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COMMISSIONERS PRESENT:

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

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AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

**SHERATON GRAND SACRAMENTO
1230 J STREET
SACRAMENTO, CALIFORNIA 95814**

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

OCTOBER 22, 2009

THE MINUTES OF THE AUGUST 11, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

CONSENT ITEMS C01-C21, C23-C26, AND C28-58 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0. CONSENT ITEM 22 WAS REMOVED FROM CONSIDERATION. CONSENT ITEM 27 WAS MOVED TO THE REGULAR CALENDAR.

REGULAR CALENDAR:

ITEM 27 – WAS REMOVED FROM THE CONSENT CALENDAR AND APPROVED AS AMENDED BY A VOTE OF 3-0.

ITEM 59 – ITEM WAS APPROVED BY A VOTE OF 3-0.

ITEM 60 – CONSIDERATION WAS POSTPONED TO A FUTURE MEETING.

ITEM 61 – ITEM WAS APPROVED AS AMENDED BY A VOTE OF 2-0 (FINANCE ABSTAINED).

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 AUGUST 11, 2009

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01- C58 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 **WILLIAM JOHN FORNI AND MARILYN A. FORNI; WILLIAM C. RUBACH AND RENETTA E. RUBACH; ROBERT CLEMENT TARTER AND JEANNE LEE TARTER, TRUSTEES OF THE TARTER FAMILY TRUST DATED JULY 27, 1982; AND WILLIAM T. SULLIVAN AND MARY ELLEN SULLIVAN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 11308 Donner Pass Road, near Truckee, Nevada County; for the removal of existing wood pilings and the construction of a new pier. (W 8670.154; RA# 02009) (A 4,3; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 02 **WILLIAM G. ROBINSON AND DONALD A. WELLS, JR., AS TRUSTEES OF THE 1991 TAHOE IRREVOCABLE TRUST, DATED JULY 24, 1991; DONALD A. WELLS, JR.; KATHLEEN WELLS LALONDE OR HER SUCCESSOR(S), TRUSTEE OF THE KATHLEEN W. LALONDE 2006 REVOCABLE TRUST AGREEMENT DATED 11-16-2006, AS AMENDED; AND DEBBIE BAKER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 48 Moana Circle, near Homewood, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 7746.9; RA# 13608) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 03 **ERNESTO FERRARO AND AARON ERSKIN SAPP (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, adjacent to 2955 Calariva Drive, city of Stockton, San Joaquin County; for an existing uncovered floating boat dock and gangway previously authorized by the Commission. (WP 5562.9; RA# 22308) (A 17, 26; S 5) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 04 **CHRISTOPHER CULLY AND RAYLENE CULLY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to 6981 Garden Highway, near the city of Sacramento, Sacramento County; for the retention of an existing uncovered floating boat dock, two pilings, and gangway. (W 26218; RA# 22506) (A 2, 5; S 4, 6) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 05 **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); ALAN D. HARLEY AND JOANN W. HARLEY, TRUSTEES OF THE ALAN D. HARLEY AND JOANN W. HARLEY TRUST, INITIALLY CREATED APRIL 12, 1995 (ASSIGNORS); FREDERIC B. LUDDY (ASSIGNEE):** Consider