

CONVENED: 2:05 PM

ADJOURNED: 3:00 PM

Y-Yes		N-No		A-Abstain		VOTE		
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action	Approved as Presented	Controller	Lt. Governor	Director of Finance
				Y	X	X	X	

\*Sitting in a non-voting capacity.

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

IN ATTENDANCE:  
 Steve Westly, Chair  
 State Controller  
 Cruz M. Bustamante, Member  
 Lt. Governor  
 Bob Campbell, Member  
 Dept. of Finance

# SUMMARY

## MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

Hyatt Regency Huntington Beach  
 The Fountain Room  
 21500 Pacific Coast Highway  
 Huntington Beach, CA 92648

STEVE WESTLY, STATE CONTROLLER, CHAIR  
 CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER  
 DONNA ARDUIN, DIRECTOR OF FINANCE, MEMBER

### October 6, 2004

#### ORDER OF BUSINESS

- I. 2:00 P.M. OPEN SESSION 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.  
  
IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.
- II. CONFIRMATION OF MINUTES FOR THE MEETING OF August 17, 2004
- III. EXECUTIVE OFFICER'S REPORT
- IV. CONSENT CALENDAR C01-C52 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

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

**LAND MANAGEMENT DIVISION**

- C 01 DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for an amendment to Lease No. PRC 7682.9, General Lease-Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of Sovereign lands located across the bed of the Van Duzen River near the town of Alton, Humboldt County, for a temporary construction right of way for the removal of the existing southbound bridge and for the proposed reconstruction of the southbound Van Duzen River Bridge on State Route 101. (WP 7682.9; RA# 19803) (A 1; S 4) (Negotiator: R. Barham)
  
- C 02 WILLIAM A. COGLIZER AND MICHELLE C. COGLIZER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for the use of two existing mooring buoys not previously authorized by the Commission. (W 26006; RA# 22203) (A 4; S 1) (Negotiator: R. Barham)
  
- C 03 GERALD G. SWANSON AND GAIL SWANSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for an existing pier previously authorized by the Commission. (WP 4065.9; RA# 03900) (A 4; S 1) (Negotiator: R. Barham)

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

- C 04 LEO H. WINTERS AND MARILYN B. WINTERS, TRUSTEES, LEO H. WINTERS AND MARILYN B. WINTERS REVOCABLE 1989 TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5489.9; RA# 20803) (A 4; S 1) (Negotiator: R. Barham)
  
- C 05 DELTA BAY CLUB, INC. (LESSEE):** Consider approval of an "Agreement and Consent to Encumbrancing of Lease" for General Lease – Commercial Use No. PRC 7067.1, of sovereign lands located in the San Joaquin River at Andrus Island, Sacramento County; for continued use of an existing commercial marina previously authorized by the Commission. (WP 7067.1; RA# 05704) (A 15; S 5) (Negotiator: L. Burks)
  
- C 06 CITY OF SACRAMENTO (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River at Miller Park, near the city of Sacramento, Sacramento County; for an existing courtesy dock and ramp previously authorized by the Commission. (WP 4921.9; RA# 03204) (A 9; S 5) (Negotiator: L. Burks).

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

- \* C 07 **UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY (ASSIGNOR); PORT OF STOCKTON (ASSIGNEE):** Consider application for the assignment of General Lease – Public Agency Permit No. PRC 4376.9, for an existing bridge, and issuance of a new General Lease – Public Agency Use, of sovereign lands located in Burns Cutoff at Daggett Road, Rough and Ready Island, in the city of Stockton, San Joaquin County; for construction of a new bridge. (W 26020/ WP 4376.9; RA# 12803) (A 26; S 5) (Negotiator: L. Burks)
  
- C 08 **TAHOE MARINA OWNER'S ASSOCIATION, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a previously authorized existing multi-use pier, and the retention of ten mooring buoys and one marker buoy. (W 25857; RA# 21201) (A 4; S 1) (Negotiator: M. Hays)
  
