

FOR INFORMATION, PLEASE CONTACT
Lynda Smallwood
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202
Lynda.Smallwood@slc.ca.gov
(916) 574-1923
AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE www.slc.ca.gov

COMMISSIONERS PRESENT:
- Cindy Aronberg, Deputy Controller,
Alternate for Controller John
Chiang
- Abel Maldonado, Lt. Governor
(voting on Items 47, 50 and
Closed Session)
- Miriam Ingenito, Alternate for
Director of the Department
of Finance, Cynthia Bryant

WEBCAST AVAILABLE AT:

WWW.CAL-SPAN.ORG

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

VOTING RECORD

DECEMBER 10, 2010

**PORT OF SAN DIEGO
BOARD ROOM – 1ST FLOOR
3165 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA 92101**

JOHN CHIANG, STATE CONTROLLER, CHAIR
ABEL MALDONADO, LIEUTENANT GOVERNOR, MEMBER
CYNTHIA BRYANT, DIRECTOR OF FINANCE, MEMBER

THE MINUTES OF THE OCTOBER 29, 2010 MEETING WERE APPROVED BY A VOTE OF 2-0.

CONSENT CALENDAR:

- CONSENT ITEM 05 WAS REMOVED FROM CONSIDERATION
- CONSENT ITEMS C01-C04 AND C06-C46 WERE APPROVED AS PRESENTED BY A VOTE OF 2-0

REGULAR CALENDAR:

- ITEM 48 – APPROVED BY A VOTE OF 2-0
- ITEM 49 – INFORMATIONAL ITEM – NO VOTE
- ITEM 47 – APPROVED BY A VOTE OF 2-1
- ITEM 50 – APPROVED BY A VOTE OF 3-0

CLOSED SESSION:

- PERSONNEL ACTION – CURTIS FOSSUM APPOINTED AS EXECUTIVE OFFICER BY A VOTE OF 3-0

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 OCTOBER 29, 2010

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C46 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. ***YOU WILL BE ALLOWED 3 MINUTES TO SPEAK.***

LAND MANAGEMENT DIVISION RECREATIONAL PIER LEASES

C 01 SHARON J. KEARNS, AKA SHARON JENNINGS, TRUSTEE OF THE SHARON JENNINGS SURVIVORS TRUST UDT DATED OCTOBER 9, 1992; SHARON JENNINGS, TRUSTEE OF THE QUALIFIED EXEMPT TERMINABLE INT. PROPERTY TR CRT UNDER THE BRYAN C. AND SHARON JENNINGS REVOCABLE LIVING TRUST OCTOBER 9, 1992; AND SHARON JENNINGS, TRUSTEE OF THE QUALIFIED NON-EXEMPT TERMINAL INT. PROPERTY TR CRT UNDER THE BRYAN C. AND SHARON JENNINGS REVOCABLE LIVING TRUST OCTOBER 9, 1992; AND SHARON JENNINGS, TRUSTEE OF THE BYPASS TRUST CREATED UNDER THE BRYAN C. AND SHARON JENNINGS REVOCABLE LIVING TRUST OCTOBER 9, 1992 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 8429 Meeks Bay Avenue, near Rubicon Bay, El Dorado County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 3871.9; RA# 11909) (A 4; S 1) (Staff: R. Barham)

