

CONVENED:

10:34

ADJOURNED:

11:25

PRESENT:

Kathleen Connell
Tal Farney
Robin Meyer

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:
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Sacramento, California 95825-8202
(TDD/TT) 1-800-735-2929
(916) 574-1923

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**1 WORLD WAY
BOARD OF AIRPORT COMMISSIONERS
MEETING ROOM
DEPARTMENT OF AIRPORTS
ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA**

KATHLEEN CONNELL, STATE CONTROLLER, CHAIR
GRAY DAVIS, LIEUTENANT GOVERNOR, MEMBER
CRAIG L. BROWN, DIRECTOR OF FINANCE, MEMBER

February 27, 1998

ORDER OF BUSINESS

I. 10:30 A.M. - 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.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 7, 1997.

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

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

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

III. **CONSENT CALENDAR C01 - C88** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

- C01 DONALD E. DECKERT AND JENNIFER C. DECKERT, d.b.a. NEW HOPE LANDING (LESSEES):** Consider application for a General Lease - Commercial Use of sovereign lands located in the Mokelumne River near Walnut Grove, San Joaquin County; for reconstruction of a commercial marina. (WP 6726.1; RA# 01095) (A 10; S 5) (Negotiator: L. Burks)

✓ Y Y X
- C02 DAVID G. GIFFORD (LESSEE):** Consider application for a Recreational Pier Lease of sovereign lands located in Atherton Cove, near the city of Stockton, San Joaquin County; for floating dockage, ramps, and boathouse. (WP 7147.9; RA# 11697) (A 17; S 5) (Negotiator: L. Burks)

✓ Y Y Y
- C03 M. EARL MABEN, d.b.a. TUNNEL TRAILER PARK (LESSEE):** Consider application for a General Lease - Commercial Use of sovereign lands located in the Sacramento River, near the town of Ryde, Sacramento County; for an existing floating dock, ramp and fixed walkway. (WP 5226.1; RA# 08797) (A 8; S 4) (Negotiator: L. Burks)

✓ Y Y Y
- C04 JOHN JOSEPH INGRAM McDOWELL AND MARILYN S. McDOWELL (LESSEES):** Consider termination of General Lease - Recreational Use (PRC 7695.1) and issuance of a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, Andrus Island, near the city of Isleton, Sacramento County; for two existing single-berth floating docks with ramp. (WP 7695.9) (A 8; S 4) (Negotiator: L. Burks)

✓ Y Y Y

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

C05 USS-POSCO INDUSTRIES, A CALIFORNIA GENERAL PARTNERSHIP (LESSEE/SUBLESSOR); AIR LIQUIDE AMERICA CORPORATION, A DELAWARE CORPORATION (SUBLESSEE): Consider application for a sublease under Lease No. PRC 7643.1, a General Lease - Industrial Use, of sovereign lands located in New York Slough, city of Pittsburg, Contra Costa County; for construction of an outfall pipeline for the transportation of storm water and process waste water. (WP 7643.1; RA# 14697) (A 11; S 7) (Negotiator: L. Burks)

C06 WALNUT GROVE HOMEOWNERS AND MERCHANTS ASSOCIATION (APPLICANT): Consider application for a General Lease - Commercial Use of sovereign lands located in the Sacramento River, near the town of Walnut Grove, Sacramento County; for proposed guest dock. (W 24038; RA# 05997) (A 8; S 4) (Negotiator: L. Burks)

C07 DON SPRINGER AND RENE FRAGA SPRINGER (LESSEES): Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating dock, ramp and bank protection. (WP 7181.9; RA# 10897) (A 5; S 6) (Negotiator: L. Burks)

C08 ARTHUR E. ENGEL AND VERONICA ENGEL (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for mooring buoys and modifications to pier structures. (PRC 3538.9; RA# 03897) (A 4; S 1) (Negotiator: G. Cooper)

C09 PEGGY FIELD LOVE, TRUSTEE OF THE FIELD 1987 LIVING TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for pier repair, boat lift replacement and mooring buoys. (PRC 2284.9; RA# 07895) (A 4; S 1) (Negotiator: G. Cooper)

