

Begin: 1:55 pm  
End: 2:00 pm

Present: Tucker  
O'Connell (Non-Voting)  
Sweet  
ECC

FOR INFORMATION, PLEASE CONTACT:  
Lisa Lynn  
1807 - 13th Street  
Sacramento, CA 95814  
(916) 322-4105

**SUMMARY**

SPECIAL MEETING OF THE STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 1145  
FINANCE CONFERENCE ROOM  
SACRAMENTO, CALIFORNIA

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

TUESDAY - JULY 26, 1988

| Y=Yes    | N=No     | A=Abstain | VOTE                         |                                      |                       |            |             |                     |
|----------|----------|-----------|------------------------------|--------------------------------------|-----------------------|------------|-------------|---------------------|
| Amended* | Deferred | Pulled    | Considered - No Action Taken | Informational Only - No Action Taken | Approved as presented | Controller | LI Governor | Director of Finance |
|          |          |           |                              |                                      | ✓                     |            |             | ✓                   |
|          |          |           |                              |                                      | ✓                     |            |             | ✓                   |
|          |          |           |                              |                                      | ✓                     |            |             | ✓                   |
|          |          |           |                              |                                      |                       |            |             |                     |

1:45 P.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. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

2:00 P.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 30, 1988.

II. REGULAR CALENDAR ITEMS 01-05.

- 01 (A) KARL DOUGLAS CUMMINGS; (B) EDITH MADELEY TURNER; (C) WILLIAM S. ENGLAND; (D) WALTER W. FARROW; (E) THE QUIST 1981 REVOCABLE TRUST; (F) DAVID J. ELLIOT, JR. AND BONNIE J. ELLIOT; (G) HELEN V. KIERNAN; (H) JIMALU I. GOTT AND THOMAS C. GOTT; (I) WILLIAM P. SIDELL AND DALYTE L. SIDELL; (J) BETTY H. KNUDSON; (APPLICANTS): Approval of ten Recreational Pier Permits; three on the Sacramento River, Sacramento County; four at Lake Tahoe, Placer County; two on the Petaluma River, Marin County; and one on the Calaveras River, San Joaquin County. (J. Ludlow; W 24122, WP 1985, PRC 3679, PRC 3686, WP 3813, WP 3880, PRC 4059, PRC 4162, PRC 5551, WP 5578) (A 7, 9, 10, 26; S 1, 3, 5, 6)
- 02 A) SAN DIEGO GAS & ELECTRIC COMPANY; B) PERINI LAKE TAHOE PROPERTIES, INC; C) ROCKY RIDGE PROPERTY OWNERS ASSOCIATION; D) EUGENE S. MAFFUCCI; E) STAN HEYMANN; F) EDWARD M. ESOLA; G) ALYCE MANN; H) HARVEY MANN; I) MICHAEL YERBISH; J) ROBERT NAVE AND ALBERT GHIRINGHELLI; K) EMERY W. LEONARD AND MARY E. LEONARD; L) NUNZI J. AND MELBA CANCELLA; M) FLORENCE L. THORNTON; N) KENNETH D. CAULKINS AND RUTH CAULKINS; O) ANDREW C. GLAZNER AND AURORA C. GLAZNER; P) GEORGE JOHN MENDOZA AND KATHLEEN MENDOZA; Q) ADOLPH GUTIERREZ; R) MART LEONARD AND CHARLENE CARTER; S) THOMAS D. HAWKINS AND ARDYS HAWKINS; T) KENNETH D. AND RUTH CAULKINS; U) E. L. SCARBOROUGH; V) BENNIE W. CEBULA; W) ERNEST J. RATES; X) OLLIS SHEPHERD AND WINNIE SHEPHERD; Y) LARRY AND LENOR FRASER; Z) JOHN S. COLLIER; AA) EARL F. THROCKMORTON; BB) RICHARD L. CARTER AND PAULA CARTER; CC) RAMOS OIL COMPANY (LESSEES). Approval of 29 Rent Reviews including two (2) continuations: One in the Pacific Ocean, San Diego County; two in Lake Tahoe, Placer County; one in Tomales Bay, Marin County; one near Garberville, Humboldt County; five in Sonoma Creek, Sonoma County; eighteen in the San Joaquin River, San Joaquin County; one in the Sacramento River, Yolo County. (J. Ludlow; PRC 791, PRC 5499, PRC 3955, PRC 5605, PRC 6488, PRC 6687, PRC 6688, PRC 6689, PRC 6690, PRC 6691, PRC 6771, PRC 701, PRC 6906, PRC 6772, PRC 6773, PRC 6774, PRC 6775, PRC 6776, PRC 6777, PRC 6778, PRC 6779, PRC 6780, PRC 6781, PRC 6802, PRC 6803, PRC 6804, PRC 6818, PRC 6820, PRC 6821) (A 2, 4, 7, 8, 9, 10, 26, 74; S 2, 3, 5, 38)

\*See Attached

CALENDAR PAGE \_\_\_\_\_  
MINUTE PAGE 1966

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 |
| 03 |          |          |        |                              | ✓                                    | 4                     |            | 4            |                     |
| 04 |          | ✓        |        |                              |                                      |                       |            |              |                     |
| 05 |          |          |        |                              | ✓                                    | 4                     |            | 4            |                     |

- 03 HORST HANF (LESSEE) Approval of an amendment to General Lease - Commercial Use and an agreement and consent to encumbrance of lease to add 18 boat berths on tide and submerged land, located in Whiskey Slough, San Joaquin County. (Gordon; WP 4082) (A 26; S 5)
- 04 UNION OIL COMPANY (APPLICANT). Denial without prejudice of an application for use of State-owned property, as set forth in Chapter 1200, Statutes of 1977 (AB 884), Contra Costa County. (Bancroft; WP 600) (A 11, S 7)
- 05 CHARLES L. GOODWIN (APPLICANT): Denial of an application for the residential use of sovereign lands at Alviso Slough, Santa Clara County. (Maricle; W 23956) (A 23; S 13)

\*See Attached