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COMMISSIONERS PRESENT:
- Cindy Aronberg, Alternate for
Controller John Chiang
- Abel Maldonado, Lt. Governor
(Lt. Governor not present for
items 55 and 25)
- 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

AUGUST 20, 2010

EMPLOYMENT DEVELOPMENT DEPARTMENT AUDITORIUM 722 CAPITOL MALL SACRAMENTO, CALIFORNIA 95814

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

THE MINUTES OF THE JUNE 28, 2010 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR:

- CONSENT ITEMS 37 AND 54 WERE REMOVED FROM CONSIDERATION
- CONSENT ITEM 25 WAS MOVED TO THE REGULAR CALENDAR
- CONSENT ITEM 31 CORRECTION TO EXHIBIT A WAS NOTED BY STAFF
- CONSENT ITEMS C01-C24, C26-C36, AND C38-C47 AS PRESENTED BY A VOTE OF 3-0

REGULAR CALENDAR:

- ITEM 49 – INFORMATIONAL ITEM – NO VOTE
- ITEM 48 – INFORMATIONAL ITEM – NO VOTE
- ITEM 50 – ITEM FAILED, FOR LACK OF A SECOND
- ITEM 51 – ITEM WAS APPROVED BY A VOTE OF 3-0
- ITEM 52 – ITEM WAS APPROVED BY A VOTE OF 3-0
- ITEM 53 – ITEM WAS APPROVED BY A VOTE OF 3-0

- ITEM 55 – ITEM WAS APPROVED AS AMENDED BY A VOTE OF 2-0
- ITEM 25 – ITEM WAS APPROVED BY A VOTE OF 2-0

ORDER OF BUSINESS

I. 10:00 A.M. OPEN SESSION

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 28, 2010

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 – C49 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 **M. RICHARD SMITH AND REBECCA W. SMITH, AS TRUSTEES OF THE SMITH 2002 FAMILY TRUST, AMENDED AND RESTATED MAY 2, 2007 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8277 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 7315.9; RA# 11509) (A 4; S 1) (Staff: R. Barham)

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

- C 02 VICTOR METAS AND SHIRLEY METAS AND WILLAM W. REINHARD (LESSEES); VICTOR METAS AND SHIRLEY METAS; WILLIAM W. REINHARD; NORMA T. CALONICO; AND SUSAN SCANNELL (APPLICANTS):** Consider termination of Lease No. PRC 8457.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 6010 and 6020 North Lake Boulevard, near Agate Bay, Placer County; for an existing joint-use pier and four mooring buoys previously authorized by the Commission. (WP 8457.9; RA# 13509) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 03 PETER GEREMIA, TRUSTEE OF THE GEREMIA FAMILY TRUST (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3600 Idlewild Way, near Homewood, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 1124.236; RA# 18809) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 04 JAMES P. LENNANE AND SUSAN K. LENNANE (LESSEES); SUSAN K. LENNANE (APPLICANT):** Consider termination of Lease No. PRC 7415.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 9041 Lupine Way, near Rubicon Bay, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 7415.9; RA# 22909) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 05 DAVID NATHAN MCNARY AND SHARON HORMEL MCNARY; JANE MCNARY O'MEARA; BARBARA MCNARY SPINDLER AS TRUSTEE OF THE JOHN AND BARBARA SPINDLER LIVING REVOCABLE TRUST; NANCY MCNARY LEACH; AND DONALD S. MCNARY AND LOUISE W. MCNARY AS CO-TRUSTEES, AND ANY SUCCESSOR TRUSTEE, OF THE MCNARY FAMILY REVOCABLE TRUST OF 1992 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8233 Meeks Bay, near Tahoma, El Dorado County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 3713.9; RA# 21009) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

