

FOR INFORMATION, PLEASE CONTACT
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COMMISSIONERS PRESENT:

- John Chiang, Controller, Chair
- Mona Pasquil, Acting Lt. Governor
- Cynthia Bryant, Alternate for Director
of the Department of Finance,
Ana J. Matosantos

WEBCAST AVAILABLE AT:

WWW.CAL-SPAN.ORG

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

FEBRUARY 1, 2010

COURTYARD BY MARRIOTT EMERYVILLE 5555 SHELLMOUND STREET EMERYVILLE, CALIFORNIA 94608

JOHN CHIANG, STATE CONTROLLER, CHAIR
MONA PASQUIL, ACTING LIEUTENANT GOVERNOR, MEMBER
ANA J. MATOSANTOS, DIRECTOR OF FINANCE, MEMBER

THE MINUTES OF THE DECEMBER 17, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

CONSENT ITEMS 9, 12 AND 38 WERE REMOVED FROM CONSIDERATION.
CONSENT ITEM 34 WAS MOVED TO THE REGULAR CALENDAR.
CONSENT ITEMS C01-C08, C10-C11, C13-33, C35-37 AND C39-41 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0.

REGULAR CALENDAR:

ITEM 34 – ITEM WAS APPROVED AS PRESENTED BY A VOTE OF 3-0.
ITEM 42 – ITEM WAS INFORMATIONAL – NO ACTION TAKEN.
ITEM 43 – ITEM WAS APPROVED AS PRESENTED BY A VOTE OF 3-0.
ITEM 44 – ITEM WAS APPROVED AS PRESENTED 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 DECEMBER 17, 2009

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C42 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 JIM STEHR AND DANYA STEHR, AS TRUSTEES FOR THE STEHR 2000 REVOCABLE TRUST; JO'ANNE N. ZSCHOKKE AS TRUSTEE OF THE PHILLIP B. AND JO'ANNE N. ZSCHOKKE REVOCABLE INTERVIVOS TRUST, UNDER AGREEMENT DATED DECEMBER 15, 1999; AND AUDREY NIGH PROTIVA (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 2895 West Lake Boulevard, near Sunnyside, Placer County; for an existing pier, boathouse, and two mooring buoys previously authorized by the Commission. (WP 3132.9; RA# 18708) (A 4; S 1) (Staff: R. Barham)

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

- C 02 GRANT B. HIESHIMA AND DONNA M. HIESHIMA, TRUSTEES OF THE 1994 GRANT B. HIESHIMA AND DONNA M. HIESHIMA REVOCABLE TRUST DATED JUNE 7, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8321 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier, boatlift, and two mooring buoys previously authorized by the Commission. (WP 7513.9; RA# 11607) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 03 CATHLEEN CATON, SUCCESSOR TRUSTEE OF THE CATON-TAHOE TRUST, DATED MARCH 25, 1998 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3200 Edgewater Drive, near Tahoe City, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 26372; RA# 13707) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 04 LARKSPUR SHORES HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for an existing boat dock and gangway previously authorized by the Commission. (WP 5549.9; RA# 09008) (A 06; S 03) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 05 D. RUSSELL SYMON AND HELEN O. SYMON, AS TRUSTEES UNDER DECLARATION OF TRUST DATED MARCH 26, 1984; JAMES R. LONG AND DIANA B. LONG, TRUSTEES OF THE JAMES R. LONG AND DIANA B. LONG TRUST DATED JULY 27, 1988; AND VERA M. LONG, TRUSTEE UNDER DECLARATION OF TRUST DATED DECEMBER 30, 1989 (RESCINDING APPLICANTS); D. RUSSELL SYMON, JR., AND ROBERT NORRIE SYMON, SUCCESSOR CO-TRUSTEES UNDER DECLARATION OF TRUST DATED MARCH 26, 1984; JAMES R. LONG AND DIANA B. LONG, TRUSTEES OF THE JAMES R. LONG AND DIANA B. LONG TRUST DATED JULY 27, 1988; AND VERA M. LONG, TRUSTEE UNDER DECLARATION OF TRUST DATED DECEMBER 30, 1989 (APPLICANTS):** Consider rescission of Recreational Pier Lease No. PRC 4185.9 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3725 Idlewild Way, near Homewood, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4185.9; RA# 10707) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 06 LILIAN H. ROBERTS, AS TRUSTEE OF THE LILIAN H. ROBERTS 1989 TRUST; JAMES W. MEAKIN, TRUSTEE OF THE NORTH LANE QUALIFIED PERSONAL RESIDENCE TRUST; AND THOMAS E. MEAKIN, AS TRUSTEE OF THE THOMAS E. MEAKIN QUALIFIED PERSONAL RESIDENCE TRUST DATED MAY 5, 2009 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8599 and 8605 North Lane, near Rubicon Bay, El Dorado County; for an existing joint-use pier, boathouse, and four mooring buoys previously authorized by the Commission. (WP 3884.9; RA# 09409) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 07 SAMUEL ORDWAY MILLS AND MARY DAL SIN MILLS, TRUSTEES OF THE MILLS FAMILY TRUST DATED AUGUST 30, 1990; BRUCE J. POHLE AND SHARON POHLE, TRUSTEES OF THE BRUCE J. POHLE AND SHARON POHLE 1970 REVOCABLE TRUST (LESSEES); JOSEPH A. MCCARTHY, TRUSTEE OF THE JOSEPH A. MCCARTHY REVOCABLE TRUST DATED JUNE 22, 1998; STANLEY J. PURA AND JAMII EADE PURA, AS TRUSTEES OF THE 2006 PURA REVOCABLE TRUST, DATED FEBRUARY 28, 2006; AND BRUCE J. POHLE AND SHARON POHLE, TRUSTEES OF THE BRUCE J. POHLE AND SHARON POHLE 1970 REVOCABLE LIVING TRUST (APPLICANTS):** Consider termination of Lease No. PRC 3652.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4170 and 4176 Ferguson Avenue, near Carnelian Bay, Placer County; for an existing joint-use pier, two boatlifts, and four mooring buoys previously authorized by the Commission. (WP 3652.9; RA# 10609) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

