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COMMISSIONERS PRESENT:
- John Chiang, State Controller
(Alternate Deputy
Controller Cindy
Aronberg on Item 35)
- Abel Maldonado, Lt. Governor
- Cynthia Bryant, Alternate for
Director of the Department
of Finance, Ana J.
Matosantos

WEBCAST AVAILABLE AT:

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AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

JUNE 28, 2010

COURTYARD BY MARRIOTT EMERYVILLE 5555 SHELLMOUND STREET EMERYVILLE, CALIFORNIA 94608

JOHN CHIANG, STATE CONTROLLER, CHAIR
ABEL MALDONADO, LIEUTENANT GOVERNOR, MEMBER
ANA J. MATOSANTOS, DIRECTOR OF FINANCE, MEMBER

THE MINUTES OF THE APRIL 6, 2010 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

- CONSENT ITEMS 63 AND 85 WERE REMOVED FROM CONSIDERATION.
- CONSENT ITEM 35 WAS MOVED TO THE REGULAR CALENDAR.
- CONSENT ITEMS C01-C34, C36-C62, C64-C84, C86 AND C87 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0.

REGULAR CALENDAR:

- ITEM 88 – ITEM FAILED APPROVAL ON A VOTE OF 1-0. (LT. GOVERNOR & FINANCE ABSTAINED)
- ITEM 89 – ITEM WAS APPROVED BY A VOTE OF 2-0. (FINANCE ABSTAINED)
- ITEM 90 – ITEM WAS APPROVED BY A VOTE OF 3-0.
- ITEM 91 – ITEM WAS APPROVED BY A VOTE OF 3-0.
- ITEM 92 – ITEM WAS POSTPONED, WITH DIRECTION TO STAFF BRING BACK REPORT WITH CLARIFICATIONS AT AUGUST MEETING, BY A VOTE OF 3-0.
- ITEM 93 – INFORMATIONAL ITEM - NO VOTE.
- ITEM 35 – ITEM WAS APPROVED BY A 3-0 VOTE.

ORDER OF BUSINESS

I. 10:00 A.M. – CLOSED SESSION

II. 10:15 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.

III. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 6, 2010

IV. EXECUTIVE OFFICER'S REPORT

- V. CONSENT CALENDAR C01 - C87 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 **MICK VORBECK AND DAVID SACA (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3135 and 3145 North Lake Tahoe Boulevard, near Tahoe City, Placer County; for an existing joint-use pier and two mooring buoys previously authorized by the Commission and the retention of two mooring buoys not previously authorized by the Commission. (WP 5529.9; RA# 01409) (A 4; S 1) (Staff: R. Barham)

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

- C 02 **LAURENCE L. AKIN AND KIM S. AKIN, AS TRUSTEES OR THEIR SUCCESSORS IN INTEREST OF THE LAURENCE L. AKIN AND KIM S. AKIN TRUST AGREEMENT DATED NOVEMBER 29, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3290 Edgewater Drive, near Tahoe City, Placer County; for one existing mooring buoy previously authorized by the Commission. (WP 7259.9; RA# 06598) (A 4; S 1) (Staff: R. Barham)

