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FOR INFORMATION, PLEASE CONTACT: Brenda Duncun 1807 - 13th Street Sacramento, CA 95814 (916) 445-0772 PRESENT & Shilim Melanty

## 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

## TUESDAY - DECEMBER 12, 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 MAITERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY V. STATE LANDS COMMISSION, ET AL STATE OF CALIFORNIA V. CITY OF STOCKTOB, RT AL STATE OF CALIFORNIA V. LAFCO OF SAM JOAQUIM COUNTY, RT AL ENVIRONMENTAL DEFENSE FUND V. EAST BAY MUNICIPAL UTILITY GRAYDON NICHOLS, ET AL V. GOLDEN GATE WATER SKI CLUB HOSTERLY SANDS GO. V. STATE LANDS COMMISSION, RT AL REDEVELOPMENT AGENCY OF HUNTINGTON BEACH V. HUNTINGTON BRACH COMPANY, ET AL CALIFORNIA COASTAL CONSISSION AND STATE LANDS COMMISSION, ET AL V. STEPHEN M. BLANCHARD BESS V. HUNBOLDT COUNTY

IN ADDITION. THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDLR 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 DECEMBER 6, 1989.
- IA. APPOINTMENT OF EXECUTIVE OFFICER.
- II. COMSENT CALENDAR COI-CI3. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL ANYONE WIGHLING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATILITY NAME FOR THE RECORD.
- A) ALBERT WEAVER ARD KATHERIRE HEAVER BARMETT, B) INCOLORG AND CHU WORG, C) JAMES AND MARIAN HEATON, D) GEORGE A. CORDINGLY, JR. E) LOUISE N. GALLI, F) GEORGE ARD ALICE SAXTON, G) STAR HARBOR ASSOCIATION, H) THOMAS CARD, I) MILTON AND CAROL DAVID AND ROBERT AND CLAUDIA FLORSHEIM, J) CAROLYR GRISET (PPLICANTS): Approve ten (10) recreational pier permits: three at Lake Tahou, El Dorado County; five at Lake Tahou, Placer County, and two at Huntington Harbour, Orange County. (Garibay; PRC 3094, PRC 3254, PRC 4058, PRC 4145, PRC 4328, PRC 4333, PRC 4694, PRC 5742, PRC 5801, PRC 6974) (A 7, 58; t. 1, 37)

