

Began: 10:30 am
 End: 11:45 am

Present: KC
 SW

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 447
 SACRAMENTO, CALIFORNIA 95811

KENNETH CORY, STATE CONTROLLER, CHAIRMAN;
 LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - JUNE 26, 1985

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance

- 9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION: THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"
- 10:00 A.M. - OR THEREAFTER UPON ANNOUNCEMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF MAY 23, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C17. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
 - C1. A) M. J. RUDDY, JR. dba Santa Fe Rock and Sand; B) GEORGE T. GIBSON, et al; C) NEW ISLAND FARMS; D) EL CAMINO BOAT CLUB; E) MR. AND MRS. EUGENE BRAZEL AND MS. MADENE TEMPEL; F) CALIFORNIA AND HAWAIIAN SUGAR COMPANY; G) CROWN ZELLERBACH CORPORATION; H) SOLANO YACHT CLUB; I) RUDOLPH E. FUTER; J) MR. AND MRS. CLIFFORD SOLARI (LESSEES): Approval of ten Rent Reviews/Continuations: One in Stanislaus County; one in Placer County; two in San Joaquin County; one in Glenn County; two in Contra Costa County; and three in Solano County. (Suatta; PRC 5409, PRC 3693, PRC 3443, PRC 3440, PRC 5372, PRC 5076, PRC 4693, PRC 2684, PRC 2838, PRC 6020)
 - C2. PACKAGING CORPORATION OF AMERICA, A Delaware Corporation doing business in California as Packaging Company of California (PARTY). Acceptance of a Lease Quitclaim Deed and termination of General Lease - Industrial Use, submerged land located in the Sacramento River, Red Bluff, Tehama County. (Suatta; PRC 3023)
 - C3. SPACECRAFT ENGINEERING CO., INC. (ASSIGNOR); MR. DALE NEWMAN (ASSIGNEE): Approval of the Assignment of a Salvage Permit, sovereign land located at Owens Lake, Inyo County. (Maricle; PRC 6765)
 - C4. THE CITY OF REDWOOD CITY (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, parcel of sovereign land located adjacent to Steinberger Slough, Redwood City, San Mateo County. (Maricle; W 23433)
 - C5. UNITED STATES DEPARTMENT OF THE INTERIOR (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, sovereign land located at Ocean Beach in the City and County of San Francisco. (Maricle; W 23533)
 - C6. ELIZABETH C. LEWIS (APPLICANT): Approval of a 15-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Carnelian Bay, Placer County. (Gordon; WP 3405)
 - C7. NAOMIE KING (APPLICANT): Approval of a 15-year General Lease - Commercial Use, tide and submerged land located in Old River at Bra's Island near Byron, San Joaquin County. (Gordon; W 23564)
 - C8. HOMER L. COUCHMAN AND VERDA M. COUCHMAN (APPLICANTS): Approval of a ten-year General Permit - Protective Structure Use, submerged lands located in the Tuolumne River, Stanislaus County. (Gordon; W 23498)
 - C9. MR. GARY OVERSON (APPLICANT): Approval of an Amendment to Grazing Lease to amend the description in order to include a State school land parcel within Mr. Overson's BLM Allotment, San Bernardino County. (McDonald; Reese; PRC 4160)
 - C10. WILLIAM C. RANSOM AND KIRK D. WINEBARGER (APPLICANTS): Approve a ten-year Grazing Lease for school land parcels located northeast at Ravendale, Lassen County. (D. Miller; W 23560)
 - C11. WILLIAM C. RANSOM AND KIRK D. WINEBARGER (APPLICANTS): Adopt Negative Declaration 380 and authorize a 25-year Agricultural Lease, school land parcel near Ravendale, Lassen County. (D. Miller; W 23496)
 - C12. GREAT WESTERN COUNCIL, INC. BOY SCOUTS OF AMERICA (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located in Emerald Bay and Doctor's Cove, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6442)

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- C13. A) DONALD BARATTA; B) GILBERT LABRIE; C) JOHN RAVIOTTA; D) RAYMOND F. BRANT; E) LAKESIDE PIER ASSOCIATION (APPLICANTS): Approval of five Recreational Pier Permits: Two at Sacramento River, Sacramento County; one at Georgiana Slough, Sacramento County; one at Steamboat Slough, Sacramento County, and one at Lake Tahoe, El Dorado County. (Omand; W 23575, W 22650, W 23588, WP 5279, WP 4763)
- C14. ROBERT F. AND PATRICIA F. HORN (ASSIGNORS); EARL L. LOVELESS (ASSIGNEE): Approval of the Assignment of a General Lease - Commercial Use, submerged land located in the Sacramento River, Sutter County. (Omand; WP 2175)
- C15. SHERMAN U. DARBEE (APPLICANT): Approval for the staff of the State Lands Commission and the Office of Attorney General to prepare and issue a Patent to Sherman U. Darbee covering new land located in Lake County. (Atkins; SA 5670)
- C16. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 20-year General Permit - Public Agency Use, tide and submerged land located in the bed of Goose Lake, Modoc County. (Lane; W 23634)
- C17. CRANE CREEK CATTLE COMPANY (APPLICANT): Approval of a ten-year Grazing Lease, tide and submerged land located in the bed of Goose Lake, Modoc County. (Lane; W 23557)