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

- C 03 WELLINGTON S. HENDERSON, JR., AS TO A LIFE ESTATE; AND WELLINGTON S. HENDERSON, JR. AND RICHARD L. GREEN AS TRUSTEES OF THE HARRIET WALKER HENDERSON IRREVOCABLE TRUST U/T/A DATED AUGUST 14, 1973, AS TO A REMAINDER INTEREST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8901 Rubicon Drive, near Meeks Bay, El Dorado County; for an existing pier, boathouse, and two mooring buoys previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 4471.9; RA# 17204) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 04 THE ALEXANDER AND MARGARET SUE VILICANA FAMILY TRUST, ESTABLISHED FEBRUARY 1, 1977, ALEXANDER VILICANA AND MARGARET SUE VILICANA, TRUSTEES (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8537 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 7613.9; RA# 03407) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 05 EDWARD R. FRAZER AND F. HARVEY WHITEMORE (LESSEES); KAREN ANN HOECK (APPLICANT):** Consider termination of Lease No. PRC 8341.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 4590 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 8341.9; RA# 08609) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 06 JOSEPHINE B. HAAS, AS TRUSTEE OF THE PETER E. HAAS, JR. 2009 HOMEWOOD TRUST, DATED OCTOBER 12, 2009; JOSEPHINE B. HAAS, AS TRUSTEE OF THE JENNIFER C. HAAS 2009 HOMEWOOD TRUST, DATED OCTOBER 12, 2009; JOSEPHINE B. HAAS, AS TRUSTEE OF THE DANIEL S. HAAS 2009 HOMEWOOD TRUST, DATED OCTOBER 12, 2009; AND JOSEPHINE B. HAAS, AS TRUSTEE OF THE BRADLEY J. HAAS 2009 HOMEWOOD TRUST, DATED OCTOBER 12, 2009 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 5690 West Lake Boulevard, near Homewood, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 3512.9; RA# 13409) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 07 AUDREY M. SEARS AND GEORGE TYLER MARSH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8519 Meeks Bay, near Meeks Bay, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3656.9; RA# 12609) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 08 THOMAS R. KEANE AND SUSAN D. KEANE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 1250 West Lake Boulevard, Tahoe City, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 26389; RA# 16809) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 09 WARREN FALLAT, DARCY BLESSING PORTER, KELLAE BLESSING, AND MARGARET D. BOYDEN, AS SOLE TRUSTEE OF THE NOLA DILLON BLESSING TESTAMENTARY TRUST C (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3965 Bellview Avenue, near Homewood, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3676.9; RA# 05709) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 10 JOSEPH S. CALCAGNO, JR., TRUSTEE OF THE JOSEPH S. CALCAGNO, JR. QUALIFIED PERSONAL RESIDENCE TRUST DATED APRIL 15, 2008; KAREN C. CALCAGNO, TRUSTEE OF THE KAREN C. CALCAGNO QUALIFIED PERSONAL RESIDENCE TRUST DATED APRIL 15, 2008; JAMES C. CALCAGNO AND SUE ELLEN CALCAGNO, TRUSTEES UNDER THE CALCAGNO LIVING TRUST DATED MAY 1, 1996; AND FREDERICK W. SMITH AND CAROLYN I. SMITH, CO-TRUSTEES UNDER THAT CERTAIN DECLARATION OF TRUST DATED JULY 6, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 208 Pine Street, near Tahoma, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 6368.9; RA# 05809) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 11 RONALD L. JENNY AND JANE E. JENNY, CO-TRUSTEES OF THE JENNY FAMILY TRUST DATED MARCH 4, 2002 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 5360 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and the retention of a portion of an existing boat lift and one mooring buoy not previously authorized by the Commission. (WP 4954.9; RA# 18409) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 12 KEN CHRISTIE AND GAIL CHRISTIE; ROSS A. ROBINSON AND VICKI J. ROBINSON (LESSEES/APPLICANTS):** Consider application for an amendment to Lease No. PRC 4143.9, a Recreational Pier Lease, of sovereign land located in Lake Tahoe, adjacent to 3990 North Lake Boulevard, near Carnelian Bay, Placer County; to include two existing mooring buoys not previously authorized by the Commission. (WP 4143.9; RA# 17608) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 13 BRIAN C. MCCOSKER AND JACQUELINE S. MCCOSKER (LESSEES/APPLICANTS):** Consider termination of Lease No. PRC 8792.1, a General Lease – Recreational Use, and an application for a Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3051 Jameson Beach Road, city of South Lake Tahoe, El Dorado 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 8792.9; RA# 15606) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 14 STEVEN LEE BROWN AND MICHELE CONTENT BROWN AS TRUSTEES OF THE THORSON HAYS FAMILY TRUST DATED 8-1-00 (LESSEES/APPLICANTS):** Consider application for an amendment to Lease No. PRC 8850.9, a Recreational Pier Lease, of sovereign land located in Lake Tahoe, adjacent to 1278 West Lake Boulevard, near Tahoe City, Placer County; to include two existing mooring buoys not previously authorized by the Commission. (WP 8850.9; RA# 13909) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 15 DAVID E. GRISWOLD AND MARJORIE S. GRISWOLD, AS CO-TRUSTEES UNDER THE DAVID AND MARJORIE GRISWOLD COMMUNITY PROPERTY TRUST ESTABLISHED SEPTEMBER 3, 1998, BY DAVID E. GRISWOLD AND MARJORIE S. GRISWOLD, AS TRUSTORS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8217 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3602.9; RA# 12709) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 16 JOSEPH KARP, AS SUCCESSOR TRUSTEE OF THE KARP FAMILY TRUST UTA DATED FEBRUARY 5, 1988 (LESSEE); JOSEPH KARP, SURVIVING TRUSTEE OF THE KARP FAMILY TRUST UTA DATED FEBRUARY 5, 1988 (APPLICANT):** Consider termination of Lease No. PRC 5355.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3770 North Lake Boulevard, Tahoe City, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission and the retention of one additional mooring buoy not previously authorized by the Commission. (WP 5355.9; RA# 16309) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 17 ROBERT W. ANGELL, AS TRUSTEE OF THE ROBERT W. ANGELL CABIN TRUST DATED AUGUST 3, 1995 AND ELIZABETH A. COOK, AS TRUSTEE UNDER DECLARATION OF TRUST DATED SEPTEMBER 7, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 1260 West Lake Boulevard, Tahoe City, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 7346.9; RA# 25806) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 18 EDMUND H. SHEA, III, AS TRUSTEE OF THE AMENDED AND RESTATED MARY SHEA TAHOE PINES QUALIFIED PERSONAL RESIDENCE TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3640 Idlewild Way, near Homewood, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3621.9; RA# 24408) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

