.S. Pierhead Line. (WP 8054.1; RA# 13508) (A 78; S 39) (Staff: J. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A available upon request**
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)

- C 44 UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE NATIONAL PARK SERVICE AND THE GOLDEN GATE NATIONAL RECREATION AREA (PERMITTEE/APPLICANT):** Consider termination of existing Public Agency Permit No. PRC 7112.9 and consider an application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean north and south of the Golden Gate Bridge, Marin and San Francisco counties; for management as part of the Golden Gate National Recreation Area. (WP 7112.9; RA# 19207) (A 6,12,13; S 3,8) (Staff: J. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
- C 45 CITY OF AVALON (LESSEE):** Consider the continuation of rent for Lease No. PRC 6696.1, a General Lease - Commercial Use, of sovereign lands located in the Pacific Ocean, near Avalon, Santa Catalina Island, Los Angeles County; for continued use and maintenance of existing recreational mooring facilities. (PRC 6696.1);(A 54; S 27) (Staff: J. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 46 RONALD M. FADELLI AND JOAN R. FADELLI; THE FADELLI LIMITED PARTNERSHIP; AND WILLIAM G. COMBS AND NORMA L. COMBS, CO-TRUSTEES UNDER DECLARATION OF TRUST DATED DECEMBER 13, 1990 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 5270 and 5274 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing joint-use pier, two boatlifts, and two mooring buoys previously authorized by the Commission. (WP 5358.1; RA# 02907) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 47 CARNELIAN BAY GROUP L.P., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 5526 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and boatlift previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 5401.1; RA# 02906) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 48 WALSH FAMILY LLC, DBA NORTH TAHOE MARINA, INC. (LESSEE):** Consider application to amend Dredging Lease No. PRC 7205.9, to expand the lease premises and increase the amount of material dredged from sovereign lands located in Lake Tahoe, adjacent to 7360 North Lake Boulevard, Tahoe Vista, Placer County; with disposal of dredged material at an approved upland site. (WP 7205.9; RA# 18108) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 49 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for an amendment to Lease No. PRC 1766.9, a General Lease - Public Agency Use, of sovereign lands located in the Feather River, along Highway 99 near Nicolaus, Sutter County; for a temporary construction use area to construct a temporary trestle and install approximately 75 temporary pilings to allow access for equipment and material associated with the Highway 99 Feather River Bridge widening project. (WP 1766.9; RA# 07008) (A 3; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 50 NORTH TAHOE PUBLIC UTILITY DISTRICT (APPLICANT):** Consider application for a Dredging Lease to remove material from sovereign lands located in Lake Tahoe, adjacent to 7010 North Lake Boulevard, Tahoe Vista, Placer County; with disposal of dredged material at the Eastern Regional Landfill in Truckee. (WP 7368.9; RA# 16508) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**
- C 51 BROCKWAY SPRINGS OF TAHOE PROPERTY OWNERS ASSOCIATION I AND II (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 9200 Brockway Springs Drive, near Kings Beach, Placer County; for 26 mooring buoys and two marker buoys previously authorized by the Commission. (WP 7939.1; RA# 18206) (A 4; S 1) (Staff: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**

- C 52 CITY OF LOS ANGELES (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at Will Rogers State Beach, Los Angeles County; for a temporary construction area in connection with the upgrade of the existing Palisades Park Low Flow Diversion System. (W 26303; RA# 03508) (A 41; S 23) (Staff: S. Young)
 - Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**

- C 53 SOUTHERN CALIFORNIA MARINE ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Commercial Use, of sovereign lands located in San Diego Bay, adjacent to 1380 Harbor Island Drive, city of San Diego, San Diego County; for the installation of a temporary marina facility for the 2009 San Diego Summer Boat Show. (WP 8602.1; RA #20208 (A 76; S 39) (Staff: S. Young)
 - Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B available upon request**

LEGAL

- C 54 CARMEL VALLEY FORUM AND MONTEREY COUNTY LOCAL AGENCY FORMATION COMMISSION (APPLICANTS):** Consider approval of the boundaries and consent to the inclusion of sovereign lands located in Carmel River as part of the incorporation of the town of Carmel Valley, Monterey County. (W 2400.203) (A 27; S15) (Staff: J. Dye)
 - Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [Adobe Acrobat](#)
 - **Exhibit B available upon request**

- C 55 UNITED STATES NATIONAL PARK SERVICE:** Consideration of transfer of legislative jurisdiction pursuant to California Government Code Sections 113 and 126 over lands within the Golden Gate National Recreation Area and Muir Woods National Monument, San Francisco and Marin Counties (W 26213); (S 3, 8; A 6, 12, 13) (Staff: J. Frey)
 - Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [Adobe Acrobat](#)
 - Exhibit B [Adobe Acrobat](#)
 - Exhibit C [Adobe Acrobat](#)
 - Exhibit D [Adobe Acrobat](#)
 - Exhibit E [Adobe Acrobat](#)
 - Exhibit F [Adobe Acrobat](#)
 - Exhibit G [MS Word](#) [Adobe Acrobat](#)