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

- C 02 HERBERT L. WEINMAN AND BEVERLY B. WEINMAN, TRUSTEES UNDER THE HERBERT L. AND BEVERLY B. WEINMAN REVOCABLE INTER VIVOS TRUST DATED 12/14/83 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 7480 North Lake Boulevard, near Tahoe Vista, Placer County; for one existing mooring buoy previously authorized by the Commission. (WP 6102.9; RA# 04410) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 03 ROSA BERMEO (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign land located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7424.9; RA# 02203) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 04 GAIL COTTON HIGH, AS TRUSTEE OF THE GAIL COTTON HIGH TRUST UNDER AGREEMENT DATED APRIL 9, 2001; AND KRISTI COTTON SPENCE, AS TRUSTEE OF THE KRISTI COTTON SPENCE QUALIFIED PERSONAL RESIDENCE TRUST UNDER AGREEMENT DATED APRIL 12, 2004 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 9872 and 9880 Pilot Circle, near Brockway, Placer County; for an existing joint-use pier, boat lift, boat house with boat hoist, and two mooring buoys previously authorized by the Commission. (WP 6526.9; RA# 15209) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 05 BARBARA H. MAGEE (RESCINDING APPLICANT); ANN MAGEE, SUSAN M. BRANDT, AND JEROME MAGEE, JR. (APPLICANTS):** Consider rescission of approval of Lease No. PRC 4476.1, a General Lease – Recreational Use, and an application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 5372 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, gantry, and two mooring buoys previously authorized by the Commission. (WP 4476.9; RA# 13009)(A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 06 MICHAEL J. LOMBARDI AND HELEN E. LOMBARDI, TRUSTEES OF THE LOMBARDI LIVING TRUST ESTABLISHED BY DECLARATION OF TRUST DATED JANUARY 14, 1997(APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign land located in Lake Tahoe, adjacent to 3940 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat lift, and one mooring buoy previously authorized by the Commission. (WP 4858.9; RA# 07510) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)

