

CONVENED: 1:40 p.m.
 ADJOURNED: 1:41 p.m.

PRESENT: Leo McCarthy
Cleatta Simpson
Dennis Hordyk

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:
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 (916) 445-0772

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	Controller	VOTE	
							Lt. Governor	Director of Finance
					✓	✓	✓	✓

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 126
 SACRAMENTO, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
 RUSSELL S. GOULD, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - SEPTEMBER 9, 1993

ORDER OF BUSINESS

- I. 1:30 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):

People of the State of California, and State of California ex rel. State Lands Commission v. Title Insurance and Trust Company, et al.

California Coastal Commission, State Lands Commission v. United States Department of the Interior, etc. et al.

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

- II. AT THE CONCLUSION OF THE CLOSED SESSION WILL BE THE OPEN SESSION (PUBLIC MEETING).

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

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

- III. CONFIRMATION OF MINUTES FOR THE MEETING OF JULY 29, 1993.

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 1828

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							Controller	Lr. Governor	Director of Finance
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y
						✓	Y	Y	Y

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. CONSENT CALENDAR C01 - C45. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

C01 A) JEROME F. LINDSAY, SR. AND AMBER J. LINDSAY; B) RICHARD W. TESENE; C) RAYMOND AND JOANN WALKER; D) EDWIN M. AND JEAN A. KADO; E) POSTER AND LOIS E. KING; F) AUDREY PHILLIPS; G) MEL AND KATHY G. ZIKES AND WANKA GLADDEN; H) SAN PAN RAY HOMEOWNERS ASSOCIATION; I) CHRISTOPHER AND NANCY D. LANZAFAME; HUBERT C. AND DOROTHY E. RAY (LESSEES): Consider approval of ten (10) Recreational Pier Permits: one (1) in Midway Channel, Huntington Harbour, Orange County; one (1) in Montezuma Slough, Solano County; one (1) in Steamboat Slough, Solano County; five (5) in Sacramento River, Sacramento County; one (1) in Corte Madera Creek, Marin County; and one (1) in Spoonbill Slough, Solano County. (Burks, D. Jones, Maricle; WP 3248, WP 4781, WP 4784, WP 4785, WP 4867, WP 4938, WP 6106, WP 6524, PRC 4052, W 24962) (A 5, 6, 8, 67; S 3, 4, 6, 35, 37)

C02 JERRY POWER (LESSEE): Consider approval of one Rent Review/Continuation in the San Joaquin River, San Joaquin County. (D. Jones; PRC 2363) (A 17; S 5)

C03 NAPA SANITATION DISTRICT (APPLICANT): Consider termination of existing lease PRC 378, and consider application for General Lease - Public Agency Use, for land located in Napa River, Napa County, for continued use and maintenance of a 24-inch diameter cast iron sewage force main. (Burks; WP 378) (A 7; S 2)

C04 TELE-VUE SYSTEMS, INC. (APPLICANT): Consider application for General Lease - Right-of-Way Use, for land located in Napa River, Napa County, for continued use and maintenance of two (2) existing overhead television transmission cables. (Burks; WP 4847) (A 7; S 2)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C05						✓	✓	✓	✓
C06						✓	✓	✓	✓
C07						✓	✓	✓	✓
C08						✓	✓	✓	✓
C09						✓	✓	✓	✓

C05 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT); SANTA CLARA COUNTY TRAFFIC AUTHORITY (LESSEE): Consider termination of Right-of-Entry PRC 7541, and application for General Permit - Public Agency Use, unsegregated swamp and overflowed and sovereign lands, Highway 237, Guadalupe River crossing, Alviso District, San Jose, Santa Clara County, for highway purposes pursuant to Section 101.5 of the Streets and Highways Code. (Burks; WP 7541) (A 29; S 10)

C06 CITY OF NAPA (APPLICANT): Consider application for a 25-year General Lease - Public Agency Use, for tide and submerged land in Napa River located at John F. Kennedy Park, City of Napa, Napa County, for proposed placement of rock riprap and a 48-inch water outfall with slide/flap gate to promote wildlife enhancement. (Burks; W 25017) (A 7; S 2)

C07 TEACHER THRELKELD, JOHN HANDLIN THRELKELD, JR. (PERMITTEE): Consider application for a lease quitclaim deed and termination of a five-year General Permit - Recreational Use, for submerged land located in Lake Tahoe near Kings Beach, Placer County. (G. Gordon; PRC 4204) (A 4; S 1)

