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COMMISSIONERS PRESENT:

- Cindy Aronberg, Alternate for State Controller, John Chiang, 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](http://WWW.CAL-SPAN.ORG)

# AGENDA

## MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

### VOTING RECORD

APRIL 6, 2010

**CENTRAL LIBRARY GALLERIA  
EAST MEETING ROOM  
828 I STREET  
SACRAMENTO, CALIFORNIA 95814**

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

THE MINUTES OF THE FEBRUARY 1, 2010 MEETING WERE APPROVED BY A VOTE OF 3-0.

#### **CONSENT CALENDAR:**

CONSENT ITEMS 15, 28 AND 43 WERE REMOVED FROM CONSIDERATION.  
CONSENT ITEMS C01-C14, C16-C27, C29-C42, AND C44-C51 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0

#### **REGULAR CALENDAR:**

ITEM 52 – ITEM WAS APPROVED AS AMENDED BY A 3-0 VOTE.  
ITEM 53 – ITEM WAS APPROVED AS PRESENTED BY A 3-0 VOTE.  
ITEM 54 – THE COMMISSION APPROVED THE STAFF RECOMMENDATIONS ON THE FOLLOWING ELEMENTS OF ITEM 54 AS FOLLOWS:

- AB 2598 – VOTE OF 2-0 (FINANCE ABSTAINED)

- AB 1998 – VOTE OF 2-0 (FINANCE ABSTAINED)
  - SB 1034 – VOTE OF 2-0 (FINANCE ABSTAINED)
  - SB 1039 – REMOVED FROM CONSIDERATION
  - AB 2719 – VOTE OF 2-0 (FINANCE ABSTAINED)
  - AB 2601 – VOTE OF 2-0 (FINANCE ABSTAINED)
  - Budget Proposal: SLC’s Legal Services – VOTE OF 2-1
  - Budget Proposal: Tranquillon Ridge Money to Parks – VOTE OF 2-1
- ITEM 55 – ITEM WAS APPROVED AS PRESENTED BY A VOTE OF 3-0.