C10 GEORGE MONTGOMERY (LESSEE); WIEDEMANN RANCH, INC. (APPLICANT): Consider rescision of Recreational Pier Lease No. PRC 6925.9; and consider the application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for mooring buoys. (PRC 6925.1; RA# 11497) (A 4; S 1) (Negotiator: G. Cooper)

Y=Yes		N=No		A=Abstain		VOTE		
Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	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	

C11 JAMES HETFIELD AND WIEDEMANN RANCH, INC. (APPLICANTS): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for a pier, boat lift and mooring buoys. (PRC 3905.1; RA# 19096) (A 4; S 1) (Negotiator: G. Cooper)

C12 LOUIS J. KEARN AND SHIRLEY C. KEARN (LESSEES): Consider application for an amendment to Lease No. PRC 7139.9, a Recreational Pier Lease, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; to include mooring buoys. (PRC 7139.9; RA# 11897) (A 4; S 1) (Negotiator: G. Cooper)

C13 LAKELAND VILLAGE OWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, city of South Lake Tahoe, El Dorado County; for a pier and mooring buoys. (PRC 5490.1; RA# 11194) (A 4; S 1) (Negotiator: G. Cooper)

C14 GERHARD H. PARKER AND CAROL PARKER (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near city of South Lake Tahoe, El Dorado County; for mooring buoys, modification and relocation of pier, and installation of boat lift. (W 25381; RA# 22496) (A 4; S 1) (Negotiator: G. Cooper)

C15 ROBERTA PATTERSON, TRUSTEE OF THE ELIZABETH C. LEWIS TRUST AND THE ROBERTA L. PATTERSON TRUST, AND EDWARD C. LEWIS (LESSEES): Consider acceptance of a Lease Quitclaim Deed and Termination of General Lease - Recreational Use No. PRC 5405.1. (PRC 5405.1; RA# 16296) (A 4; S 1) (Negotiator: G. Cooper)

C16 PORT SAN LUIS HARBOR DISTRICT (LESSEE): Consider application for a Dredging Lease to dredge material from granted minerals reserved sovereign lands, at Harford Pier located in San Luis Obispo Bay, city of Avila Beach, San Luis Obispo County; material to be used as beach enhancement on lands granted to Port San Luis Harbor District at P.G.&E. Beach, Olde Port Beach, Avila Beach, or at an approved upland disposal site. (W 25441; RA# 10797) (A 33; S 11) (Negotiator: B. Dugal)

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

- C17 STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in the Pacific Ocean, adjacent to Refugio State Beach, Santa Barbara County; for an underwater recreation area. (W 24832; RA# 07292) (A 35; S 18) (Negotiators: B. Dugal, P. Pelkofer)
- C18 UNIVERSITY OF CALIFORNIA, SANTA BARBARA (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in the Pacific Ocean, near the city of Santa Barbara, Santa Barbara County; for the construction of a saltwater intake line and the continued use and maintenance of an existing saltwater intake line and the continued use and maintenance of existing rock revetment and the placement of new rock revetment. (W 25374; RA# 04597) (A 35; S 18) (Negotiator: B. Dugal)
- C19 ANNA JOSEPHINE GARIBOTTI (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and covered boat hoist. (WP 3560.9; RA# 07597) (A 4; S 1) (Negotiator: L. Fiack)
- C20 CLARENCE AND JOYCE CONRAD, TRUSTEES UNDER TRUST AGREEMENT DATED JUNE 19, 1970, AS AMENDED (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and a mooring buoy. (WP 6105.9; RA# 21596) (A 4; S 1) (Negotiator: L. Fiack)
- C21 HAZEL C. INDIG, TRUSTEE OF THE INDIG FAMILY TRUST (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and mooring buoy. (WP 5276.9; RA# 21596) (A 4; S 1) (Negotiator: L. Fiack)
- C22 SALLY B. MARKSTEIN (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for a pier and mooring buoy. (WP 5575.9; RA# 08197) (A 4; S 1) (Negotiator: L. Fiack)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C23						✓	Y	Y	Y
C24						✓	Y	Y	Y
C25						✓	Y	Y	Y
C26						✓	Y	Y	Y
C27						-	Y	Y	Y
C28						✓	Y	Y	Y