C08 ROBERT M. HOFFMAN, JOANNE HOFFMAN, H.P. PARKS AND L.M. PARKS (ASSIGNOR); PAUL D. STANLEY, MAROLYN J. STANLEY (ASSIGNEE); PAUL D. STANLEY AND MAROLYN J. STANLEY (ASSIGNOR); BRUCE W. OLSON AND MOLLY J. OLSON (ASSIGNEE): Consider application for two assignments of a 15-year General - Permit Recreational Use, for submerged land located in Lake Tahoe at Cedar Flat, Placer County, for maintenance of an existing pier utilized for recreational boating. (G. Gordon; W 24875, W 24876) (A 7; S 1)

C09 DONNER LAKE VISTA HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a ten-year General Permit - Recreational Use, for submerged land located in Donner Lake near Truckee, Nevada County, for construction and maintenance of pier utilized for multiple use recreational boating. (G. Gordon; W 24920) (A 3; S 1)

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						Controller	Lt. Governor	Director of Finance
		✓						
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
		✓						

- C10 LARRY AND NOVA NEUMER (LESSEES) DBA: WINDMILL COVE MARINA:** Consider application for General Lease - Commercial Use, for operation and maintenance of an existing Marina, Recreational Vehicle Park and Access Road, San Joaquin River at Vulcan Island, San Joaquin County. (Grimmett; PRC 2856) (A 17; S 5)
- C11 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for issuance of a General Lease - Public Agency Use, for submerged land in the Merced River, Merced County, for widening of the Highway 99 bridge. (Jones; W 23892, W 24935) (A 26; S 12, 14)
- C12 PACIFIC GAS AND ELECTRIC COMPANY (LESSOR):** Consider application for Amendment No. 13 to Master Lease PRC 5438, General Lease - Right-of-Way Use, for submerged land in the Merced River, Merced County, to replace and relocate an existing 6" natural gas pipeline with a 12" natural gas pipeline at a new site 100 feet westerly in connection with the widening of the CalTrans Highway 99 Bridge near Livingston. (Jones; W 24935) (A 26; S 12, 14)
- C13 CITY OF NOVATO (APPLICANT):** Consider application for a three-year General Lease - Public Agency Use, for State-owned land located at the Hamilton Air Field, City of Novato, Marin County, for continued use and maintenance of an existing law enforcement firing range. (Jones; WP 7226) (A 6; S 3)
- C14 RICHARD C. SOLARI AND MARY C. SOLARI (APPLICANTS):** Consider application for a five-year Recreational Pier Permit, for submerged land located in the bed of Lake Tahoe at Meeks Bay, El Dorado County, for the reconstruction, relocation and extension of an existing pier, installation of a low-level boatlift and the continued use and maintenance of two existing mooring buoys. (J. Ludlow; PRC 7416) (A 4; S 1)

* See Attached

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C15						✓	✓	✓	✓
C16						✓	✓	✓	✓
C17						✓	✓	✓	✓
C18						✓	✓	✓	✓
C19						✓	✓	✓	✓
C20						✓	✓	✓	✓

C15 ROBERT J. FEIBUSCH AND CHRISTINE L. FEIBUSCH (APPLICANT): Consider application for a five-year Recreational Pier Permit, for submerged land located in the bed of Lake Tahoe near Sunnyside, Placer County, for reconstruction of a rock crib pier, including the addition of a low-level boatlift, and retention of two existing mooring buoys. (J. Ludlow; W 24749) (A 4; S 1)

C16 MISSION BAY DEVELOPMENT AREA (PARTY): Approval of land exchange and trust termination regarding certain filled and reclaimed tide and submerged lands in and adjacent to the Mission Bay Development Area in San Francisco, pursuant to Statutes of 1991, Chapter 1143, as amended. (Plummer, Eagan; W 23944) (A 13; S 3)

C17 DEPARTMENT OF WATER AND POWER IN THE CITY OF LOS ANGELES, AS AGENT FOR THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (PURCHASER): Consider, as both State Lands Commission and School Land Bank Trustee, sale and subsequent issuance of a patent for five (5) parcels (fee) and three (3) parcels (easement) totalling 45.47 acres in San Bernardino County to the Southern California Public Power Authority for a right of way corridor. The corridor will service the Mead Adelanto Project. Purchase Price: \$49,300. (Reese; SA 5708) (A 34; S 17)