GENERAL LEASES

- C 08 SACRAMENTO AREA SEWER DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8784.9, General Lease - Public Agency Use, of sovereign lands located in Snodgrass Slough, Middle Slough, and the Mokelumne and Cosumnes Rivers, Sacramento and San Joaquin Counties; to revise the land description. (WP 8784.9; RA# 18607) (A 8,10,15,26; S 1,5,14) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 09 RIVERBANK HOLDING COMPANY, LLC (LESSEE):** Consider application for an amendment to Lease No. PRC 6427.1, General Lease - Commercial Use, of sovereign lands located in the Sacramento River, adjacent to 1371 Garden Highway, city of Sacramento, Sacramento County; for the construction, operation, use, and maintainance of a fuel dock facility at Riverbank Marina. (PRC 6427.1; RA# 16806) (A 9; S 6) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 10 COUNTY OF STANISLAUS AND COUNTY OF MERCED (APPLICANTS):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the bed of the San Joaquin River, near the city of Newman, Stanislaus County and Merced County, for an existing bridge previously authorized by the Commission. (WP 2563.9; RA# 14808) (A 17; S 12) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 11 BARRY AGRITECH, INCORPORATED (LESSEE):** Consider revision of rent to Lease No. PRC 5349.1, a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, adjacent to 14260 River Road, near the town of Walnut Grove, Sacramento County, for an existing double-berth boat dock, gangplank, three pilings, and bank protection. (PRC 5349.1) (A 8, 15; S 5, 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 12 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT), SUNROAD ASSET MANAGEMENT, INC. (PROPOSED SUBLESSEE):** Consider application for a General Lease – Commercial Use and Approval of a Sublease, of sovereign lands located in San Diego Bay adjacent to the east end of Harbor Island, city of San Diego, San Diego County, for the renovation, use, and maintenance of an existing floating restaurant and event facility not previously authorized by the Commission. (W 26298; RA# 02108) (A 39; S 79) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 13 EL CAJON RETIREMENT RESIDENCE LP (APPLICANT/SUBLESSOR), GREG F. HARLAN DBA HARLAN LIVESTOCK (SUBLESSEE):** Consider ratification of assignments, and an application for an amendment to Lease No. PRC 7165.1, Grazing Use, of sovereign lands located in the bed of Goose Lake, Modoc County, to revise the Land Description, and approve a sublease. (WP 7165.1; RA# 04307) (A 2; S 4) (Staff: M. Hays)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 14 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider rescission of approval of a General Lease – Right of Way Use, PRC 6307.2 and an 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 15 BST III OWNERS ASSOCIATION, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 9680 Brockway Springs Drive, near Brockway, Placer County; for an existing rock crib pier, hot springs deck and breakwater, swim area with swim line and floats, and 15 mooring buoys previously authorized by the Commission, and the retention of an existing floating dock and access ramp, not previously authorized by the Commission. (WP 1691.1; RA# 06607) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 16 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, 18930 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 17 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, 18918 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 18 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, 18926 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 19 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, 18922 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 20 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, 18928 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 21 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State Indemnity School lands located in a portion of Section 29, Township 4 North, Range 3 East, SBM, northeast of Old Woman Springs, San Bernardino County, for an existing 12 kV overhead electrical distribution line and wood poles previously authorized by the Commission. (WP 2679.2; RA# 10309) (A 34; S 18) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 22 ROBERT C. MILLER AND GLENN S. MILLER (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County, for an existing boat dock and access ramp previously authorized by the Commission, and the retention of an existing cantilevered deck not previously authorized by the Commission. (WP 3085.1; RA# 08309) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 23 KENNETH ARTHUR LESTER AND LANA CHRISTINE LESTER, TRUSTEES OF THE LESTER FAMILY TRUST DATED APRIL 18, 1991 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County, for