

**FOR INFORMATION, PLEASE CONTACT:**

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*Begin 10:00 AM  
End 10:30 AM*

**SUMMARY**

**MEETING OF THE STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 126  
SACRAMENTO, CALIFORNIA**

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

**TUESDAY - DECEMBER 23, 1968**

Y=Yes N=No A=Abstain

Item	Approved	Present	Circulation - No Action Taken If Finalists Only - No Action Taken Approved as Presented	VOTE		
				Commissioner	LT Governor	Director of Finance
			✓	9	4	
			✓	9	4	
			✓	9	4	
			✓	9	4	
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			✓	9	4	
			✓	9	4	

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 CHILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (19-3) 263 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 804 AMEND THE PERMIT STREAMLINES ACT (CALIFORNIA GOVERNMENT CODE SECTION 65520 ET SEQ.)

**ORDER OF BUSINESS**

- I. CONFIRMATION OF MINUTES FROM THE MEETING OF NOVEMBER 20, 1968.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C13. 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) SOUTHERN CALIFORNIA Edison COMPANY; B) L. S. B... C) SON AER SERVICE COMPANY; D) HENRIE T. JOHNSON, ET AL; E) KIMMEL CORPORATION & F) THE COVE LAND COMPANY; F) MICHAEL J. VANNOCCI, ET AL (PARTIES): Approval of six Bore... Continuation: two in Los Angeles County; three in Marin County and one in Contra Costa County. (Buetts; PRC 6936, PRC 5264, PRC 6214, PRC 4674, PRC 3921, PRC 5477)
- C2. A) MR. AND MRS. SALVATORE P. SCURTZ; B) VICTOR BALLEZ AND PAUL BOYLES (APPLICANTS): Approval of the Recreational Pier Permits: one at Lake Tahoe, Placer County and one at Sacramento River, Sacramento County. (Buetts; MP 5728, M 13042)
- C3. FREDRICK SCHWARZ (APPLICANT): Approval of a Second ten-year Renewal of a General License - Recreational Use; of an area of tide and submerged land located in the historic and of the San Joaquin River adjacent to Hay Island, San Joaquin County. (Gordon; MP 2812)
- C4. MR. BRUNO V. PARTI (APPLICANT): Approval of a ten-year grazing lease, two parcels of school land near Cobb in Sonoma County. (H. Smith; MP 6618)
- C5. MR. LAWRENCE STONY (APPLICANT): Authorization to Dory Without Prejudice, an application for use of State-owned property in Lassen County. (H. Smith; M 12751)
- C6. LYNN A. AND JEANNE G. WHITE (APPLICANTS); DAVID J. AND BETTY J. LAWRENCE (APPLICANTS): Approval of an Assignment of General Permit - Recreational; and Residential Use, Paved tidelands and State-owned submerged lands lying beneath existing facilities at 19 Sandy Beach in Puro Is and Strait, Vallejo, Solano County. (Lane; MP 5782)
- C7. INTER-UNIVERSITY CHRISTIAN FELLOWSHIP OF THE U.S.A., CAMPUS BY THE SEA (APPLICANT): Authorization to extend the construction limiting date on a parcel of tide and submerged lands located at Gallagher's Beach, Santa Catalina Island, Los Angeles County. (Lipshardt; PRC 6456)
- C8. SACRAMENTO RESIDUAL COUNTY SANITATION DISTRICT (PERMITTEE): Approval of an Amendment to Right-of-Way Easement on parcel of submerged land located in the American River, Sacramento County. (Maricle; P 2184, M 22462)
- C9. UNITED STATES BUREAU OF RECLAMATION (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, parcel of seaward land located in the Colorado River near the City of Needles, San Bernardino County. (Pee; M 23211)
- C10. CITY OF SAN DIEGO WATER UTILITIES DEPARTMENT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use parcel of tide and submerged land located in the Pacific Ocean near Point Loma, City of San Diego, San Diego County. (Pee; M 23211)
- C11. HENRIE T. JOHNSON (LESSEE): Quitclaim of State GR-1 and GR-200, San Diego County. (Hamilton; PRC 6192)

\*See Attached

Item	Action	Approved by Commission	Approved by Board	VOTE	
				Y	N
				9	9
				9	9
	✓				
	✓				
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	✓				
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	✓				
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				9	9
	✓				