GENERAL LEASES

- C 07 LAKESIDE TERRACE HOMEOWNERS ASSOCIATION AND TIMBERLAKE HOMEOWNERS ASSOCIATION (LESSEES):** Consider revision of rent to Lease No. PRC 8570.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 1380 and 1400 North Lake Boulevard, near Tahoe City, Placer County; for an existing joint-use pier, 13 mooring buoys, and two marker buoys. (PRC 8570.1) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 08 FOUR J'S INVESTMENTS, L.L.C., AN IDAHO LIMITED LIABILITY CORPORATION (LESSEE):** Consider revision of rent to Lease No. PRC 8577.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4598 North Lake Boulevard, near Carnelian Bay, Placer County; for two existing mooring buoys. (PRC 8577.1) (A 4; S 1) (Staff: R. Barham)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 09 PARKE M. BEROLZHEIMER, (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign land located in the original bed of the San Joaquin River, Atherton Cove, adjacent to 3614 County Club Blvd, near Stockton, San Joaquin County; for the retention of an existing uncovered single-berth floating boat dock, three pilings, gangway, utility conduit, and bank protection not previously authorized by the Commission; and the installation of solar-powered covered boatlift. (W 26433; RA# 05710) (A 17, 26; S 5) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 10 MATTHEW GNAGY(APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 10005 Garden Highway, near Verona, Sutter County; for the retention of an existing covered single-berth floating boat dock, four pilings, gangway, two electrical boxes, water line, and bank protection not previously authorized by the Commission. (WP 7991.9; RA# 17209) (A 9; S 16) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 11 JOSEPH A. ENOS AND PATRICIA R. ENOS, TRUSTEES OF THE ENOS TRUST, ESTABLISHED NOVEMBER 20, 1989 (APPLICANTS):** Consider application for a General Lease – Recreational Use of sovereign land located on Georgiana Slough, adjacent to 14800 Andrus Island Road, Walnut Grove, Sacramento County; for the construction of an uncovered floating boat dock and ramp; and retention of two existing pilings not previously authorized by the Commission. (W 21148; RA# 02805) (A 8, 15; S 5, 14) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 12 HECTOR BECERRA, JUAN BECERRA AND ODULIA BECERRA (LESSEES):** Consider revision of rent to Lease No. PRC 2761.1, a General Lease – Commercial Use, of sovereign land located in the Sacramento River, adjacent to 14175 River Road, Walnut Grove, Sacramento County; for an existing uncovered accommodation dock, hinged walkway, support pilings, and a fixed platform. (PRC 2761.1) (A 15; S 5) (Staff: V. Caldwell)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 13 JOHN H. BROUGHTON AND GRAYCE A. BROUGHTON (LESSEES):** Consider the continuation of rent for Lease No. PRC 6503.1, a General Lease – Recreational and Protective Structure Use, of sovereign land located in Steamboat Slough, adjacent to 3427 Snug Harbor Drive, near the town of Walnut Grove, Solano County; for an existing uncovered floating boat dock, deck, gangway, and bank protection. (PRC 6503.1)(A 8,15; S 5, 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 14 JAMES THORPE WHITE AND JENNIE DARSIE WHITE, TRUSTEE OF THE RIVER HOUSE TRUST DATED JULY 2, 2009 (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign land located in the San Joaquin River, adjacent to 18650 Sherman Island East Levee Road, near the town of Isleton, Sacramento County; for the construction of a new uncovered floating boat dock with slip, gangway, electrical and water conduits, six pilings, concrete landing, and bank protection. (W 26430; RA# 02310) (A 8,15; S 2,5) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 15 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located in the Merced River, near the town of Snelling, Merced County; for three existing spawning habitat sites previously authorized by the Commission and for the creation of new spawning habitat sites for Chinook salmon and Central Valley steelhead as part of the Merced River Ranch Floodplain Restoration Project. (WP 7324.9 ; RA# 04910) (A 17, 25; S 12,14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
- C 16 JON-MARK CHAPPELLET (LESSEE); JAMES M. TALCOTT AND PATRICIA DYKEMA AS JOINT TENANTS AND TRUSTEES OF THE JAMES M. TALCOTT REVOCABLE TRUST DATED MARCH 16, 2006 (APPLICANTS):** Consider termination of Lease No. PRC 8424.1, a General Lease – Recreational Use, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Napa River, adjacent to 1864 Milton Road, city of Napa, Napa County; for the continued use and maintenance of an existing uncovered floating boat dock, gangway, platform with stairs, and eight pilings previously authorized by the Commission and the retention of existing bank protection not previously authorized by the Commission. (WP 8424.1; RA# 04110) (A 7; S 2) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 17 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider approval of a Right of Way Map pursuant to Section 101.5 of the Streets and Highways Code, of sovereign land located in the San Joaquin River, near the town of Stevenson, Merced County; for the replacement of the existing State Route 165 bridge crossing the San Joaquin River, previously authorized by the Commission. (WP 2208.9; RA# 13708) (A 17; S 12) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 18 CITY OF MODESTO (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located in the Tuolumne River, city of Modesto, Stanislaus County; for an existing bridge previously authorized by the Commission; and the proposed seismic retrofit of the bridge and the use of a temporary construction area. (WP 2178.9; RA# 01510) (A 25, 26; S 12, 14) (Staff: M. Clark)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 19 GILL RANCH STORAGE, LLC (ASSIGNOR); PACIFIC GAS AND ELECTRIC COMPANY (ASSIGNEE):** Consider application for the assignment of an undivided 25% interest in Lease No. PRC 8863.1, a General Lease – Right of Way Use, of sovereign land located in the San Joaquin River and Fresno Slough, near the town of Mendota, Madera, and Fresno Counties; for a 30-inch diameter steel natural gas pipeline. (WP 8863.1; RA# 05510) (A 25, 29; S 14, 16) (Staff: K. Foster)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 20 ROBERT W. FIELD, JR; JAMES L. FIELD; AND KENDALL J. FIELD (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3900 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, covered cabana, boat lift, and two mooring buoys previously authorized by the Commission. (WP 2284.1; RA# 04909) (A 4; S 1) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 21 DEPARTMENT OF FISH AND GAME WILDLIFE CONSERVATION BOARD AND COUNTY OF YOLO (CO-LESSEES/CO-APPLICANTS):** Consider termination of Lease No. PRC 5791.9, a General Permit – Public Agency Use and an application for a new General Lease – Public Agency Use, of filled and unfilled sovereign land located in the bed of Sycamore Slough, near the town of Knights Landing, Yolo County, for the reconstruction, use, and maintenance of an existing public boat launch facility and bank protection, known as Knights Landing Boat Launch Facility, previously authorized by the Commission. (WP 5791.9; RA# 23209) (A 02; S 04, 05) (Staff: C. Hudson)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 22 DEPARTMENT OF WATER RESOURCES (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign land located in the Feather River near the town of Nicolaus, Sutter County; and the San Joaquin River in the San Joaquin National Wildlife Refuge near the city of Modesto, Stanislaus County; for scientific research in connection with the California Levee Vegetation Research Program. (W 26447; RA#11210) (A 2, 9, 26; S 1, 5, 14) (Staff: D. Jones)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 23 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE); CITY OF CORONADO (SUBLESSEE):** Consider approval of a sublease to the City of Coronado for a maintenance access road, City of Coronado, San Diego County. (WP 7987.9; RA# 05610) (A 78, 79; S 39, 40) (Staff: G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 24 SAN DIEGO UNIFIED PORT DISTRICT (TRUSTEE):** Consider approval of the proposed expenditure of public trust funds by the San Diego Unified Port District for the construction of a boathouse adjacent to existing public trust lands in the City of Coronado, San Diego County. (G10-08; RA# 03910) (A 78, 79; S 39, 40) (Staff: G. Kato)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 25 MARK R. FREEMAN AND JULIE BANNON-FREEMAN, TRUSTEES OF THE FREEMAN FAMILY TRUST, U.D.T. DATED MAY 10, 2004 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 5240 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 3545.1; RA# 17408) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 26 LAKELAND VILLAGE OWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3535 Lake Tahoe Boulevard, city of South Lake Tahoe, El Dorado County; for an existing pier and three mooring buoys previously authorized by the Commission. (WP 5490.1; RA# 09209) (A 4; S 1) (Staff: N. Lee)
- [Agenda Item](#)
 - [Exhibit A](#)