- C23 G. WILLARD MILLER AND NANCY SHURTLEFF MILLER, TRUSTEES OF THE 1985 MILLER FAMILY TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for a pier, boathouse and two mooring buoys. (WP 3551.9; RA# 06497) (A 4; S 1) (Negotiator: L. Fiack)
- C24 SHIRLEY P. SICHEL, TRUSTEE: U/W WARREN H. SICHEL (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Cedar Flat, Placer County; for a pier and boathouse. (WP 5122.9; RA# 07297) (A 4; S 1) (Negotiator: L. Fiack)
- C25 CITY OF BRISBANE (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted minerals reserved sovereign lands located in San Francisco Bay at Sierra Point, city of Brisbane, San Mateo County, deposition of dredged materials at the United States Army Corps of Engineers approved Alcatraz disposal site (SF-11). (W 25424; RA# 06697) (A 19 ; S 8) (Negotiator: M. Howe)
- C26 CITY OF RICHMOND (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located at the Port of Richmond, in the city of Richmond, Contra Costa County; deposition of dredged material at the United States Army Corps of Engineers approved aquatic disposal site. (WP 5228.9; RA# 14697) (A 14; S 9) (Negotiator: M. Howe)
- C27 KIEWIT PACIFIC COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located at Vallejo waterfront, Mare Island Strait, Solano County; deposition of dredge material within settlement ponds located on upland portion of project. (W 25428; RA# 07397) (A 7; S 2) (Negotiator: M. Howe)
- C28 PORT OF OAKLAND (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located at the Port of Oakland, in the city of Oakland, Alameda County; deposition of dredged material at the United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11). (WP 7483.9; RA# 10697) (A 13; S 9) (Negotiator: M. Howe)

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							Controller	Lt. Governor	Director of Finance
C29		✓							
C30					✓	Y	Y	Y	
C31					✓	Y	Y	Y	
C32					✓	Y	Y	Y	
C33					✓	Y	Y	Y	
C34					✓	Y	Y	Y	

- C29 PORT OF REDWOOD CITY (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located in Redwood Creek, in the city of Redwood City, San Mateo County; deposition of dredged material at United States Army Corps of Engineers approved disposal site. (WP 7756.9; RA # 06597) (A 21; S 11) Negotiator: M. Howe)

- C30 DARLENE A. BROCK (SOLE TRUSTEE OF WILLIAM L. AND DARLENE A. BROCK) (LESSEE):** Consider the continuation of rent for Lease No. PRC 5720.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County. (PRC 5720.1) (A 9; S 6) (Negotiator: D. Jones)

- C31 ROBERT M. CARUTHERS AND MARILYN CARUTHERS (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near Verona, Sutter County; for an existing floating boat dock, ramp and bank protection. (WP 6989.9; RA# 13597) (A 2; S 4) (Negotiator: D. Jones)

- C32 GREAT WESTERN PIPELINE COMPANY, INC. (LESSEE):** Consider revision of rent for Lease No. PRC 4699.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Sacramento and San Joaquin rivers and New York Slough; Sacramento, Solano and Contra Costa counties. (WP 4699.1) (A 8, 11; S 4, 7) (Negotiator: D. Jones)

- C33 GST TELECOM CALIFORNIA, INC. (APPLICANT):** Consider application for a General Lease - Right-of-Way Use of sovereign lands located in the San Joaquin River at Grayson Road, Laird Slough, Stanislaus County; the Tuolumne River at Shilo Road, Stanislaus County; the Tuolumne River at Ninth Street, within the city of Modesto, Stanislaus County; the Merced River near town of Cressey, Merced County; and the San Joaquin River near Herndon, Madera and Fresno counties; for a fiber optic cable system. (W 25434, PRC 4175.9, PRC 2597.9) RA# 10297) (A 26, 30; S 5, 12) (Negotiator: D. Jones)