## **ORDER OF BUSINESS**

### **I. 9:30 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 FEBRUARY 1, 2010**

### **III. EXECUTIVE OFFICER’S REPORT**

### **IV. CONSENT CALENDAR C01 - C51 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. DOUGLAS C. WALLWAY (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 15849 Donner Pass Road, near Truckee, Nevada County; for an existing pier, floating boat dock, and gangway previously authorized by the Commission and the retention of an existing covered boatlift not previously authorized by the Commission. (WP 7740.9; RA# 18908) (A 4,3; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 02. ALBERT W. SMITH, AS TRUSTEE OF THE S-D LIVING TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 2200 Sunnyside Lane, near Tahoe City, Placer County; for an existing pier with boat slip previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 3704.9; RA# 06009) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 03. DENNIS B. DAUGHTERS AND NANCY PAGE DAUGHTERS, TRUSTEES OF DENNIS AND NANCY DAUGHTERS FAMILY TRUST DATED FEBRUARY 18, 2000 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8445 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 7777.9; RA# 02909) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 04. KENT B. WILLIAMS AND CATHERINE E. WILLIAMS, AS TRUSTEES OF THE KENT AND CATHERINE WILLIAMS 2007 TRUST UNDER TRUST AGREEMENT DATED JULY 31, 2007 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6203 North Lake Boulevard, near Tahoe Vista, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 5664.9; RA# 11009) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 05. THOMAS E. KALJIAN; AND GARY P. CARLSON AND ANNE K. CARLSON AS TRUSTEES OF THE CARLSON FAMILY LIVING TRUST DATED MAY 29, 2009 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6840 West Lake Boulevard, near Tahoma, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 4362.9; RA# 23308) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 06. DIOSDADO P. BANATAO AND MARIA C. BANATAO, TRUSTEES OF THE DIOSDADO AND MARIA BANATAO LIVING TRUST DATED JULY 2, 1999 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6820 West Lake Boulevard, near Tahoma, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3548.9; RA# 13609) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 07. DANIEL M. FEELEY, JR., JANE FEELEY LILLY-HERSLEY, AND LAURA FEELEY MARCHETTE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6762 North Lake Boulevard, near Tahoe Vista, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 26368; RA# 08109) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 08. GORDON DOUGLASS AND SUSAN DOUGLASS, TRUSTEES OF THE GORDON AND SUSAN DOUGLASS FAMILY 1983 REVOCABLE TRUST DATED AUGUST 2, 1983; SCOTT G. DOUGLASS; AND LISA S. DOUGLASS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8425 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 5622.9; RA# 22307) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 09. FRANK JOSEPH PIOTROWSKI (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission. (WP 3081.9; RA# 12809) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 10. SHARON L. STOKES, TRUSTEE OF THE 2005 SHARON L. STOKES QUALIFIED PERSONAL RESIDENT TRUST DATED JULY 7, 2005; AND HOWARD W. STOKES (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8381 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier, boatlift, and two mooring buoys previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 6819.9; RA# 07509) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 11. DENNIS SAMMUT AND ANNE SAMMUT (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, adjacent to 13021 Donner Pass Road, near Truckee, Nevada County, for the retention, use, maintenance, and partial reconstruction of an existing pier not previously authorized by the Commission and installation of a proposed boatlift and one additional piling. (W 26367; RA# 05609) (A 4, 3; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 12. HARDING CLEGG, TRUSTEE OF THE HARDING CLEGG REVOCABLE TRUST DATED JUNE 16, 1942; LINDSEY CLEGG PIERCE REVOCABLE LIVING TRUST; CHRISTOPHER CLEGG AND HAZEL D. CLEGG, TRUSTEE OF THE CFT TRUST U/D/T DECEMBER 9, 1998; KAY CLEGG; SHARON CLEGG; WILLIAM A. CLEGG; ANN C. TUOHY; DAVID H. CLEGG, AS TRUSTEE OF VERONICA CLEGG EXEMPTION I; DAVID H. CLEGG, AS TRUSTEE OF VERONICA CLEGG EXEMPTION TRUST II; DAVID H. CLEGG, AS TRUSTEE OF VERONICA CLEGG MARITAL TRUST (LESSEES); KEVIN DOUGLAS AND MICHELLE DOUGLAS, CO-TRUSTEES OF THE K&M DOUGLAS TRUST (APPLICANTS):** Consider termination of Lease No. PRC 4250.9, a Recreational Pier Lease, and application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 2380 Sunnyside Lane, near Sunnyside, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission and retention of an existing swim float not previously authorized by the Commission. (WP 4250.1; RA# 09609) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 13. R. DOUGLAS RHODES AND VICKI LYN RHODES (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 7150 North Lake Boulevard, near Tahoe Vista, Placer County; for retention and relocation of one existing mooring buoy not previously authorized by the Commission and the placement of one additional mooring buoy. (W 25890; RA# 08902) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 14. **JOHN J. MAGGI AND EMILY B. MAGGI (LESSEES); EMILY B. MAGGI, TRUSTEE, TRUST ONE UNDER JOHN AND EMILY MAGGI LIVING TRUST, DATED JANUARY 31, 2002; EMILY B. MAGGI, TRUSTEE, TRUST TWO UNDER JOHN AND EMILY MAGGI LIVING TRUST, DATED JANUARY 31, 2002; AND RICHARD P. ROSS AND JUANA T. ROSS (APPLICANTS):** Consider termination of Lease No. PRC 8427.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 2123 and 2131 Cascade Road, near the city of South Lake Tahoe, El Dorado County; for removal of an existing pier with a boathouse; construction of a new joint-use pier with two boat lifts; and continued use and maintenance of one existing mooring buoy previously authorized by the Commission. (WP 8427.9; RA# 06509) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