- C12. **OLNEY, INC., (APPLICANT):** Reduction in the amount of a letter of credit required by the Royalty Oil Sales Contract, State Oil and Gas Lease, Rincon Oil Field, Colusa County. (Farrar; POC 9886)
- C13. **CITY OF FERRIS BAY (APPLICANT):** Approval of a one-year Historic Preservation Permit, tide and submerged lands located in Ferris Bay Harbor, San Luis Obispo County. (Farrar; MP 9468)
- IV. **GENERAL COUNCIL ITEMS 14-26.**
14. **BURNS BROTHERS (APPLICANT):** Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Placer County. (Law; M 23867)
15. **BURNS BROTHERS (APPLICANT):** Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Placer County. (Law; M 23864)
16. **THE RIVER BANK VILLAGE (APPLICANT):** Consideration of application by the River Bank Village to lease parcel on the Sacramento River, Sacramento County. (Paricio; MP 2847)
17. **RIVERBANK HOLDINGS COMPANY (APPLICANT):** Consideration of an amendment lease, Riverbank Holding Company, Sacramento River Marina, Sacramento County. (Paricio; POC 9427)
18. **SACRAMENTO RIVER CARRYING CAPACITY STUDY (APPLICANT):** Adoption of Sacramento River Carrying Capacity Study Implementation Plan and consideration of a course of action regarding the Commission's memorandum on marine construction, Sacramento and Yuba Counties. (Horn; M 23481)
19. **SANTA CATALINA ISLAND COMPANY (APPLICANT):** Approval of Continuation of Annual Lease General Lease - Commercial Use, for five parcels of tide and submerged land located at Isthmus Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County. (Lipphardt; POC 9438)
20. **REL TRUST (APPLICANT):** Authorize Execution of a Supplementary Letter of Understanding (Lease Amendment) on a parcel of school land located near Twenty-Nine Palms in San Bernardino County. (Fong; POC 9928)
21. **CURRENT COAST PARTNERS, INC. (APPLICANT):** Approval of an Amendment of a 20-year General Lease - Commercial Use, parcel of tide and submerged land located in the San Joaquin River, Antioch, Contra Costa County. (Law; MP 1885)
22. **LANE BROTHERS AND LANE'S LANE (APPLICANT):** Authorization of a temporary reduction of liability insurance covering a parcel of tide and submerged land located in Tomales Bay, Marin County. (J. Lawler; POC 9970)
23. **MOO-POSCO INDUSTRIES (APPLICANT):** Acceptance of a Self-Insurance Plan for Lease General Lease - Industrial Use, parcel of tide and submerged land located in the York Slough, Pittsburg, Contra Costa County; Authorize Execution of a Letter of Agreement to implement the plan. (Law; POC 2588)
24. **WIND OIL COMPANY OF CALIFORNIA AND WIND (APPLICANT):** PERMIT FOR SUBMERGED PIPELINE COMPANY (APPLICANT): Approval of a Sublease General Lease - Right-of-way Use, parcel of tide and submerged land located in the Pacific Ocean near Point Piedra Blanca, Santa Barbara County. (Lipphardt; MP 9923)
25. **WILCOX S. STONEY (APPLICANT):** Approval of a one-year Salvage Permit with option to extend for one additional year, parcel of sovereign land, the bed of Goose Lake, Placer County. (Farrar; MP 9765)
26. **WESTERN LUMBER TERMINAL ASSOCIATES (APPLICANT):** Approval of an amendment to General Lease - Industrial Use, parcel of coastal tide and submerged land located east of Point Concepcion, Santa Barbara County. (Lipphardt; POC 9692)

Regarding Items 16 and 17: Commission authorized 90 day extension on both Calendar Items 16 and 17.

Regarding Item 22: Commission authorized reduction of liability insurance for a period of 6 months, at which time the matter will be brought back to the Commission. Staff report on liability insurance project will be prepared.

CASPER'S SECURITY

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\*See Attached

Annexed/Ord.	Deferred	Pulled	Considered-As-Action-Item	Informational-Only-Action-Item	Approved/Implemented	Controller	VOTE	
							Lt. Governor	Director of Finance
		✓						
✓					✓		4	4
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✓							4	4
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					✓		4	4

27. ROBERT F. PAUL and PRODUCTION SOUTH OIL TRUSTERS, LTD. (APPLICANT): Approval of a one-year Salinaga Permit with option to extend for one additional year, parcel of ungranted tide and submerged land located in the Pacific Ocean, Crane's Bay, Marin County. (Laws: M 23816)
28. STATE LANDS COMMISSION (PARTY): Return of Royalty Oil to Union Oil Company of California, pursuant to State Oil and Gas Leases, Huntington Beach Field, Orange County. (Tanner; M 9989.51)
29. CITY OF LONG BEACH (APPLICANT): Consideration of an Agreement with the City of Long Beach for the abandonment of the Magnolia Drill Site, Los Angeles County. (Ludlow, R.; M 23898)
30. CITY OF LONG BEACH (APPLICANT): Report on Reduction of Production equity adjustments, Long Beach Unit, (Implementation of M 1268), Los Angeles County. (Pace; M 12188)
31. STATE LANDS COMMISSION (PARTY): Approve the report covering Actual Revenue (Revised to date for 1966/67, and Revenue Estimates for 1966/67 and 1967/68. (Pace; M 267)
32. CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1966-67 Plan of Development Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17089)
33. CITY OF LONG BEACH (APPLICANT): Sixth Modification of the 1966-67 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17089)
34. CITY OF LONG BEACH (APPLICANT): Seventh Modification of the 1966-67 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Pace; M 17089)
35. SANTA CATALINA ISLAND COMPANY (PARTY): Consideration of proposed settlement of title and boundary issues involving parcels of filled islands and submerged lands at Santa Catalina Island, Los Angeles County, and/or leasing of said lands. (Schubert, J.; M 23344)
36. PEOPLE OF THE STATE OF CALIFORNIA, ET AL. vs. THE BEACH CLUB (PARTIES) (Application for settlement of current litigation, the execution of a boundary line by deed and the permits for improvements between the State Lands Commission, et al, and The Beach Club covering an area along Santa Monica and Mill Rogers State Beaches within the Cities of Santa Monica and Los Angeles respectively, County of Los Angeles. (A. Sack; Patten; Saurman; M 982.114)
37. STATE LANDS COMMISSION (PARTY): Authorize continuation of reimbursement contract to provide engineering, legal and audit support to State Teachers' Retirement System on matters regarding oil and gas operations and investments. (Fujii; E 686)
38. STATE LANDS COMMISSION (PARTY): Delegation of Authority to execute contracts for geophysical and cultural surveys on Parcel 7 of Point Conception lease sale area and for consultant services for improving the Commission's internal commissions, Santa Barbara and San Luis Obispo Counties. (Fujii; E 6847, E 6868)

Regarding Calendar Item 36, Commission did not adopt recommendations of the Attorney General. Commission authorized staff to obtain the necessary information and documents for calendar item for consideration at the next Commission meeting.

CALENDAR PAGE

MINUTE PAGE

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