IV. REGULAR CALENDAR ITEMS 18-55.

- 18. THE NEW RED ROCK MARINA (PARTY): Deny, without prejudice, an application for use of State-owned properties, as set forth in Chapter 1200, Statutes of 1977. (Maricle; W 22343)
- 19. CITY OF HUNTINGTON BEACH (APPLICANT): Approval of a 25-year General Lease - Public Agency Use, tide and submerged land located in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; W 23550)
- 20. MINI DEVELOPMENT CORPORATION, INC. (APPLICANT): Approval of a one-year Salvage Permit, tide and submerged land located in the Pacific Ocean off Point Sal, Santa Barbara County. (Lane; W 23555)
- 21. CITY OF SACRAMENTO (APPLICANT): Approval of a 20-year General Permit - Public Agency Use, tide and submerged land located in the City and County of Sacramento. (Hadly; A. Scott; W 21741)
- 22. BRUNO'S ISLAND YACHT HARBOR (DAVID A. SNODDERLY) (APPLICANT): Approval of a 35-year General Lease - Commercial Use, tide and submerged land located in Seven Mile Slough at Owl Island, Sacramento County. (Grimmett; Simmons; W 21552)
- 23. GARY BRYCE, ET AL (APPLICANT): Approve and authorize the execution of a Land Exchange Agreement between the State of California and Gary Bryce, et al., settling various title disputes on lands located in the Palo Verde Valley, along the Colorado River near the City of Blythe, Riverside County. (A. Scott; Hadly; W 503, 1090, W 23343, AD 28)
- 24. CITY OF REDONDO BEACH (GRANTEE): Approval of a Resolution passed by the City Council of the City of Redondo Beach which rededicates two parcels of land within the City's tideland grant to the Common Law Public Trust and approval of a request by the City of Redondo Beach to expend tideland revenues to improve one of the above parcels for appropriate Public Trust purposes. (J. Ludlow; G 05-07)
- 25. STATE LANDS COMMISSION; BUREAU OF LAND MANAGEMENT AND HARWOOD INVESTMENT COMPANY (PARTIES): Approval of a three-way land exchange of State school land in Inyo and Mono Counties to BLM in exchange of BLM land in Mendocino County, which would be transferred to Harwood Investment Company in exchange for Harwood land within the Commission's High Peak Forest Management Unit in Mendocino County. (Reese; Chatfield; Shiner; W 23400, SA 5665)

*See Attached

Regarding Calendar Items C16 and C17: Items C16 and C17 were moved to the regular agenda. Items 16 and 17 were approved as presented, 2-0.

Regarding Calendar Item 19: Item 19 was approved with the stipulation that staff would check with the Department of General Services regarding adequate liability insurance.

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26. CAL-POX, INC. (APPLICANT): Approval of an Amendment to Compromise Title Settlement Agreement with Cal-Pox, Inc. and approval of a 20-year General Lease - Commercial Use, filled tide and submerged land located in the City of San Rafael, Marin County. (Townsend; W 23553, SLL 103)
27. STATE LANDS COMMISSION (PARTY): Approval of modification to standard lease covenants. (Horn; W 5125.4)
28. STATE LANDS COMMISSION AND BUREAU OF LAND MANAGEMENT (PARTIES): Authorization to file State Indemnity Selections to acquire federally-owned lands and mineral interests in Bolano, Sonoma, Lake and Santa Barbara Counties. (Shimer; W 23541)
29. WICKLAND OIL COMPANY (LESSEE): Approval of Citibank, N.A., Bank of America, and Hibernia Bank as secured party - lenders on two Wickland Oil Terminal Leases. (Hadly; Horn; PRC 5735, PRC 5739)
30. TIMOTHY PATTERSON; TERESA MACHADO AND TOM MACHADO, represented by James C. Van Dyke, Attorney at Law (APPLICANTS): Authorize cancellation of Purchase Application involving Lots 1, 2, 7, 8, Section 16, T1S R15E, M0M located in Tuolumne County. (Frey; Bjornson; SA 5649)
31. GRI EXPLORATION CORPORATION (APPLICANT): Deferment of Geothermal Lease drilling requirements; Sonoma County. (Hoagland; PRC 5819, PRC 5999, PRC 5862, PRC 6114, PRC 5903)
32. LESLIE SALT COMPANY (APPLICANT): Approval of a three-year Dredging Permit, removal of material and placement of material in China, Napa and Dutchman Sloughs and the Napa River, Napa and Solano Counties. (Graber; W 23495)
33. EUREKA FOREST PRODUCTS (APPLICANT): Approval of a ten-year Maintenance Dredging Permit, removal of material from Eureka Forest Products loading dock to North Channel Humboldt Bay, Humboldt County. (Graber; W 23580)
34. UNITED STATES COAST GUARD (INFORMATIONAL): Issuance of Dredging Permit to dredge material from submerged lands located in Noyo Harbor, Mendocino County. (Graber; W 22825)
35. CITY OF LONG BEACH (APPLICANT): Tenth Modification of the 1984-85 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17082)
36. CITY OF LONG BEACH (APPLICANT): Eleventh Modification of the 1984-85 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17082)
37. CG&G LAND SEISMIC (APPLICANT): Approval of Geophysical Survey Permit for proprietary lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)
38. GETTY OIL COMPANY (ASSIGNOR); TEXACO PRODUCING, INC. (ASSIGNEE): Assignment of interest in State Oil and Gas Lease from Getty Oil Company to Texaco Producing Inc., Santa Barbara County. (Hamilton; W 40475, PRC 2726)
39. IDEAL BASIC INDUSTRIES, INC. (PARTY): Compromise Title Settlement involving land in Alameda, San Mateo, and Santa Clara Counties. (Valentine; W 20905, AD 29)
40. CAMPEAU DEVELOPMENT (PARTY): Request to enter an Exchange Agreement settling title to a portion of Bluxome Street in San Francisco, County San Francisco. (Stevenson; Peterson; W 23604, AD 26)
41. THE RECLAMATION BOARD (PARTY): Request to reiterate Commission action issuing Public Agency Permit to the Reclamation Board covering the Sacramento River from Collinsville to Chico Landing; Solani, Sacramento, Yolo, Sutter, Colusa, Glenn and Butte Counties. (Valentine; Stevenson; PRC 5697)
42. STATE LANDS COMMISSION AND FLOYD CRITES, ET AL (PARTIES): Revision of previously authorized settlement of litigation; Contra Costa County. (Hight; Egan; W 503.760, AD 30)