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A) USS-POSCO INDUSTRIES, B) HAM-LI INTERNATIONAL GROUP LTD, C) HOPE T. JOHNSON, D) DAN MARSH, E) CHEVRON U.S.A., INC. F) MYRON LEE, G) LAXESIDE PARK ASSOCIATION, H) THE BOATHOUSE IN LOCKE, INC., FRANK SCHMIEDEL, I) SANJA CATALINA ISLAND COMPANY (APPLICANTS): Approve nine Rent Reviews: three at Maro Island Strait, Solano County; one in Suisun Bay, Contra Costa and Solano counties, one at Lake Tahoe, El Dorado County, one on the Sacramento River, Sacramento County; two at New York Slough near Pittsburg, Contra Costa County, and one in the Pacific Ocean at Pebbly Spach, Santa Catalina Island, Los Angeles County. (Garibay; PRC 2500, PRC 2646, PRC 2829; PRC 3978, PRC 5806, TRC 5883, PRC 6836, PRC 7332) (A 4. 7. 10. 11, 59; S 1, 2, 5, 7, 9, 29) DEPARTMENT OF FISH AND GAME (APPLICANT): Approve a fiftoon your General Permit -Public Agency Use, of various parcels of submerged land areas located in the Klamath River Drainage System, klamath and Shasta rivers, Siskiyou County, for continued use and maintenance of salmon (pauning riffles. (J. Ludlow; PRC 6077) (A 1; S 1)
TELEPHONE UTILITIES OF EASTERN OREGON, INC. (APPLICANTS): Approve a continuous, plus one year, General Permit - Right-of-Way Use of submerged land located in the bed of Goose Lake, Modoc County, for placement of buried talephone cable. (J. Ludlow; W 28403) (A 1. DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a right of entry to submerged land iocated in the Navarro River, one-quarter mile (more or less) north of junction of Route 128 with May 1, Mendocine County. (Barcroft; PRC 335) (A 2; S 2) • DEPARTMENT OF YRANSPORTATION (APPLICANT): Approve a right of entry to a parcel of subserged land located in the Smith River for purpose of advertising for the construction of a replacement bridge near Riouchi, Del Morte County. (J. Ludlow; W 24365) (A 2; S 2) RUDOLPH E. FUTER (ASSIGNOR), ST FRARCES LAND AND CATTLE COMPANY (ASSIGNEE): Approve assignment of lease PRC 2030. General Permit - Recreational and Residential Use of tide and submorged lands lying beneath existing facilities at No. 34 Sandy Beach Road, Vallejo, Solano County. (Bancroft: PRC 2838) (A 4; % 2)
ROBERT G. GAGER, ET AL (ASSIGNOR), GARY C. MATRANGA (ASSIGNEE): Approve assignment of submerged land located in the Sacramento River at Verona, Sutter County, for continued use and maintenance of commercial docking facilities. (3. Ludlow; PRC 2716) (A 3; S 1) BOY SCOUTS OF AMERICA, SAN GABRIEL VALLEY COUNCIL; BOY SCOUTS OF AMERICA, WESTERN LOS AMGELES COUNTY COUNCIL (APPLICANTS): Approve two (2) seven-year General Permits -Recreational Use of tide and submerged land located in Emerald Bay, Doctor's Cove, and Cherry Cove at Santa Catalina Island, Los Angeles County, for recreational facilities to be used in conjunction with upland camp programs. (N. Smith; PRC 6441, PRC 6442) (A 58, HAURICE A. EMBERLE, dba THE EMBERLE GROUP (PERMITTEE): Approve termination of a one-year salvage permit of sovereign land located in the bed of Owens Lake, Inyo County. (Fong; PRC 7035) (A 34; \$ 25) DOMALD E. WHARTON AND DONYME C. WHARTON (APPLICANTS): Approve a ten-year General Permit - Protective Structure Use and Recreational Use of tide and subserged land located in the Sacramento River in Sacramento County for proposed riprap embankment and proposed dock, pilings, and walkway. (Maricle: # 24312) (A 10: S 6) GRAZVIL CHEERY (LESSEE): Accept a lease quitelain deed for right-of-way for operation and maintenance of a water pipeline, E1/2 of Sec. 36, T22S R42E, MDM, Inyo County. (Dugal: PKC 5539) (A 34; S 25) DEPARTMENT OF BOATING ARD WATERWAYS (PARTY): Authorize acceptance of a quitchain deed of General Permit - Public Agency Use of tide and submerged land in San Pablo Bay near McNear's Beach, Marin County. (Bancroft; PRC 5020) (6 9; S 3)

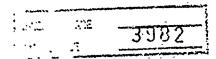
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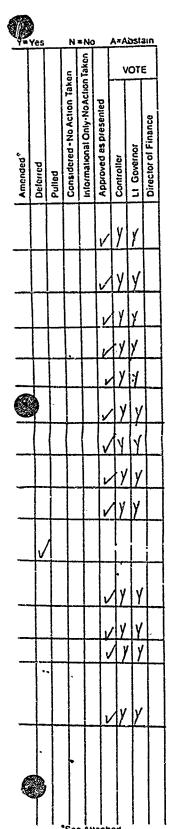
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## III. REGULAR CALENDAR ITEMS 14-43.

