

CONVENED: 1:06 PM

ADJOURNED: 2:10 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
					X	Y	Y	

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT
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www.slc.ca.gov
 (TDD/TT) 1-800-735-2929
 (916) 574-1923
 SUMMARY AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE
 Cruz M. Bustamante, Chair
 Lt. Governor
 Cindy Aronberg, Alternate
 Office of the Controller
 Anne Sheehan, Member
 Dept. of Finance

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**STATE CAPITOL
 ROOM 437
 SACRAMENTO, CA 95814**

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

February 17, 2005

ORDER OF BUSINESS

- I. **1:00 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 DECEMBER 9, 2004**

- III. **EXECUTIVE OFFICER'S REPORT**

- IV. **CONSENT CALENDAR C01- C54** 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

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

RECREATIONAL PIER LEASES

- C 01 FRANCES B. NELSON, DAVID D. BOHANNON II, AND ROBERT WEBSTER, TRUSTEES OF THE DAVID D. BOHANNON AND OPHELIA E. BOHANNON REVOCABLE LIVING TRUSTS DATED FEBRUARY 3, 1972 AND AMENDED AND RESTATED ON OCTOBER 22, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for an existing pier previously authorized by the Commission. (WP 4311.9; RA# 03004) (A 4; S 1) (Negotiator: R. Barham)

- C 02 RICHARD BUENTING (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the construction of a new pier. (W 26032; RA 09004) (A 3; S 1) (Negotiator: R. Barham)

- C 03 SUSAN M. IRWIN AND KEITH D. IRWIN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the retention of an existing pier. (WP 7741.9; RA 03704) (A 3; S 1) (Negotiator: R. Barham)

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						X	Y	Y	Y

- C 04 **THOMAS P. NUNES AND THOMAS P. NUNES JR., AS TRUSTEES OF THE ATN FAMILY 1999 TRUST PURSUANT TO DECLARATION OF TRUST DATED JANUARY 1, 1999 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Cedar Flat in Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4251.9; RA# 12304) (A 4; S 1) (Negotiator: R. Barham)

- C 05 **WOODLAND PIER, INC. (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier previously authorized by the Commission. (WP 1742.9; RA# 11804) (A 4; S 1) (Negotiator: R. Barham)

- C 06 **WESTLAKE INVESTORS, A FAMILY TRUST (LESSEE):** Consider application for an amendment to Lease No. PRC 5843.9, Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; to authorize the addition of a new boat lift. (WP 5843.9; RA# 04403) (A 4; S 1) (Negotiator: M. Hays)

- C 07 **LILA L. SCHIFFNER (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for an existing mooring buoy previously authorized by the Commission. (WP 6935.1; RA# 08304) (A 4; S 1) (Negotiator: M. Hays)

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- C 08 CHRISTOPHER B. MCCLUNEY, TRUSTEE OF THE CHRISTOPHER B. MCCLUNEY TRUST - 1991 U/T/A DATED OCTOBER 17, 1991 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, city of Larkspur, Marin County; for an existing ramp and floating boat dock previously authorized by the Commission. (WP 7803.9; RA# 11604) (A 6; S 3) (Negotiator: N. Quesada)
- C 09 ROBERT J. ENGEL, TRUSTEE OF THE JOHN AND EVELYN ENGEL TRUST ONE (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Long Island, Walnut Grove, Sacramento County; for an existing ramp and floating boat dock previously authorized by the Commission. (WP 4766.9; RA# 13404) (A 8,15; S 5, 14) (Negotiator: N. Quesada)
- C 10 PAUL COLLINS AND CANDICE COLLINS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7423.9; RA# 14204) (A 67; S 35) (Negotiator: S. Young)

