

Y=Yes N=No A=Abstain

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

*See Attached

- C31 CITY OF LONG BEACH (APPLICANT): Closing accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies, City of Long Beach Harbor District, Los Angeles County. (Naughton; W 10411) (A 57, 58; S 29)
- C32 KENNETH GILMORE (DECEASED-ASSIGNEE), JERRY E. PENDETON AND ELSIE L. PENDETON (ASSIGNEE): Approval of assignment of General Lease - Commercial Use of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; PRC 3200) (A 4; S 5)

III. REGULAR CALENDAR ITEMS 33-65.

- 33 EL DORADO IMPROVEMENT CORPORATION (APPLICANT): Approval of a five-year General Lease - Commercial Use of submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County for maintenance of an existing pier and 70 existing mooring buoys. (Gordon; WP 5513) (A 7; S 1)
- 34 HENRY LAWLER AND MAX SEELY (APPLICANT): Rescission of prior authorization and approval of authorization for the staff of State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for the ejectment and collection of rentals of tide and submerged land located in the San Joaquin River at Acker Island, San Joaquin County. (Gordon; W 20223, PRC 7080) (A 26; S 5)
- 35 SEGAMB, INC. (APPLICANT): Approval of a one-year Salvage Permit of submerged land located in San Francisco Bay, San Francisco County. (Louie; W 20041) (A 17; S 3)
- 36 COASTLINE DEVELOPMENT CORPORATION (LESSEE): Termination of a 35-year General Permit - Recreational Use of sovereign land located in Huntington Harbour, Orange County, and recordation of a Notice of Termination of Lease in the Official Records of the Orange County Recorder. (Townsend; PRC 5924) (A 58; S 37)
- 37 LOUISIANA-PACIFIC CORPORATION: Authorization to accept bid and enter into a Timber Sale Agreement for the sale of sawtimber on State school land, northeast of Covelo, Mendocino County. (S. Jones; W 23181) (A 2; S 2)
- 38 CIFICAP CORPORATION, CITY OF LONG BEACH, CALIFORNIA ATTORNEY GENERAL, STATE LANDS COMMISSION (PARTIES): Approval and authorization of a Boundary Line Agreement and agreement regarding public access and recreation easement involving lands adjacent to the former Pacific Coast Club in the City of Long Beach, Los Angeles County. (N. Smith, A. D. Davis, Saggese, Fossum; G-05-03, BLA 259, AD 86) (A 58; S 29)
- 39 WICKLAND OIL TERMINALS, A CALIFORNIA CORPORATION (APPLICANT); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER): Approval of an Agreement and Consent to Encumbrancing of Lease for refinancing of existing improvements as necessary to achieve the purposes and objectives of the lease. (Bancroft; PRC 5735) (A 11; S 7)
- 40 CITY OF LONG BEACH (APPLICANT): Proposed crude oil sell-off, Long Beach Harbor Tidelands Parcel and Parcel "A" (Segment A and Segment B), Wilmington Oil Field, Los Angeles County, by City of Long Beach. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
- 41 NCS INTERNATIONAL, INC. DBA MERIDIAN OCEAN SURVEYS (APPLICANT): Approval of a non-exclusive geophysical survey permit for tide and submerged lands under the jurisdiction of the State Lands Commission, Santa Barbara County. (Livenick; W 6005.3) (A 2, 9, 17, 19, 20, 28, 29, 35, 36, 37, 44, 49, 50, 51, 57, 58, 69, 70, 74, 75; S 2, 3, 8, 11, 14, 17, 18, 22, 28, 29, 37, 38, 39, 40)
- 42 BENICIA PORT TERMINAL CO. (APPLICANT): Renewal of maintenance dredging permit - authorization of continued dredging of material in Carquinez Strait at the Benicia Port Terminal Dock at Benicia, Solano County. (Martinez; PRC 5096) (A 4; S 2)

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43						✓	Y	Y	
44						✓	Y	Y	
45						✓	Y	Y	
46						✓	Y	Y	
47						✓	Y	Y	
48					✓				
49						✓	Y	Y	
50						✓	Y	Y	
51						✓	X	X	
52						✓	Y	Y	
53						✓	Y	Y	
54						✓	Y	Y	
55						✓	Y	Y	
56						✓	Y	Y	
57						✓	Y	Y	