C18 ARNOLD DEVELOPMENT COMPANY (PURCHASER): Consider accepting the highest bid to purchase approximately 234 acres of State school land in Kern County, and issue a patent to the highest bidder. High bid: \$795,240. (Reese; SA 5709) (A 33; S 16)

C19 THOMAS AND KAREN HESSLER (LESSEES): Approve application for a ten-year General Lease - Grazing Use, for State school land located NE of Etnersburg, Humboldt County; for livestock grazing. (Reese; WP 6170) (A 1; S 2)

C20 DON CAMPBELL (PURCHASER): Consider accepting the highest bid to purchase approximately 626 acres of State school land in Imperial County, and issue a patent to the highest bidder. High bid: \$164,000. (Reese; W 23256) (A 80; S 37)

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					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

C21 STATE LANDS COMMISSION, AND DEPARTMENT OF GENERAL SERVICES, OFFICE OF REAL ESTATE AND DESIGN SERVICES (PARTIES); DEPARTMENT OF PARKS AND RECREATION ACQUISITION SECTION (PURCHASER): Consider approval and execution of a Memorandum of Agreement (MOA) between State Lands Commission (SLC), Department of General Services (DGS), and Department of Parks and Recreation (DPR). The MOA is a sales/purchase agreement that transfers Scaroni Ranch, Santa Cruz County, from SLC to DPR pursuant to Chapter 973/73 and Chapter 879/84. (Reese; W 20704) (A 27; S 15)

C22 A) FRANK G. WELLS; B) HAROLD D. BERKOWITZ; C) JOHN A. DAVIS; D) HENRY MANCINI, HENRY MANCINI TRUST; E) PEG YORKIN TRUST, c/o TERRY CRAYS; F) STEVEN B. JACOBY; G) EUGENE MONKARSH, ET AL.; H) BARRY GROSS, GROSS ENTERPRISES; I) ROBERT DAILY; J) LAWRENCE L. KUPPIN, NEW WORLD ENTERTAINMENT; K) ANDREW BEATH (PARTIES); STATE LANDS COMMISSION (PARTY ACCEPTING EASEMENTS); CALIFORNIA COASTAL CONSERVANCY AND CALIFORNIA COASTAL COMMISSION (INTERESTED PARTIES): Consider acceptance of dedication of lateral public access easements to properties located along the Pacific Ocean in Malibu, Los Angeles County. (Sledd, Pelkofer; W 24665) (A 44; S 22)

C23 COUNTY OF MARIN (APPLICANT): Consider application to dredge material from granted mineral reservation lands in Gallinas Creek, near San Rafael, with disposal at the North Cell Upland Disposal Site, Marin County. (J. Smith; WP 4741) (A 6; S 3)

C24 UNOCAL CORPORATION (APPLICANT): Consider application to dredge material from tide and submerged lands in San Pablo Bay, Davis Point, Contra Costa County. Material to be disposed of at Carquinez Site SF-9. (J. Smith; WP 4975) (A 11; S 7)

C25 CITY OF OCEANSIDE (APPLICANT): Consider application to amend existing dredging permit to increase area and volume from granted mineral reservation lands to accommodate widening and deepening of entrance channel, Oceanside Harbor, with deposition on public beach area, San Diego County. (J. Smith; WP 6986) (A 73; S 37, 38)

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C26						✓	✓	✓	✓
C27						✓	✓	✓	✓
C28						✓	✓	✓	✓
C29						✓	✓	✓	✓
C30						✓	✓	✓	✓
C31						✓	✓	✓	✓
C32						✓	✓	✓	✓