- C34 B. GALE LEATHERMAN (APPLICANT):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in Georgiana Slough adjacent to Andrus Island, San Joaquin County; for an existing floating boat dock and the construction of new bank protection. (WP 5159.9; RA# 04796) (A 8; S 4) (Negotiator: D. Jones)

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Y=Yes N=No A= Abstain

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							Controller	Lt. Governor	Director of Finance
C35						✓	Y	Y	Y
C36						✓	Y	Y	Y
C37						✓	Y	Y	Y
C38						✓	Y	Y	Y
C39						✓	Y	Y	Y
C40						✓	Y	Y	Y
C41						✓	Y	Y	Y

C35 RICHARD T. STEPHENS AND DONNA S. STEPHENS, CO-TRUSTEES OF THE RICHARD AND DONNA STEPHENS FAMILY TRUST (a revocable inter vivos trust, under Agreement Dated January 31, 1992 (LESSEES): Consider application for a Recreational Pier Lease of sovereign lands located in the Calaveras River, near Stockton, San Joaquin County; for an existing floating boat dock, walkway and platform. (WP 3937.9; RA# 09897) (A 17; S 5) (Negotiator: D. Jones)

C36 DAREL STEVENS (LESSEE): Consider the continuation of rent for Lease No. PRC 6472.1, a General Lease - Recreational Use, of sovereign lands located in Sheep Slough, at Dutra Island, Contra Costa County. (PRC 6472.1) (A 10; S 7) (Negotiator: D. Jones)

C37 STOCKTON WATER SKI CLUB (LESSEE): Consider revision of rent for Lease No. PRC 5373.1, a General Permit - Recreational Use, of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County. (PRC 5373.1) (A 17; S 5) (Negotiator: D. Jones)

C38 VENICE ISLAND INC., A CALIFORNIA CORPORATION (LESSEE): Consider the continuation of rent for Lease No. PRC 2212.1, a General Lease - Recreational Use, of sovereign lands located in the San Joaquin River, at Venice Island, San Joaquin County. (WP 2212.1) (A 10; S 5) (Negotiator: D. Jones)

C39 WHOOSE GOOSE FARMS, LLC (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in Whiskey Slough, near Stockton, San Joaquin County; for a boat dock, ramp, deck and the construction of existing bank protection. (W 25402; RA# 02097) (A 17; S 5) (Negotiator: D. Jones)

C40 EVELYN M. CAMPBELL (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River at Black Point, Marin County; for a walkway and float. (WP 3869.9; RA# 09697) (A 6; S 3) (Negotiator: J. Lam)

C41 CARGILL, INC. (LESSEE): Consider revision of rent for Lease No. PRC 6404.1, a General Lease - Right-of-Way Use, of sovereign lands located in Mowry Slough, near Fremont, Alameda County. (PRC 6404.1) (A 20; S 10) (Negotiator: J. Lam)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C42						✓	y	y	y
C43						✓	y	y	y
C44						✓	y	y	y
C45						✓	y	y	y
C46						✓	y	y	y
C47						✓	y	y	y

C42 EUGENE AND ADA MAFFUCCI (LESSEES): Consider the continuation of rent for Lease No. PRC 5605.1, a General Lease - Commercial Use, of sovereign lands located in Tomales Bay, near the town of Marconi, Marin County. (PRC 5605.1) (A 6; S 3) (Negotiator: J. Lam)

C43 SUNSET FARMS, INC. (APPLICANT): Consider application for renewal of Lease Nos. PRC 5367.2 and PRC 5368.2, General Lease - Agricultural Use, of school lands located northwest of the city of Santa Cruz, Santa Cruz County; for row crop farming. (PRC 5367.2, PRC 5368.2) (A 27; S 15) (Negotiator: J. Lam)

C44 RICHARD E. ARMSTRONG, TRUSTEE, U.D.T. (UNDER DECLARATION OF TRUST), DATED APRIL 3, 1986, AND RICHARD E. ARMSTRONG AS LIFE TENANT (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier and mooring buoys. (PRC 3675.9; RA# 23196) (A 4; S 1) (Negotiator: J. Ludlow)