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GENERAL

- C 11 LLC OF WALLACE AND JANET BREUNER (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier, previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 4140.1; RA# 22603) (A 4; S 1) (Negotiator: R. Barham)
- C 12 SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (APPLICANT); SACRAMENTO MUNICIPAL UTILITY DISTRICT (CO-TENANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, in the Pocket Area near the city of Sacramento, Sacramento and Yolo counties; to install a steel casing pipe to supply electrical service and consent to a co-tenant within the proposed right of way. (W 26033; WP 8507.9; RA# 08904) (A 8,9; S 5,6) (Negotiator: L. Burks)
- C 13 MARGARET G. PELHAM (LESSEE):** Consider acceptance of a quitclaim deed and termination of General Lease – Recreational Use No. PRC 7248.1, and rescind authorization for a new General Lease – Recreational Use, of sovereign lands located in the Sacramento River, near Los Molinos, Tehama County. (PRC 7248.1) (A 2; S 4) (Negotiator: L. Burks)

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							Controller	Lt. Governor	Director of Finance
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C 14 SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION (LAFCO) (APPLICANT): Consider annexation of sovereign lands located in the San Joaquin River to be annexed into the city of Lathrop, called the Robinson-Widmer Reorganization (LAFCO 18-02), San Joaquin County. (W2400.202) (A 17; S 5, 14) (Negotiator: L. Burks)

C 15 RIVER VIEW MARINA, A LIMITED PARTNERSHIP (LESSEE/SUBLESSOR); CHONG ROCK OH (SUBLESSEE): Consider application for approval of a sublease to General Lease - Commercial Use No. PRC 6015.1, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for the operation of "Samurai Sushi II" as a restaurant. (WP 6015.1; RA# 14304) (A 5; S 6) (Negotiator: L. Burks)

C 16 WEST SHORE INVESTORS, L.P., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the retention of two existing mooring buoys, not previously authorized by the Commission. (W 25913; RA# 17902) (A 4; S 1) (Negotiator: M. Hays)

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							Controller	Lt. Governor	Director of Finance
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						X	Y	Y	Y

- C 17 TIKI LAGUN PARTNERS, LLC (APPLICANT):** Consider application for termination of General Lease – Commercial Use issuance of a new General Lease - Commercial Use, termination and approval of “Agreement and Consent to Encumbrancing of Lease” of sovereign lands located in Whiskey Slough, near the city of Stockton, San Joaquin County; for an existing commercial marina previously authorized by the Commission. (WP 4082.1; RA# 08204) (A 15, 17, 26; S 4, 15) (Negotiator: D. Jones)
- C 18 CHEVRON PRODUCTS COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 7856 – extension of lease term to August, 2006 to coincide with United States Army Corps of Engineers permit. Maintenance dredging of granted sovereign lands located in the city of Eureka, Humboldt County (WP 7856.1; RA# 19303) (A 1; S 2) (Negotiator: G.Kato)
- C 19 CITY OF RIO VISTA (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, city of Rio Vista, Solano County; for an existing docking facility consisting of a pier and two dolphins previously authorized by the Commission. (WP 5133.9; RA# 27100) (A 8; S 2) (Negotiator: T. Lipscomb)

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							Controller	Lt. Governor	Director of Finance
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C 20 LODI GAS STORAGE, LLC (LESSEE): Consider the continuation of rent for Lease No. PRC 8207.1, a General Lease – Right of Way Use, of sovereign lands located in the Mokelumne River, North and South Mokelumne rivers, Threemile, Jackson, and Tomato sloughs, near the city of Lodi, Sacramento and San Joaquin counties. (PRC 8207.1) (A 10, 15; S 5, 14) (Negotiator: T. Lipscomb)

C 21 SANDRAS CLARK (APPLICANT): Consider application for a new General Lease - Commercial Use, of sovereign lands located in Steamboat Slough, near Walnut Grove, Sacramento County; for the continued use and maintenance of an existing accommodation dock and walkway. (WP 3935.1; RA# 03602) (A 8,15; S 5) (Negotiator: T. Lipscomb)

C 22 WESLEY MCCLURE AND LARRY M. MCCLURE (LESSEES): Consider the continuation of rent for Lease No. PRC 6090.1, a General Lease – Right of Way Use, of sovereign lands located in Old River, at Eucalyptus Island, near the city of Stockton, Contra Costa County. (PRC 6090.1) (A 15; S 7) (Negotiator: T. Lipscomb)