GENERAL LEASES

- C 06 LELAND J. ROCK (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign land located in the Van Duzen River, adjacent to Assessor’s Parcel Number 201-261-009, near Alton, Humboldt County; for two seasonal bridge crossings previously authorized by the Commission. (WP 7989.1; RA# 22509) (A 1; S 2) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 07 COUNTY OF ORANGE (APPLICANT):** Consider application for a General Lease – Public Agency Use, of public trust lands located in the Bolsa Chica Lowlands Restoration Area, Orange County; for temporary construction staging and access and for the construction of a permanent ADA public access ramp. (W 26391; RA# 17409) (A 67; S 35) (Staff: J. Brown)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 08 THE BERMUDEZ FAMILY TRUST, DATED MAY 31, 1996, EDUARDO S. BERMUDEZ AND RITA B. BERMUDEZ, TRUSTORS AND/OR TRUSTEES (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 2427 Garden Highway, near the city of Sacramento, Sacramento County; for existing bank protection previously authorized by the Commission, and the retention of an existing covered single-berth floating boat dock, four pilings, gangway, and two electrical boxes not previously authorized by the Commission. (WP 7357.9; RA# 23608) (A 9; S 16) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)

C 09 WALLACE G. CLARK AND CAROLYN SUE CLARK, TRUSTEE OF THE WALLACE G. CLARK AND CAROLYN SUE CLARK TRUST DATED FEBRUARY 18, 1997, WALLACE BRADLY CLARK, BRIAN MARCHINI CLARK, DENNIS EDWARD VOLLMAN AND GINGER LEE VOLLMAN AS TRUSTEES OF THE DENNIS E. VOLLMAN AND GINGER L. VOLLMAN 2006 REVOCABLE TRUST, JOANNE VOLLMAN, JAMES B. MOREY AND PATRICIA J. MOREY, AND MARILYN A. VOLLMAN, TRUSTEE OF THE MAV REVOCABLE TRUST DATED JULY 8, 1997 (LESSEES); THE DEPARTMENT OF BOATING AND WATERWAYS (CURRENT SECURED PARTY-LENDER); AND THE MERCHANTS NATIONAL BANK OF SACRAMENTO (PROPOSED SECURED-PARTY LENDER): Consider rescission of Minute Item 11 approved by the State Lands Commission at its August 11, 2009, meeting; termination of an Agreement and Consent to Encumber a General Lease – Commercial Use, Lease No. PRC 7620.1; and an application for a new Agreement and Consent to Encumbrancing of a General Lease – Commercial Use, Lease No. PRC 7620.1, of sovereign lands located in the Sacramento River, adjacent to the 14180 River Road, town of Walnut Grove, Sacramento County; for an existing commercial marina known as Dagmar’s Landing. (PRC 7620.1; RA# 15808) (A 8,15; S 5,14) (Staff: M. Clark)

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

C 10 SANDRAS CLARK (ASSIGNOR); ASPEN PINES, LLC, A NEVADA LIMITED LIABILITY COMPANY (ASSIGNEE/APPLICANT); ELSIE M. BAHIA; LINCOLN TRUST COMPANY FBO RONALD CAIRD IRA; JOHN CANFIELD, TRUSTEE CANFIELD 2003 TRUST; LINCOLN TRUST COMPANY FBO ROBERT F. CARLSON IRA; TRUST COMPANY OF AMERICA C/F RICHARD M. DAVIS IRA; CLAYTON S. FRIEDMAN, TRUSTEE CLAYTON S. FRIEDMAN SEPARATE PROPERTY TRUST; RONALD E. FULLER AND MARY P. FULLER, TRUSTEES RONALD E. FULLER AND MARY P. FULLER FAMILY REVOCABLE TRUST; GEORGE F. GUIMARRA, JR., TRUSTEE O/T GEORGE GUIMARRA JR. TRUST DTD 12/19/2000; TRUST COMPANY OF AMERICA C/F RUSSELL B. HAYES IRA; AND JOAN STAVES (PROPOSED SECURED-PARTY LENDER);AND MORTGAGE COMPANY OF SANTA BARBARA (PROPOSED SECURED-PARTY LENDER AGENT): Consider application for an assignment and an Agreement and Consent to Encumbrancing of Lease No. PRC 3935.1, a General Lease – Commercial Use, of sovereign land located in Steamboat Slough, adjacent to 13415 Grand Island Road, near the town of Walnut Grove, Sacramento County; for an existing uncovered accommodation dock with an attached covered single berth dock with landing, nine pilings, and gangway. (WP 3935.1; RA# 26109) (A 8,15; S 5) (Staff: M. Clark)