C45 PATRICIA BORHANI, TRUSTEE OF THE FAMILY BYPASS TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a mooring buoy. (PRC 4114.9; RA# 06097) (A 4; S 1) (Negotiator: J. Ludlow)

C46 WILLIAM J. CRABTREE AND HELEN F. CRABTREE, TRUSTEES OF THE WILLIAM AND HELEN CRABTREE 1981 FAMILY TRUST (LESSEES); JOHN MOZART, TRUSTEE OF THE JOHN MOZART REVOCABLE TRUST CREATED AS OF JANUARY 3, 1995 (APPLICANTS): Consider termination of Recreational Pier Lease No. PRC 7450.9; and consider the application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier, catwalk, boat lift and mooring buoys. (PRC 7450.9; RA# 09497) (A 4; S 1) (Negotiator: J. Ludlow)

C47 LAKE FOREST UNIT THREE PROPERTY OWNER'S ASSOCIATION (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and mooring buoys. (PRC 5685.9; RA# 07097) (A 4; S 1) (Negotiator: J. Ludlow)

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							Controller	Lt. Governor	Director of Finance
C48						✓	Y	Y	Y
C49						✓	Y	Y	Y
C50						✓	Y	Y	Y
C51						✓	Y	Y	Y
C52						✓	Y	Y	Y
C53						✓	Y	Y	Y

- C48 RONALD F. MACK AND JUDY A. MACK, CO-TRUSTEES OF THE RON AND JUDY MACK FAMILY TRUST (U/T/A/ JUNE 8, 1983) (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for mooring buoys. (W 21452; RA# 04897) (A 4; S 1) (Negotiator: J. Ludlow)
- C49 JOE MASSOLO AND SONS TRUCKING COMPANY, INC. (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a pier, boathouse and mooring buoys. (PRC 4063.1; RA# 25096) (A 4; S 1) (Negotiator: J. Ludlow)
- C50 JOHN F. MURRAY AND DIANE L. MURRAY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a mooring buoy. (W 24329; RA# 05696) (A 4; S 1) (Negotiator: J. Ludlow)
- C51 WILLIAM R. SHEPHERD, JR. AND MARY JO SHEPHERD, TRUSTEES OF THE WILLIAM R. AND MARY JO SHEPHERD REVOCABLE TRUST DATED FEBRUARY 24, 1986, AS AMENDED APRIL 2, 1990 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boathouse and mooring buoys. (PRC 4272.9; RA# 06797) (A 4; S 1) (Negotiator: J. Ludlow)
- C52 JACK SPARROWK AND RCK RANCH, LLC, d.b.a. SIERRA VALLEY RANCH (APPLICANTS):** Consider application for a Grazing Lease of school lands located in Loyalton, Plumas County; for installation of a fence and cattle grazing. (W 25432; RA# 08694) (A 3; S 1) (Negotiator: J. Ludlow)
- C53 HOWARD W. STOKES AND SHARON L. STOKES, TRUSTEES, OR THEIR SUCCESSOR(S) OF THE HOWARD W. STOKES AND SHARON L. STOKES LIVING TRUST DATED 2/8/84 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boat lift and mooring buoys. (PRC 6819.9; RA# 10097) (A 4; S 1) (Negotiator: J. Ludlow)

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							Controller	Lt. Governor	Director of Finance
C54						✓	Y	Y	Y
C55						✓	Y	Y	Y
C56						✓	Y	Y	Y
C57						✓	Y	Y	Y
C58						✓	Y	Y	Y
C59						✓	Y	Y	Y