GENERAL LEASES

- C 19 GATES TAHOE HOUSE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 1320 West Lake Boulevard, near Tahoe City, Placer County; for an existing pier, boathouse, boatlift, sundeck with stairs, and two mooring buoys previously authorized by the Commission. (WP 5913.1; RA# 23808) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 20 MARC KENNETH ROOS AND KATHERINE COTSWORTH ROOS, TRUSTEES OF THE ROOS FAMILY REVOCABLE LIVING TRUST AGREEMENT DATED JUNE 22, 2005 (APPLICANTS):** Consider application for a General Lease – Recreational Use of sovereign land located in Lake Tahoe, adjacent to 2985 West Lake Boulevard, near Homewood, Placer County; for the retention of one existing mooring buoy not previously authorized by the Commission. (W 26381; RA# 14709) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 21 AERA ENERGY LLC (APPLICANT):** Consider application for a General Permit – Sand Removal Use, to collect sand from the Bolsa Chica tidal inlet near the intersection of Pacific Coast Highway and Seapoint Avenue, Orange County; for routine maintenance purposes. (W 26419) (A 67; S 35) (Staff: J. Brown)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 22 ROBERT VELLANOWETH (LESSEE); MICHAEL R. OCHOA (APPLICANT):** Consider termination of Lease No. PRC 5377.9, a General Lease – Recreational and Protective Structure Use, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 3071 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered single-berth floating boat dock with cables, three-pile dolphin, piling, ramp with concrete pad, and bank protection previously authorized by the Commission and the retention of four existing pilings not previously authorized by the Commission. (WP 5377.9; RA# 15109) (A 6; S 5, 9) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 23 ROLLIN T. PAUP AND MARION R. PAUP (LESSEES); 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 application for a new General Lease - Commercial Use, of sovereign land located in the Sacramento River, adjacent to 14031 River Road (Highway 160), city of Walnut Grove, Sacramento County, for an existing 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 24 CALIFORNIA LAND AND WATER COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7727.1, a General Lease – Recreational Use, of sovereign land located in Montezuma Slough, Grizzly Island, Solano County; for an existing recreational pier. (PRC 7727.1) (A 7, 8; S 2, 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 25 ANTHONY P. DEMATTEI AND GAIL J. DEMATTEI (LESSEES):** Consider revision of rent to Lease No. PRC 8578.1, a General Lease – Recreational Use, of sovereign land located in the Sacramento River, adjacent to 4460 West Sherman Island Road, Sherman Island, Sacramento County; for three existing pedestrian access ramps. (PRC 8578.1) (A 15; S 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 26 ANTHONY P. DEMATTEI AND GAIL J. DEMATTEI (APPLICANTS/LESSEES):** Consider application for an amendment of Lease No. PRC 8579.1, General Lease - Recreational Use, of sovereign land located in the Sacramento River, near the city of Rio Vista, Sacramento County; to retain a larger than previously authorized existing T-shaped boat dock, landing, ramp, and bridge. (WP 8579.1; RA# 23008) (A 8, 15; S 2, 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 27 SACRAMENTO WALDORF SCHOOL ASSOCIATION, INC., A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION (APPLICANT):** Consider application for new a General Lease – Protective Structure Use, of sovereign land located in the American River, adjacent to 3750 Bannister Road, Fair Oaks, Sacramento County; for existing bank protection previously authorized by the Commission. (WP 6728.9; RA# 08809) (A 5; S 1, 6) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 28 ROSETTA RESOURCES OPERATING LP (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign land located in Sevenmile Slough, near the town of Isleton, Sacramento County; for the retention of two three-inch diameter natural gas gathering lines encased within two existing eight-inch diameter steel pipelines not previously authorized by the Commission. (W 26373; RA# 10109) (A 15; S 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 29 VERDA MARIE COUCHMAN, JERALD PAUL COUCHMAN AND JANIS COLLYER, TRUSTEES OF THE VERDA COUCHMAN REVOCABLE SURVIVOR’S TRUST DATED MARCH 3, 2003; AND VERDA MARIE COUCHMAN, TRUSTEE OF THE HOMER COUCHMAN IRREVOCABLE FAMILY TRUST DATED MARCH 3, 2003 (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign land located in the Tuolumne River, adjacent to 3131 Illinois Avenue, city of Modesto, Stanislaus County; for existing bank protection previously authorized by the Commission. (WP 6865.9; RA# 18109) (A 25, 26; S12, 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 30 RAY W. WALKER, TRUSTEE OF THE WALKER LIVING TRUST (LESSEE):** Consider revision of rent to Lease No. PRC 5226.1, a General Lease – Commercial Use, of sovereign land located in the Sacramento River, adjacent to 14370 Highway 160, near the town of Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, ramp, fixed walkway, and four pilings. (PRC 5226.1) (A 8, 15; S 5, 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 31 LINDA J. FOLEY, TRUSTEE OF THE FOLEY REVOCABLE TRUST (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 4181 Garden Highway, near the city of Sacramento, Sacramento County; for an existing single berth uncovered floating boat dock, ramp, concrete deadman, one piling, dolphin, and bank protection previously authorized by the Commission. (WP 5788.9; RA# 15309) (A 5, 9; S 6) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 32 OAKDALE IRRIGATION DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located in the Stanislaus River, near the city of Oakdale, Stanislaus County; for the creation and restoration of a floodplain, spawning riffles, and side-channel habitat for Chinook salmon and Central Valley steelhead. (W 26400 ; RA# 19909) (A 25, 26; S 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 33 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 tillage dust control measures on the bed of Owens Lake. (WP 8079.9; RA# 06208) (A 34; S 18) (Staff: C. Connor)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - Exhibit C
 - [Part 1](#)
 - [Part 2](#)
 - [Part 3](#)
 - [Exhibit D](#)
- C 34 CITY OF SAN CLEMENTE (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located in the Pacific Ocean adjacent to North Beach, Linda Lane Beach, T Street Beach North, and T Street Beach South, near the city of San Clemente, Orange County; for the ongoing existing City of San Clemente Opportunistic Beach Replenishment Program previously authorized by the Commission. (WP 8567.9; RA# 08409) (A 73; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 35 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT/SUBLESSOR), SUNROAD ASSET MANAGEMENT, INC. (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 barge to be used as a 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](#)

