

SUMMARY

Began: 10:50am
End: 11:40am

Present: Rasmussen
Ordway

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

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

THURSDAY - JULY 25, 1985

Amended	Y=Yes	N=No	A=Abstain	VOTE		
Deferred				Controller	Lt. Governor	Director of Finance
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
				✓	✓	✓
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				✓	✓	✓
				✓	✓	✓
				✓	✓	✓

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 ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 26, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTIONS 65920 ET SEQ.).
- IV. CONSENT CALENDAR C1-C19. 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) MR. AND MRS. HAROLD McCABE dba RANCHO MARINA; B) FRANK WITTPEN, et al; C) CHEVRON U.S.A., INC.; D) CALIFORNIA AND HAWAIIAN SUGAR COMPANY (LESSEES): Approval of four Rent Reviews/Continuations: Two in Sacramento County; one in Solano County; and one in Contra Costa County. (Suetta; PRC 301, PRC 4308, PRC 5888, PRC 502f)
- C2. BAY CITY BOILER AND ENGINEERING PROFIT SHARING PLAN; JOHN GRECO, TRUSTEE (APPLICANT): Deny an application for the use of an existing recreational dock in the Sacramento River, Shasta County. (Suetta; WP 5032)
- C3. A) ERNEST JACKSON; B) MARGARET E. RICCI (APPLICANTS): Approval of two Recreational Pier Permits: One at Sacramento River, Shasta County; and one at Sacramento River, Sacramento County. (Omand; N 23607, W 21739)
- C4. AMERICAN SAVINGS AND LOAN ASSOCIATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use submerged land located in Lake Tahoe, El Dorado County. (Omand; WP 5134-A)
- C5. AMERICAN SAVINGS AND LOAN ASSOCIATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use submerged land located in Lake Tahoe, El Dorado County. (Omand; WP 5134-B)
- C6. AMERICAN SAVINGS AND LOAN ASSOCIATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use parcel of submerged land located in Lake Tahoe, El Dorado County. (Omand; WP 4147)
- C7. HOLLAND & MERCURIO, A NEVADA GENERAL PARTNERSHIP; JAMES BRILSDON AND GEORGE MONTGOMERY (APPLICANTS): Approval of a ten-year General Permit - Recreational Use submerged land located in Lake Tahoe at Tahoe Pines, Placer County. (Omand; WP 3905)
- C8. PACIFIC GAS AND ELECTRIC COMPANY (PARTY): Approval of Addendum No. 7 to Pacific Gas and Electric Company's Master Lease tide and submerged land located in Sutte Slough, Sutter County. (Omand; PRC 6205)
- C9. PACIFIC GAS AND ELECTRIC COMPANY (PARTY): Approval of Addendum No. 8 to Master Lease State sovereign land located in Kings River, Kings County. (Lipphardt; PRC 6205)
- C10. UNITED STATES COAST GUARD (APPLICANT): Approval of a 25-year General Permit - Public Agency Use submerged land located in Lake Tahoe near Lake Forest, Placer County. (Gordon; W 23401)
- C11. UNITED STATES BUREAU OF RECLAMATION (PERMITTEE): Approval of amendment to General Permit - Public Agency Use tide and submerged land located in Snodgrass Slough, Sacramento County. (Maricle; W 23453)
- C12. HOMER L. COUCHMAN AND VERDIE M. COUCHMAN (APPLICANTS): Approval of a ten-year General Permit - Protective Structure Use submerged land located in the Tuolumne River, Stanislaus County. (Gordon; W 23498)
- C13. WATERFORD COMMUNITY SERVICES DISTRICT (APPLICANT): Approval of a 15-year General Permit - Right-of-Way Use submerged land located in the Tuolumne River at Waterford, Stanislaus County. (Gordon; W 23549)
- C14. CITY OF REDWOOD CITY (APPLICANT): Approval of a 49-year General Permit - Public Agency Use sovereign land located in Redwood Creek, Redwood City, San Mateo County. (Maricle; W 23427)

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
					Approved as presented		
					Controller	Lt Governor	Director of Finance
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
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				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4
				✓	✓	✓	4