#### **GENERAL LEASES**

- C 15. **ROLLIN T. PAUP AND MARION R. PAUP (LESSEE); MARION R. PAUP AND SANDRA OMAN, TRUSTEES OF THE PAUP MARTIAL TRUST (APPLICANTS):** Consider ratification of assignments and termination of Lease No. PRC 6200.1, a General Lease - Commercial Use, and issuance of a new General Lease - Commercial Use, of sovereign lands located in the Sacramento River, adjacent to 14031 River Road (Highway 160), near Walnut Grove, Sacramento County; for a commercial marina known as Landing 63. (WP 6200.1; RA# 01609) (A 8, 15; S 5, 14) (Staff: V. Caldwell)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 16. **DEVIL'S ISLE, INC. (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in White Slough and Little Potato Slough, adjacent to 14501 West Eight Mile Road, near the city of Stockton, San Joaquin County; for an uncovered floating boat dock with four single berth slips, three ramps, covered swimming float, and bank protection previously authorized by the Commission. (WP 6548.1; RA# 01509) (A 10, 15, 26; S 5, 14) (Staff: M. Clark )
- [Agenda Item](#)
  - [Exhibit A](#)

- C 17. DONALD A. OLSON AND STACIA L. OLSON (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, adjacent to 573 West Brannan Island Road, near the city of Isleton, Sacramento County; for the construction of an uncovered floating boat dock, landing, gangway, walkway, five pilings; and the retention of existing bank protection not previously authorized by the Commission. (W 22486; RA# 10509) (A 15; S 5) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 18. ALEXANDER HILDEBRAND AND BARBARA F. HILDEBRAND, AS TRUSTEES OF THE HILDEBRAND FAMILY TRUST, DATED MARCH 1, 1995 (APPLICANTS):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River, adjacent to 23443 Hays Road, near the city of Manteca, San Joaquin County; for an existing earth fill access road with a steel framed wooden deck and nine-foot culvert previously authorized by the Commission. (WP 2511.1; RA# 24308) (A 26; S 5, 14) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 19. ABA ENERGY CORPORATION (APPLICANT/LESSEE):** Consider application for termination of Lease No. PRC 8639.1, a General Lease – Right of Way Use, and execution of a Lease Termination Agreement, of sovereign lands located in the San Joaquin River Stockton Ship Channel, near the city of Stockton, San Joaquin County; for an existing six-inch diameter steel natural gas gathering line previously authorized by the Commission. (WP 8639.1; RA# 22008) (A 15, 17, 26; S 05, 14) (Staff: M. Clark)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 20. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider rescission of approval of a General Lease – Right of Way Use, PRC 3392.2 and an application for a new General Lease – Right of Way Use, of State Indemnity school lands located in a portion of Section 6, Township 9 North, Range 4 East, SBM, near the unincorporated town of Newberry Springs, San Bernardino County; for existing 12kV overhead transmission lines, wood poles, and an unpaved access road previously authorized by the Commission. (WP 3392.2; RA# 4108) (A 61; S 25) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