- C 09 **TAHOYA SHORES CONDOMINIUM ASSOCIATION (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for the retention of five mooring buoys, not previously authorized by the Commission. (W 25408; RA# 01897) (A 4; S 1) (Negotiator: M. Hays)

\* See Record of Action page

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

- C 10 PAUL MINASIAN, TRUSTEE, OF THE TRUST ESTABLISHED UNDER THE WILL OF P.J. MINASIAN AS TO AN UNDIVIDED ONE HALF; AND PAUL MINASIAN, MALCOLM R. MINASIAN, AND REGINA MINASIAN AMBROSE, CO TRUSTEES OF THE JEAN R. MINASIAN TRUST UAD 4/26/83 AS TO AN UNDIVIDED ONE HALF (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and the retention of two mooring buoys. (WP 7330.9; RA# 21203) (A 4; S 1) (Negotiator: M. Hays)
  
- C 11 BROCKWAY SHORES (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for an existing multi-use pier, 20 mooring buoys and two marker buoys, previously authorized by the Commission. (WP 4195.1; RA# 05303) (A 4; S 1) (Negotiator: M. Hays)
  
- C 12 LELAND ROCK (APPLICANT):** Consider application for a General Lease- Right of Way Use, of sovereign lands located in the Van Duzen River, near Alton, Humboldt County; for the placement of seasonal bridge crossings, previously authorized by the Commission. (WP 7989.1; RA# 22200) (A 1; S 2) (Negotiator: M. Hays)

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						Approved as Presented	Controller	Lt. Governor
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					X	Y	Y	Y
					X	Y	Y	Y

**C 13 ROBERTA F. SYLTE (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, along the Garden Highway, Sacramento County; for an existing boat dock and walkway previously authorized by the Commission. (WP 5155.9; RA# 02401) (A 6; S 5, 9) (Negotiator: D. Jones)

**C 14 LARRY F. GORHAM AND LINDA GORHAM (APPLICANTS):** Consider application for a new General Lease – Recreational Use of sovereign lands located in the Sacramento River, on Grand Island, near the town of Walnut Grove, Sacramento County; for the construction of a new floating boat dock and gangway. (W 25999; RA# 19403) (A 8, 15; S 5, 14) (Negotiator: T. Lipscomb)

**C 15 MATTHEW A. KORN AND LISA J. DOBAK (APPLICANT):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, gangway, and bank protection previously authorized by the Commission. (PRC 6502.9; RA# 01804) (A 4; S 6) (Negotiator: T. Lipscomb)

**C 16 MERCER FRASER COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Eel River, near Fortuna, Humboldt County; for the placement of a seasonal bridge crossing, previously authorized by the Commission. (WP 7760.1; RA# 17003) (A 1; S 2) (Negotiator: S. Young)

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						X	Y	Y	Y
						X	Y	Y	Y

- C 17 PAUL J. SMITH AND LAMOYNE KAY SMITH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Mokelumne River, near the town of Walnut Grove, Sacramento County; for the construction of a new floating boat dock and gangway. (W 25998; RA# 19003) (A 8, 15; S 5, 14) (Negotiator: T. Lipscomb)
  
- C 18 COUNTY OF SAN JOAQUIN (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, at Dos Reis Regional Park near the city of Lathrop, San Joaquin County; for an existing public boat launching ramp and walkway previously authorized by the Commission. (PRC 3195.9; RA# 04304) (A 17; S 5, 14) (Negotiator: T. Lipscomb)
  
- C 19 COUNTY OF TEHAMA (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, near the mouth of Mill Creek, Los Molinos, Tehama County; for an existing boat launching ramp, walkway, and riprap bank protection previously authorized by the Commission and to consider approval of a sublease from the County of Tehama to the California Department of Fish and Game for public access to the river for fishing and wildlife management. (PRC 4032.9; RA# 03904) (A 2; S 4) (Negotiator: T. Lipscomb)