application for the assignment of Recreational Pier Lease No. PRC 4314.9, 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 with two boat lifts, and two existing mooring buoys. (WP 4314.9; RA# 00609) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 06 **JOHN MURRY OWENS AND DIANE OWENS, TRUSTEES OF THE OWENS FAMILY REVOCABLE TRUST, DATED MARCH 14, 2007; DIANE OWENS, TRUSTEE OR HER SUCCESSOR IN TRUST UNDER THE OWENS IRREVOCABLE GIFTING TRUST, DATED DECEMBER 3, 2007; AND JOHN MURRY OWENS, TRUSTEE OR HIS SUCCESSOR IN TRUST UNDER THE OWENS FAMILY BANK TRUST, DATED DECEMBER 3, 2007 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8411 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5646.9; RA# 13308) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 07 **MURRAY M. SMITH, CAROL J. SMITH; FRANK ELLIOTT AND MICHELLE DE CORTE, TRUSTEES FOR FCEMAD RLT DTD 4/4/05 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8193 and 8201 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing joint-use pier, two boat lifts, and two mooring buoys previously authorized by the Commission. (WP 7258.9; RA# 14508) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 08 **SCOTT A. DONDELINGER, ROXANNE L. DONDELINGER, JOHN BAYNE AND VICKI BAYNE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 14084 Southshore Drive, near Truckee, Nevada County; for the construction of a pier. (W 26351; RA# 02209) (A 4,3; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 09 **ALTA MAE LUND; AND JEROME LUND, AS TRUSTEE OF THE TRUST ESTABLISHED UNDER THE WILL OF GEORGE O. LUND FOR THE BENEFIT OF ALTA MAE LUND, AS TO THE REMAINDER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 15310 South Shore Drive, near Truckee, Nevada County, for the retention, use and maintenance of an existing pier and construction of a pier addition. (W 8670.94; RA# 22808)(A 4,3; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 10 STEVEN LEE BROWN AND MICHELE CONTENT BROWN AS TRUSTEES OF THE THORSON HAYS FAMILY TRUST DATED 8-1-00 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 1278 West Lake Boulevard, near Tahoe City, Placer County; for the retention, use and maintenance of an existing pier, boathouse with two boatlifts, boat hoist, and one individual piling. (W 8837; RA# 23707) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 11 WARREN S. BRAY AND DARLENE M. PEARSON BRAY, AS TRUSTEES OF THE BRAY FAMILY 2008 TRUST, DATED MARCH 3, 2008 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 2880 Lake Terrace Avenue, near Tahoe City, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 4124.9; RA# 03809) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 12 RICHARD LEE, PAMELA LEE, CHARLES H. MAHNKEN AND ANNE C. MAHNKEN, TRUSTEES UNDER THE MAHNKEN TRUST AGREEMENT DATED APRIL 6, 1995 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8714 and 8716 Brockway Vista Avenue, near Kings Beach, Placer County; for an existing joint-use pier and four mooring buoys previously authorized by the Commission. (WP 7050.9; RA# 02809) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