- C 27 LOWRIE YACHT HARBOR INC. (APPLICANT):** Consider application for a Dredging Lease to dredge material in the San Rafael Canal, located in Marin County; disposal of dredged material at the U.S. Army Corps of Engineers' designated sites at SF-10 (San Pablo Bay), SF-11 (Alcatraz), and/or other sites approved by the U.S. Army Corps of Engineers. (PRC 7160.1; RA# 07710) (A 6; S 3) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 28 CONTRA COSTA WATER DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign land; located within Mallard Slough, Contra Costa County; disposal of dredged material at the U.S. Army Corps of Engineers' designated site at SF-9 (Carquinez), and/or other sites approved by the U.S. Army Corps of Engineers. (W 26418; RA# 25909) (A 9; S 2) (Staff: D. Oetzel)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 29 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (LESSEE):** Consider the continuation of rent for Lease No. PRC 8646.2, a General Lease – Public Agency Use, of State Indemnity school land located in Section 4, Township 11 South, Range 10 East, SBM, near Salton City, Imperial County; for two laser strainmeter facilities, one overhead 3kW power line, and an unimproved dirt road. (PRC 8646.2) (A 80; S 40) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 30 SAN DIEGO GAS AND ELECTRIC COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of State Indemnity school land located in Sections 27 and 28, Township 16 South, Range 9 East, SBM, southwest of Coyote Wells, Imperial County; for construction, use, and maintenance of a 500 kV overhead electric transmission line and one steel lattice tower with a concrete foundation. (W 26448; RA# 12210) (A 80; S 40) (Staff: J. Porter)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 31 POINT ARGUELLO PIPELINE COMPANY (PAPCO) (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign land located in the Pacific Ocean near Point Conception, Santa Barbara County; for the continued operation and maintenance of an existing 24-inch diameter oil pipeline previously authorized by the Commission. (WP 6942.1; RA# R14109) (A 33, 35; S 19) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 32 POINT ARGUELLO NATURAL GAS LINE COMPANY (PANGL) (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign land located in the Pacific Ocean near Point Conception, Santa Barbara County; for the continued operation and maintenance of an existing gas pipeline previously authorized by the Commission. (WP 6943.1; RA# R14209) (A 33, 35; S 19) (Staff: A. Scott)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 33 SANTA CATALINA ISLAND CONSERVANCY (LESSEE):** Consider continuation of rent for Lease No. 6439.1, a General Lease - Recreational Use, of sovereign land located in the Pacific Ocean, at White’s Cove, Santa Catalina Island, Los Angeles County; for an existing pier, landing float, and the string lines previously authorized by the Commission. (PRC 6439.1) (A 54; S 27) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 34 DEBORAH DIBENEDETTO, TRUSTEE OF THE DEBORAH DIBENEDETTO TRUST, DATED MAY 3, 2007 (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 3246.1; RA# 04210) (A 67; S 35) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