- C54 SUSAN WARFORD, JR., JAMES STANLEY WARFORD, KATHLEEN WARFORD AND STUART LEIGHTON WARFORD (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boat lift and mooring buoy. (PRC 837.9; RA# 19491) (A 4; S 1) (Negotiator: J. Ludlow)
- C55 IMPERIAL IRRIGATION DISTRICT (LESSEE):** Consider revision of rent for Lease No. PRC 7188.2, a General Lease - Right-of-Way Use of school and lieu lands located near Mecca, in Imperial and Riverside counties. (PRC 7188.2) (A 80; S 37) (Negotiator: H. Maricle)
- C56 VINTAGE PETROLEUM, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 3913.1, a General Lease - Right-of-Way Use of sovereign lands located in the Santa Barbara Channel, near Pitas Point, Ventura County. (PRC 3913.1) (A 35; S 18) (Negotiator: H. Maricle)
- C57 SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA ISLAND CONSERVANCY (LESSEE); TWO HARBORS ENTERPRISES, INC. (OPERATOR):** Consider application for approval of an operator under Leases No. PRC 3639.1 and PRC 6438.1 both being General Leases - Commercial Use, of sovereign lands located in the Pacific Ocean, at various locations around Santa Catalina Island, Los Angeles County; for operation of existing moorings and piers. (PRC 3639.1, PRC 6438.1; RA# 10796, 10896) (A 54; S 27) (Negotiator: A. Scott)
- C58 SANTA CATALINA ISLAND COMPANY (APPLICANT):** Consider application for a General Lease - Commercial and Recreational Use of sovereign lands located in the Pacific Ocean at Isthmus Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County; for the operation of commercial and recreational piers and barge loading facilities. (WP 6438.1; RA# 10896) (A 54; S 27) (Negotiator: A. Scott)
- C59 ROBERT E. BACON AND MARY E. BACON, AND MICHAEL R. VAN VOORIS AND DENISE L. VAN VOORIS (PARTIES):** Consider the execution of a Compromise Title Settlement Agreement, resolving title to certain real property and issuance of recreational pier leases in Huntington Harbour, Huntington Beach, Orange County. (W 24909; RA# 00794) (A 67; S 35) (Negotiator: A. Scott, C. Fossum)

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	Amended	Deferred	Pulled	Considered - 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

- C60 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (GRANTOR):** Consider acceptance of transfer of jurisdiction of State Parks land located adjacent to State Public Trust lands, Seal Beach, Orange County. (W 25447, AD 341, JTI 9) (A 67; S 35) (Negotiator: F. Sledd)
- C61 COUNTY OF SANTA BARBARA (PARTY):** Consider acceptance of approximately 47 acres of land located in the city of Lompoc, adjacent to Vandenberg Village, Santa Barbara County. (W 24814, AD 161) (A 18, S 23) (Negotiators: D. Jacobs, R. Lynch, F. Sledd)
- C62 ARNOLD R. MENDOZA AND MARY M. MENDOZA (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3165.9; RA# 08497) (A 67; S 35) (Negotiator: J. Smith)
- C63 ROBERT P. MANIACI AND MARY M. MANIACI, AS TRUSTEES OF THE ROBERT P. AND MARY M. MANIACI FAMILY TRUST DATED JULY 14, 1993 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3173.9; RA# 10397) (A 67; S 35) (Negotiator: J. Smith)
- C64 SAMIR MOBASSALY AND PAMELA S. MOBASSALY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3171.9; RA# 12397) (A 67; S 35) (Negotiator: J. Smith)
- C65 COUNTY OF ORANGE (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located in Dana Point Harbor, Dana Point, Orange County; deposition of dredged material for beach replenishment at Swim Beach and San Juan Capistrano County Beach, or at the EPA-approved offshore disposal site at LA-3. (WP 7320.9; RA # 03697) (A 73; S 38) (Negotiator: J. Smith)
- C66 FRANK JOSEPH PIOTROWSKI (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3081.9; RA# 11397) (A 67; S 35) (Negotiator: J. Smith)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C67						✓	Y	Y	Y
C68						✓	Y	Y	Y
C69						✓	Y	Y	Y
C70						✓	Y	Y	Y
C71						✓	Y	Y	Y
C72						✓	Y	Y	Y