- C 36 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Kings River, in the city of Reedley, Fresno County; for the reconstruction, use, and maintenance of a 70kV overhead transmission line to a 115 kV overhead transmission line not previously authorized by the Commission. (W 26407; RA# 20009) (A 31; S 14) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 37 STEPHEN MURRAY DART, TRUSTEE OF THE GUY MICHAEL DART FAMILY TRUST DATED MARCH 23, 1988; JANE DART TUCKER, TRUSTEE OF THE JANE DART TUCKER REVOCABLE TRUST DATED APRIL 19, 2000; AND STEPHEN M. DART, TRUSTEE OF THE STEPHEN M. DART 2001 FAMILY TRUST DATED JULY 12, 2001 (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, adjacent to Assessor Parcel Number 008-491-021, near Pebble Beach and Cypress Point, Monterey County; for two existing rock revetment shoreline protective structures previously authorized by the Commission. (WP 7344.1; RA# 07709) (A 27; S 15) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 38 SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6438.1, General Lease - Commercial Use, of sovereign lands located in Isthmus Cove, Santa Catalina Island, Los Angeles County; for the addition of a floating seasonal dock to the existing seasonal dinghy dock and fixed pier. (WP 6438.1; RA# 24409) (A 38; S 18) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 39 ROBERT L. HULBERT (LESSEE/APPLICANT):** Consider termination of Lease No. PRC 8513.1, a General Lease – Recreational Use and issuance of a new General Lease - Recreational Use, of sovereign land located in the Sacramento River, adjacent to 673 Brickyard Drive, City of Sacramento, Sacramento County; for the retention, use and maintenance of an existing floating dock with a single slip boathouse, roof railings, spiral staircase, four pilings, gangway, sewer line, and pump out. (WP 8513.1) (A 9; S 6) (Staff: M. Hays; J. Frey)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 40 TIMOTHY GRUBB, (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State school land located in a portion of Section 16, Township 36 North, Range 5 West, MDM, near Lakehead, Shasta County; for an existing water storage tank and pipeline previously authorized by the Commission. (WP 6807.2; RA# 06309) (A 2; S 4) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 41 ANNE FLETCHER JENSEN, AS TRUSTEE OF THE ANNE FLETCHER JENSEN REVOCABLE TRUST (LESSEE); LLOYD T. ROCHFORD AND CAROL A. ROCHFORD, TRUSTEES OF THE ROCHFORD LIVING TRUST, DATED DECEMBER 1, 1999 (APPLICANTS):** Consider termination of Lease No. PRC 4058.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3740 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boathouse with sundeck and stairs, boat hoist, and two mooring buoys previously authorized by the Commission. (WP 4058.1; RA# 09109) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 42 SOUTHERN CALIFORNIA MARINE ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Commercial Use, of sovereign lands located in San Diego Bay, adjacent to 1380 Harbor Island Drive, city of San Diego, San Diego County; for the installation of a temporary marina facility for the 2010 San Diego Summer Boat Show. (WP 8602.1; RA# 18207) (A 76; S 39) (Staff: G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 43 OTIS RUSSELL JOHNSON, III, FORREST LOWELL JONES, AND DANIEL GEORGE VOLKMANN, III, AS CO-TRUSTEES U/T/A DATED 12/20/84 (LESSEES); BROCKWAY PROPERTY LLC (APPLICANT):** Consider termination of Lease No. PRC 5648.9, a Recreational Pier Lease, and an application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 9820 Lake Street, near Brockway, Placer County; for an existing pier and boat hoist previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 5648.1; RA# 05909) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 44 LAKESIDE PARK ASSOCIATION, INC. (APPLICANT/LESSEE):** Consider application for an amendment to Lease No. PRC 5883.1, General Lease - Commercial and Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4041 Lakeshore Boulevard, city of South Lake Tahoe, El Dorado County; to authorize maintenance dredging. (WP 5883.1; RA# 20309) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 45 DON STUART MASHBIR; THOMAS R. HARRY, TRUSTEE OF THE THOMAS R. HARRY AND CAROLYN D. HARRY FAMILY DECEDENT’S TRUST, ESTABLISHED OCTOBER 23, 1997; MICHAEL R. HARRY; ANNE L. HARRY; THOMAS J. HARRY; CYNTHIA A. HARRY; DEBORA D. GOEHRING; AND ARDEN GOEHRING (LESSEES); SELECTIVE RUBICON PROPERTY, LLC; THOMAS R. HARRY, TRUSTEE OF THE THOMAS R. HARRY AND CAROLYN D. HARRY FAMILY DECEDENT’S TRUST, ESTABLISHED OCTOBER 23, 1997; MICHAEL R. HARRY; ANNE L. HARRY; THOMAS J. HARRY; CYNTHIA A. HARRY; DEBORA D. GOEHRING; AND ARDEN GOEHRING (APPLICANTS):** Consider termination of Lease No. PRC 7449.9, a Recreational Pier Lease, and an application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 8579 Meeks Bay Avenue and 8581 North Lane, near Rubicon Bay, El Dorado County; for an existing joint-use pier and two mooring buoys previously authorized by the Commission. (WP 7449.1; RA# 05309) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 46 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, 26808 Malibu Cove Colony Drive, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 47 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, 33368 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 48 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, 