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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

#### **RADISSON HOTEL AT LOS ANGELES AIRPORT 6225 WEST CENTURY BOULEVARD LOS ANGELES, CALIFORNIA 90045**

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

**AUGUST 11, 2009**

THE MINUTES OF THE JUNE 1, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

**CONSENT CALENDAR:**

CONSENT ITEMS C01-C15 AND C17-48 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0. CONSIDERATION OF CONSENT ITEM 16 WAS POSTPONED TO A FUTURE MEETING.

**REGULAR CALENDAR:**

ITEM 49 – CONSIDERATION WAS POSTPONED TO A FUTURE MEETING.  
ITEM 50 – CONSIDERATION WAS POSTPONED TO A FUTURE MEETING.

ITEM 51 AND 52 WERE INFORMATIONAL – NO ACTION WAS TAKEN.

## ORDER OF BUSINESS

### 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 JUNE 1, 2009

### III. EXECUTIVE OFFICER'S REPORT

### IV. CONSENT CALENDAR C01-C48 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 BRENT J. COHN AND HOPE COHN, TRUSTEES OF THE COHN FAMILY TRUST DATED AUGUST 9, 2005, A TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to 511 River Road, in the city of Rio Vista, Solano County; for the construction of an uncovered floating boat dock with a single slip, steel pilings, and gangway. (W 26329; RA# 19708) (A 2, 5; S 8, 15)  
(Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 02 CHARLOTTE F. SHEA, AS TRUSTEE OF THE CHARLOTTE F. SHEA REVOCABLE TRUST DATED JUNE 18, 1992; KEVIN E. SHEA; DEBORAH M. ROWE; AND MICHAEL L. SHEA (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3031 Jameson Beach Road, near the city of South Lake Tahoe, El Dorado County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5263.9; RA# 20308) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 03** **TIMOTHY H. MARTIN AND KRISTINE MARTIN AS TRUSTEES OF THE TIMOTHY H. MARTIN AND KRISTINE MARTIN 1981 LIVING TRUST AGREEMENT; THE JANE G. WHEELER EXEMPTION TRUST, UNDER AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT DATED DECEMBER 11, 1995; JOHN DORSEY WHEELER III; JANET ANN WHEELER WILSON; JUDITH GWERDER WHEELER CULBERTSON; JILL MARIE WHEELER CALLIS; AND MARSHALL D. KRAUS AND NANCY FIDDYMENT KRAUS, TRUSTEES OF THE MARSHALL D. KRAUS AND NANCY FIDDYMENT KRAUS REVOCABLE TRUST ORIGINALLY DATED NOVEMBER 12, 1982, AS REVISED AND RESTATED NOVEMBER 4, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3755, 3765 and 3775 Belleview Avenue, near Homewood, Placer County; for an existing joint-use pier, three boat lifts and three mooring buoys previously authorized by the Commission. (WP 3599.9; RA# 25907) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 04** **TODD W. LOCKWOOD AND KAREN SUE LOCKWOOD, TRUSTEES UNDER DECLARATION OF TRUST DATED SEPTEMBER 30, 1980 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6650 West Lake Boulevard, near Tahoma, Placer County; for an existing pier, boathouse, and two mooring buoys previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 3787.9; RA# 12708) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 05** **WARREN E. SPIEKER, JR., TRUSTEE OF THE SPIEKER 1991 RESIDENTIAL TRUST NO. 1 U/A/D NOVEMBER 12, 1991 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 251 Paradise Flat Lane, near Rubicon Bay, El Dorado County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 4869.9; RA# 12108) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 06** **KEN CHRISTIE, GAIL CHRISTIE, ROSS A. ROBINSON AND VICKI J. ROBINSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3990 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission. (WP 4143.9; RA# 17608) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)

**C 07 NATHAN L. TOPOL (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4250 West Lake Boulevard, near Homewood, Placer County; for an existing pier previously authorized by the Commission. (WP 5610.9; RA# 12508) (A 4; S 1)  
(Staff: B. Terry)

- [Agenda Item](#)
- [Exhibit A](#)