- C67 SOUTHERN CALIFORNIA EDISON COMPANY (ASSIGNOR); EL SEGUNDO POWER, LLC (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 858.1, a Right-of-Way Easement and PRC 5628.9, a General Permit - Protective Structure Use, of sovereign lands located in the Pacific Ocean, El Segundo, Los Angeles County; for the operation and maintenance of pipelines and for maintenance of a rock barrier to protect a public bicycle trail and beach area. (PRC 858.1 and PRC 5628.9; RA# 12497) (A 53; S 28) (Negotiator: J. Smith)
- C68 SOUTHERN CALIFORNIA EDISON COMPANY (ASSIGNOR); AES HUNTINGTON BEACH, L.L.C. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 1980.1, a Right-of-Way Easement, of sovereign lands located in the Pacific Ocean, Huntington Beach, Orange County; for the operation and maintenance of intake and discharge pipelines. (PRC 1980.1; RA# 12497) (A 67; S 35) (Negotiator: J. Smith)
- C69 SOUTHWEST MARINE, INC. (APPLICANT):** Consider application for a Dredging Lease to excavate material from filled granted sovereign lands located in San Diego Bay, city of San Diego, San Diego County; deposition of dredged material at La Paz County Landfill near Parker, Arizona. (W 25450; RA# 15997) (A 78; S 35) (Negotiator: J. Smith)
- C70 UNITED STATES ARMY CORPS OF ENGINEERS (LESSEE):** Consider application for an amendment to Lease No. PRC 4551.9, a Public Agency Permit, of sovereign lands located in San Pedro Bay, Sunset Beach, Orange County; to authorize dredging associated with Surfside-Sunset Beach Nourishment Project. (WP 4551.9) (A 67; S 35) (Negotiator: J. Smith)
- C71 TERENCE AND PAULINE BUNTON (LESSEE):** Consider the continuation of rent for Lease No. PRC 5274.1, a General Lease - Recreational and Residential Use, of sovereign lands located in the Petaluma River, at Black Point, Marin County. (PRC 5274.1) (A 6; S 3) (Negotiator: N. Smith)
- C72 CHEVRON U.S.A., INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 7062.1, a General Lease - Right-of-Way Use, of sovereign lands located in San Pablo Bay, near city of Richmond, Contra Costa County. (PRC 7062.1) (A 6,14; S 3,7) (Negotiator: N. Smith)

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

C73 RHONE-POULENC BASIC CHEMICAL COMPANY (ASSIGNOR); RHODIA INC. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7660.1, a General Lease - Right-of-Way Use, of sovereign lands located in Carquinez Strait, city of Martinez, Contra Costa County; for a deepwater outfall for treated wastewater. (WP 7660.1; RA# 12597) (A 11; S 7) (Negotiator: N. Smith)

C74 CITY OF SUISUN, REDEVELOPMENT AGENCY (LESSEE): Consider application for the encumbrancing of the leasehold estate, amendment of lease, and continuation of rent for Lease No. PRC 7625.1, General Lease-Public Agency Use, of sovereign lands located in Suisun Slough, city of Suisun, Solano County. (PRC 7625.1; RA# 00996) (A 8; S 4) (Negotiator: N. Smith)

C75 ARTHUR L. ANDERSON AND DONNA S. ANDERSON (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boathouse, and mooring buoys. (PRC 4486.9; RA# 05397) (A 4; S 1) (Negotiator: B. Young)

C76 * CAMP RICHARDSON RESORT, INC. (LESSEE): Consider acceptance of a Lease Quitclaim Deed and Termination of General Lease - Commercial Use No. PRC 5859.1; and consider the application for a General Lease - Commercial Use of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for a replacement lease and a construction project. (PRC 5859.1; RA# 14795) (A 4; S 1) (Negotiator: B. Young)

C77 TAHOE DONNER ASSOCIATION (LESSEE): Consider application for an amendment to Lease No. PRC 4909.1, a General Lease - Recreational Use, of sovereign lands located in Donner Lake, Truckee, Nevada County; to include an additional floating dock. (PRC 4909.1; RA#11097) (A 3; S 1) (Negotiator: B. Young)

LEGAL

C78 CALIFORNIA JOCKEY CLUB, A DELAWARE CORPORATION (APPLICANT): Approve a compromise title settlement agreement concerning approximately 2.24 acres of land in the city of San Mateo, San Mateo County. (G14-04) (A 19; S 8) (Negotiators: D. Plummer, B. Stevenson)

* Remove from Consent Considered on Regular Calendar.