31630 Sea Level Drive, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 49 CITY OF PETALUMA (LESSEE/APPLICANT):** Consider rescission of approval of Lease No. PRC 8449.9, a Dredging Lease, and consider application for an amendment to Lease No. PRC 7235.1, General Lease - Commercial Use, of sovereign lands located in the Petaluma Marina, city of Petaluma, Sonoma County; to increase the maximum annual maintenance dredging with disposal of the dredged material at the U.S. Corps of Engineers' designated sites at the Petaluma City Dredge Disposal Area and /or Winter Island. (PRC 7235.1 and PRC 8449.9); (A 6; S 2) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 50 LIVERMORE-AMADOR VALLEY WATER MANAGEMENT AGENCY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Leandro Shoreline Marsh adjacent to San Francisco Bay, City of San Leandro, Alameda County; for the construction of a new pipeline, and two temporary construction areas and approval of an abandonment agreement for an existing pipeline that is to be filled and abandoned in place. (W 25597; RA# 18609) (A 18; S 9) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 51 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) (A 6; S 3) (Staff: D. Oetzel, D. Plummer)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 52 PELICAN HARBOR ASSOCIATES (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted lands, minerals reserved to the State; located at Pelican Harbor in Richardson Bay, Marin 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 26406); RA# 24509) (A 6; S 2) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 53 SOUTHERN CALIFORNIA EDISION COMPANY (APPLICANT):** Consider application for 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 the construction, use and maintenance of a 500 kV overhead electric transmission line, two steel lattice towers, and an unimproved access road. (W 26318; RA# 11308) (A 80; S 40) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 54 GEYSERS POWER COMPANY, LLC (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of Indemnity School lands located in Section 6, Township 11 North, Range 8 West, MDM, east of Cloverdale, Lake County; for the continued use and maintenance of an existing above-ground 12-inch diameter steam pipeline and an existing unimproved access road, both previously authorized by the Commission. (WP 6793.2; RA# 16109) (A 1; S 2) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 55 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider the continuation of rent for Lease No. PRC 8610.2, a General Lease – Right of Way Use, of State Indemnity School lands located east of Cloverdale in Sections 3 and 4, Township 11 North, Range 9 West, MBM, Sonoma County; for a six- to eight-inch diameter water transportation pipeline. (PRC 8610.2) (A 1; S 2) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 56 EL PASO NATURAL GAS COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7527.2, a General Lease – Right of Way Use, of State Indemnity school lands located in Section 26 and Section 27, Township 9 North, Range 2 East, SBM, southeast of Barstow, San Bernardino County, for conversion, use, and maintenance of an existing 30-inch diameter crude oil pipeline to natural gas. (PRC 7527.2;) (A 34; S 18) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 57 ARNOLD R. MENDOZA AND MARY M. MENDOZA (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land 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 3165.1; RA# 06709) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 58 CYNTHIA D. WILLIAMS AND NICK DIBENEDETTO, TRUSTEE OF THE WILLIAMS-DIBENEDETTO TRUST, DATED JULY 30, 2008 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land 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 5749.1; RA# 17209) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 59 PEBBLE BEACH COMPANY (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Stillwater Cove, Carmel Bay, Monterey County; for an existing multi-use pier with public access previously authorized by the Commission, and approval of Rules and Regulations for public access to, and use of, the multi-use pier. (WP 2714.1; RA# 11209) (A 27; S 15) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 60 JOSEPH FAN AND JULIA T. SUN (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land 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 5761.1; RA# 18009) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 61 ROBERT G. SEBRING AND GAIL SEBRING (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign land located in Huntington Harbour, Huntington Beach, Orange County, for the retention, use, and maintenance of an existing cantilevered deck not previously authorized by the Commission. (W 26375; RA# 11709) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 62 IRENE COOPER (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land 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 3247.1; RA# 17009) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 63 CITY OF FOSTER CITY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign land adjacent to Assessor Parcel Number 094-130-030, City of Foster City, San Mateo County; for the retention, use, and maintenance of an existing public recreational asphalt pedway not previously authorized by the Commission (W 26403; RA# 22409) (A 19; S 8) (Staff: D. Simpkin)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