GENERAL LEASES

- C 13 BELLE HAVEN REALTY, A CALIFORNIA CORPORATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 710 West Lake Boulevard, near Tahoe City, Placer County; for an existing pier, and two mooring buoys previously authorized by the Commission. (WP 4893.1; RA# 15508) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 14 HANSEN TRUCK STOP, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Eel River, adjacent to Assessor’s Parcel Number 201-211-003, near the town of Fortuna, Humboldt County; for a seasonal bridge crossing previously authorized by the Commission. (WP 7993.1; RA# 18808) (A 1; S 2) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 15 EUREKA READY MIX CONCRETE COMPANY, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Eel River adjacent to Assessor’s Parcel Numbers 201-221-009, 201-261-005, and 106-221-001, near the town of Fortuna, Humboldt County; for a seasonal bridge crossing previously authorized by the Commission. (WP 7988.1; RA# 15308) (A 1; S 2) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 16 SUSAN F. HILL, TRUSTEE OF THE 1996 SUSAN F. HILL REVOCABLE TRUST (APPLICANT):** Consider application for a new General Lease – Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 3650 North Lake Boulevard, near Kings Beach, Placer County; for an existing pier and rock crib pier/breakwater previously authorized by the Commission and the retention of two existing seasonal floating boat docks not previously authorized by the Commission. (WP 2289.1; RA# 14608) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 17 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider an application for an amendment to Lease No. PRC 8079.9, General Lease - Public Agency Use, of sovereign lands located in Owens Lake, near Lone Pine, Inyo County; to construct, operate, maintain, and monitor a pipeline and minor appurtenant facilities to augment the existing Phase VII shallow flooding area (T5-1) for dust control purposes. (PRC 8079.9; RA#03109) (A 34; S 17) (Staff: J. Brown)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 18 RIVERVIEW PROPERTIES, LLC (LESSEE); W. GLEN BOYD (APPLICANT):** Consider termination of Lease No. PRC 8785.1, a General Lease – Recreational and Protective Structure Use, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 7027 Garden Highway, city of Sacramento, Sacramento County; for the construction and use of a covered single-berth floating boat dock, gangway, strong arm, utility conduit; and existing bank protection. (WP 8785.9; RA #22608) (A 2, 5; S 4, 6) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 19 K 2L M CORPORATION (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to Assessor Parcel Number 067-060-04, south of the town of Tehama, Tehama County; for existing bank protection previously authorized by the Commission. (WP 6762.9; RA# 23708) (A 2; S 4) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 20 BERT E. BLACKWELDER AND ARAMINTA D. BLACKWELDER (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 175 Edgewater Drive, city of Rio Vista, Solano County; for three existing pilings, concrete stairs, and bank protection previously authorized by the Commission. (WP 5564.1; RA# 22408) (A 8, 15; S 2, 5) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 21 MAGGIE FU (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 2385 Garden Highway, Sacramento County; for an existing uncovered floating boat dock with galvanized cables, gangway, and bank protection previously authorized by the Commission. (WP 5909.9, WP 5759.9; RA# 10104) (A 5, 9; S 6) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 22 KEY LEASE CORPORATION, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 2409.1, a General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, adjacent to 841 W. Brannan Island Road, city of Isleton, Sacramento County; for an existing commercial marina known as Spindrift Marina. (PRC 2409.1) (A 8; S 4, 5) (Staff: V. Caldwell)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