- C 21. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider rescission of approval of a General Lease – Right of Way Use, PRC 2378.2 and an application for a new General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 11 North, Range 8 East, SBM, near Soda Lake, San Bernardino County; for existing 220 kV overhead transmission lines, steel towers, and an unpaved access road previously authorized by the Commission. (WP 2378.2; RA# 10308) (A 34; S 18) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 22. DARRELL L. JOHNSTON AND HELEN S. JOHNSTON, AS TRUSTEES OF THE JOHNSTON FAMILY REVOCABLE TRUST DATED JUNE 19, 2007 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Sacramento River, adjacent to 425 River Road, in the city of Rio Vista, Solano County; for an existing uncovered boat dock, walkway, four pilings, and bank protection previously authorized by the Commission. (WP 5744.9; RA# 08909) (A 8; S 4) (Staff: C. Hudson)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 23. CHEVRON PRODUCTS COMPANY (APPLICANT):** Consider an application for a new Dredging Lease to perform maintenance dredging on legislatively granted tide and submerged lands, with minerals reserved to the State, adjacent to the dock at the end of the Chevron Pier, Humboldt Bay, Humboldt County; disposal of dredged material at an approved upland disposal site. (WP 7856.9; RA# 14509) (A 1; S 2) (Staff: G. Kato)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 24. ABBETT ELECTRIC CORPORATION, A CALIFORNIA CORPORATION (LESSEE); EVAN C. UNGER AND SUSAN J. UNGER, TRUSTEES OF THE UNGER FAMILY TRUST DATED OCTOBER 24, 1995 (APPLICANTS):** Consider termination of Lease No. PRC 8367.1, a General Lease – Recreational Use, and application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4148 Ferguson Avenue, near Carnelian Bay, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 8367.9; RA# 06609) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 25. CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate a lateral public access easement over land adjacent to State tidelands in the city of Malibu, 24560 Malibu Road, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 26. CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate a lateral public access easement over land adjacent to State tidelands in the city of Malibu, 24572 Malibu Road, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 27. GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT):** Consider application for a new Dredging Lease to dredge material from sovereign State lands; located within the berths and navigational approach channel for the Larkspur Ferry Terminal between San Pablo Bay and the entrance channel to Corte Madera Creek, city of Larkspur, Marin County; disposal of dredged material at the U.S. Corps of Engineers' designated sites at Alcatraz (SF-11), SF-10 (San Pablo Bay), SF-DODS (Deep Ocean Disposal Site), Hamilton Wetlands Restoration Project site, Montezuma Wetlands Restoration Project site, and/or other sites approved by the U.S. Army Corps of Engineers approved disposal sites. (WP 6708.9; RA# 12309) (A 9; S 2) (Staff: D. Oetzel)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 28. UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANT):** Consider application for a License – Public Agency Use, of sovereign lands located at Hamilton Air Field, city of Novato, Marin County; for the excavation and removal of contaminated soils. (SLL 111; WP 8813.9) (A 6; S 11) (Staff: D. Oetzel, D. Plummer)

**ITEM HAS BEEN POSTPONED TO A FUTURE MEETING**

- C 29. SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 5970.2, a General Lease – Right of Way Use, of State school lands located in Section 36, Township 5 South, Range 15 East, SBM, southeast of Desert Center, Riverside County; for an existing 500 kV overhead electrical transmission line. (PRC 5970.2) (A 80; S 40) (Staff: J. Porter)
- [Agenda Item](#)
  - [Exhibit A](#)

- C 30. ROBERT E. FABER AND SARAH K. FABER, AS CO-TRUSTEES OF THE THIRD AMENDMENT AND RESTATEMENT OF THE FABER REVOCABLE INTER-VIVOS TRUST, U/D/T APRIL 29, 2005 (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 5625.1; RA# 09308) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 31. BELARDO CO., L.P. (LESSEE):** Consider continuation of rent for Lease No. 4898.1, a General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for an existing ramp, walkway, and a floating dock. (PRC 4898.1) (A 6; S 3) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 32. MILLBRAE HIGHLANDS CO., L.P. (LESSEE):** Consider continuation of rent for Lease No. 5211.1, a General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for an existing ramp, and floating boat dock, cables, and other appurtenances. (PRC 5211.1) (A 6; S 3) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 33. JAMES J. SWEARINGEN AND LEE T. SWEARINGEN, CO-TRUSTEES OF THE SWEARINGEN FAMILY TRUST, UNDER DECLARATION OF TRUST, DATED APRIL 15, 1996 (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 5936.1; RA# 15609) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

