

Copy: 10/20/89
 Call: 10:20 AM FOR INFORMATION, PLEASE CONTACT:
 Brenda Duncan
 1807 - 13th Street
 Sacramento, CA 95814
 (916) 445-0772

Present: H. Simon, B. ...
 Stan ...
 Jim ...

SUMMARY

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

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

THURSDAY - OCTOBER 26, 1989

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. (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
- ATLANTIC RICHFIELD v. STATE LANDS COMMISSION, ET AL
- STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL
- STATE OF CALIFORNIA v. LAPOD OF SAN JOAQUIN COUNTY, ET AL
- MONTREY SAND CO. v. STATE LANDS COMMISSION, ET AL
- REDEVELOPMENT AGENCY OF HUNTINGTON BEACH v. HUNTINGTON BEACH COMPANY, ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11125(Q) (2) AND (3).

10:00 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 SEPTEMBER 27, 1989.
 - II. CONSENT CALENDAR C01-C11. 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 A) DELBERT AND FAYE HEIDDOORN; B) WALTER AND MARY OSBORN; C) LESLIE AND MARY ORANGES; D) KENNETH AND ALICE LOSKOT; E) MIKE AND VIRGINIA ... K) GEORGE AND GRACE KARABEDIAN; L) GEORGE AND CAROL HEUSER; M) JAMES M. CAPPERON; N) GLEN AND ELSIE FULFER; O) NORMAN E. COATNEY (APPLICANTS): Approve fifteen (15) recreational pier permits: five at Lake Tahoe, Placer County; one at Lake Tahoe, El Dorado County; four in Huntington Harbour, Orange County; one on the Calaveras River, San Joaquin County; one at Steamboat Slough, Solano County; one on the Mokelumne River, Sacramento County; one on the Sacramento River, Tehama County, and one on the Sacramento River, Sacramento County. (Garibay: PRC 4357, PRC 4360, PRC 4361, PRC 4403, PRC 5491, PRC 5622, PRC 5710, PRC 5745, PRC 5746, PRC 5748, PRC 5749, PRC 5750, PRC 5759, PRC 5766, PRC 5768) (A 1, 10, 26, 37, 38; S 1, 2, 4, 5, 6, 37)
- C02 A) EADIE ASHLEY, B) GIDDER SLOBIG (LESSEES): Approve two Rent Reviews; one in the Sacramento River at Brannan Island, Sacramento County, and one in the San Joaquin River, San Joaquin County. (Garibay: PRC 6445, PRC 6890) (A 10, 26; S 5)

ATTENDING	Defered	Pulled	Considered - No Action Taken	International Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
						Y	Y	Y
						Y	Y	Y
						Y	Y	Y
						Y	Y	Y

*See Attached

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Y=Yes N=No A=Abstain

Item	Defered	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	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y

- C03 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT(S)): Approve a 49-year General Permit - Public Agency Use of submerged land located in the Sacramento River at the Anderson-Cottonwood Irrigation District Dam, Shasta County, for the installation of fish ladder at the existing dam. (J. Ludlow; W 24309) (A 1; S 4)
- C04 ALEXANDER HILDEBRAND (APPLICANT): Approve a ten-year renewal of right-of-way lease of sovereign land located in the old channel of the f in Joaquin River near Manteca, San Joaquin County, for maintenance of an access road, steel-framed wooden dock, and a nine-foot diameter culvert. (Gordon; W 24185) (A 26; S 5)
- C05 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (PARTY): Approve authorization to sell and subsequently issue a patent for State school land in San Bernardino County. (Dugal; SA 5592) (A 61; S 25)
- C06 JOHN H. AND FRANCES S. MOREHART (APPLICANT): Accept the highest bid offer to purchase State school land in San Luis Obispo County, and issue a patent to the highest bidder, John H. and Frances S. Morehart. (Dugal; SA 5597) (A 29; S 14)
- C07 BLACKFLEISERS, A CALIFORNIA CORPORATION (APPLICANT): Approve first of two ten-year renewals of a General Lease - Industrial Use of tide and submerged land in the Sacramento River at Rio Vista, Solano County. (Bancroft; PRC 5133) (A 4; S 4)
- C08 DONALD E. WHARTON AND DORINE C. WHARTON (APPLICANTS): Approve a ten-year General Permit - Protective Structure Use and Recreational Use of tide and submerged land located in the Sacramento River in Sacramento County for proposed riprap embankment and proposed dock, pilings, and walkway. (Maricle; W 24312) (A 10; S 6)
- C09 BEDFORD PROPERTIES, INC. (APPLICANT): Authorize acceptance of a Quitclaim Deed of a General Permit - Recreational Use (double uncovered boat berth) of tide and submerged land in San Joaquin River at Webb Tract, Contra Costa County. (Bancroft; PRC 5677) (A 10; S 7)
- C10 WILLIAM R. KNUDSON (APPLICANT); JIMMIE WAYNE TISON AND CHERYL A. TISON (EXISTING PERMITTEE): (1) Approve termination of existing permit, PRC 5621. (2) Approve a new ten-year General Permit/PRC 5621 - Bank Protection and Recreational Use of an aggregate parcel of tide and submerged land located in the Sacramento River, in Sacramento County, for retention of existing riprap and construction of recreation boatshed, gangway, and pilings. (Maricle; W 24375, PRC 5621) (A 10; S 6)
- C11 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize modification of an existing 49-year reciprocal road-use easement agreement to provide additional legal access to and across three school land parcels, and Pacific Gas and Electric Company (PG&E) parcel on Ukiah Pine Road in Mendocino and Lake counties near the Van Arsdale Reservoir. (Miller; WP 7083.2) (A 2, 8; S 2, 4)
- III. REGULAR CALENDAR ITEMS 12-30.
- 12 JOSEPH WILLIAM MAY AND BETTY LOU MAY (APPLICANTS): Approve a five-year Recreational Pier Permit for the construction and maintenance of a pier and boatlift, and placement of two mooring buoys in Lake Tahoe, Meeks Bay, El Dorado County. (J. Ludlow; W 24218) (A 7; S 1)
- 13 MONA BEACH PROPERTY OWNERS ASSOCIATION, INC. (APPLICANT): Approve a five-year Recreational Pier Permit, of submerged land located in Lake Tahoe, McKinney Bay, Placer County, for partial reconstruction and extension of existing multi-use pier. (J. Ludlow; W 24256) (A 7; S 1)