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- C 20 CITY OF REDONDO BEACH (TRUSTEE):**  
 Consideration of approval of a proposed expenditure of \$1,000,000 of tidelands trust funds by the city of Redondo Beach for the purpose of conducting maintenance dredging located on legislatively granted tidelands, King Harbor, city of Redondo Beach, Los Angeles County, pursuant to Chapter 1555, Statutes of 1971 (G05-07) (A 53; S 28) (Negotiator: J. Lucchesi)
- C 21 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):**  
 Consider application for a Dredging Lease to perform maintenance dredging on legislatively granted sovereign lands, with minerals reserved, located at Berths 24-10 and 24-11, National City Marine Terminal, National City, San Diego County; disposal of dredged materials at the EPA approved LA-5 ocean disposal site. (W 26011 RA# R02504) (A 78; S 39) (Negotiator: J. Lucchesi)
- C 22 CITY OF REDONDO BEACH (TRUSTEE):**  
 Consideration of approval of a proposed expenditure of \$340,000 of tidelands trust funds by the city of Redondo Beach for ADA compliant improvements to restrooms and other improvements to the administrative service and first aid areas, located on legislatively granted tidelands, Seaside Lagoon, city of Redondo Beach, Los Angeles County, pursuant to Chapter 1555, Statutes of 1971 (G05-07) (A 53; S 28) (Negotiator: J. Lucchesi)



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**C 23 SUSAN DOLD (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock and walkway, previously authorized by the Commission. (WP 5699.9; RA# 00604) (A 5, 9; S 6) (Negotiator: V. Massey)

**C 24 PHILLIP HIROSHIMA AND JEAN HIROSHIMA TRUSTEES OF THE PHILLIP HIROSHIMA AND JEAN HIROSHIMA 2003 TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of an existing floating dock with deadman, gangplank and walkway. (W 26012; RA# 02304) (A 9; S 6) (Negotiator: V. Massey)

**C 25 WALTER R. HURLBUT AND LINDA H. HURLBUT (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of a floating boat dock, gangway, stairway, concrete deadman and bank protection previously authorized by the Commission. (WP 7795.9; RA# 01004) (A 2, 5; S 4, 6) (Negotiator: V. Massey)

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					X	Y	Y	Y	
					X	Y	Y	Y	

**C 26 CHRIS J. RUFER AND MELODIE K. RUFER TRUSTEES OF THE MKG TRUST (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of an existing floating boat dock, ramp and bank protection, previously authorized by the Commission. (WP 6037.9; RA# 21703) (A 6; S 5, 9) (Negotiator: V. Massey)

**C 27 WILLIAM F. SCHABER AND SUSAN M. SCHABER (APPLICANTS):** Consider application for termination of General Lease – Protective Structure and Recreational Use, and issuance of a new General Lease – Protective Structure and Recreational Use of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for the continued use and maintenance of an existing double berth boat dock with boatlift, floating dock, ramp, and bank protection previously authorized by the Commission. (WP 5159.9; RA# 02004) (A 15; S 5) (Negotiator: V. Massey)

**C 28 CITY OF STOCKTON (APPLICANT):** Consider termination of General Lease – Industrial Use, acceptance of Quitclaim and application for a new General Lease – Public Agency Use, of sovereign lands located in Pixley Slough, near the city of Stockton, San Joaquin County; for an existing storm water outfall previously authorized by the Commission. (PRC 8305.9; RA# 02904) (A 17; S 5) (Negotiator: J. McComas)

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						X	Y	Y	Y
						X	Y	Y	Y

**C 29 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Lease No. PRC 7203.9, a General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, near RM 56.7L, directly south of the Miller Park Marina, city of Sacramento, Sacramento County; to repair damage to the flood control levee. (PRC 7203.9) (A 09; S 06) (Negotiator: J. McComas)