C 23 DELTA YACHT CLUB (LESSEE): Consider the continuation of rent for Lease No. PRC 3930.1, a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County. (PRC 3930.1) (A 17; S 5) (Negotiator: T. Lipscomb)

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	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	VOTE		
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C 24 GOLDEN GATE WATER SKI CLUB (LESSEE): Consider revision of rent to Lease No. PRC 5719.1, a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Old River, at Golden Isle, Contra Costa County; for the continued use and maintenance of 22 boat docks, walkways, and bank protection. (PRC 5719.1) (A 15; S 7) (Negotiator: T. Lipscomb)

C 25 DONNA OBERT BLOWER (APPLICANT): Consider application for a new General Lease –Recreational and Residential Use, of sovereign lands located in Georgiana Slough, near the town of Walnut Grove, Sacramento County; for the continued use and maintenance of an existing deck attached to a residence previously authorized by the Commission. (PRC 5780.1; RA# 27699) (A 15; S 5) (Negotiator: T. Lipscomb)

C 26 KOEHLER KRAFT (APPLICANT): Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located at Shelter Island, San Diego Bay, San Diego County; disposal of dredged materials at the upland Otay Landfill. (W 26044 RA# R13504) (A 78; S 39) (Negotiator: J. Lucchesi)

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C 27 CONTINENTAL MARITIME (APPLICANT): Consider application for a Dredging Lease to perform maintenance dredging on ungranted tide and submerged lands and legislatively granted tide and submerged lands, with minerals reserved to the State, located at Pier 6, San Diego Bay, San Diego County; disposal of dredged materials at an approved upland disposal site. (WP 6976; RA# R14404) (A 78; S 39) (Negotiator: J. Lucchesi)

C 28 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE): Consider application for an amendment to Lease No. PRC 8539, a Dredging Lease, of granted sovereign lands, minerals reserved, located at the Coronado Municipal Golf Course, city of Coronado, San Diego County; to change the upland disposal site from the Sycamore Class III Landfill to the approved Otay Class III Landfill. (WP 8539) (A 78; S 35) (Negotiator: J. Lucchesi)

C 29 CITY OF NEWPORT BEACH (TRUSTEE): Review of city of Newport Beach proposed Common Area Lease involving legislatively granted filled tide and submerged lands located in Beacon Bay, city of Newport Beach, Orange County. (G09-02.6; RA# R13603) (A 70; S 35) (Negotiator: C. Fossum, C. Connor, J. Lucchesi)

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							Controller	Lt. Governor	Director of Finance
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- C 30 JOHN FREDERICK SCHNEIDER, III AND BRIGITTE T. BURNS (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing floating boat dock, stairway, ramp, and bank protection previously authorized by the Commission. (WP 5937.9; RA# 10604) (A 2, 5; S 4, 6) (Negotiator: J. McComas)
- C 31 KEITH E. LINDSEY AND LELA LINDSEY, TRUSTEES OF THE KEITH AND LELA LINDSEY FAMILY TRUST DATED APRIL 24, 1996 (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Steamboat Slough, city of Walnut Grove, Sacramento County; for an existing floating boat dock, gangway, pilings, boat launch ramp and bank protection previously authorized by the Commission. (PRC 7929.1; RA# 13604) (A 08,15; S 05,14) (Negotiator: J. McComas)
- C 32 EL CAMINO BOAT CLUB, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 3440.1, a General Lease – Right of Way Use, of sovereign lands located in Little Potato Slough, near Terminous, San Joaquin County. (PRC 3440.1); (A 15; S 14) (Negotiator: J. McComas)

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C 33 RIVERSIDE, LTD. (LESSEE): Consider revision of rent to Lease No. PRC 562.1, a General Lease - Industrial Use, of sovereign lands located in the Sacramento River, city of Isleton, Sacramento County; for the continued use and maintenance of one two-pile dolphin, two three-pile dolphins, one four-pile dolphin and a belt conveyor. (PRC 562.1) (A 15; S 05) (Negotiator: J. McComas)