- 14 ALBERT D. GIOVARROMI (LESSEE): Approve change in annual rent for tide and subscriped land in the bed of the Napa River, City of Napa, Napa County. (Bancruft; PMC 5872) (A 8; S 4)
- 15 E. S. BERTAGNOLLI and GEMALDINE BERTAGNOLLI (APPLICANT): Approve a five-year Recreational Pier Permit for partial reconstruction of existing pier, reconstruction of a boathouse, and retention of two previously unauthorized mooring buoys in Lake Tabue near Taboe City, Placer County. (J. Ludlow; PRC 3209) (A-7; S 1)
- 16 RIVERBANK HOLDING COMPANY (LESSEE); SACRAMENTO SAVINGS AND LOAM ASSOCIATION (LENDER):
  Approve encumberance of leasehold interest to tide and submarged lands covered in lease
  PRC 6427 in the Sacramento River in Sacramento County to secure refinancing for Lessee's
  improvements constructed on sovereign lands. (Maricle, PRC 6427) (A 10; S 6)
- 17 MORMAN CRAIG BREEDLOVE (APPLICANT): Approve acceptance of quitclaim deed of existing lease and approve issuance of a 20-year General Lease Commercial Use, of tide and submerged land located in Steamboat Slough at Martins Island, Soland County, (Bancroft, PRC 6109) (A 4; S 2)
- THE KISSEL COMPANY, INC., dba PARADISE COVE LAND COMPANY (APPLICANT): Approve a ten-year General Permit Recreational Use of tide and submerged land located at Paradise Cove in Santa Monica Bay, Los Angeles County, for maintenance of existing recreational pier. (Grimmett, PRC 391) (A 44; S 18)
- 19 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize maintenance dredging of material from Suisun Bay at Pittsburg, Contra Costa County. (Martinez: W 24627) (A 4, 11; S 2, 7)
- 20 GARY HAMILTON (APPLICANT): Authorize removal of material from Newport Bay at Harbor Island, Orange County, for purpose of maintaining navigable depth. (Martinez: W 24446) (A 70: S 37)
- STEELE/TODISCO (APPLICANT): Authorize removal of material from Newport Buy at Harbor Island, Orange County, for purpose of maintaining navigable depth. (Mertinez: W 24647) (A 70; S 37)
- 22 ROBERT COMEN (APPLICANT): Authorize removal of material from Newport Bay at Newport Beach, Orange County, for purpose of maintaining a navigable depth. (Martinez: & 24421) (A 70: S 37)
- TXO PRODUCTION CORPORATION (LESSEE): Approve acceptance of quitclaim of negotiated sub-surface State oil and gas lease PRC 6334, of submerged land under bed of Sacramento River, Colusa and Sutter counties. (Hamilton: PRC 6334) (A 3; S 1, 4)
- 24 BOARD COLD COLOSSIUM, INC. (APPLICANT): Approve application for prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40582) (A 61: S 25)
- 25 UNITED STATES BORAX CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit to conduct exploration program for practicus metals and valuable minerals other than oil and gas, geothermal resources, or sand and gravel on State school land, San Sernardino County. (Kruger; W 40568) (A 61; S 25)
- 26 UNITED STATES BORAX CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit for borates and valuable minerals other than gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger, W 40587) (A 61; S 16)

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CITY OF LONG BEACH (APPLICANT): Approve award of crude oil sales contract by City of Long Beach for City's share of crude oil produced from cortain tracts within Fault flock IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, to Tyxaco Trading and Tranportation, Inc. (Tanner; W 9603.56) (A 57, 58; S 29)

CHEM-OIL CORPORATION (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oil Sales Contract, State oil and gas lease PRC 3242, South Ellwood Offshore Field, Santa Harbura County, to highest responsible bidder, Chem-Oil Corporation. (Tanner; W 9603.73) (A 36;

STATE LARDS COMMISSION (PARTY): Disposition of Royalty Oil Sales Contract, State oil and gas leases PRC 3133, PRC 3150, PkC 4000 and PRC 1824, Carpintoria-Summerland Offshore Fields, Santa Barbara County. (Tanner: # 2603.74) (A 35; S 18)

STATE LANDS CONMISSION (PARTY): Disposition of Royalty Oil Sales Contract, State oil and gas leases PRC 145, PRC 410, P%C 427, PRC 429 and PRC 1466, Rincon Oil Field; Ventura