an existing boat dock and access ramp previously authorized by the Commission, and the retention of an existing cantilevered deck not previously authorized by the Commission. (WP 4095.1; RA# 08908) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 24 KWAN MING CHAN AND KAREN KUNG-MEI CHAN, TRUSTEES OF THE K.M. CHAN LIVING TRUST, DATED MAY 24, 1995 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County, for an existing boat dock and access ramp previously authorized by the Commission, and the retention of an existing cantilevered deck not previously authorized by the Commission. (WP 3852.1; RA# 06809) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 25 J.O. VANCE AND DOROTHY S. VANCE, AS CO-TRUSTEES OF THE VANCE FAMILY TRUST, DATED OCTOBER 15, 1991 (LESSEES):** Consider continuation of rent for Lease No. 5249.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and a cantilevered deck previously authorized by the Commission. (PRC 5249.1) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 26 RUSSELL H. LEPPER AND MARSHA L. LEPPER (LESSEES):** Consider continuation of rent for Lease No. 3172.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and a cantilevered deck previously authorized by the Commission. (PRC 3172.1) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 27 GREGORY D. KRIESEL AND JANE K. KRIESEL, TRUSTEES OF THE KRIESEL FAMILY TRUST UDT, DATED MAY 14, 1999 (LESSEES):** Consider continuation of rent for Lease No. 8574.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and a cantilevered deck previously authorized by the Commission. (PRC 8574.1) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 28 ROBERT E. PIERSON AND ELSIE SUE PIERSON (LESSEES):** Consider continuation of rent for Lease No. 3166.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and a cantilevered deck previously authorized by the Commission. (PRC 3166.1) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 29 PETER K. KOMPANIEZ AND VALERIE J. KOMPANIEZ, TRUSTEES OF THE KOMPANIEZ 1998 FAMILY TRUST (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and the retention of an existing cantilevered deck and boat lift not previously authorized by the Commission. (WP 4443.1; RA# 11109) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 30 FRANK M. SINGER AND RONA JANE SINGER, AS TRUSTEES OF THE FRANK AND RONA SINGER LIVING TRUST, DATED SEPTEMBER 30, 1990 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and the retention of an existing cantilevered deck not previously authorized by the Commission. (WP 5550.1; RA# 11809) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 31 STUART MAKLER AND MARY MAKLER (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission; and the retention of an existing cantilevered deck not previously authorized by the Commission. (WP 5745.1; RA# 06909) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 32 CITY OF FIREBAUGH (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, city of Firebaugh, Fresno County; for the construction of bank protection. (W 26376; RA# 12509) (A 31; S 16) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
 - [Exhibit C](#)
- C 33 CITY AND COUNTY OF SAN FRANCISCO, c/o SAN FRANCISCO PUBLIC UTILITIES COMMISSION (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in San Francisco Bay, between the city of Newark in Alameda County and the city of Menlo Park in San Mateo County, for the construction, use, and maintenance of a water pipeline. (W 25137; RA# 16908) (A 20, 21; S 10, 11) (Staff: J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
- C 34 CITY OF MARTINEZ (LESSEE):** Consider application for Termination of Lease PRC 3194.1, and issuance of a new General Lease - Commercial Use, approval of Subleases and Agreement and Consent to Encumbrancing of sovereign lands located in Carquinez Straits, city of Martinez, Contra Costa County; for an existing commercial marina and appurtenant uses previously authorized by the Commission. (WP 3194.1; RA# 04507) (A 11; S 7) (Staff: N. Smith, E. Milstein)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 35 FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational and Maintenance Dredging Use, of sovereign lands located in Lake Tahoe, adjacent to 4000 West Lake Boulevard, near Homewood, Placer County; for 12 existing floating boat slips and a portion of four existing floating boat slips, one steel sheet pile jetty and breakwater with pier, one rock filled breakwater with a wood walkway and steel sheet pile bulkhead, one steel sheet pile jetty and breakwater, a portion of a boat house, remnants of wood pile jetties, previously authorized by the Commission, and maintenance dredging and disposal of dredge material at an approved off-site location. (WP 6454.1; RA# 20908)(A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**