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

- C 11 ALFRED ZACHARIAS, HILDAGARD ZACHARIAS, ERWIN ZACHARIAS, AND VERONIKA ZACHARIAS (LESSEES):** Consider revision of rent to Lease No. PRC 6824.1, a General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 7909 Garden Highway, near the city of Verona, Sutter County; for an existing uncovered floating boat dock with slip, debris deflector, walkway, three pilings, and bank protection. (PRC 6824.1) (A 2, 5; S 4, 6) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 12 TA & JC PROPERTIES, LLC (LESSEE); DIABLO VALLEY BANK (CURRENT SECURED PARTY-LENDER); AND BANK OF AGRICULTURE & COMMERCE (PROPOSED SECURED-PARTY LENDER):** Consider an application for an amendment of Lease PRC No. 2851.1, a General Lease – Commercial Use, to revise the authorized improvements; termination of an Agreement and Consent to Encumbrancing Lease No. PRC 2851.1; issuance of a new Agreement and Consent to Encumbrancing of Lease No. PRC 2851.1; and revision of rent, of sovereign land located in Seven-Mile Slough, adjacent to 1100 West Brannan Island Road, near the town of Isleton, Sacramento County; for an existing commercial marina. (WP 2851.1; RA# 28809) (A 15; S 5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 13 BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands at four receiver sites in the Pacific Ocean; and one stockpile site on filled sovereign lands across Highway 101 from the Oil Piers site, Santa Barbara and Ventura Counties; for the deposition of a combined maximum of 741,500 cubic yards of sand annually under the South Central Coast Beach Enhancement Program previously authorized by the Commission. (WP 8600.9; RA# 23709) (A 35; S 18) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 14 JAMES HOYT O'NEAL AND NANCY DEE BARDEN O'NEAL, TRUSTEES OF THE O'NEAL FAMILY TRUST UNDER TRUST AGREEMENT DATED JUNE 21, 2001 (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean at the base of the bluff below 211 Pacific Avenue, city of Solana Beach, San Diego County; for the retention, use, and maintenance of an existing sea cave/notch infill previously authorized by the Commission, and for the construction of a portion of a new 35-foot high by 256-foot long seawall at the base of the bluff below 211-231 Pacific Avenue. (WP 8182.1; RA# 20509) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 15 JOHN PERELL AND KIMBERLY PERELL (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean at the base of the bluff below 215 Pacific Avenue, city of Solana Beach, San Diego County; for the retention, use, and maintenance of an existing sea cave/notch infill previously authorized by the Commission, and for the construction of a portion of a new 35-foot high by 256-foot long seawall at the base of the bluff below 211-231 Pacific Avenue. (WP 8186.1; RA# 03010) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 16 ANNE W. BAKER, TRUSTEE OF THE BAKER TRUST DATED 09/2/1987 (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean at the base of the bluff below 219 Pacific Avenue, city of Solana Beach, San Diego County; for the retention, use, and maintenance of an existing sea cave/notch infill previously authorized by the Commission, and for the construction of a portion of a new 35-foot high by 256-foot long seawall at the base of the bluff below 211-231 Pacific Avenue. (WP 8183.1; RA# 20709) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)