C 34 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider acceptance of a Quitclaim Deed to a parcel of land including the bed of Lost Slough, adjacent to the Cosumnes River Preserve, Sacramento County. The property will be leased to the Bureau of Land Management for management purposes as part of the Cosumnes River Preserve. (W 25984) (A 15; S 5) (Negotiator: S. Nelson)

C 35 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4450-007-024, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

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C 36 CITY OF BERKELEY (APPLICANT): Consider application for a Dredging Lease to dredge material on legislatively granted sovereign lands to the city of Berkeley, minerals reserved, in San Francisco Bay at the Berkeley Marina, county of Alameda; disposal of dredged material at an authorized approved upland reuse disposal site. (WP 7540; RA# 03404) (A 12; S 9) (Negotiator: D. Oetzel)

C 37 WALDO POINT HARBOR, LLC (APPLICANT): Consider application for a General Lease for use of sovereign lands located in Waldo Point Harbor, county of Marin, for purposes of public access, recreation and preservation of open space. (W503.1561) (A 6; S 3) (Negotiator: D. Plummer, G. Kato, B. Stevenson, A. Reynolds)

C 38 FINANCIAL PORTFOLIO LTD (LESSEE): Consider the continuation of rent for Lease No. PRC 3696.1, a General Lease - Recreational Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for the continued use and maintenance of a pier, ramp, and boat dock. (WP 3696.1) (A 6; S 3) (Negotiator: N. Quesada)

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CALENDAR PAGE

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MINUTE PAGE

	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
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- C 39 SYCAMORE PARK, INC. (LESSEE), PALMERO LLC, DBA DELTA SHORES RESORT AND MARINA (APPLICANT):** Consider termination of an existing General Lease – Commercial Use and consider application for a new General Lease – Commercial Use, of sovereign lands located in the Mokelumne River, Andrus Island, near the city of Isleton, in the Sacramento County; for existing accommodation docks. (WP 2610.1; RA# 09504) (A 15; S 5) (Negotiator: N. Quesada)
- C 40 STEVEN G. AND CAROL A. KUHN, TRUSTEES OF THE KUHN AND VAN BRUGGEN DECLARATION OF TRUST ESTABLISHED FEBRUARY 19, 1998 (LESSEE):** Consider revision of rent to Lease No. PRC 5188.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing commercial floating dock. (WP 5188.1)(A 5,9; S 6) (Negotiator: N. Quesada)
- C 41 CITY OF SAN CLEMENTE (LESSEE/SUBLESSOR); PIERSIDE SCHLEPPY'S, INC., A CALIFORNIA CORPORATION (SUBLESSEE):** Approve, by endorsement, assignment and assumption of sublease, a portion of Lease No. PRC 5542.9, a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for operation of a bait and tackle shop on the San Clemente Municipal Pier. (WP 5542.9; RA# 10704) (A 73; S 38) (Negotiator: J. Smith)

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C 42 U. S. BUREAU OF RECLAMATION (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, near Fresno, Madera County; for the installation and maintenance of a stream gauge and measuring equipment station to monitor stream flow and water quality. (W 26031; RA# 08504) (A 25; S 14) (Negotiator: J. Smith)

C 43 CALAVERAS MATERIALS, INC. AND JAMES AND CAROLYN MOEN (LESSEES): Consider amendment to General Lease – Right of Way Use for two river crossings of sovereign lands in the San Joaquin River, northwest of Pinedale, Fresno and Madera counties; to allow removal of existing bridge structure. (WP 8520.9; RA# 06003) (A 25, 29; S 14) (Negotiator: J. Smith; E. Gillies; C. Fossum)

C 44 CROCKETT COGENERATION, A LIMITED PARTNERSHIP (LESSEE): Consider application for an Agreement and Consent to Encumbrancing of Lease PRC 7691.1, General Lease- Industrial Use, of filled sovereign lands located adjacent to the Carquinez Strait, town of Crockett, Contra Costa County; for an existing cogeneration plant. (PRC 7691.1; RA# 15104) (A 11; S 7) (Negotiator: N. Smith)

