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SPECIAL MEETING  
STATE OF CALIFORNIA  
STATE LANDS COMMISSION

ORIGINAL

STATE CONTROLLERS OFFICE  
300 CAPITOL MALL  
EIGHTEENTH FLOOR  
CONFERENCE ROOM  
SACRAMENTO, CALIFORNIA

TUESDAY, JANUARY 30, 1990  
1:30 P.M.

Vicki L. Medeiros, C.S.R.  
License No. 7871

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COMMISSIONERS PRESENT

Jim Tucker, Commission Alternate  
for Gray Davis, State Controller, Chairman  
  
Kim Cranston, Commission Alternate  
for Leo T. McCarthy, Lieutenant Governor  
  
Stan Stancell, Commission Alternate  
for Jesse R. Huff, Director of Finance

STAFF PRESENT

Charles Warren, Executive Officer  
  
James Trout, Assistant Executive Officer  
  
Robert Hight, Chief Counsel  
  
Gail Moore, Commission Secretary

ALSO PRESENT

Gregory Taylor  
  
Rick Ludlow

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Proceedings	1
Confirmation of Minutes for the meeting of January 17, 1990	3
Item 1, Norman Craig Breedlove (Applicant/New Lessee); Donald G. Decker (Lessee)	1
Item 2, City of Suisun City (Applicant)	2
Item 3, Wes J. and Janet K. Carpenter (Applicant)	2
Item 4, City News Service of Los Angeles, Inc. (Lessee)	2
Item 5, State Lands Commission (Party)	3
Item 6, off calendar	
Adjournment	4
Certificate of Reporter	5

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PROCEEDINGS

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3 CHAIRMAN TUCKER: Anything off of calendar?

4 MR. WRIGHT: Yes, Mr. Chairman, Item Number 6 has  
5 been pulled.

6 CHAIRMAN TUCKER: Okay. Is there anybody here  
7 today from the public that would like to speak on any of the  
8 items?

9 We would be happy to do that first.

10 MS. MOORE: We had two people who have come to  
11 observe as Item 6 was taken off.

12 CHAIRMAN TUCKER: Sure. Everybody is welcome.  
13 We're glad that you could find it.

14 Item one.

15 MR. WARREN: Item 1, Mr. Chairman, Commissioners,  
16 is an item that staff proposes that you approve acceptance of  
17 a quitclaim deed of an existing lease and approve issuance of  
18 a new twenty-year General Lease for commercial use from  
19 September 23, 1988 of a 0.944-acre parcel of tide and  
20 submerged land located in Steamboat Slough at Martins Island,  
21 Solano County. Consideration in the new lease is \$1,575 per  
22 year, with a five-year rent review provision in the lease.

23 If no objection, we asked for it to be approved.

24 CHAIRMAN TUCKER: Any questions or objection?

25 That's approved.

1 Item 2.

2 MR. WARREN: Staff recommends that you approve a  
3 forty-nine-year General Lease - Public Agency use, from  
4 November 1, 1989, of a 0.274-acre parcel of tide and  
5 submerged land located in Suisun Slough, Suisun City, Solano  
6 County, for erosion protection and public access.  
7 Consideration involved with this lease is public use and  
8 benefit with the State reserving the right at any time to set  
9 a monetary rental if the Commission finds such action to be  
10 in the State's best interest.

11 No opposition or objection to this.

12 CHAIRMAN TUCKER: Questions?

13 Passed and approved.

14 Item 3.

15 MR. WARREN: Item 3, Staff's recommendation is that  
16 you approve a five-year General Permit - Recreational Use,  
17 from March 1, 1987, of a 0.55-acre parcel of tide and  
18 submerged land, located in Georgiana Slough, near Walnut  
19 Grove, Sacramento County, for a dock and walkway.  
20 Consideration is \$166.25 per annum, with a five-year rent  
21 review provision.

22 No opposition is noted.

23 CHAIRMAN TUCKER: Okay. That's approved.

24 Item 4.

25 MR. WARREN: Item 4 is Staff's recommendation to

1 approve termination of a General Lease - Industrial Use, for  
2 a 4.05-acre parcel of State school land for a radio  
3 transmitting antenna near Truckee, Nevada County. All rents  
4 and penalties and interest have been received.

5 No opposition is noted.

6 CHAIRMAN TUCKER: Okay. Approved.

7 Item 5.

8 MR. WARREN: Item 5 is the Staff's recommendation  
9 that you authorize the final closing of accounts of tideland  
10 oil revenue expenditures for subsidence vertical and  
11 horizontal measurements and studies, City of Long Beach, Los  
12 Angeles County.

13 We had given prior approval for \$250,000  
14 expenditures for such a purpose. Objectives were  
15 accomplished for \$104,000, and due to new innovations and no  
16 subsidence was detected, I recommend the account be closed.

17 CHAIRMAN TUCKER: Any questions?

18 Okay. That's it.

19 MR. WRIGHT: Item 6 is pulled.

20 We need to have the Minutes of January 17  
21 confirmed.

22 CHAIRMAN TUCKER: Those are approved.

23 MR. WARREN: That terminates the Public Session.

24 We ask that we go into Executive Session for the  
25 purpose of considering items in litigation that will be

1 represented to you.

2 At this time we ask that observers please leave.

3 (Thereupon the Public Session of the Special

4 Meeting of the State Lands Commission

5 was concluded at 1:40 p.m. )

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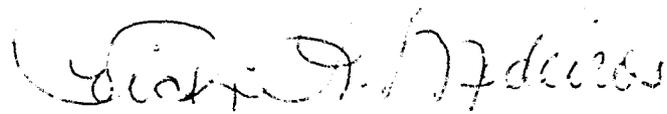
CERTIFICATE OF SHORTHAND REPORTER

I, VICKI L. MEDEIROS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing hearing was reported in shorthand by me, Vicki L. Medeiros, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said hearing nor in any way interested in the outcome of said hearing.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-first day of February, 1990.



VICKI L. MEDEIROS  
Certified Shorthand Reporter  
License No. 7871