- C 17 MARK L. BARR AND FELICIA A. SCHENKEL (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean at the base of the bluff below 225 Pacific Avenue, city of Solana Beach, San Diego County; for the retention, use, and maintenance of an existing sea cave/notch infill previously authorized by the Commission, and for the construction of a portion of a new 35-foot high by 256-foot long seawall at the base of the bluff below 211-231 Pacific Avenue. (WP 8187.1; RA# 20809) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 18 GARY AND DIANE GARBER (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean at the base of the bluff below 231 Pacific Avenue, city of Solana Beach, San Diego County; for the retention, use, and maintenance of an existing sea cave/notch infill previously authorized by the Commission, and for the construction of a portion of a new 35-foot high by 256-foot long seawall at the base of the bluff below 211-231 Pacific Avenue. (WP 8188.1; RA# 20909) (A 74; S 38) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 19 CITY OF GRIDLEY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign land located in the Feather River, near the city of Gridley, Butte County, for the reconstruction, use, and maintenance of an existing boat launch facility, known as Gridley Boat Launch Facility, not previously authorized by the Commission, consisting of removal and disposal of the existing concrete boat launch ramp, and construction of a new concrete boat ramp, five uncovered linked floating boat docks, two steel piles, bank protection, and temporary warning buoys. (W 26409; RA# 24609) (A 2, 3; S 4) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 20 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State school land located in a portion of Section 36, Township 10 North, Range 13 East, SBM, near Needles, San Bernardino County; for an existing natural gas pipeline previously authorized by the Commission. (WP 2532.2; RA# 21905) (A 34; S 18) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 21 DEPARTMENT OF WATER RESOURCES (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands at two locations in the Sacramento River, in the city of Sacramento (RM 53.6) and near the town of Hood (RM 36.8), Sacramento County; for the construction of levee repairs. (W 26405; RA# 24009) (A 8, 15; S 5) (Staff: D. Jones)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 22 CITY OF SACRAMENTO (LESSEE/SUBLESSOR); WATERFRONT MANAGEMENT, INC. (SUBLESSEE):** Consider application for a sublease under Master Lease No. PRC 7001.1, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for the operation of a restaurant and cocktail lounge. (PRC 7001.1; RA# 24108) (A 9; S 6) (Staff: D. Jones)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 23 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a General Lease – Public Agency Use, to remove and redistribute material from sovereign lands located on the west side of the Otay River Channel at the Southwest corner of South San Diego Bay as part of the restoration and enhancement of the Chula Vista Wildlife Refuge. (W 26415; RA# 25509) (A 76; S 39) (Staff: G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 24 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a General Lease – Public Agency Use, to remove material from sovereign lands located at the L-Ditch drainage ditch located along the shoreline of San Diego Bay to comply with a Regional Water Quality Control Board Cleanup and Abatement Order and at D Street along the shoreline of San Diego Bay to create intertidal habitat as mitigation for the dredging at the L-Ditch. (W 26421; RA# 26709) (A 76; S 39) (Staff: G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 25 AGATE PIER AND SWIM CLUB, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 3994.1, a General Lease - Commercial Use, of sovereign land located in Lake Tahoe, adjacent to 5690 North Lake Boulevard, near Agate Bay, Placer County; for an existing pier, 21 mooring buoys, and one marker buoy. (PRC 