- C 64 DONALD G. GOODWIN (APPLICANT):** Consider termination of a General Lease – Recreational Use, and application for a new General Lease – Recreational and Protective Structure Use of sovereign land located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock, access ramp, and cantilevered deck previously authorized by the Commission; and the repairs to an existing bulkhead. (WP 3164.1; RA# 15809) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - [Exhibit D](#)

- C 65 SAMUEL H. GIESY, JR. (APPLICANT):** Consider termination of a General Lease – Recreational Use, and application for a new General Lease – Recreational and Protective Structure Use of sovereign land located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock, access ramp, and cantilevered deck previously authorized by the Commission; and the repairs to an existing bulkhead. (WP 3570.1; RA# 15909) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - [Exhibit D](#)
- C 66 ING LIONG WONG AND CHU FONG WONG, AS TRUSTEES UNDER THE WONG 1986 FAMILY TRUST (CREATED BY A DECLARATION OF TRUST DATED SEPTEMBER 18, 1986) (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in Huntington Harbour, Huntington Beach, Orange County, for an existing boat dock and access ramp previously authorized by the Commission, the retention of an existing cantilevered deck not previously authorized by the Commission; and repair to an existing bulkhead. (WP 3254.1; RA# 08209, 16209) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - [Exhibit D](#)
- C 67 MICHAEL C. WOODS, TRUSTEE OF THE MICHAEL C. WOODS TRUST, DATED OCTOBER 10, 1988 (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign land located in Huntington Harbour, Huntington Beach, Orange County, for the retention, use, and maintenance of an existing boat dock, access ramp, and cantilevered deck not previously authorized by the Commission; and repairs to an existing bulkhead. (W 26387; RA# 16009) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - [Exhibit D](#)