**C 08 STUART M. POINTEK (RESCINDING APPLICANT); KAREN KATHERINE OLIN AND ROBERT LAWRENCE OLIN, TRUSTEES OF THE 1992 L. OLIN FAMILY TRUST DATED 3/23/1992; AND MARCUS MONTE, TRUSTEE OF THE MARCUS MONTE LIVING TRUST DATED APRIL 23, 2002 (APPLICANTS):** Consider rescission of Recreational Pier Lease No. PRC 4286.9 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6085 and 6100 North Lake Boulevard, Tahoe Vista, Placer County; for an existing joint-use pier with a boatlift, boat house with a boatlift, and one mooring buoy previously authorized by the Commission. (WP 4286.9; RA# 12808) (A 4; S 1) (Staff: B. Terry)

- [Agenda Item](#)
- [Exhibit A](#)

#### **GENERAL LEASES**

**C 09 SPALDING COMMUNITY SERVICES DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8155.1, a General Lease - Commercial Use, of sovereign lands located in Eagle Lake, at Spalding Marina, near Susanville, Lassen County; to authorize maintenance dredging. (WP 8155.1; RA# 21208) (A 3; S 1) (Staff: R. Barham)

- [Agenda Item](#)
- [Exhibit A](#)

**C 10 ROBERT MANASHI AND NAHRIN MANASHI (APPLICANTS):** Consider application for a General Lease – Recreational Use of sovereign lands located in Donner Lake, adjacent to 14116 South Shore Drive, near Truckee, Nevada County; for the removal of remnant pilings and construction of a pier. (W 26322; RA# 13008) (A 4,3; S 1) (Staff: R. Barham)

- [Agenda Item](#)
- [Exhibit A](#)

- C 11 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 (LESSEES), THE DEPARTMENT OF BOATING AND WATERWAYS (CURRENT SECURED PARTY-LENDER) AND BANK OF SACRAMENTO (PROPOSED SECURED-PARTY LEDER):** Consider termination of an Agreement to Encumber Lease No. PRC 7620.1 and the approval of an Agreement and Consent to Encumbrancing of a General Lease – Commercial Use, Lease No. PRC 7620.1, 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)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 12 JOHN NOMELLINI AND KATHERINE NOMELLINI, AS TRUSTEES OF THE JOHN NOMELLINI AND KATHERINE NOMELLINI REVOCABLE TRUST DATED MARCH 13, 1989 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, adjacent to 2 Atherton Island, near the city of Stockton, San Joaquin County; for an existing uncovered floating boat dock, ramp, two pilings, and bulkhead previously authorized by the Commission. (WP 5654.9; RA# 19108) (A 17, 26; S 5) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 13 TERRENCE AND PAULINE BUNTON (LESSEES):** Consider the continuation of rent for Lease No. PRC 5274.1, a General Lease – Recreational and Residential Use, of sovereign lands located in Petaluma River, adjacent to 39 Bridge Road, at Black Point, Marin County; for a portion of a cabin, walkway, and an uncovered floating boat dock. (PRC 5274.1) (A 6; S 3) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 14 COUNTY OF STANISLAUS (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the bed of the San Joaquin River, between the cities of Turlock and Patterson, Stanislaus County; for an existing bridge previously authorized by the Commission. (WP 2202.9; RA# 25607) (A17, 26; S12) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**

- C 15 BRUCE J. SEVIER AND GAYLE E. LEA SEVIER, TRUSTEES, THE BRUCE AND GAYLE SEVIER FAMILY TRUST OF 2008, DATED FEBRUARY 3, 2009 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 7283 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock with slip, three pilings, and ramp previously authorized by the Commission and the retention of an existing boatlift and bank protection not previously authorized by the Commission. (WP 7768.9; RA# 19208) (A 4, 6; S 2, 5) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 16 CALIFORNIA DELTA HABITAT AND EDUCATION FOUNDATION (APPLICANT):** Consider application for a General Lease – Commercial Use, of filled and unfilled sovereign lands located in the bed of the San Joaquin River, adjacent to Spud Island, near the city of Stockton, San Joaquin County; for the construction, use, and maintenance of a recreational hiking trail, open space area, uncovered floating boat dock, ramp, two gangways, and 14 pilings. (W 26082; RA# 23204) (A 10, 15, 26; S 5, 14) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)

**THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA**

- C 17 SURFSONG OWNERS ASSOCIATION (APPLICANT):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean below 205-239 South Helix Avenue, city of Solana Beach, San Diego County; for the retention, use and maintenance of an existing seawall and associated sea cave/notch fills not previously authorized by the Commission, and for the construction, use, and maintenance of a sea wall and associated sea cave/notch fills. (W 25975; RA# 12605) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**

- C 18 CLIFFORD L. WINGET III AND KATHLEEN E. WINGET, TRUSTEES OF THE WINGET FAMILY TRUST (LESSEES); CLIFFORD L. WINGET III, TRUSTEE OF THE CLIFFORD L. WINGET, III, FAMILY TRUST, DATED AUGUST 28, 2006 (APPLICANT):** Consider termination of a Recreational Pier Lease and an application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbor adjacent to 16732 Coral Cay Lane, city of Huntington Beach, Orange County; for the construction, use, and maintenance of a boat dock to replace an existing boat dock previously authorized by the Commission, and for the retention, use, and maintenance of an existing dock access ramp and a cantilevered deck not previously authorized by the Commission. (WP 5746.9; RA# 10608) (A 67; S 35) (Staff: K. Foster)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 19 BAR ONE CATTLE COMPANY (APPLICANT):** Consider application for a new General Lease - Grazing Use, of State school land located in a portion of Section 16, Township 22 North, Range 16 East, MDM, near the city of Loyalton, Plumas County; for cattle grazing previously authorized by the Commission. (WP 8018.2; RA# 15408) (A 3; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 20 BIDART BROS. (APPLICANT):** Consider application for a new General Lease - Grazing Use, of State school land located in portions of Section 15, Township 31 South, Range 21 East, MDM., San Luis Obispo County for cattle grazing previously authorized by the Commission. (WP 5672.2; RA# 13908) (A 33; S 18) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 21 SAN JOAQUIN DELTA POWER SQUADRON (LESSEE/APPLICANT):** Consider termination of two General Leases – Recreational Use, Lease Nos. PRC 5212.1 and PRC 5816.1, and an application for one new General Lease – Recreational and Protective Structure Use, of filled and unfilled sovereign lands located in the bed of the San Joaquin River, adjacent to Headreach Island, San Joaquin County; for an existing uncovered floating boat dock with southern and eastern extensions, ramp, ten pilings, two concrete pads, retaining wall, and three speed control signs previously authorized by the Commission. (WP 5212.1, WP 5816.1; RA# 13208) (A 26; S 05, 31) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**

- C 22 JEAN VILICICH, IN TRUST, AS TRUSTEE OF THE JOHN VILICICH AND JEAN VILICICH REVOCABLE INTER VIVOS TRUST DATED DECEMBER 1, 2004; FRANCIS A. VILICICH, GWENDOLYN M. VILICICH; AND EDWARD A. VILICICH AND BERNADETTE C. VILICICH, TRUSTEES OF THE E & B VILICICH FAMILY TRUST (APPLICANTS):** Consider application for a new General Lease – Recreational Use of sovereign lands located in Tomales Bay, adjacent to 19145 State Route 1, near the town of Marshall, Marin County; for an existing walkway, three wood pilings, and pier previously authorized by the Commission. (WP 5470.1; RA# 14407) (A 6; S 3) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 23 CITY OF OAKLAND (LESSEE):** Consider application for an amendment to Lease No. PRC 8721 to extend the lease term for dredging legislatively granted sovereign lands, with minerals reserved to the State, located in the Lake Merritt Channel, city of Oakland, Alameda County. (PRC 8721; RA# 21808) (A 16; S 9) (Staff: G. Kato)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 24 RICHARD M. LONERGAN AND MARY H. LONERGAN, TRUSTEES OF THE RICHARD M. LONERGAN AND MARY HALSTED LONERGAN LIVING TRUST AGREEMENT DATED SEPTEMBER 30, 1983 (LESSEES):** Consider revision of rent to Lease No. PRC 4267.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 7078 West Lake Boulevard, near Tahoma, El Dorado County; for an existing pier, two mooring buoys, and one swim float. (PRC 4267.1) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 25 MAX W. DAY AND ALVENA V. DAY AS TRUSTEES OF THE DAY FAMILY TRUST ESTABLISHED FEBRUARY 16, 1999 AND JOHN KEAGY, TRUSTEE OF THE KEAGY REVOCABLE TRUST, DATED FEBRUARY 22, 2007 (HSP) (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 4760 West Lake Boulevard, near Homewood, Placer County; for an existing joint-use pier, boat house, and two mooring buoys previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 4866.1; RA# 02708) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 26 MARY K. OSBORN, AS TRUSTEE OF THE MARY K. OSBORN 1999 LIVING TRUST (LESSEE); WILLIAM S. BECKHAM AND BENITA F. BECKHAM, AS TRUSTEES OF THE BECKHAM 2008 LIVING TRUST, AND DENNIS R. UNDERWOOD AND GAIL A. UNDERWOOD, AS TRUSTEES OF THE UNDERWOOD 2008 LIVING TRUST (APPLICANTS):** Consider termination of Lease No. 4360.1, a General Lease – Recreational Use, and application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 6035 North Lake Boulevard, near Tahoe Vista, Placer County; for an existing pier, sundeck with stairs, boat hoist, and two mooring buoys previously authorized by the Commission. (PRC 4360.1; RA# 20408) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 27 COUNTY OF SUTTER (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Feather River, adjacent to 1100 Pennington Road, near Live Oak, Sutter County; for the removal of an existing public boat launching ramp, construction of a new boat launching ramp and floating dock with gangway, placement of rock slope protection, construction and maintenance dredging, and temporary placement of warning buoys. (W 26060; RA# 20008) (A 2; S 4) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
  - [Exhibit C](#)
- C 28 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, 33428 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