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

ENVIRONMENTAL PLANNING MANAGEMENT

C79 CALIFORNIA STATE LANDS COMMISSION (PARTY): Approve certification of the Sacramento River Greenway Plan Final Environmental Impact Report (EIR) and consideration of the Sacramento River Greenway Plan. (W 30065) (A 4, 8, 10; S 1, 5, 6) (Negotiator: D. Gorfain)

C80 JONATHAN A. COOK (APPLICANT): Consider application for a permit to use school lands located in portions of Sections 16 and 17, T23N, R11W, MDM, about twelve miles northeast of Covelo, Mendocino County; for existing road and landing area. (W 23181) (A 1; S 2) (Negotiator: C. Edwards)

C81 COUNTY OF LASSEN (PURCHASER): Consider application to sell a parcel of school land containing 6.4 acres, more or less, located in a portion of Section 34, T31N, R15E, MDM, about fourteen miles northeast from Litchfield, Lassen County; for road purposes. (SA 5746) (A 3; S 1) (Negotiator: C. Edwards)

ADMINISTRATION

C82 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Delegation of Authority to Executive Officer to award and execute agreement with successful bidder for preparation of the Environmental Impact Report for proposed lease at Richmond Long Wharf Marine Terminal. (C97071) (A 14; S 9) (Negotiators: D. Brown, J. Lien)

C83 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Authorization for the Executive Officer to award and execute agreement for site clearance, perimeter fencing and marketing of state parcel at Burlingame, California. (C97081) (A 19; S 8) (Negotiators: J. Trout; D. Brown,)

MINERAL RESOURCES MANAGEMENT

C84 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of the proposed sale of royalty crude oil, Oil and Gas Leases, Los Angeles and Orange Counties. (W 9603.104, W 9603.105), (A 57, 58, 59, S 29) (Negotiator: J. Tanner)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C85						✓	Y	Y	Y
C86						✓	Y	Y	Y
C87						✓	Y	Y	Y
C88						✓	Y	Y	Y
IV. REGULAR CALENDAR 89 - 90									
ENVIRONMENTAL PLANNING MANAGEMENT									
89						✓	Y	Y	Y
MARINE TERMINAL MANAGEMENT									
90				✓					

- C85 CITY OF LONG BEACH (APPLICANT):** Consider approval of the award of the Crude Oil Sales Contracts, to the highest responsible bidders, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: J. Tanner)
- C86 CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Amendment of the Annual Plan (July 1, 1997 through June 30, 1998), revising economic projections and major planning assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17114) (A 57, 58; S 29) (Negotiator: D. Yuen)
- C87 AMERADA HESS CORPORATION (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Negotiated Subsurface (no surface use) for Oil and Gas Lease No. PRC 7715, Whiskey Slough, Solano County. (PRC 7715)(A 17; S 5) (Negotiator: A. Nitsche)
- C88 VINTAGE PETROLEUM, INC. (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Negotiated Subsurface (no surface use) for Oil and Gas Lease No. PRC 7375, Beaver Slough, San Joaquin County. (PRC 7375)(A 10, 26; S 5) (Negotiator: A. Nitsche)
- IV. REGULAR CALENDAR 89 - 90**
- ENVIRONMENTAL PLANNING MANAGEMENT**
- 89 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider adoption of proposed Mitigated Negative Declaration and a proposed multi-jurisdictional public/private plan to manage and promote the resources of the Carquinez Strait (Carquinez Strait Resource Plan). (W 30085) (A 11; S 7) (Negotiator: D. Sanders)
- MARINE TERMINAL MANAGEMENT**
- 90 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (PARTY):** Report on a project, undertaken by the Marine Facilities Division and funded by the Federal Emergency Management Agency (FEMA), to develop inspection guidelines and structural standards for marine oil terminal structures to address seismic safety, liquefaction and fire detection and suppression. (W9409.53) (A 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 18, 19, 23, 27, 28, 35, 38, 39, 40) (Negotiators: M. Eskijian, G. Gregory)

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