*See Attached

*Yes N=No A=Abstain

DEFERRED	PULLED	CONSIDERS - NO ACTION TAKEN	INFORMATIONAL ONLY - NO ACTION TAKEN	VOTE		
				Approved as presented	Controller	Lt. Governor Director of Finance
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y
✓						
			✓	Y	Y	Y
			✓	Y	Y	Y
✓						
✓						
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y

- 14 DALE W. HANSON AND MARGERY J. HANSON (APPLICANTS): Approve a five-year Recreational Pier Permit of submerged land located in Lake Tahoe near Homewood, Placer County, for placement of new decking on existing pier and retention of existing mooring buoy. (J. Ludlow; PRC 7335) (A 7; S 1)
- 15 SHELL WESTERN E&P, INC. (ASSIGNOR); CHEVRON U.S.A., INC. (ASSIGNEE): Approve an assignment of the interest of Shell Western E&P, Inc. to Chevron USA, Inc. in an existing General Lease - Right-of-Way Use of tide and submerged land located in Suisun Bay, Contra Costa and Solano counties. (Bancroft; PRC 3978) (A 4, 11; C 2, 7)
- 16 SHELL WESTERN E&P, INC. (ASSIGNOR); CHEVRON USA, INC. (ASSIGNEE/APPLICANT): Approve an assignment of interest of Shell Western E&P, Inc. to Chevron USA, Inc. in existing General Lease - Right-of-Way Use of tide and submerged land located in Suisun Bay, near Ryer Island, Solano County; and approve a 20-year replacement lease for the above-described lease. (Bancroft; PRC 4303) (A 4; S 2)
- 17 CONTAINERFREIGHT CORPORATION, A DIVISION OF CONSOLIDATED FREIGHTWAYS (APPLICANT): Approve a two-year General Lease - Industrial Use of sovereign land located on the site of the proposed Department of Corrections Los Angeles Reception Center in Los Angeles County for temporary vehicle parking. (Bancroft; W 24167) (A 56; S 24)
- 18 STATE LANDS COMMISSION (APPLICANT): File an indemnity selection with Bureau of Land Management for unappropriated public lands in Lake, Mendocino, and Sonoma counties, pursuant to Memorandum of Understanding with Bureau of Land Management, approved by the Commission on February 6, 1989 (Item 42). (Chatfield; W 24289) (A 2, 8; S 2, 4)
- 19 STATE LANDS COMMISSION (PARTY): Approve a Land Exchange Agreement that provides for completion of Phase 1 of the exchange of State Lands Commission land and United States Forest Service land. The parties have agreed upon properties to be exchanged within Phase 1 of the project. (Reese; W 23390)
- 20 STATE LANDS COMMISSION (PARTY): Authorize amendment to Minute Item 27, approved by the State Lands Commission, for deposit of monies into School Land Bank Fund for a sale of State Lands Commission property to Wildlife Conservation Board. The property is adjacent to the Honey Lake Wildlife Area (Dakin Unit), Lassen County. (Reese; SA 5684, AD 77) (A 1; S1)
- 21 CHARLIE AND FRANCES PARKER (APPLICANT): Deny, without prejudice, an application for retention of seasonal boat dock on submerged land at Eagle Lake, Lassen County. (J. Ludlow; W 24322) (A 1; S 1)
- 22 DONALD AND MILLCENT WAITS (APPLICANT): Deny, without prejudice, an application for retention of seasonal boat dock on submerged land at Eagle Lake, Lassen County. (J. Ludlow; W 24320) (A 1; S 1)
- 23 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, LOWER COLORADO REGIONAL OFFICE (PERMITTEE): Approve a Borrow Permit for five years to quarry armor rock for Colorado River lease, San Bernardino County. (Pelka; PRC 6735) (A 61; S 25)
- 24 UNION OIL COMPANY OF CALIFORNIA, THERMAL POWER COMPANY, W.E.C. ACQUISITION COMPANY (APPLICANT): Approve an amendment of geothermal resources lease PRC 6425, Lake and Placer counties. (Willard; PRC 6425) (A 2, 8; S 2, 4)
- 25 EXXON COMPANY, U.S.A. (APPLICANT): Request for a two-year deferral of drilling obligation of State oil and gas lease PRC 3499, Santa Barbara County. (Nitsche; PRC 3499) (A 37; S 18)