3994.1) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 26 CHEVRON USA, INC. (LESSEE/PARTY):** Consider authorization of an Indemnification Agreement to for the placement by Lessee of a protective cap for remediation purposes on sovereign land located in Castro Cove within San Pablo Bay in proximity to the Chevron Richmond Refinery, Contra Costa County. (PRC 4117.1; RA# 18209) (A 6; S 2) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 27 TRUSTEES OF THE LELAND STANFORD JR. UNIVERSITY (APPLICANT):** Consider application for a General Lease – Data Collection Use, of State school lands located in portions of Section 36, Township 11 South, Range 20 East, Section 16, Township 11 South, Range 21 East, Section 16, Township 12 South, Range 20 East, and Section 36, Township 12 South, Range 19 East, SBM, southwest of Palo Verde, Imperial County, for installation, use, and maintenance of four passive seismic monitoring stations. (W 26417; RA# 25609) (A 80; S 40) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 28 CALIFORNIA STATE LANDS COMMISSION, BUREAU OF LAND MANAGEMENT, GENERAL SERVICES ADMINISTRATION (PARTIES):** Consider approval of the transfer of ownership of 38,114.06 acres, more or less, of State school lands located in Inyo and San Bernardino counties, east and north of Barstow, to the United States of America pursuant to the provisions of Section 707 of the California Desert Protection Act. (PL 104-433) (W 24480); (A 34; S 18) (Staff: J. Porter, J. Frey)
- [Agenda Item](#)
 - [Exhibit A-1](#)
 - [Exhibit A-2](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 29 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of State school lands located in Section 16, Township 24 South, Range 43 East, MBM, northeast of Trona, Inyo County; for the continued use and maintenance of an existing 12 kV overhead electrical distribution line and approximately 21 wood poles previously authorized by the Commission. (WP 2701.2; RA# 26009) (A 34; S 18) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 30 CHEVRON USA, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 628.1, a General Lease – Right of Way Use, of sovereign lands located in Santa Monica Bay, Pacific Ocean, near El Segundo, Los Angeles County; for the continued operation and maintenance of an existing saltwater intake pipeline. (PRC 628.1) (A 53; S 28) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 31 CHEVRON USA INC. (LESSEE):** Consider revision of rent to Lease No. PRC 1915.1, a General Lease – Right of Way Use, of sovereign lands located in Santa Monica Bay, Pacific Ocean, near El Segundo, Los Angeles County; for the continued operation and maintenance of an existing wastewater outfall pipeline. (PRC 1915.1) (A 53; S 28) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 32 CALIFORNIA DEPARTMENT OF TRANSPORTATION (PERMITTEE):** Consider application for an amendment to Permit No. PRC 4402.9, Right of Way Use, pursuant to Section 101.5 of the Streets and Highway Code, of filled sovereign lands located in Pacific Ocean, Seacliff, Ventura County; to substitute revised maps of areas needed for highway purposes. (PRC 4402.9; RA# R01309) (A 35; S 19) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B-1](#)
 - [Exhibit B-2](#)
 - [Exhibit B-3](#)
- C 33 CALIFORNIA DEPARTMENT OF TRANSPORTATION (PARTY):** Consider the execution of an Addendum to Boundary Line Agreement BLA 117, settling various title and boundary disputes on lands located in the Pacific Ocean, near Seacliff and Punta Gorda, Ventura County. (BLA 117; RA# 01309) (A 35; S 19) (Staff: A. Scott, K. Wiens)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 34 DEL REY YACHT CLUB (LESSEE):** Consider the continuation of rent for Lease No. PRC 6412.1, a General Lease - Recreational Use, of sovereign land located in Catalina Harbor, Santa Catalina Island, Los Angeles County; for an existing dinghy pier, ramp, float, and float extension previously authorized by the Commission. (PRC 6412.1) (A 54; S 27) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)