County. (Tanner, W 9603.75) (A 35; S 18)
ULTRAMAR, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oil Sales Contract, State oil and gas lease PRC 186, Delmont Offshore Field, Orange County, to highest responsible bidder, Ultramar, Inc. (Tanner; W 9603.76) (A 58; S 37)
ULTRAMAR, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Seil-Off Oil Sales Contract,

State PRC 3455, Tract No. 2. Long Beach Unit, Wilmington Oil Field, Los Angeles County to highest responsible bidder, Ultracar, Inc. (Tanner; W 9603.67) (A 57. 58; S 29).

INFORMATIVE: STATE LANDS COPMISSION (APPLICANT): Advise Commission of results of monitoring for possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 10416, W 16008) (A 57, 58; S 29)

CITY OF LOWG BEACH (APPLICANT): Approve first modification to 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Fields, Los Angeles County. (Naughten; W 17096) (A 57, 58; S 29)

CXTY OF LOWG BEACH (APPLICANT): Approve consent, by City of Long Beach, to assignments to Arco Long Beach, Inc. of interests of Texaco, Unocal, and Shell in Field Contractor's share in Contractor's Agre/ment, Long Beach Unit. (R. Ludlow, W 17095) (A 57, 58; S 79)

STATE LANDS COMMISSION, CATATION HOMES, CITY OF SAN LEANDRO (PARTIES): Consider request by Citation Homes for extension of deadline for completion of conveyances under 1985 Title Settlement Agreement between State Lands Commission, the City of San Leandro. and Citation Homes. (J. Sekėlsky; W 20979) (A 14; S 10)

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PARTY): Approve two General Leases -Public Agency Use to Department of Parks and Recreation of tide and submorged land in the Pacific Ocean adjacent to Cardiff and San Elijo State beaches in San Diego County. (Polkofer, Townsend, Gordon; W 23545, W 23546) (A 7, 75; S 1, 38)

STATE LANDS COMMISSION (PARTY): Approve amendment of land exchange between Department of Mater and Power for City of Los Angeles and the State Lands Commission at Owens Lake, Inyo County. (A. Willard; N 40243, SA 5666, W 23159) (A 34; S 16, 25)

MELSON & SLOAM CO. (PARTY): Approve a Settlement of Trespass and Conversion for

minerals, San Diego County. (Froy: PRC 7301) (A 76; S 39) WILLIAM BLINM, STATE OF CALIFORNIA (ACTING BY AND THRU) STATE LANDS COMMISSION, DEPARTMENT OF PARKS AND RECREATION, PUBLIC WORKS BOARD, GENERAL SERVICES, AND-OFFICE OF THE ATTORNEY GENERAL (PARTIES): Approve and authorize a Boundary Line Agreement to settle title disputes, and for property acquisition, regarding lands in and adjacent to Ten-file River, Mendocino County. (Bancroft, Fossum, Levinson; W 24376) (A 2; S 2)

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HONTEREY SAND COMPANY (APPLICANT): Consider sand extraction lease with Monterey Sand Company located at Monterey Bay, Monterey County. (Frey: PRC 3694) (A 11: S 7)

STATE LANDS COMMISSION, COUNTY OF GRANGE, CITY OF HUNTINGTON SEACH, AMIGOS DE BOLSA CHICA (PARTIES): Approve entering into a Memorandum of Understanding for the preparation of an Environmental Impact Statement in conjunction with Orange County's Specific Plan/Local Coastal Program and implementation of Notlands Restoration Plan for Bolsa Chica. (Gorfain, Trout, Fossum; N 30029, PRC 4715, R 00286) (A-58; S 37)

STATE LANDS COMMISSION (PARTY): Approve Commission Membership and designate its representative to the Board of Directors of newly formed Nota Conservancy, Orange County. (Gorfain, Trout, Fossum; N 30029, PRC 4735, R 00286) (A 58; S 37)