- C 34. CRAIG H. KRONICK AND STUART A. KRONICK, AS CO-TRUSTEES FOR THE AMENDED ELBERT M. KRONICK AND SHIRLEY KRONICK INTER VIVOS REVOCABLE TRUST, DATED DECEMBER 20, 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 retention of an existing cantilevered deck not previously authorized by the Commission. (WP 3851.1; RA# 07309) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 35. ERNEST F. GREYER, JR., TRUSTEE OF THE GREYER RESIDENCE TRUST DATED MAY 9, 2003 (APPLICANT):** 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 3855.1; RA# 06109) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 36. JAMES AND KATHLEEN ANTONOWITSCH (LESSEES); SCOTT S. BROWN AND MELISSA L. BROWN (APPLICANTS):** Consider termination of Lease No. PRC 3859.1, a General Lease - Recreational Use, and consider an application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck previously authorized by the Commission. (WP 3859.1; RA# 10809) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 37. SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6704.1, a General Lease - Right of Way Use, of sovereign lands located in the Kern River, northeast of Bakersfield, Kern County; to amend the liability insurance provision to authorize an equivalent self-insurance program. (WP 6704.1); (A 30,32; S 18) (Staff: J. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

- C 38. CITY OF SAN MATEO (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located adjacent to San Francisco Bay, near the cities of San Mateo and Foster City, San Mateo County; for the construction of a wetlands restoration project. (W 26355; RA# 11309) (A 19; S 8) (Staff: J. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
  - [Exhibit C](#)
- C 39. CITY OF MARTINEZ (LESSEE):** Consider application for an amendment to Lease No. PRC 8865.1, General Lease - Commercial Use, of sovereign lands located in and along the Carquinez Strait, city of Martinez, Contra Costa County; for a temporary construction easement, to allow a schedule of payments for the 2010 annual rent, and for additional security vessels for the marina. (WP 8865.1; RA# 04507) (A 11; S 7) (Staff: N. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 40. SANTA CLARA VALLEY WATER DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the historic bed of the Guadalupe River, city of San Jose, Santa Clara County; for the construction of the Gold Street Educational Center and appurtenant facilities. (WP 8454.9; RA# 05705) (A 22; S 10) (Staff: N. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
  - [Exhibit C](#)
- C 41. JACKSON STORER ENTERPRISES, L.P., A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):** Consider revision of rent to Lease No. PRC 7827.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 8365 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier, boatlift, and two mooring buoys. (PRC 7827.1) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
  - [Exhibit A](#)

## **DIVISION OF ENVIRONMENTAL PLANNING AND MANAGEMENT**

- C 42. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Proposed amendment to the Memorandum of Understanding/Conservation Agreement to ensure the conservation of a State endangered plant species, the Tahoe Yellow Cress, located exclusively at Lake Tahoe, Placer and El Dorado Counties. (W30087) (A 4, S 1) (Staff: E. Gillies)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

## **LEGAL**

- C 43. ROBERT DOBRIN, COUNTY OF MARIN, CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider a Compromise Title Settlement Agreement, between the Commission, the County of Marin and Robert Dobrin involving certain real property in the City of San Rafael, Marin County, as part of the settlement of litigation between the San Rafael Airport, LLC, and Robert Dobrin, the County of Marin and the Commission. The proposed Compromise Title Settlement Agreement would include a termination of the State's public trust interest in certain lands in exchange for a deposit of \$5100.00 into the Kapiloff Land Bank Fund. (W503.1989, AD 549) (A 6; S 3) (Staff: J. Lucchesi; J. Rusconi)

**ITEM HAS BEEN POSTPONED TO A FUTURE MEETING**

## **ADMINISTRATION**

- C 44. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to execute agreements for Budget Fiscal Year 2010-2011. (C2010-01, C2010-02, C2010-03, C2010-04, C2010-05) (A & S Statewide) (Staff: D. Brown, A. Abeleda)
- [Agenda Item](#)
- C 45. 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 agreements for mitigation monitoring of the Plumas-Sierra Rural Electric Cooperative Fort Sage to Herlong 120kV transmission line and substation interconnect, California. (WP 8454.1, RA# 06705) (A & S: Statewide) (Staff: D. Brown, A. Abeleda, C. Huitt)
- [Agenda Item](#)
- C 46. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to execute an interagency agreement for management of Bolsa Chica lowlands restoration project and expenditure of Kapiloff Land Bank funds. (W26166, C2010-07) (A 67, S 35) (Staff: J. Trout, J. Brown, D. Brown)
- [Agenda Item](#)