C 35 EXXON MOBIL CORPORATION (LESSEE): Consider revision of rent for Lease No. PRC 7163.1, a General Lease – Right of Way Use, of sovereign land in the Pacific Ocean, offshore near El Capitan State Beach, Santa Barbara County; for pipelines transporting crude oil/water emulsion and a treated water outfall line and power cables between the Las Flores Marine Terminal facility and the Lessee’s Santa Ynez Unit offshore platforms previously authorized by the Commission. (PRC 7163.1) (A 35; S 18) (Staff: D. Simpkin)

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

C 36 CHEVRON PRODUCTS CO. (LESSEE): Consider revision of rent for Lease No. PRC 4117.1, a General Lease – Industrial Use, of sovereign land in San Pablo Bay, near the city of Richmond, Contra Costa County; for an existing groundwater protection system previously authorized by the Commission. (PRC 4117.1) (A 11; S 7) (Staff: D. Simpkin)

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

C 37 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. (W 26403; RA# 22409) (A 19; S 8) (Staff: D. Simpkin)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

C 38 VINCENT B. RUH, TRUSTEE OF THE VINCENT B. RUH TRUST EXECUTED JUNE 19, 1989 (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 5698.1; RA# 17109) (A 67; S 35) (Staff: D. Simpkin)

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

- C 39 RICHARD G. LEWIS AND SANDRA A. LEWIS, CO-TRUSTEES OF THE LEWIS FAMILY TRUST ESTABLISHED SEPTEMBER 18, 1991 (APPLICANTS):** Consider termination of a Recreational Pier Lease and 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 construction of a cantilevered deck not previously authorized by the Commission. (WP 3563.1; RA# 26609) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 40 NORTSHORE TOWNHOUSE ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 125 Lassen Drive, Tahoe City, Placer County; for an existing pier and 16 mooring buoys previously authorized by the Commission. (WP 5296.1; RA# 14909) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 41 JAMES ALAN HETFIELD, TRUSTEE OF THE JAMES AND FRANCESCA HETFIELD REVOCABLE TRUST, DATED 5/20/98; AND WIEDEMANN RANCH, INC. (LESSEES); JAMES ALAN HETFIELD, TRUSTEE OF THE JAMES AND FRANCESCA HETFIELD REVOCABLE TRUST, DATED 5/20/98; AND JOHN STANNARD AND CATHY STANNARD (APPLICANTS):** Consider termination of Lease No. PRC 3905.1, a General Lease – Recreational Use, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3915 Belleview Avenue, near Homewood, Placer County; for an existing joint-use pier, two boat lifts, and two mooring buoys previously authorized by the Commission. (WP 3905.9; RA# 26509) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 42 SAN PEDRO BAY PIPELINE COMPANY, A WHOLLY-OWNED SUBSIDIARY OF PACIFIC ENERGY RESOURCES LTD. (ASSIGNOR); SAN PEDRO BAY PIPELINE COMPANY (ASSIGNEE):** Consider application for the assignment and amendment of Lease No. PRC 5636.1, General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, San Pedro Bay, offshore of Seal Beach and Huntington Beach, Orange County; for a crude oil pipeline extending to the Outer Continental Shelf and serving Platform Elly located in Federal Waters. (WP 5636.1; RA# 22309) (A 67; S 35) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

LEGAL

C 43 VANDENBERG AIR FORCE BASE: Consideration of Acceptance of Retrocession of Legislative Jurisdiction Pursuant To California Government Code Section 113 over proposed site of California Space Center at Vandenberg Air Force Base, Santa Barbara County. (W26424) (S19; A33) (Staff: J. Frey)

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

ADMINISTRATION

C 44 CALIFORNIA STATE LANDS COMMISSION: 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 master plan in Inyo County, California. (W26428; RA#04310) (A & S: Statewide) (Staff: C. Connor, M. Brand, A. Abeleda, D. Brown)

- [Agenda Item](#)

MINERAL RESOURCES MANAGEMENT

C 45 FUGRO PELAGOS, INC., FUGRO WEST, INC., UNITED STATES GEOLOGICAL SURVEY, DAVID EVANS AND ASSOCIATES, INC., ECOSYSTEMS MANAGEMENT ASSOCIATES, INC., APPLIED SIGNAL TECHNOLOGY, INC. (APPLICANTS): Consider approval of Non-Exclusive Geophysical Survey Permits from October 1, 2010 through September 30, 2011, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.122) (A & S: Statewide) (Staff: R. B. Greenwood)