*See Attached

- 43 TXO PRODUCTION (APPLICANT): Request for exemption from competitive bid procedures for subsurface oil and gas lease on county property, Contra Costa County. (Nitsche; W 40567) (A 10; S 7)
- 44 CITY OF LONG BEACH (APPLICANT): Approval of award of Long Beach Harbor Parcel and Parcel "A" oil contract and of assignment of interests from Chanse Energy Corporation to Chanse Long Beach Production Corporation and from Neste Holding (USA), Inc. to Neste Oil Services, Inc., Los Angeles County. (Hager, Pace; W 12016) (A 57, 58; S 29)
- 45 CCG AMERICAN SERVICES, INC. (APPLICANT): Approval of a geophysical survey permit for State-owned tide and submerged lands in the Sacramento Delta area of Sacramento, Contra Costa and Solano counties. (Livenick; W 6005.12) (A 4, 10; S 2, 5, 7)
- 46 CITY OF LONG BEACH (APPLICANT): Receipt of the second modification (report of estimated production, injection, expenditures and revenue) to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094)
- 47 CITY OF LONG BEACH (APPLICANT): Approval of third modification to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A 57, 58; S 29)
- 48 STATE LANDS COMMISSION (APPLICANT): First quarter status report on 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A N/A; S N/A?)
- 49 UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Consideration of a reimbursement agreement and authorization to contract for preparation of an EIR for leasing lands for development of geothermal resources, Sonoma County. (Willard; W 40571) (A 2; S 2)
- 50 AMERADA HESS CORPORATION (APPLICANT): Issuance of a negotiated subsurface State oil and gas lease of tide and submerged land in the bed of Cache Slough, Solano County. (Nitsche; W 40557) (A 4; S 2)
- 51 ALFREDO A. FIGUEROA (APPLICANT): Issuance of a negotiated mineral extraction lease for school lands in the Southern Little Maria Mountains, Riverside County. (Pelka; W 40569) (A 68; S 36)
- 52 CHEVRON USA, INC. (ASSIGNOR), UNION OIL COMPANY OF CALIFORNIA (ASSIGNEE): Partial assignment of State oil and gas lease, Orange County. (Willard; PRC 3095) (A 58; S 37)
- 53 EDGINGTON OIL COMPANY (APPLICANT): Approval of the award of crude oil sales contract by City of Long Beach for the City's share of crude oil produced from certain tracts within the Fault Block IV Unit and the Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (A 57, 58; S 29, 37)
- 54 CHEVRON U.S.A., INC. (APPLICANT): Deferment of drilling obligations, Santa Barbara County. (Gonzalez, Willard; PRC 4001, PRC 4002) (A 35; S 18)
- 55 UNITED STATES v. 8.55 ACRES OF LAND IN KERN COUNTY (PARTY): Authorization to file a disclaimer on behalf of the State Lands Commission in United States v. 8.55 Acres of Land in Kern County, United States District Court, Eastern District of California No. CV-7-88-320-EDP. (Frey, Judson; W 503.1575) (A 34; S 16)
- 56 UNITED STATES v. 0.70 ACRES OF LAND, MORE OR LESS, ETC. ET AL IN THE COUNTY OF KERN (PARTY): Authorization to file a disclaimer on behalf of the State Lands Commission in United States v. 0.70 Acres of Land, More or Less, Etc. Et Al, in the County of Kern. (Fossum, Judson; W 503.1590) (A 34; S 16)
- 57 JOLLY ROGER, INC., STATE LANDS COMMISSION (PARTIES): Approval of acceptance of Quitclaim Deed for submerged lands in the bed of the Sacramento River, City of Sacramento, County of Sacramento. (Simmons, Grimmett, Maricle; PRC 6093) (A 4; S 4)

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59						✓	Y	Y	
60						✓	Y	Y	
61		✓							
62						✓	Y	Y	
63						✓	Y	Y	
64		✓							
65						✓	Y	Y	

*See Attached

- 58 STATE LANDS COMMISSION, CITY OF ALAMEDA, TODD SHIPYARDS CORPORATION, UNITED STATES DEPARTMENT OF THE NAVY (PARTIES): Approval and authorization of settlement of litigation resolving titles to real property in the City of Alameda, Alameda County. (J. Sekelsky; W 503.1409)
- 59 STATE LANDS COMMISSION, REDWOOD SHORES INC., INDIAN CREEK GARDEN APARTMENTS (PARTIES): Approval of amendment of settlement agreement for purposes of relocating an existing pedestrian and bicycle easement for the Indian Creek Condominium Project, San Mateo County. (Okikawa; BLA 141) (A 20; S 11)
- 60 STATE LANDS COMMISSION (PARTY): Authorization to take enforcement action, including litigation, to remove the sunken barge "Neptune" from the Sacramento River at the City of Isleton, Sacramento County. (Pelkofer; W 30007, W 9579.1) (A 10; S 5)
- 61 KATHRYN AND GERALD CIRINCIONE-COLES, CALIFORNIA COASTAL COMMISSION, COUNTY OF MARIN, STATE LANDS COMMISSION (PARTIES): Approval of settlement of litigation in the case of California Coastal Commission v. Cirincione-Coles by a title settlement and exchange agreement involving lands adjacent to Tomales Bay, Marin County. (Trout, Flushman, Fossun, Minnick; W 503.1447) (A 9; S 3)
- 62 CITY OF NEWPORT BEACH, STATE LANDS COMMISSION, RANCHO SANTIAGO PARTNERSHIP (PARTIES): Approval and authorization of the execution of a Boundary Line Agreement involving lands in and along Oxbow Loop being a portion of the former bed of the Santa Ana River, City of Newport Beach, Orange County. (Saggese, Asari, Saall, Fossun; W 503.699, W503.836, W 503.1166) (A 70; S 37)
- 63 STATE LANDS COMMISSION (APPLICANT): Approval to advertise for bids for a real property investment consultant to analyze and recommend transactions to the Commission using School Land Bank Funds. (Chatfield; W 23602)
- 64 STATE LANDS COMMISSION (PARTICIPANT): Report on the first meeting of the Bolsa Chica Planning Coalition sponsored by Orange County and the City of Huntington Beach. (Trout, Gorfain, Fossun; BLA 137) (A 58; S 37)
- 65 STATE LANDS COMMISSION (APPLICANT): Delegation of authority to award contract to the lowest qualified bidder for the rental of a Global Positioning System (GPS). (Hall; C 8928)