- C 35 MONTECITO SANITARY DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use of sovereign land located in the Pacific Ocean, near the city of Montecito, Santa Barbara County; for the continued use, maintenance, and operation of an existing 20-inch diameter sewer outfall with 10 diffuser ports previously authorized by the Commission. (WP 2689.9; RA# 08210) (A 35; S 19) (Staff: D. Simpkin)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 36 TAHOE DONNER ASSOCIATION (LESSEE):** Consider an application for an amendment to Lease No. PRC 4909.1, a General Lease – Non Commercial Use, of sovereign land located in Donner Lake, adjacent to Assessor’s Parcel Numbers 18-340-07 and 18-340-08, near the town of Truckee, Nevada County; to amend the authorized improvements; to revise the annual rent, and the bond and insurance requirements; to revise the land description; and to include additional related special provisions. (WP 4909.1; RA# 17308) (A 4, 3; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- C 37 JUDY C. SWANSON, CO-TRUSTEE OF THE SWANSON COMMUNITY PROPERTY TRUST, U/T/A DATED APRIL 14, 1990 (LESSEE); SHE’S SUCH A LADY, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider termination of Lease No. PRC 4852.1, a General Lease – Recreational Use, and an application for a new General Lease - Recreational Use of sovereign land located in Lake Tahoe, adjacent to 221 Paradise Flat Lane, near Rubicon Bay, El Dorado County; for an existing pier, boat lift, two mooring buoys, and a swim float previously authorized by the Commission. (WP 4852.1; RA# 25009) (A 4; S 1) (Staff: B. Terry)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 38 GLOBAL CROSSING TELECOMMUNICATIONS, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use of sovereign land located in the Pacific Ocean, offshore of Glover Beach, San Luis Obispo County; for one steel conduit and one fiber optic cable previously authorized by the Commission. (WP 8151.1; RA# 18709) (A 33; S 15) (Staff: S. Young)
- [Agenda Item](#)
 - [Exhibit A](#)

LEGAL

- C 39 CALIFORNIA STATE LANDS COMMISSION:** Consider Rescission of the Current Delegation of Authority to the California State Lands Commission Staff and Adoption of a New Delegation of Authority (W 9301) (Staff: M. Meier)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 40 CALIFORNIA STATE LANDS COMMISSION:** Authorize the Executive Officer to take action necessary and appropriate to remove and dispose of an abandoned vessel from State sovereign lands, located within the Sacramento River at Courtland, Sacramento County. (A 8; S 5) (Staff: P. Pelkofer)
- [Agenda Item](#)
 - [Exhibit A](#)

MINERAL RESOURCES MANAGEMENT

- C 41 COASTAL FRONTIERS CORPORATION (APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.124) (A & S: Statewide) (Staff: R. B. Greenwood)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 42 COASTAL FRONTIERS CORPORATION (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from January 1, 2011 through December 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 6005.125) (A & S: Statewide) (Staff: R. B. Greenwood)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 43 UNIVERSITY CORPORATION AT MONTEREY BAY (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from January 1, 2011 through December 31, 2011, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (WP 8859) (A & S: Statewide) (Staff: R. B. Greenwood)
- [Agenda Item](#)
 - [Exhibit A](#)
- C 44 CIRQUE RESOURCES LP (ASSIGNOR) AND ENERGY ONE, LLC (ASSIGNEE):** Consider approval of a partial assignment of 40 percent of Cirque Resources LP's 100 percent interest in Oil and Gas Lease No. PRC 8884.1 to Energy One, LLC, Kern County. (PRC 8884.1) (A 32, S 18) (Staff: M. Le Clair)
- [Agenda Item](#)
 - [Exhibit A](#)