- C 29 QUESTAR SOUTHERN TRAILS PIPELINE (LESSEE) AND SOUTHERN CALIFORNIA GAS COMPANY, A CALIFORNIA CORPORATION (APPLICANT):** Consider acceptance of a Lease Quitclaim Deed and amendment of Lease No. PRC 8255.2, a General Lease – Right of Way Use, and issuance of a new General Lease – Right of Way Use, for two parcels of school lands located east of Twentynine Palms Marine Corps Air Ground Combat Center, San Bernardino County, for an existing underground natural gas transmission pipeline. (PRC 8255.2, W 26325; RA# 17208) (A 34; S 18) (Staff: J. Porter, J. Frey)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
  - [Exhibit C](#)
  - **Exhibit D available upon request**
  - [Exhibit E](#)
  - **Exhibit F available upon request**
- C 30 CITY OF PACIFICA (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, city of Pacifica, San Mateo County; for the continued use and maintenance of an existing storm water outfall pipeline. (W26320; RA# 00508) (A 19; S 8) (Staff: A. Scott)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 31 CITY OF BELMONT (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in O'Neill Slough, city of Belmont, San Mateo County; for the construction, use, and maintenance of a pedestrian/bicycle bridge and the retention of an existing pedestrian/bicycle bridge and roadway not previously authorized by the Commission. (W 26340; RA# 21508) (A 19; S 8) (Staff: J. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 32 PINE CREEK OWNERS ASSOCIATION, INC. (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Corte Madera Creek, city of Greenbrae, Marin County; for an existing walkway, ramp, and floating dock previously authorized by the Commission and retention of bank protection not previously authorized by the Commission. (WP 4523.9; RA# 10108) (A 6; S 3) (Staff: J. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 33 805 SOUTH ELISEO DRIVE HOA (APPLICANT):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in Corte Madera Creek, Larkspur, Marin County; for the construction of bank protection. (W 26326; RA# 17808) (A 6; S 3) (Staff: J. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 34 CALIFORNIA DEPARTMENT OF WATER RESOURCES (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands at various locations in the San Joaquin River, Merced, Fresno, and Madera counties; for the installation and maintenance of stream gauges, water level recorders, and scour chains. (W 26341; RA# 23508) (A 17, 25, 29, 31; S 12, 14, 16) (Staff: J. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 35 WALSH FAMILY LLC, (LESSEE/SUBLESSOR); NORTH TAHOE MARINA, INC. (SUBLESSEE):** Consider application for approval of sublease under Lease No. PRC 5856.1, a General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, adjacent to 7360 North Lake Boulevard, Tahoe Vista, Placer County; for the operation and maintenance of a commercial marina facility. (WP 5856.1; RA# 02908) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 36 LUCKY BLUFF, LLC (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 9115 State Highway 89, near Meeks Bay, El Dorado County; for an existing pier, boatlift, and two mooring buoys previously authorized by the Commission. (WP 7279.1; RA# 16308) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 37 CHAMBERS LANDING NO. II HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 6400 West Lake Boulevard, near Homewood, Placer County; for an existing pier, 46 mooring buoys, two swim areas, and two marker buoys previously authorized by the Commission and retention of one speed limit buoy not previously authorized by the Commission. (WP 3044.1; RA# 12208) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**