- C15. SOUTHERN PACIFIC PIPE LINES (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use school land located near Frink, Salton Sea in Imperial and Riverside counties. (Fong; W 23603)
- C16. COUNTY OF YUBA, DEPARTMENT OF PUBLIC WORKS (APPLICANT): Approval of a 49-year General Permit - Public Agency Use submerged land in the bed of the Yuba River near Marysville, Yuba County. (Lane; W 23334)
- C17. RAWSON KELHAM (APPLICANT): Approval of a 15-year General Lease - Right-of-Way Use tide and submerged land in Boynton Slough, Suisun Marsh, Solano County. (Lane; W 23441)
- C18. WESTERN WATERWAYS, INC. (APPLICANT): Approval of a 15-year General Permit - Protective Structure Use tide and submerged land located in Old River at Holland Tract, Contra Costa County. (Lane; W 22144)
- C19. WINE VALLEY COMPANY TENANCY (APPLICANT): Approval of a 15-year General Lease - Commercial Use tide and submerged land located in the Napa River at Napa, Napa County. (Lane; W 23526)

V. REGULAR CALENDAR ITEMS 20-35.

- 20. STATE RECLAMATION BOARD (APPLICANT): Approval of a five-year General Permit - Public Agency Use sovereign land located in the Sacramento River at River Mile 236.7 Tehama County. (Louie; W 23652)
- 21. SANTA CATALINA ISLAND CO. (PARTY): Approval of an Amendment to General Lease - Commercial Use tide and submerged land located at Isthmus Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6438)
- 22. CITY OF PISMO BEACH (CITY); CITY OF PISMO BEACH PUBLIC FACILITIES CORPORATION (CORPORATION); FIRST INTERSTATE BANK OF CALIFORNIA (PARTY): Approval of an Amendment to Public Agency Permit tide and submerged land in the Pacific Ocean at Pismo Beach, San Luis Obispo County. (Lipphardt; WP 6674)
- 23. CITY OF SANTA BARBARA (TRUSTEE): Consideration of proposed expenditures for extension of harbor sandbar breakwater, Santa Barbara County. (Horton; G 15-01)
- 24. PHILBERT R. AND BETTY M. THOMAS (APPLICANTS): Deny an application for use of State-owned property near Glamis, Imperial County. (Fong; W 23592)
- 25. CHEVRON U.S.A., INC. (PARTY): Approval of a 60-day extension on a Letter of Authorization tide and submerged lands north of Point Conception, Santa Barbara County. (Lipphardt; W 23489)
- 26. LESLIE SALT COMPANY (APPLICANT): Approval of a three-year Dredging Permit to allow the removal and placement of material on the waterward side of nine levees in China, Napa and Dutchman Sloughs and the Napa River, Napa and Solano counties. (Graber; W 23495)
- 27. KENNECOTT CORPORATION (APPLICANT): Approve the extension of a Geothermal Prospecting Permit on a portion of the Wister Waterfowl Management Area on the southeastern shore of Salton Sea, Imperial County. (Hoagland; PRC 6552)
- 28. GRI EXPLORATION CORPORATION (APPLICANT): Authorize notification of default of drilling obligations, Mendocino and Sonoma counties. (Willard; PRC 5819, PRC 6114, PRC 5862, PRC 5903, PRC 5999, PRC 6080, PRC 6081)
- 29. JOHN R. CULLINAN (APPLICANT): Authorize a Core Drilling and Trenching Permit on school lands, Sec. 16, T22S R44E, MDM, Inyo County. (Marsh; W 23450)
- 30. SAN DIEGO LAFCO (APPLICANT): Consideration of description and consent to incorporation of tide and submerged lands into the proposed City of San Dieguito. (Fossum; W 2400.99, W 2400.154, W 2400.138, W 2400.100)

*See Attached

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
31.						Y		Y	
32.						Y		Y	
33.						Y		Y	
34.						Y		Y	
35.						Y		Y	

- 31. CITY OF LOS ANGELES (APPLICANT): Consideration of description and consent to annexation of tide and submerged lands into the City of Los Angeles. (Fossum; W 2400.156)
- 32. CLIFF GREIGER (PARTY): Approval of authorization to terminate the unlawful trespass of the vessel "Comanche" on tide and submerged land located in the Sacramento River near Rio Vista, Solano County. (Lane; Hadly; W 23637)
- 33. SYLVAN MONDOT AND ANN MONDOT dba MOSSDALE MARINA (PARTIES): Approval of authorization for ejection and collection of rentals for the unauthorized use of tide and submerged land located in the San Joaquin River near Manteca, San Joaquin County. (Gordon; W 23081)
- 34. STATE LANDS COMMISSION (PARTY): Request for 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)
- 35. JUHL-WHLEB ASSOCIATES (PARTY): Authorization to execute an Agreement relating to the planning and development of State property in the Playa Vista area of Los Angeles, Los Angeles County. (Fernino; C 8557)

*See Attached