MARINE FACILITIES DIVISION

- C 45 THE STATE LANDS COMMISSION:** Consider approval of the report to the Legislature titled “2011 Biennial Report on the California Marine Invasive Species Program” (W9777.234) (A Statewide; S Statewide) (Staff: L. Takata, M. Falkner, G. Gregory)
- [Agenda Item](#)
 - [Exhibit A](#)

INFORMATIONAL

- C 46 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W10442)(A 54, 55; S 27, 28) (Staff: R. B. Greenwood)
- [Agenda Item](#)
 - [Exhibit A](#)

V. REGULAR CALENDAR 47 - 50

- 47 CHEVRON PRODUCTS COMPANY, A DIVISION OF CHEVRON U.S.A. INC. (APPLICANT):** Consider certification of a Final Environmental Impact Report and issuance of a new General Lease – Industrial Use, of sovereign land located in Santa Monica Bay, Pacific Ocean, near the City of El Segundo, Los Angeles County; for the operation and maintenance of an existing offshore marine oil terminal previously authorized by the Commission. (WP 5574.1; RA# R04010) (A 53; S 28) (Staff: A. Scott, C. Oggins, M. Meier)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - [Exhibit D](#)
 - [Exhibit E](#)
- 48 NORTH C.V. WATERFRONT L.P., SAN DIEGO UNIFIED PORT DISTRICT, STATE LANDS COMMISSION (PARTIES):** Consideration of a Land Exchange Agreement, pursuant to Public Resources Code section 6307, involving certain parcels located within the Chula Vista Bayfront Master Plan area, in the city of Chula Vista, San Diego County. The result of the proposed Agreement is to terminate any and all Public Trust and sovereign property rights in certain parcels, consisting of approximately 35 acres, acquisition of a parcel, consisting of approximately 97 acres, by the State, and issuance of a 49-year lease of certain lands acquired by the State to the San Diego Unified Port District. (AD 558; G10-08.16; W26451) (A 79; S 40) (Staff: J. Lucchesi, G. Kato, J. Koepke)
- [Agenda Item](#)
 - [Exhibit A](#)

- 49 REPORT ON SEA LEVEL RISE PREPAREDNESS (INFORMATIONAL):**
 Provide a one-year status update on implementation of the recommendations of the Report on Sea Level Rise Preparedness adopted by the Commission at its December 17, 2009 meeting. (W 26379) (A&S Statewide) (Staff: B. Bugsch, J. Smith)
- [Agenda Item](#)
 - [Exhibit A](#)
 - [Exhibit B](#)
- 50 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 land located in Owens Lake, Inyo County; to construct, maintain and monitor 2.03 square miles of dust control measures as part of the Phase 8 Owens Lake Dust Control Project. (WP 8079.9; RA# 06710) (A 34; S 17) (Staff: C.Connor)
- [Agenda Item](#)
 - [Exhibit A-1](#)
 - [Exhibit A-2](#)
 - [Exhibit A-3](#)
 - [Exhibit B](#)
 - [Exhibit C](#)
 - **Exhibit D currently unavailable**

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).

B. CONSIDERATION OF APPOINTMENT OF EXECUTIVE OFFICER

THE COMMISSION MAY CONSIDER PERSONNEL ACTIONS TO APPOINT, EMPLOY, OR DISMISS A PUBLIC EMPLOYEE AS PROVIDED FOR IN GOVERNMENT CODE SECTION 11125.2.