*See Attached

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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
26						✓	Y	Y	Y
27						✓	Y	Y	Y
28		✓							
29						✓	Y	Y	Y
30		✓							
31		✓							
32						✓	Y	Y	Y
33		✓							
34		✓							
35						✓	Y	Y	Y
36		✓							
37		✓							
38						✓	Y	Y	Y

- 26 .CITY OF LONG BEACH (APPLICANT): Request removal of ten-cent bonus requirement to facilitate sale by Century Resources Development, Inc. of its non-operating interests in Tracts 1 and 2, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17095) (A 57, 58; S 29)
- 27 CITY OF LONG BEACH (APPLICANT): Consider consent by City of Long Beach for assignments to ARCO Long Beach, Inc. of interests of Texaco, Unocal, and Shell in the field contractor's share in Contractors' Agreement, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17095) (A 57, 58; S 29)
- 28 CHEVRON U.S.A., INC. (APPLICANT): Approve a one-year extension to amendment of State oil and gas leases PRC 2199 and PRC 2894, Santa Barbara County. (Ritscho; PRC 2199, PRC 2894) (A 35; S 18)
- 29 STATE LANDS COMMISSION (PARTY): First quarter status report on 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17096) (A 57, 58; S 29)
- 30 SEGAMB, INC (PARTY): Consider status of permit to salvage the "City of Rio de Janeiro" for failure to complete the process, including failure to pay fees, obtain insurance, and provide information, San Francisco County. (Pelkofer, Louie; W 20041) (A 2; S 2)
- 31 SEA EPICS RESEARCH, INC. (PARTY): Consider status of permit to salvage the "Brother Jonathan" for failure to complete the process, including failure to post a bond, obtain insurance, and provide evidence of arrangements with a professional conservationist and other information, Del Norte County. (Pelkofer, Louie; W 23867) (A 2; S 2)
- 32 CITY OF OAKLAND, KUMAW CORPORATION (PARTIES): Approve extension of the final date for recordation of a Kumaw Corporation Settlement Agreement concerning certain real property in the City of Oakland, Alameda County. (J. Sekelsky; W 24019) (A 13; S 9)
- 33 RICHARD K. ROBBINS (PARTY): Approve a Title Settlement Agreement involving real property in the City of Richmond, Contra Costa County. (J. Sekelsky; W 24363, AD 98) (A 11; S 7)
- 34 DAVID C. NOWELL (APPLICANT): Title Settlement Agreement between the State and David C. Nowell, et al. Under proposed settlement State will quitclaim any and all sovereign interest to lands within Nowell's recorded ownership to certain lands in Riverside County, near City of Blythe, along current channel of Colorado River, in exchange for monies to be contributed to Land Bank Fund. (Hady, A. Scott; W 503.1519, W 23357, AD 100) (A 68; S 36)
- 35 CITY OF SAN MATEO, CALIFORNIA JOCKEY CLUB (PARTIES): Approve a Compromise Title Settlement Agreement, Bay Meadows Race Track, City of San Mateo, San Mateo County. (J. Sekelsky; W 24267) (A 20; S 11)
- 36 BEACH LAKE PRESERVE, A LIMITED PARTNERSHIP (APPLICANT): Request authorization to enter boundary line agreement affecting land along Morrison Creek/Beach Lake, approximately one (1) mile south of Freepoint, County of Sacramento. (Kiley, Stevenson, Calvin, ; W 24093) (A 10; S 5)
- 37 MONTEREY SAND COMPANY (APPLICANT): Consider sand extraction lease with Monterey Sand Company located at Monterey Bay, Monterey County. (Froy; PRC 3694) (A 11; S 7)
- 38 UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION AND STATE LANDS COMMISSION (PARTIES): Consider a Memorandum of Agreement between State Lands Commission and the United States Department of the Interior, National Oceanic and Atmospheric Administration to perform natural resources damage assessment of sovereign lands along the coast in the vicinity of the City of Los Angeles, Los Angeles County. (Valentino; W 24433) (A 51, 57, 58; S 29)

*CORRECTED CALENDAR ITEM 28 - It was pulled, not approved.

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*See Attached