- C26 SONOMA COUNTY REGIONAL PARKS (APPLICANT):** Consider application to dredge material from State tidelands as part of a project to create a five-acre salt marsh with tidal gate to enhance Doran Park Marsh, Sonoma County. Material to be disposed of at upland landfill. (J. Smith; W 24978) (A 1; S 2)
- C27 WATERFRONT PROPERTY OWNERS CORP. (APPLICANT):** Consider application to dredge material from State sovereign lands at Greenbrae Marina, Corte Madera Creek, City of Larkspur, Marin County. Material to be disposed of at approved disposal site SF-10, San Pablo Bay. (J. Smith; W 25001) (A 6; S 3)
- C28 STATE LANDS COMMISSION:** Authorize staff to salvage insect infested timber from State school lands in Lassen County. The State Board of Forestry determined that the area is a "Zone of Infestation" and removal of infested timber is required. Costs of the salvage project will be offset by revenue received. (D. Miller, Pelkofer; W 22922) (A 3; S 1)
- C29 STATE LANDS COMMISSION (APPLICANT):** Approve subventions to Cities and Counties for 1992/93 Fiscal Year. (Gonzalez, Brown; W 4848) (A 35, 36, 57, 58, 69; S 18, 19, 37)
- C30 VICEROY GOLD CORPORATION (APPLICANT):** Approve a one-year extension of a Mineral Prospecting Permit for prospecting minerals other than oil, gas, geothermal resources, sand and gravel on State school lands, San Bernardino County. (Kruger; PRC 7642) (A 61; S 25)
- C31 MAHAMA & WEAGANT ENERGY COMPANY (PROPOSED LESSEE):** Approve a negotiated subsurface (no surface use) State oil and gas lease in Snodgrass Slough, Sacramento County. (Nitsche; W 40662) (A 8; S 4)
- C32 AMERADA HESS CORPORATION (PROPOSED LESSEE):** Approve a negotiated subsurface (no surface use) State oil and gas lease in Whiskey Slough, San Joaquin County. (Nitsche; W 40697) (A 17; S 5)

* See Attached

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					✓	✓	✓	C33
					✓	✓	✓	C34
					✓	✓	✓	C35
					✓	✓	✓	C36
					✓	✓	✓	C37
					✓	✓	✓	C38
					✓	✓	✓	C39

- C33 SIERRA ENERGY COMPANY (ASSIGNOR); TRI-VALLEY OIL AND GAS COMPANY (ASSIGNEE):** Approve the assignment of negotiated subsurface (no surface use) State oil and gas lease PRC 7657, (195 acres under False River, Serpent Slough and Short Slough), Contra Costa County. (Nitsche; PRC 7657) (A 10; S 7)
- C34 PELAGOS CORPORATION (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys statewide using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.46) (A & S Statewide)
- C35 SAIC/SEA OPERATIONS (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys statewide using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.47) (A & S Statewide)
- C36 MCS INTERNATIONAL, INC. (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys statewide using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.48) (A & S Statewide)
- C37 JOHN E. CHANCE & ASSOCIATES (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys statewide using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.49) (A & S Statewide)
- C38 SCIENTIFIC SERVICES (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys statewide using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.50) (A & S Statewide)
- C39 UNION OIL COMPANY OF CALIFORNIA (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys statewide using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.51) (A & S Statewide)

* See Attached

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					✓	✓	✓	✓
	✓							
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

C40 CITY OF LONG BEACH (APPLICANT): Notify the City of Long Beach to direct Field Contractor to sell-off crude oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)

C41 DORIS AND FERDYDOUN AHADPOUR (PARTY): Approve a Compromise Title Settlement Agreement regarding certain real property in the City of Huntington Beach, Orange County, pursuant to P.R.C. Section 6307 and the Kapiloff Land Bank Act. (Fossum, Saggese; W 24643) (A 67; S 35)

C42 STATE CONTROLLER c/o MS. ELANCA M. BREEKE (PARTY): Request for consent to sell mineral interest (PRC 6404). (Frey; W 25050) (A 4; S 2)

C43 CITY OF EUREKA (PARTY): Request for authorization to terminate sovereign interests in exchange for a contribution to an escrow account for construction of a public pier and reconstruction of a deteriorated dock to provide public and fishing industry access to Humboldt Bay. (Kiley; G 04-02.11) (A 2; S 2)

C44 BRUCE WATKINS (PERMITTEE): Consider renewal of Archaeological Survey Permit - Information Collection PRC 7564, for survey mapping and identification of the shipwreck S.S. Ventura, from tide and submerged lands in the Pacific Ocean, approximately one-half mile offshore at Point Sur, Monterey County. (Pelkofer; PRC 7564) (A 29; S 14)

C45 STATE LANDS COMMISSION (PARTY): Request authority to go out to bid and subsequently enter into contract(s) for marine terminal audit manual revisions and on-site audits of one or more terminal facilities. (Marcier; W 9777.151) (A 1, 6, 12, 13, 14, 16, 19, 21, 27, 33, 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; (S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40)

V. EXECUTIVE OFFICER'S REPORT

* See Attached