- C 23 BUD D. KLEIN AND JANE E. KLEIN, CO-TRUSTEES OF THE BUD D. KLEIN AND JANE E. KLEIN REVOCABLE FAMILY TRUST, DATED JUNE 12, 1989**
(APPLICANTS): Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Atherton Cove, adjacent to 11 Atherton Island, near the city of Stockton, San Joaquin County; for the retention of an existing boat dock with an enclosed boathouse with slip, boat lift, five pilings, ramp, and bank protection. (W 26260; RA# 14607) (A 17, 26; S 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 24 DAVID H. JOHNSON AND JEANE P. JOHNSON, TRUSTEES OF THE DAVID H. AND JEAN P. JOHNSON 2001 FAMILY TRUST, DATED SEPTEMBER 18, 2001; AND JAMES S. JOHNSON (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Steamboat Slough, adjacent to 13990 Grand Island Road, near the town of Walnut Grove, Sacramento County; for the continued use and maintenance of an existing uncovered floating boat dock, gangway, landing, walkway, four pilings, and bank protection previously authorized by the Commission. (WP 5696.9; RA# 22208) (A 8, 15; S 5, 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 25 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):**
Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at Border Field State Park, near the city of Imperial Beach, San Diego County; for the placement of a maximum of 35,000 cubic yards of sediment on the beach as part of the Tijuana Estuary Sediment Fate and Transport Study.
(WP 8791.9; RA# 23507) (A 79; S 40) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
 - [Exhibit C](#)
- C 26 ORANGE COUNTY FLOOD CONTROL DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at the mouth of the Santa Ana River, near the city of Newport Beach, Orange County; for existing flood control jetties previously authorized by the Commission.
(WP 2171.9; RA# 00909) (A 70; S 35) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 27 DAVID JAY WINKLER AND SHERRY LYNN WINKLER, TRUSTEES OF THE WINKLER TRUST DATED JUNE 5, 1991 (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean below 521-525 Pacific Avenue, city of Solana Beach, San Diego County; for the use and maintenance of an existing seawall previously authorized by the Commission; the retention, use, and maintenance of various seacave/notch fills and the removal of a rock riprap revetment seaward of the existing seawall not previously authorized by the Commission; and for the construction, use, and maintenance of new extensions to the existing seawall, concrete infill, and a concrete wave deflector. (WP 7789; RA#30605) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 28 GTE CALIFORNIA, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 4242.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 21, Township 1 South, Range 4 East, SBM, near the city of Morongo Valley, San Bernardino County; for existing overhead and underground telephone and power lines. (PRC 4242.2) (A 80; S 37) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 29 VERIZON CALIFORNIA, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 8208.2, 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 Lake Elsinore, Riverside County; for an existing aerial fiber optic cable, underground copper cable, and a fiber optic cable within conduit. (PRC 8208.2) (A 37; S 80) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 30 SAN DIEGO GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 4451.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 15 South, Range 3 East, SBM, in the Cleveland National Forest, San Diego County, for an existing 69kV power line. (PRC 4451.2) (A 77; S 36) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 31 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State school land located in a portion of Section 28, Township 4 South, Range 18 East, MDM, near the town of Mariposa, Mariposa County; for existing 70kV overhead transmission lines, one wood pole, and an unpaved access road previously authorized by the Commission. (WP 6703.2; RA# 19908) (A 25; S 12) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 32 CITY OF SACRAMENTO (LESSEE/SUBLESSOR); HORNBLOWER CRUISE AND EVENTS, INC. (SUBLESSEE):** Consider application for a sublease under Master Lease No. PRC 7001.1, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; to conduct riverboat tours on the Spirit of Sacramento and the Matthew McKinley. (WP 7001.1; RA#24108) (A 9; S 6) (Staff: D. Jones)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 33 CONTINENTAL MARITIME (LESSEE); CONTINENTAL MARITIME OF SAN DIEGO, INC. (APPLICANT):** Consider acceptance of a Lease Quitclaim Deed and an application for a new Dredging Lease to perform maintenance dredging on ungranted and legislatively granted tide and submerged lands, with minerals reserved to the State, located at Pier 6, San Diego Bay, San Diego County; disposal of dredged material at the approved Otay Landfill upland disposal site. (WP 6976; RA# 3609) (A 76; S 39) (Staff: G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 34 CITY OF EUREKA (APPLICANT):** Consider approval of a lease amendment involving granted sovereign land pursuant to Chapter 1086, Statutes of 1971; from City of Eureka to Humboldt State University, to add a dock to the Boating Instruction and Safety Center lease. (G04-02) (A 1; S 2) (Staff: J. Frey, G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 35 MERCER-FRASER COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Eel River, adjacent to Assessor Parcel Numbers 106-041-015, 106-041-016, and 200-352-002, near the town of Fortuna, Humboldt County; for a seasonal bridge crossing previously authorized by the Commission. (WP 7797.1; RA# 00809) (A 1; S 2) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 36 MERCER-FRASER COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Eel River, adjacent to Assessor Parcel Number 200-341-005, near the town of Fortuna, Humboldt County; for a seasonal bridge crossing previously authorized by the Commission. (WP 7760.1; RA# 00709) (A 1; S 2) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 37 EXPLORATORIUM (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted lands, minerals reserved to the State; located at Pier 17/19, San Francisco Waterfront, San Francisco County; disposal of dredged material at the U.S. Army Corps of Engineers' designated site at Alcatraz (SF-11) and all other sites approved by the U.S. Army Corps of Engineers. (W 26330); RA #19808) (A 6; S 2) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 38 STEWART TITLE GUARANTY COMPANY (APPLICANT):** Consider authorization of the preparation and issuance of a patent to be issued to D.S. Nelson for 120 acres of school lands located northwest of Fort Bidwell in portions of Sections 26, 27, and 34, Township 47 North, Range 14 East, MDM, Modoc County. (SUS 6110; RA #05009) (A 2; S 1) (Staff: J. Porter, J. Frey)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 39 CHEVRON PRODUCTS COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 5574.1, a General Lease – Industrial Use, of sovereign lands located in Santa Monica Bay, Pacific Ocean, city of El Segundo, Los Angeles County; for the continued operation of an offshore marine oil terminal. (PRC 5574.1; RA #R11004) (A 53; S 28) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 40 DYNEGY MORRO BAY, LLC (LESSEE):** Consider application for a new General Lease - Industrial Use, for the continued maintenance of two inactive pipelines located in the Pacific Ocean at Estero Bay, near Morro Bay, San Luis Obispo County. (WP 1390.1; RA #01006) (A 33; S 15) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 41 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4307.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, near Point Buchon, San Luis Obispo County; for water intake structures and breakwaters associated with the Diablo Canyon Nuclear Power Plant. (PRC 4307.1) (A 15; S 33) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 42 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4449.1, a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, near Point Buchon, San Luis Obispo County; for a cooling water discharge channel associated with the Diablo Canyon Nuclear Power Plant. (PRC 4449.1) (A 15; S 33) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 43 22ND DISTRICT AGRICULTURAL ASSOCIATION (LESSEE):** Consider application for an amendment to Lease No. PRC 8804.9, a General Lease - Public Agency Use, of sovereign lands located in the San Dieguito River, city of Del Mar, San Diego County; to authorize the removal of a portion of an abandoned sewer force main. (WP 8804.9; RA# 02509) (A 74; S 39) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 44 CITY OF SAN JOSE (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Guadalupe River, between the Montague Expressway and the Gold Street Bridge, city of San Jose, Santa Clara County; for the construction, use, and maintenance of the Lower Guadalupe River Trail Project, a two-way pedestrian and bicycle trail on existing levee maintenance roads. (W 26342; RA# 03209) (A 23; S 13) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 45 DEAN F. UNGER AND MARGARET Z. UNGER, AS TRUSTEES OF THE UNGER FAMILY REVOCABLE TRUST 1991, DATED JUNE 5, 1991 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to Assessor Parcel Number 092-180-008, near Carnelian Bay, Placer County; for an existing pier and boat hoist previously authorized by the Commission and the retention of an existing boatlift and an additional boat hoist not previously authorized by the Commission. WP 4896.1; RA# 23206) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 46 MICHAEL R. RAFTERY AND GEORGIANNE RAFTERY (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to Assessor Parcel Number 092-180-008, near Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and retention of a boatlift not previously authorized by the Commission. (WP 6540.1; RA# 20808) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 47 CEDAR FLAT IMPROVEMENT ASSOCIATION, INC. (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 4370 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier with sundeck and stairs and 21 mooring buoys previously authorized by the Commission. (WP 4173.1; RA# 18408) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 48 RIDGEWOOD PROPERTY OWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 4520 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, 15 mooring buoys, and one swim float previously authorized by the Commission. (WP 4967.1; RA# 06908) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 49 TAHOYA SHORES CONDOMINIUM ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 8560.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 7610 North Lake Boulevard, Tahoe Vista, Placer County; for five existing mooring buoys. (PRC 8560.1) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 50 MARC P. DESAUTELS, TRUSTEE OF THE DESAUTELS 2000 TRUST (LESSEE); AND HEIGH HO, LLC. (APPLICANT):** Consider application for an amendment to Lease No. PRC 8366.9 to amend the description of Lessee's property and the authorized improvements to include two existing mooring buoys adjacent to 9922 Lake Street, near Kings Beach, Placer County; and consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 9902 Lake Street, near Kings Beach, Placer County; for two existing mooring buoys, previously authorized by the Commission. (WP 8366.9; W 26369; RA# 17807) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