- C 47. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to execute reimbursement agreement with the San Francisco Redevelopment Agency to provide title settlement/boundary line/land exchange support services related to the Hunter's Point Shipyard/Candlestick redevelopment project. (W25400, RA# 19607) (A 13, S 3) (Staff: D. Brown, J. Lucchesi)
- [Agenda Item](#)

#### **MINERAL RESOURCES MANAGEMENT**

- C 48. CITY OF LONG BEACH (APPLICANT):** Consider approval of Proposed 2010 Long Beach Tidelands Dry Gas Price Agreement, Wilmington Oil Field, Los Angeles County (W 13001) (A 57,58; S 29) (Staff: A. Reid)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 49. CITY OF LONG BEACH (APPLICANT):** Consider approval of the Annual Plan (July 1, 2010 through June 30, 2011), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W17164) (A 54; S 27) (Staff: A. Reid)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
- C 50. GEYSERS POWER COMPANY, LLC (ASSIGNOR) AND CPN WILD HORSE GEOTHERMAL, LLC (ASSIGNEE):** Consider approval of assignment of interest in State Geothermal Resources Lease Nos. PRC 8556.2 and PRC 8844.2 to CPN Wild Horse Geothermal, LLC, The Geysers Geothermal Field, Sonoma and Mendocino Counties. (PRC 8556.2 ,PRC 8844.2, R17709) (A 1; S 2) (Staff: D. Dudak)
- [Agenda Item](#)
  - [Exhibit A](#)
- C 51. VERN JONES OIL & GAS CORPORATION (LESSEE) AND ESTATE OF DANIEL L. PICKRELL (LESSEE):** Consider acceptance of full Quitclaim Deeds of Compensatory Agreement PRC 3650.1, Gill Ranch Gas Field, Fresno and Madera Counties. (PRC 3650.1) (A 25, 29; 31; S 14, 16) (Staff: J. L. Smith)
- [Agenda Item](#)
  - [Exhibit A](#)
  - [Exhibit B](#)

## V. REGULAR CALENDAR 52 - 55

**52. 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 maintenance of a fuel dock facility at Riverbank Marina. (WP 6427.1; RA# 16806) (A 9; S 6) (Staff: V. Caldwell)

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

**53. CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider 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 and maintain 3.12 square miles of moat and row dust control measures on the bed of Owens Lake. (WP 8079.9; RA# 06208) (A 34; S 18) (Staff: C. Connor, S. Mindt)

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

**54. CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider supporting legislation regarding sea level rise adaptation (AB 2598), reusable shopping bags (AB 1998), and penalties for tampering with archaeological resources on public lands (SB 1034) and opposing legislation regarding Port of San Diego trust revenues (SB 1039), creation of an Interim Resources Management Board for oil leasing (AB 2719), specific caps on legal services provided to the State Lands Commission's by the Department of Justice (budget proposal), and spending of lease revenues generated from a potential Tranquillon Ridge oil lease (budget proposal and AB 2601). (A & S: Statewide) (Staff: M. De Bernardo)

- [Agenda Item](#)

**55. CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Controller supporting the Lake Tahoe Restoration Act of 2010 (S. 2724 and H.R. 4001), which would authorize projects to combat invasive species, restore Lake Tahoe's water clarity, protect threatened wildlife, and reduce the risk of catastrophic wildfires. (A & S: Statewide) (Staff: M. De Bernardo)

- [Agenda Item](#)

**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):

**Robert Hulbert v. State Lands Commission**

**United States of America v. M/V Cosco Busan**

**San Rafael Airport v. Robert Dobrin, et al.**

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