- C 68 ROSS VALLEY SANITARY DISTRICT (LESSEE/APPLICANT):** Consider termination of General Lease – Public Agency Use, and an application for a new General Lease – Public Agency Use, of sovereign land located along Corte Madera Creek, Marin County; for the construction, use, maintenance, and operation of a new 42-inch diameter force main and bank stabilization not previously authorized by the Commission; and the continued use, maintenance, and operation of an existing 36-inch diameter force main and sewage pumping station previously authorized by the Commission. (WP 4581.9; RA# 22609) (A 6; S 3) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 69 EDWARD R. FRAZER (LESSEE):** Consider revision of rent to Lease No. PRC 5177.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4796 North Lake Boulevard, near Carnelian Bay, for an existing pier, portion of a cabin, boatlift, and two mooring buoys. (PRC 5177.1) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 70 ROBERT N. GRANT, AS TRUSTEE OF TITLE SERVICES TRUST DATED MAY 7, 2001 (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 1270 West Lake Boulevard, near Tahoe City, Placer County; for two existing mooring buoys not previously authorized by the Commission. (W 26380; RA# 13809) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 71 SHIRLEY H. ALLEN, TRUSTEE, OR THE ACTING SUCCESSOR TRUSTEE OF THE ALLEN FAMILY TRUST FOR THE BENEFIT OF DAVID AND SHIRLEY ALLEN, UNDER INSTRUMENT DATED DECEMBER 29, 1995 (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 5472 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boathouse, sundeck with stairs, and two mooring buoys previously authorized by the Commission. (WP 4183.1; RA# 14408) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 72 JOHN D. BRADY, TRUSTEE OF THE JOHN D. AND JUDY V. BRADY 1980 REVOCABLE LIVING TRUST AS AMENDED AND RESTATED ON DECEMBER 13, 1990 (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to Assessor Parcel Number 092-180-008; for an existing pier and boat lift previously authorized by the Commission. (WP 5405.1; RA# 07409) (A 4; S 1)
(Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 73 TAHOE CRT, LLC, A NEVADA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2500 West Lake Boulevard, near Sunnyside, Placer County; for an existing pier with two boat slips, one boatlift, and two mooring buoys previously authorized by the Commission. (WP 4158.1; RA# 08709) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 74 CHAMBERS LANDING PARTNERSHIP (LESSEE/SUBLESSOR); RB WATERFRONTS, A CALIFORNIA LIMITED LIABILITY COMPANY (SUBLESSEE):** Consider approval of a sublease under Lease No. PRC 5499.1, a General Lease - Commercial Use, of sovereign land located in Lake Tahoe, adjacent to 6500 West Lake Boulevard, near Homewood, Placer County; for the operation and maintenance of a commercial pier and bar/clubhouse. (WP 5499.1; RA# 06209) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 75 LAKESIDE PIER ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to Assessor's Parcel Number 016-091-47, near Meeks Bay, El Dorado County; for an existing pier previously authorized by the Commission. (WP 6851.1; RA# 01307) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 76 POSEIDON RESOURCES (CHANNELSIDE) LLC (CO-LESSEE):** Consider application for authorization of an Agreement and Consent to Encumbrancing of Lease, for a General Lease - Industrial Use of sovereign lands located adjacent to Aqua Hedionda Lagoon in the city of Carlsbad, San Diego County; for existing intake and outfall channels used in conjunction with a once-through cooling water system for an upland desalination plant. (PRC 8727.1; RA# 19509) (A 74; S 38)
(Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 77 MARINER'S POINT, A CALIFORNIA GENERAL PARTNERSHIP (LESSEE):** Consider application for a new General Lease - Commercial Use, of sovereign lands located in Sunset Bay, Huntington Beach, Orange County; for an existing commercial fuel dock facility previously authorized by the Commission. (WP 3265.1; RA# 7909) (A 67; S 35) (Staff: S. Young)

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

- C 78 THE KISSEL COMPANY DBA PARADISE COVE LAND COMPANY (APPLICANT):** Consider an application for a new General Lease – Commercial Use, of sovereign lands located in the Pacific Ocean, Paradise Cove in Malibu, Los Angeles County; for an existing pier previously authorized by the Commission as a Recreational Use pier. (WP 391.1; RA# 19408) (A 41; S 23) (Staff: S. Young)

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

LEGAL

- C 79 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization for the staff of the California State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, to cause the removal of boats, barges and other numerous floating objected moored in two locations in Lindsey Slough, near the bridge between Hasting Road and Liberty Island Road, Rio Vista, Solano County. (W 26411) (A 8; S5) (Staff: P. Pelkofer)

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

- C 80 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization for the staff of the California State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, to cause the removal of two riverboats, the Fresno and the San Leandro, located in Haypress Reach, on the San Joaquin River adjacent to Spud Island in San Joaquin County. (W 26410) (A 15; S 5) (Staff: P. Pelkofer)

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

ADMINISTRATION

- C 81 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority to enter into agreement to expand invasive species research to develop a rapid method to assess plankton viability in treated ballast water. (C2009-053) (A & S Statewide) (W9777.291) (Staff: M. Falkner, D. Brown)

- [Agenda Item](#)

