

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
					✓	Y	Y	Y
					✓	Y	Y	Y

* See Attached

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

III. CONSENT CALENDAR C01 - C07. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 **BEACHCOMBER INN VACATION MEMBERSHIP ASSOCIATION, A CALIFORNIA CORPORATION (LESSEE):** Consider application for an amendment to Lease No. PRC 5516.1 General Permit - Recreational Use, to: 1. Convert from a General Permit - Recreational Use to a General Lease - Commercial Use to allow for a commercial jet ski operation from four (4) existing buoys; 2. Authorize two navigational marker buoys; 3. Authorize the reconstruction, retention use and maintenance of an existing multiple-use pier; 4. Increase liability insurance to \$1,000,000; 5. Approve Lessee's sublease to Williams Sports Rental, Inc. dba Lakeview Sports and; 6. Increase lease area from 0.346 acre to 0.379 acre. Consideration: \$1,423 minimum annual rental against 5% of gross income derived from the commercial activity; effective July 1, 1994, of a 0.379 acre parcel of submerged land located in the bed of Lake Tahoe, El Dorado County. (J. Ludlow; WP 5516) (RA# 793) (AB 884: 09/21/94) (A 4; S 1)

C02 **A) GLENN E. WILSON; B) TRI-ASSOCIATIONS (APPLICANT):** A) Consider application for a five-year Recreational Pier Permit effective June 30, 1994 for a parcel of submerged land located in Lake Tahoe, Placer County, for reconstruction of a pier, sundeck, boathouse, and boatlift. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. B) Consider application for a five-year General Lease - Recreational Use, effective March 5, 1994, of a 1.29 acre parcel of submerged land located in the Lake Tahoe, Placer/El Dorado Counties, for continued use and maintenance of a multi-use pier, swim line and swim area, 38 mooring buoys and two marker buoys. Consideration: \$82.32 per annum. (Young; Item A: WP 3775) (RA# 1293) (A 4; S 1) (Item B: W 25045) (RA# 22912) (AB 884: 09/24/94) (A 4; S 1)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C03** A) MTC STATEN RANCH (PARTY); B) MTC STATEN, INC. (PERMITTEE):
 A) Consider authorization for Executive Officer to enter into a new Memorandum of Agreement (MOA) between MTC Staten Ranch, the California Department of Fish and Game, and the State Lands Commission for purposes of a channel island restoration and protection project in the South Fork of the Mokelumne River, San Joaquin County and; B) Consider amendment of an existing MOA, dated 08/03/93 between the Commission and MTC Staten, Inc., to permit repair of two slumps in levee along South Fork of the Mokelumne River, San Joaquin County. (Jacobs, J. Sekelsky, Simmons; W 24964) (A 26; S 5)
- C04** PORT OF OAKLAND (APPLICANT): Consider application for a one-year Dredging Lease effective August 1, 1994, to dredge a maximum of 2,000 cubic yards from Granted, Mineral Reserves located in the Oakland Harbor, San Francisco Bay, Alameda County, deposition of spoils to be at Alcatraz (SF-11). No royalty will be charged for material placed at the aquatic disposal site. (Howe; WP 7483) (A 13; S 9)
- C05** VIOLA TERBALDI (APPLICANT): Consider application for a ten year Recreational Pier Permit, beginning May 31, 1993; tide and submerged land in the Sacramento River at Long Island, Sacramento County; for a pier. Consideration: Rent free pursuant to Section 6503.5 of the P.R.C. (Jones; WP 4765) (RA# 20193) (A 8; S 4)
- C06** WILLIAM MARTIN SCHENDEL (APPLICANT): Consider application for a ten year Recreational Pier Permit, beginning April 28, 1993; tide and submerged land in the San Joaquin River, San Joaquin County; for a floating dock and ramp. Consideration: Rent free pursuant to Section 6503.5 of the P.R.C. (Jones; WP 6413) (RA# 21692) (A 17; S 5)

* See Attached

CALENDAR PAGE _____
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C07					✓		Y	Y	Y
IV.									

C07

MILLBRAE HIGHLANDS COMPANY (APPLICANTS): Consider application for a ten year General Permit - Recreational Use, effective October 1, 1994, of a 0.035 acre parcel of tide and submerged land, located in the Corte Madera Creek, Larkspur, Marin County; for continued use and maintenance of existing floating dock and ramp. Consideration: \$247.13 per annum; five-year rent review. (Lam; WP 5211) (RA# 22893) (A 6; S 3)

IV.

EXECUTIVE OFFICER'S REPORT

* See Attached