**C 30 KERWIN K. KNIGHT, TRUSTEE OF THE KNIGHT FAMILY TRUST, DATED MARCH 23, 1998 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the construction, use and maintenance of a floating boat dock, pilings and gangway. (W 25969; RA# 10803) (A 9,5; S 6) (Negotiator: J. McComas)

**C 31 WILLIAM P. SMITH AND THEODORE F. BISI (APPLICANT):** Consider application for a General Lease – Agricultural Use, of sovereign lands located in Burton Mesa, near the town of Lompoc, Santa Barbara County; for dry crop farming and grazing. (W 25992) (A 33; S 19) (Negotiator: S. Nelson)

**C 32 STRAWBERRY RECREATION DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material in Richardson Bay on legislatively granted sovereign lands to the county of Marin, minerals reserved; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (WP 7432; RA# 03104) (A 6;S 3) (Negotiator: D. Oetzel)

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						X	Y	Y	Y

**C 33 JEFFREY CHARLES PARKER AND JESSIE LEE PARKER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River, at Blackpoint, Marin County; for an existing walkway and floating boat dock previously authorized by the Commission. (WP 3552.9; RA# 01604) (A 6;S 3) (Negotiator: N. Quesada)

**C 34 LIGHTHOUSE REAL ESTATE CONSULTING, LLC., AKA LREC, AN ARIZONA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for authorization of an Agreement and Consent to Encumbrancing of Lease for General Lease - Commercial Use, No. PRC 5210.1 of sovereign lands located in the Mokelumne River, at Andrus Island, Isleton; Sacramento County; for an existing commercial marina previously authorized by the Commission (WP 5210.1; RA# 05904) (A 15; S 5) (Negotiator: N. Quesada)

**C 35 CITY OF SAN CLEMENTE (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for the San Clemente Opportunistic Beach Replenishment Program. (W 25724; RA# 18500) (A 73; S 38) (Negotiator: J. Smith)

**C 36 CALIFORNIA AMERICAN WATER COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4223.1, a General Lease – Right of Way Use, of sovereign lands located in San Diego Bay, near the cities of San Diego and Coronado, San Diego County; for continued use and maintenance of a 24" diameter water transmission line. (WP 4223.1) (A 79; S 40) (Negotiator: J. Smith)

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	X								
						X	Y	Y	Y

- C 37 CABRILLO POWER I LLC (LESSEE):** Consider application for a new General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, Carlsbad, San Diego County; for deposition of dredge material from Agua Hedionda Lagoon, previously authorized by the Commission. (WP 932.1; RA# 00404) (A 74; S 38) (Negotiator: J. Smith)
- C 38 DONNER LAKE VISTA HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7709.9; RA#23603) (A 3; S 1) (Negotiator: B. Young)
- C 39 MARTIN A. COHEN AND BARBARA M. COHEN DBA THE SHORE HOUSE AT LAKE TAHOE (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier, boat lift and retention of six existing mooring buoys adjacent to two contiguous littoral parcels. (W 21348; RA# 07303) (A 4; S 1) (Negotiator: B. Young)
- C 40 SWEETBRIAR, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7806.1; RA# 18903) (A 4; S 1) (Negotiator: B. Young)

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**C 41 BRADLEY A. GILL AND NANCY J. GILL, AS TRUSTEES OF THE BRADLEY A. GILL AND NANCY J. GILL REVOCABLE TRUST OF 2002 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the retention of an existing pier. (W 8670.18; RA# 01504) (A 3; S 1) (Negotiator: B. Young)

**C 42 ASPEN EXPLORATION CORPORATION (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Feather River, near Verona, Sutter County; for the construction of a horizontal directionally drilled (HDD), 4½ -inch natural gas gathering pipeline. (W 25971; RA# 11203) (A 2; S 4) (Negotiator: B. Young)

**C 43 HANSEN TRUCK STOP, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Eel River, Fortuna, Humboldt County; for the placement of a seasonal bridge crossing previously authorized by the Commission. (WP 7993.1; RA# 10201) (A 1; S 2) (Negotiator: B. Young)

