

Continued: 12:10 p.m.  
 ADJOURNED: 12:45 p.m.

FOR INFORMATION, PLEASE CONTACT:

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PRESENT: *H. Governor McCarthy*  
*John Danzell*  
*Jim Tucker*

SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
 STATE CAPITOL, ROOM 319  
 SACRAMENTO, CALIFORNIA

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

WEDNESDAY - MAY 31, 1989

10:30 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. (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.

MONTENY SAND CO. v. STATE LANDS COMMISSION, ET AL.

COUNTY OF LAKE AND STATE LANDS COMMISSION v. M. MARGOT SMITH

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

11:00 A.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 APRIL 26, 1989.

II. CONSENT CALENDAR C01-C12. 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.

- C01 CORICA PARTNERSHIP, E. L. AND BETTY KERN (LESSEES): Approve two Rent Reviews; one in Lake Tahoe, Placer County and one in the Sacramento River near Hood, Sacramento County. (J. Ludlow; PRC 3223, PRC 6610) (A 7, 10; S 1, 5)
- C02 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Approve a 49-year General Permit - Public Agency Use of sovereign land, located at Lake Merced, San Francisco City and County. (Maricle; W 24123) (A 19; S 8)
- C03 DAVID AND CAROL BURKHART (APPLICANT): Approve a ten-year General Permit - Recreational Use of tide and submerged land in the Petaluma River near Lakaville, Sonoma County. (Bancroft; PRC 5692) (A 9; S 2)
- C04 CITY OF SAN LEANDRO (APPLICANT): Approve a five-year General Permit - Public Agency Use, of State-owned sovereign land located in and along San Francisco Bay, at San Leandro, Alameda County. (Maricle; W 20979) (A 14; S 10)
- C05 CITY OF LARKSPUR (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land in Corte Madera Creek, City of Larkspur, County of Marin. (Bancroft; W 24274) (A 9; S 3)
- C06 M. J. RUDDY JR. dba SANTA FE ROCK AND SAND (ASSIGNOR), M. J. RUDDY & SON, INC. (ASSIGNEE): Approve assignment of General Lease - Industrial Use of a parcel of land within an old bed of the Tuolumne River and a parcel in the present bed of the Tuolumne River, both located near Waterford, Stanislaus County. (Gordon; WP 5409) (A 27; S 12)
- C07 GTE CALIFORNIA INCORPORATED (APPLICANT): Approve an indefinite General Permit - Right-of-Way Use of tide and submerged land, located in Steamboat Slough, in Sacramento County and Solano County. (Maricle; W 24290) (A 4, 10; S 2, 5)

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

\*See Attached