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						X	Y	Y	Y
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C 45 J. O. VANCE AND DOROTHY S. VANCE, AS CO - TRUSTEES OF THE VANCE FAMILY TRUST DATED OCTOBER 15, 1991 (LESSEES) J. O. VANCE AND DOROTHY S. VANCE, AS CO-TRUSTEES OF THE VANCE FAMILY TRUST DATED OCTOBER 15, 1991 (APPLICANTS): Consider termination of existing Recreational Pier Lease, PRC 5249.9 for a boat dock and consider a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and for construction of a new cantilevered deck. (WP 5249.1; RA# 11704) (A 67; S 35) (Negotiator: S. Young)

C 46 RONALD B. LABOWE (LESSEE) ARNOLD D. FEUERSTEIN (APPLICANT): Consider termination of existing General Lease – Recreational and Protective Structure use, PRC 8241.9 for a boat dock and bulkhead maintenance and repair and consider a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the reconstruction and realignment of an existing boat dock and for continued bulkhead repair and maintenance previously authorized by the Commission and for construction of a new cantilevered deck. (WP 8241.1; RA# 06303) (A 67; S 35) (Negotiator: S. Young)

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						X	Y	Y	Y

C 47 BOLERO LANE LLC (APPLICANT): Consider an application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock previously authorized by the Commission and for the proposed construction of a new cantilevered deck. (WP 3568.1; RA# 13104) (A 67; S 35) (Negotiator: S. Young)

LEGAL

C 48 RIVERFRONT VENTURES, LLC, A DELAWARE LIMITED LIABILITY COMPANY (PRIVATE PARTY): Consider approval of a boundary line agreement involving certain real property in and adjacent to the San Joaquin River, Fresno County, pursuant to Public Resources Code Section 6357. (W 26049; BLA 275) (A 29; S 14) (Negotiators: C. Fossum; M. McKown; J. Smith)

ADMINISTRATION

C 49 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for a proposed oyster shell mining operation located in south San Francisco Bay near City of San Mateo, Alameda & San Mateo County. (WP5534; W30128.1; RA# 29500) (A 18; S 10) (Negotiator: D. Oetzel, J. Brown, A. Abeleda, D. Brown)

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

MINERAL RESOURCES MANAGEMENT

- C 50 CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Modification of the Program Plan (July 2003 – June 2008) and the First Modification and Supplement of the Annual Plan (July 1, 2004 through June 30, 2005), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17158) (A 54; S 27) (Negotiator: A. Reid)

- C 51 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the Status of the Financial Audit of the Long Beach Unit Power Plant, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 40831) (A 54; S 27) (Negotiators: R. Richardson, D. Mercier)

- C 52 WINDSOR ENERGY US CORPORATION (ASSIGNOR) AND RINCON ISLAND LIMITED PARTNERSHIP (ASSIGNEE):** Consider approval of an assignment of a partial interest (an undivided 25 percent lying below a depth of 5,500 feet below sea level) in Oil and Gas Lease No. PRC 145, Rincon Oil Field (offshore area), Ventura County. (PRC 145) (A 35, S 19) (Negotiators: M. Voskanian, M. Hamilton)

- C 53 OXY RESOURCES CALIFORNIA, LLC (APPLICANT):** Consider acceptance of the Partial Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8377.1, Grizzly Island Wildlife Management Area, Solano County. (PRC 8377.1) (A 8; S 2) (Negotiator: J. Planck)

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

C 54 TOWNE EXPLORATION COMPANY (LESSEE/OPERATOR): Consent to the pooling of leased lands under Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8573, Georgiana Slough, Sacramento County. (PRC 8573) (A 15; S 5) (Negotiator: M. LeClair)

V. REGULAR CALENDAR ITEMS 55-56

55 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider documentation of the previously imposed condition for the lease for the Daggett Road Bridge, specifically, the West Complex Air Emissions Reduction Program, Port of Stockton. (W 26020; WP 4376.9; RA# 12803) (A 26; S 5) (Negotiators: D. Plummer, D. Sanders)

56 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider an emergency amendment reducing the Fee used to fund California's Marine Invasive Species Control Programs (W9777.234) (A and S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

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 FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

United States of America ex rel. et al v. City of Long Beach et al

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C)