- C 38 LAKE CANYON LIMITED PARTNERSHIP (LESSEE):** Consider revision of rent to Lease No. PRC 7743.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 7260 North Lake Boulevard, Tahoe Vista, Placer County; for four mooring buoys. (PRC 7743.1) (A 4; S 1)  
(Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 39 PC LANDING CORPORATION (ASSIGNOR); NTT COMMUNICATIONS CORPORATION (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 8152.1, a General Lease – Right of Way Use, issued to PC Landing Corp., a subsidiary of Pacific Crossing Limited, of sovereign lands located in the Pacific Ocean, offshore of Grover Beach, San Luis Obispo County; for two steel conduits and two fiber optic cables. (WP 8152.1; RA# 22908) (A 33; S 15)  
(Staff: S. Young)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 40 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider approval of a Right of Way Map pursuant to Section 101.5 of the Streets and Highways Code, of sovereign lands located in the bed of the Colorado River near the town of Earp, San Bernardino County; for the replacement of the existing Colorado River Bridge. (W 26065; RA# 20708) (A 34; S 18) (Staff: S. Young)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**
- C 41 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Ayala Cove, Angel Island State Park, Marin County; for 48 existing boating berths, concrete pier, steel float, concrete landing ramp, gangways, and access ramps previously authorized by the Commission and for installation, maintenance, and use of 27 mooring buoys, two floating steel docks, and two metal gangways. (WP 2413.9; RA# 10408) (A 06; S 03) (Staff: S. Young)
- [Agenda Item](#)
  - [Exhibit A](#)
  - **Exhibit B available upon request**

- C 42 **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):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4812 and 4826 North Lake Boulevard, near Carnelian Bay, Placer County; for retention of an existing pier with a boatlift and a boathouse with two boatlifts not previously authorized by the Commission. (W 8667; RA# 22202) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)

## LEGAL

- C 43 **SANTA CRUZ SEASIDE COMPANY, CITY OF SANTA CRUZ, CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consideration of a proposed settlement of *Santa Cruz Seaside Co. v. City of Santa Cruz, et al.*, Superior Court Case No. CV 156815 (County of Santa Cruz), involving a Title Settlement and Land Exchange Agreement involving certain parcels along the San Lorenzo River and the Pacific Ocean, within the city of Santa Cruz. The result of the proposed Settlement and Agreement is to terminate any and all Public Trust and sovereign property rights in certain parcels along the San Lorenzo River, acquisition of certain parcels by the State, and issuance of a 49-year lease of lands acquired by the State Lands Commission to the city of Santa Cruz located in the city of Santa Cruz, Santa Cruz County. (W 503.1970; AD 537; PRC 8824.9; G16-01) (A 27; S 11) (Staff: J. Lucchesi, C. Tiedemann)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 44 **U.S. ARMY CORPS OF ENGINEERS (APPLICANT):** Consider application for a Salvage Permit for Scientific Research, on sovereign lands in the Sacramento River, near Clarksburg, in Yolo County, to conduct archaeological data recovery on the submerged Clarksburg Ferry as mitigation for adverse impacts from river bank repairs. (W26348) (A 8; S 5) (Staff: P. Griggs, D. Jones, M. Hadden)
- [Agenda Item](#)

- C 45 S. THOMAS ENTERPRISES OF SACRAMENTO LLC, CITY OF SACRAMENTO, CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, AND CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consideration of a proposed title settlement and exchange agreement involving the downtown Sacramento railyards and certain nearby parcels along the Sacramento River. The result of the agreement would be to terminate any and all public trust and sovereign property rights in the former bed of the American River within the railyards, acquisition of various parcels by the state, and issuance of a 49-year lease of lands acquired by the State Lands Commission to the City of Sacramento. (G-21-01, AD 498, PRC 8597) (A 9; S 6) (Staff: C. Fossum, G. Kato, D. Jones, C. Connor)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
  - [Exhibit C](#)
  - [Exhibit D](#)
  - [Exhibit E](#)
  - [Exhibit F](#)