*See Attached

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			✓		Y Y

43. LAKE TAHOE CRUISES, INC. (HENRY JOSEPH THEIMAN) (PARTY): Approval of authorization for ejectment and collection of rentals for the unauthorized use of submerged land located in the bed of Lake Tahoe, El Dorado County. (S. Sekelsky; Hadly; W 23529)
44. PETER UCCELLI, dba PETE'S HARBOR v STATE LANDS COMMISSION (PARTIES): Request for authorization to settle litigation as authorized and directed by Chapter 447, Statutes of 1983. (Grimes; Stevenson; Sturgess; W-503.1112, SLL 119)
45. SAN DIEGO LAFCO (APPLICANT): Consideration of description and consent to incorporation of tide and submerged lands into the proposed City of Solano Beach, San Diego County. (Fossum; W 2400.99, W 2400.155)
46. SAN DIEGO LAFCO (APPLICANT): Consideration of description and consent to incorporation of tide and submerged lands into the proposed City of San Dieguito, San Diego County. (Fossum; W 2400.100, W 2400.138, W 2400.154)
47. CITY OF ALBANY AND STATE LANDS COMMISSION (PARTIES): Consideration of most appropriate Public Trust needs and uses of certain tide and submerged lands in the City of Albany, Alameda County. (Valentine; W 23513)
48. UNITED STATES DEPARTMENT OF THE INTERIOR (PARTY): Retrocession of Jurisdiction at Wawona, Yosemite National Park, Mariposa County. (Frey; W 23516)
49. UNITED STATES AIR FORCE, FORT MACARTHUR MILITARY RESERVATION (APPLICANT): Approval of a retrocession of exclusive jurisdiction over Fort MacArthur Military Reservation, Los Angeles County. (Frey; W 23519)
50. UNITED STATES DEPARTMENT OF THE NAVY (APPLICANT): Clarification of Retrocession at Murphy Canyon Heights, San Diego County. (Frey; W 20836)
51. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements for preleasing studies on quitclaim parcels, Santa Barbara Channel, Santa Barbara County, Santa Barbara Channel, Ventura County. (Fernino; C 8551)
52. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements for preleasing studies on Parcel 1, Point Conception lease sale, Santa Barbara County. (Fernino; C 8552)
53. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements to conduct studies on State tideland between Point Arguello to Point Sal, Santa Barbara and San Luis Obispo Counties. (Fernino; C 8553, C 8554)
54. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to execute agreements for services for FY 1985-86 including reproduction, helicopter, representation, legal, site preparation and Owens Lake Dust Abatement study. (Fernino; C 8502, C 8503, C 8501, C 8504, C 00185, C 8451, C 8540, C 8450)
55. STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to execute agreements for major projects budgeted for FY 1985-86. These projects include Hazard Removal Study, Sacramento River Archaeology Study, Land and Mineral Appraisals, Cultural Resource Surveys, Road Maintenance Market Feasibility Study, Geothermal Reserve/Sir Simulation, Geophysical Exploration Impact Study and Systems Reliability Study. (Fernino; C 8545, C 8546, C 8548, C 8549)

*See Attached

Regarding Calendar Item 44: Item 44 was approved with an amendment indicating staff's authorization to settle pending litigation.