- C 56 PAST FOUNDATION (Applicant):** Consider application for a Salvage Permit Scientific Research, on sovereign lands in the Sacramento River, southeast of Clarksburg, in Sacramento County, to conduct an archaeological field school on a submerged abandoned shipwreck. (W26336) (A15;S5)
(Staff: P. Griggs, M. Hays, E. Gilles)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)

MINERAL RESOURCES

- C 57 CITY OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2009 to June 30, 2010, City of Long Beach, Los Angeles County. (W 10443) (A 54, 55; S 27, 28) (Staff: C. Duda)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 58 PACIFIC GAS AND ELECTRIC COMPANY (OPERATOR):** Consider Quitclaim of Compensatory Agreement Easement 412.1, McDonald Island Gas Field Area, San Joaquin County (PRC 2839.1; E-412.1) (A 15; S 5) (Staff: M. Hamilton)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 59 TOWNE EXPLORATION COMPANY AND ABA ENERGY CORPORATION (LESSEES):** Consider surrender of negotiated subsurface (no surface use) State Oil and Gas Lease No. PRC 8674.1, San Joaquin County (PRC 8674.1) (A 15; S 5) (Staff: M. Hamilton)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 60 TOWNE EXPLORATION COMPANY AND ABA ENERGY CORPORATION (LESSEES):** Consider surrender of negotiated surface (no surface use) State Oil and Gas Lease No. PRC 8675.1, Sacramento and San Joaquin Counties (PRC 8675.1) (A 15; S 5) (Staff: M. Hamilton)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)

C 61 TOWNE EXPLORATION COMPANY AND CAPITOL OIL CORPORATION (LESSEES): Consider surrender of negotiated subsurface (no surface use) State Oil and Gas Lease No. PRC 8676.1, Sacramento County (PRC 8676.1) (A 15; S 5) (Staff: M. Hamilton)

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

C 62 HI-GRADE MATERIALS CO. (APPLICANT): Consider an application for a Negotiated State Mineral Extraction Lease for minerals other than oil, gas and geothermal resources on State school lands, San Bernardino County. (W 40842) (A 34; S 18) (Staff: S. Mulqueen)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- **Exhibit B available upon request**

MARINE FACILITIES

C 63 THE STATE LANDS COMMISSION (PARTY): Consider approval of the Fifth Annual Report on the California Oil Transfer and Transportation Emission and Risk Reduction program for the year 2008 (W9777.263) (A Statewide; S Statewide) (Staff: R. Varma, M. Flowers, G. Gregory)

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

C 64 THE STATE LANDS COMMISSION (PARTY): Consider request for authorization to enter into a contract to conduct research on the effects of transit on vessel hull fouling communities (W9777.291) (A Statewide; S Statewide) (Staff: M. Falkner, D. Brown)

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

REGULAR CALENDAR 65-70

65 VENOCO, INC. (LESSEE): Consider certification of an Environmental Impact Report and an application for the renewal of Lease No. PRC 3904.1, a General Lease - Industrial Use, of sovereign lands located offshore the city of Goleta, Santa Barbara County, to operate, use, and maintain one existing petroleum product pipeline and a six-point industrial mooring system for a marine oil terminal. (PRC 3904.1 RA# 13402) (A 33; S 19) (Staff: J. Brown, M. Meier, E. Gillies)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- **Exhibit B available upon request**
- Exhibit C [MS Word](#) [Adobe Acrobat](#)
- Exhibit D [MS Word](#) [Adobe Acrobat](#)
- Exhibit E [MS Word](#) [Adobe Acrobat](#)

66 CARONE PETROLEUM INC. (LESSEE): Consider finding Carone Petroleum Corporation 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. Voskianian, J. Planck)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A-1 available upon request**
- **Exhibit A-2 available upon request**
- 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](#)

67 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 legal steps necessary, including litigation, for trespass, ejection, and removal of unauthorized docking facilities located 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](#)

68 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 information submitted on behalf of the Applicants and Parties in response to the Commission's action on agenda item #39 at April 9, 2009 meeting, regarding various structures located on sovereign lands in Lake Tahoe, adjacent to 4812 and 4826 North Lake Boulevard, near Carnelian Bay, Placer County. (W 8667; RA# 22202) (A 4; S 1) (Staff: B. Dugal; J. Frey)

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

69 CALIFORNIA STATE LANDS COMMISSION: Consider a resolution proposed by the Controller supporting legislation that would reduce litter and marine debris by imposing a fee on single-use carryout bags. (A & S: Statewide) (Staff: M. De Bernardo)

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

70 CALIFORNIA STATE LANDS COMMISSION (PARTY) Consideration of provisions in the Governor's May Budget Revision proposal that may affect the State Lands Commission. (Staff: P. Thayer)

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

PUBLIC COMMENT

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):

San Rafael Airport, LLC v. Robert Dobrin, et al. Superior Court Case No. 061684, County of Marin

Santa Cruz Seaside Co. v. City of Santa Cruz, et al. Superior Court Case No. CV156815, County of Santa Cruz

Surfrider Foundation, et al., v. CSLC, et al. Superior Court Case No. 37-2008 – 00092607, County of San Diego

Trails for Richmond Action Committee, et al. v. CSLC, Superior Court Case No. 09439704, County of Contra Costa

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