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					X	Y	Y	Y	

- C 44 LAKESIDE TERRACE HOMEOWNERS ASSOCIATION (LESSEE) LAKESIDE TERRACE HOMEOWNERS ASSOCIATION AND TIMBERLAKE HOMEOWNERS ASSOCIATION (APPLICANTS):** Consider termination of a General Lease-Recreational Use, and consider application for a new Joint-Use General Lease-Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for seven existing mooring buoys previously authorized by the Commission and the removal of an existing pier, relocation and reconstruction of a joint-use pier, retention of six existing mooring buoys and two marker buoys. (W 21107; RA# 11103) (A 4; S 1) (Negotiator: B. Young)
- C 45 EUREKA READY MIX CONCRETE COMPANY, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Eel River, Fortuna, Humboldt County; for the placement of a seasonal bridge crossing previously authorized by the Commission. (WP 7988.1; RA# 02702) (A 1; S 2) (Negotiator: B. Young)
- C 46 TIMOTHY J. BALL AND CHRISTINE M. HOLTZ, TRUSTEES OF THE BALL/HOLZ LIVING TRUST DATED OCTOBER 19, 2001 (LESSEES), JOHN R. SESTAK AND KRISTI J. SESTAK (APPLICANTS):** Consider termination of an existing General Lease – Protective Structure Use and consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Santa Barbara Channel, Santa Barbara, Santa Barbara County; for an existing seawall previously authorized by the Commission. (WP 5809.1; RA# 03604) (A 35; S 19) (Negotiator: S. Young)

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					X	Y	Y	Y	

**LEGAL**  
**C 47**

**CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND SIGNAL LANDMARK (PARTIES):** Consider ratification of minor amendments concerning acquisition and transfer of Rights of Way for the Bolsa Chica Lowlands Restoration Project. (W 25306) (A 67; S 35) (Negotiators: J. Trout, P. Griggs, J. Smith)

**MINERAL RESOURCES DIVISION**

- C 48 SOUTHERN CLAY PRODUCTS, INC. (APPLICANT):** Consider application for a prospecting permit for minerals other than oil, gas, geothermal resources, and sand and gravel on State patented school land, Inyo County. (W 40851) (A 34; S 25) (Negotiator: E. Kruger)
- C 49 ROYALE ENERGY, INC. (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Steamboat Slough and Sutter Slough, Solano County. (W 40891) (A 15; S 5) (Negotiator: M. LeClair)
- C 50 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Georgiana Slough, Sacramento County. (W 40898) (A 15; S 5) (Negotiator: M. LeClair)

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

**C 51 CARONE PETROLEUM CORPORATION (APPLICANT):** Consider amendment for the modification of royalty for Oil and Gas Lease Nos. PRC 4000 and PRC 7911, Carpinteria Offshore Oil Field, Santa Barbara County. (PRC 4000, PRC 7911) (A 35; S 18) (Negotiators: M. Voskanian. D. Mercier)

**C 52 U.S. BORAX, INC. (APPLICANT):** Consider approval of amendment of State Mineral Extraction Lease No. PRC 5464.1, on State sovereign land at Owens Lake, Inyo County. (PRC 5464.1) (A 34; S 15) (Negotiator: E. Kruger)

**V. REGULAR CALENDAR ITEM 53-54**

**53 (INFORMATIONAL) CALIFORNIA STATE LANDS COMMISSION (PARTY):** Staff presentation on Prevention First 2004 Symposium held September 14-15 2004. (W 9777.187) (A & S Statewide) (Negotiator: G. Gregory)

**54 PATRICK STEPHEN TULLY AND WENDY MAE TULLY (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the construction of a new floating boat dock and walkway and continued use and maintenance of existing riprap bank protection. (W 25974; RA# 12403) (A 5; S 6) (Negotiator: T. Lipscomb)

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

**VI. PUBLIC COMMENT**

**VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).**

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