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

C 46 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on sovereign lands of the Smith River under the jurisdiction of the California State Lands Commission. (W 6005.123) (A 1; S 4) (Staff: R. B. Greenwood)

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

MARINE FACILITIES DIVISION

C 47 THE STATE LANDS COMMISSION (PARTY): Consider amendments to regulations to adopt forms to gather information about the installation and use of ballast water treatment systems in California waters. (W9777.234, W9777.290) (A Statewide; S Statewide) (Staff: M. Falkner, G. Gregory, M. Meier)

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

INFORMATIONAL

C 48 CALIFORNIA STATE LANDS COMMISSION- INFORMATIONAL: Second-Year Report on the Biological, Physical, and Beach Monitoring for the Bolsa Chica Lowlands Restoration Project on public trust lands, near Huntington Beach, Orange County. (W25306) (A 67; S 35) (Staff: J. Trout)

- [Agenda Item and Exhibit A](#)

C 49 STATE LANDS COMMISSION – INFORMATIONAL: Presentation by Commissioner and Lieutenant Governor Abel Maldonado regarding his mission to bring recovery assistance to the Gulf of Mexico following the Deepwater Horizon oil spill. (A Statewide; S Statewide)

- [Agenda Item](#)

V. REGULAR CALENDAR 50 - 55

50 CALIFORNIA STATE LANDS COMMISSION (PARTY): INFORMATIONAL - Staff Report on oil production and marine terminal operations in State waters, and the State Lands Commission's Regulations and Oil Pollution Prevention and System Safety Programs for these operations. (A Statewide; S Statewide) (Staff: G. Scott, G. Gregory, C. Oggins, B. Bugsch)

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

51 THE STATE LANDS COMMISSION (PARTY): Consider approval of the revised 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](#)

52 LARRY M. HAMILTON AND LAURA B. HAMILTON, TRUSTEES OF THE LARRY AND LAURA HAMILTON FAMILY TRUST, DATED JANUARY 3, 2006 (LESSEES/PARTY): Consider authorization for the staff of the California State Lands Commission to terminate Recreational Pier Lease No. PRC 8765.9 and authorization for staff and/or the Office of the Attorney General to take all legal steps necessary, including litigation, for ejection and removal of an existing uncovered floating boat dock, six pilings, and gangway located on sovereign lands on the Sacramento River, adjacent to 14065 River Road, near Walnut Grove, Sacramento County, and the restoration of the land to its natural condition to the satisfaction of the Commission. (PRC 8765.9) (A 8, 15; S 5, 14) (Staff: V. Caldwell, E. Milstein)

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

- 53 RICHARD SORENSON DBA RIO RAMAZA MARINA (APPLICANT AND PARTY):** Consider authorization for the staff of the California State Lands Commission to terminate a month to month tenancy of General Lease – Commercial Use, Lease No. PRC 4485.1; authorize denial of an application for a General Lease – Commercial Use; and consider authorization for staff of the California State Lands Commission and/or the Office of the Attorney General to take all legal steps necessary, including litigation, for ejection, and removal of an unauthorized commercial marina consisting of uncovered floating boat docks, walkways, boat launch, and pilings located in the Sacramento River, adjacent to 10000 Garden Highway, near the town of Verona, Sutter County, and the restoration of the land to its natural condition to the satisfaction of the Commission. (PRC 4485.1) (A 2,5; S 4,6) (Staff: M. Clark, E. Milstein)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- 54 SEACLIFF BEACH COLONY HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Seacliff Beach Colony in Ventura, Ventura County; for repair and maintenance of an existing rock revetment and repair and maintenance of three beach access stairways for public use. (W 26292; RA# 26407) (A 35, 37; S 19) (Staff: S. Young)

ITEM HAS BEEN POSTPONED TO A FUTURE MEETING

- 55 CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Controller advocating federal legislation that would protect the nation’s marine and coastal environment from catastrophic oil spills. (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):
2. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(B) or (2)(C).