- C 36 GILL RANCH STORAGE LLC (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands for the construction, use, operation, and maintenance of a natural gas pipelines crossing the bed of the San Joaquin River and Fresno Slough, near the town of Mendota, Madera and Fresno Counties; (W 26343; RA# 04309) (A 25,29; S 14,16) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)
 - **Exhibit B available upon request**
 - [Exhibit C](#)

LEGAL

- C 37 SAN DIEGO GAS AND ELECTRIC COMPANY., SAN DIEGO UNIFIED PORT DISTRICT, STATE LANDS COMMISSION (PARTIES):** Consideration of a Land Exchange Agreement involving certain parcels within the San Diego Unified Port District, in the city of Chula Vista, San Diego County. The proposed Land Exchange Agreement would exchange and terminate any and all property rights, including any public trust interest, in a parcel consisting of approximately 12.42 acres for certain property interests in two parcels, consisting of approximately 7.22 acres and 10.47 acres each, by the State. (AD 542; G10-08) (A 79; S 40) (Staff: J. Lucchesi, G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

ADMINISTRATION

- C 38 CALIFORNIA STATE LANDS COMMISSION (Party):** Request authority for the Executive Officer to solicit statements of interest for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for the proposed Owens Lake monitoring wells project in Inyo county, California. (W26361, RA# 2118), (Statewide) (Staff: S. Young, S. Mindt, A. Abeleda, D. Brown)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

MINERAL RESOURCES MANAGEMENT

- C 39 ROSETTA RESOURCES OPERATING, LP (APPLICANT):** Consider acceptance of the full Quitclaim Deed of Compensatory Royalty Agreement No. PRC 2850.1, Hass Slough, Maine Prairie Gas Field, Solano County.(PRC 2850.1) (A 8; S 5) (Staff: J. L. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 40 ABA ENERGY CORPORATION (APPLICANT):** Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8693.1, San Joaquin River, False River and Piper Slough, Contra Costa County. (PRC 8693.1) (A 15; S 7) (Staff: J. L. Smith)
- [Agenda Item](#)
 - **Exhibit A available upon request**
 - [Exhibit B](#)
- C 41 SEA ENGINEERING, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from February 2, 2010 through February 1, 2011, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.118) (A & S: Statewide) (Staff: R. B. Greenwood)
- [Agenda Item](#)
 - [Exhibit A](#)

V. INFORMATIONAL

- 42 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE) INFORMATIONAL:** Update on the status of the dust control measures proposed for sovereign lands located in Owens Lake, including a demonstration solar project, near Lone Pine, Inyo County. (PRC 8079.9; RA# 06208) (A 34; S 17) (Staff: J. Brown)
- [Agenda Item](#)

VI. REGULAR CALENDAR 43 - 44

43 LANCE BISHOP AND JOHN R. SOTO (PARTIES): Consider authorization to file litigation for trespass, trespass damages, ejection and removal of an unauthorized floating home located in Elk Slough, adjacent to 41020 Waukeena Road, near the town of Clarksburg, Yolo County. (W 26365) (A 8; S 5)
(Staff: V. Caldwell, E. Milstein, P. Pelkofer)

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

44 CALIFORNIA STATE LANDS COMMISSION: Consider supporting AB 634 (Harkey), which would immunize public entities and employees from liability for damages and injuries arising out of SCUBA diving. (A & S: Statewide)
(Staff: M. De Bernardo)

- [Agenda Item](#)

VII. PUBLIC COMMENT

VIII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. LITIGATION

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126(e)

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

United States of America v.M/V Cosco Busan

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