ADMINISTRATION

- C 51 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreement to implement the mitigation monitoring program for continued use of the Richmond Long Wharf Marine Terminal Lease, Contra Costa County, California (PRC 5805.9; W30068.11; R17808; Bid Log 2008-10) (Staff: D. Brown, A. Abeleda, M. Hadden, J. Brown)
- [Agenda Item](#)
- C 52 CALIFORNIA STATE LANDS COMMISSION (Party):** Request authority to execute amendment to Batiquitos Lagoon Habitat Restoration Agreement and to execute agreements to manage and perform maintenance dredging at Batiquitos Lagoon, San Diego County, (W20725.204, PRC 7242, RA# 08009) (A 73, 74; S 38) (Staff: J. Rader, D. Brown)
- [Agenda Item](#)

LEGAL

- C 53 CALIFORNIA STATE LANDS COMMISSION, CALIFORNIA ENERGY COMMISSION (PARTIES):** Consider approval of a Memorandum of Agreement with the California Energy Commission regarding The Coordination of Power Plant Permitting Activities. (A Statewide; S Statewide) (Staff: G. Newton, J. Dye)
- [Agenda Item](#)
 - [Exhibit A](#)

MINERAL RESOURCES

- C 54 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2009-2010, Orange, Los Angeles, Ventura, and Santa Barbara Counties. (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8) (A 35, 54, 67; S 19, 27, 35) (Staff: H. Rassamdana, J. L. Smith, D. Brown)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 55 FUGRO PELAGOS, INC., FUGRO WEST, INC., UNITED STATES GEOLOGICAL SURVEY, DAVID EVANS AND ASSOCIATES, INC., ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANTS):** Consider approval of Non-Exclusive Geophysical Survey Permits from October 1, 2009 through September 30, 2010, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8391, PRC 8392, PRC 8394, PRC 8345, PRC 8536) (A & S: Statewide) (Staff: R. B. Greenwood)
- [Agenda Item](#)
 - [Exhibit A](#)

C 56 FUGRO SEAFLOOR SURVEYS, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2009 through September 30, 2010, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8713) (A & S: Statewide) (Staff: R. B. Greenwood)

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

C 57 APPLIED SIGNAL TECHNOLOGY, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2009 through September 30, 2010, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission.

(W 6005.121) (A & S: Statewide) (Staff: R. B. Greenwood)

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

MARINE FACILITIES

C 58 THE STATE LANDS COMMISSION (PARTY): Consider approval of and a request to submit various updates and revisions to the Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS) to the California Building Standards Commission for adoption. (W9777.226) (A Statewide; S Statewide) (Staff: M. Eskijian, G. Gregory)

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

V. REGULAR CALENDAR 59 - 61

59 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider support and sponsorship of proposed bills for the 2010 State legislative session concerning trespass fines, audits related to revenue generated from public trust lands, and utilizing the Land Bank Fund to provide access to public trust lands. (A & S: Statewide) (Staff: M. De Bernardo)

- [Agenda Item](#)

60 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 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)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

61 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider most appropriate public trust needs and uses and exercise the public trust easement involving land in Lake Tahoe at Buck's Beach (aka Speedboat Beach) at parcels located between 9898 and 9950 Lake Street, east of King's Beach and west of the California/Nevada boundary in Placer County; authorize the removal of a fence within the public trust easement; and compensate the property owner for the value of any lawfully placed improvement removed. (A 4; S 1) (Staff: C. Fossum, B. Dugal)

- [Agenda Item](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- [Exhibit D](#)
- [Exhibit E](#)
- [Exhibit F](#)
- [Exhibit G](#)
- [Exhibit H](#)
- [Exhibit I](#)
- [Exhibit J](#)
- [Exhibit K](#)
- [Exhibit L](#)
- [Exhibit M](#)
- [Exhibit N](#)
- [Exhibit O](#)

VI. PUBLIC COMMENT

VII. CLOSED SESSION

AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126 (e)).

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