MINERAL RESOURCES MANAGEMENT

C 82 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2010 to June 30, 2011, City of Long Beach, Los Angeles County. (W 10444) (A 54, 55; S 27, 28) (Staff: C. Duda, D. Dudak)

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

C 83 CIRQUE RESOURCES LP (APPLICANT): Consider issuance of a negotiated subsurface (no surface use) Oil and Gas Lease, covering State owned lands under the Tule Elk State Reserve, near Elk Hills Oil Field, Kern County. (W 40946) (A 32; S 18) (Staff: J. L. Smith, M. Hamilton)

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

C 84 GILL RANCH STORAGE, LLC AND PACIFIC GAS & ELECTRIC COMPANY (APPLICANTS): Consider issuance of Underground Gill Ranch Natural Gas Storage Lease, Fresno and Madera Counties. (W 40948, W 26343) (A 25, 29; 30; S 14, 16) (Staff: J. L. Smith, M. Hamilton)

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

C 85 AERA ENERGY, LLC (LESSEE): Consider approval of royalty payment penalty reduction in the amount of \$5,000 to Aera Energy LLC, Oil and Gas Lease No. PRC 7820, Huntington Beach Oil Field, Orange County. (PRC 7820) (A 70; S 35) (Staff: G. Scott, F. Velez)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

MARINE FACILITIES DIVISION

C 86 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consideration of approval of the Sixth and Final Annual Report of the California Oil Transfer and Transportation Emission and Risk Reduction program for the year 2009 (W 9777.263) (A Statewide; S Statewide) (Staff: R. Varma, M. Flowers, G. Gregory)

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

INFORMATIONAL

C 87 CALIFORNIA STATE LANDS COMMISSION (APPLICANT) (INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10443) (A 54, 55; S 27, 28) (Negotiator: C. Duda)

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

VI. **REGULAR CALENDAR**

- 88 **CALIFORNIA STATE LANDS COMMISSION:** Staff's legislative update and consider taking a position on state legislation regarding Port of San Diego trust revenues (SB 1039) and federal legislation regarding school lands in the desert (S. 2921). (A & S: Statewide) (Staff: M. De Bernardo)
- [Agenda Item](#)
 - [Exhibit A](#)
- 89 **CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Controller supporting the San Francisco Bay Improvement Act of 2010 (HR 5061), which would provide funding for the purposes of San Francisco Bay water quality improvement; wetland, riverine, and estuary restoration and protection; nearshore and endangered species recovery; and adaptation to climate change. (A & S: Statewide) (Staff: M. De Bernardo)
- [Agenda Item](#)
- 90 **CALIFORNIA STATE LANDS COMMISSION:** Consider supporting the nomination of San Francisco Bay Estuary as a Ramsar Wetland of International Importance and directing the Executive Officer to send a support letter to the U.S. Fish and Wildlife Service. (A & S: Statewide) (Staff: M. De Bernardo)
- [Agenda Item](#)

- 91 **OAKLAND HARBOR PARTNERS, LLC, PORT OF OAKLAND, CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consideration of a Boundary Line and Land Exchange Agreement, pursuant to Chapter 542, Statutes of 2004, involving certain parcels located within the Oak Street to Ninth Avenue District, in the city of Oakland, Alameda County. The proposed Boundary Line and Land Exchange Agreement would establish the boundary line between State sovereign public trust lands and after-acquired public trust lands and exchange and terminate any and all property rights, including any public trust interest, in certain parcels in exchange for acquisition by the State of two parcels, commonly known as the Army Reserve Parcels, located within the former Oakland Army Base. (W 26371; AD 548; G01-05.8) (A 19; S 6) (Staff: G. Kato, J. Lucchesi, J. Rusconi)

- [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](#)
- [Exhibit P](#)

- 92 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider approval of the Legislative Report titled "2010 Assessment of the Efficacy, Availability and Environmental Impacts of Ballast Water Treatment Systems for Use in California Waters" (W9777.234, W9777.290) (A Statewide; S Statewide) (Staff: M. Falkner, G. Gregory, M. Meier)

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

- 93 **CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE) INFORMATIONAL:** Report on the status of projects involving sovereign lands located in Owens Lake, near Lone Pine, Inyo County, including dust control measures, solar demonstration project, groundwater monitoring wells, and master planning process. (PRC 8079.9; RA# 25109) (A 34; S 17) (Staff: C. Connor)

- [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):

Alameda Gateway, Ltd. v. City of Alameda

California State Lands Commission v. William J. Barker, Carol Barker, et al.

California State Lands Commission v. Thomas B. Trost, et al.

U.S. v. 32.42 Acres of Land, et al.

Robert Hulbert v. California State Lands Commission, et al.

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