#### **MINERAL RESOURCES**

- C 46 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider approval of a negotiated State Geothermal Resources Lease to provide for the drilling of geothermal wells, The Geysers Geothermal Field. Sonoma County. (W 40929, RA# 10006) (A 1; S 2) (Staff: D. Dudak)
- [Agenda Item](#)
  - **Exhibit A available upon request**
  - [Exhibit B](#)

#### **MARINE FACILITIES DIVISION**

- C 47 THE STATE LANDS COMMISSION (PARTY):** Consider adoption of regulations modifying the fee to be used to implement the State's Marine Invasive Species Program. (W9777.234) (A Statewide; S Statewide) (Staff : M. Falkner, M. Meier)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 48 THE STATE LANDS COMMISSION (PARTY):** Consider amendment to ballast water performance standards regulations to require vessels to install sampling ports for compliance verification. (W9777.234, W9777.290) (A Statewide; S Statewide) (Staff: M. Falkner, G. Gregory, M. Meier)
- [Agenda Item](#)
  - [Exhibit A](#)

## **V. REGULAR CALENDAR 49 - 52**

**49 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider the adoption of an Environmental Impact Report (SCH No. 2007 062091 and CSLC EIR No. 740) for the construction, use, operation and maintenance of various natural gas transmission pipelines that would cross Yolo, Sutter, Sacramento, and Placer counties and an application for a General Lease – Right of Way Use, of sovereign lands required for the natural gas pipelines located in the Sacramento River, adjacent to Sutter County Assessor Parcel Numbers 35-030-019, 35-330-020, 35-351-007, and 35-330-014 and Yolo County Assessor Parcel Numbers 057-050-03 and 057-060-04, near the cities of Sacramento and West Sacramento, Sutter and Yolo counties. (W 26210; RA# 19806) (A 2,5,8; S 4,5,6) (Staff: N. Lee, C. Spurr)

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

**THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA**

**50 CEDAR FLAT IMPROVEMENT ASSOCIATION (APPLICANT AND PARTY):** Consider denial of an application for a General Lease - Recreational Use and 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, ejectment, and removal of an existing pier and mooring buoys located on sovereign lands in Lake Tahoe, adjacent to 4370 North Tahoe Boulevard, Placer County; and the restoration of the land to its natural condition to the satisfaction of the Commission. (WP 4173.1; RA# 18408) (A 4; S 1) (Staff: J. Frey, B. Terry)

- [Agenda Item](#)
- [Exhibit A](#)

## **INFORMATIONAL**

**51 INFORMATIONAL HEARING ON OFFSHORE DEVELOPMENT:** Hearing on comparative advantages and disadvantages of developing offshore oil resources from offshore platforms or onshore sites. (A Statewide; S Statewide) (Staff: G. Scott)

- [Agenda Item](#)
- Presentation
  - [Part 1](#)
  - [Part 2](#)
  - [Part 3](#)
  - [Part 4](#)
  - [Part 5](#)
  - [Part 6](#)

- 52 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE) INFORMATIONAL:** Informational hearing on an application for the amendment of Lease No. PRC 8079.9, a General Lease - Public Agency Use, of sovereign lands located in Owens Lake, near Lone Pine, Inyo County, regarding 3.5 square miles of proposed moat and row dust control measures. (PRC 8079.9; RA# 06208) (A 34; S 17) (Staff: J. Brown, S. Mindt)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

**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):

*In re: ASARCO LLC  
US Bankruptcy Court, Southern District Texas Case No. 05-21207*

*In re: Pacific Energy Resources Ltd., et al.  
US Bankruptcy Court, District of Delaware Case No. 09-10785(KJC)*

*United States of America vs. M/V COSCO BUSAN  
USDC, Northern District California Case No. C07-6045(SC)*

*Surfrider Foundation, et al. vs. California State Lands Commission  
Superior Court Case No. 37-2008 – 00092607, County of San Diego*

*Thomas Bollay and Nancy Bollay vs. CSLC & OAL  
Superior Court Case No. 34-2008-80000072 County of Sacramento*

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