

FOR INFORMATION, PLEASE CONTACT
Lynda Smallwood
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202
smallwl@slc.ca.gov
(TDD/TT) 1-800-735-2929
(916) 574-1923
AGENDA AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
John Garamendi
Lt. Governor
John Chiang
Controller
Cindy Aronberg, Alternate
Office of the State Controller
Anne Sheehan, Alternate
Dept. of Finance

AGENDA

VOTING RECORD

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**State Capitol
Room 126
Sacramento, California 95814**

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR
JOHN CHIANG, STATE CONTROLLER, MEMBER
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

FEBRUARY 5, 2007

THE MINUTES OF THE DECEMBER 14, 2006 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR: CALENDAR ITEM C34 WAS MOVED TO THE REGULAR CALENDAR AND WAS APPROVED AS PRESENTED BY A VOTE OF 3-0. ALL OTHER ITEMS WERE APPROVED BY A VOTE OF 3-0.

REGULAR CALENDAR: 41 WAS DEFERRED; 42, 43, 44 AND 45 WERE APPROVED BY A VOTE OF 3-0.

ORDER OF BUSINESS

- I. **10:00 A.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 14, 2006

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C40 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

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 LEASE

C 01 TIMOTHY F. O'BRIEN AND PHYLLIS H. O'BRIEN, TRUSTEES OF THE TIMOTHY F. AND PHYLLIS H. O'BRIEN REVOCABLE TRUST, ESTABLISHED SEPTEMBER 28, 2001 (APPLICANTS): 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 uncovered single-berth floating boat dock, gangway and two pilings previously authorized by the Commission. (WP 7076.9; RA# 09506) (A 9; S 6) (Negotiator: V. Caldwell)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

C 02 CHESTER JOHN PIPKIN AND JANICE ANN PIPKIN, TRUSTORS AND TRUSTEES OF THE PIPKIN FAMILY REVOCABLE TRUST DATED OCTOBER 6, 1989, AS AMENDED AND COMPLETELY RESTATED JULY 19, 1995 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, in the city of South Lake Tahoe, El Dorado County; for an existing pier previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 7936.9; RA# 10706) (A 4; S 1) (Negotiator: L. Danley)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

C 03 R. DANIEL PUTMAN AND KATHLEEN L. WILLIAMS (APPLICANTS): 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, boat lift and two mooring buoys previously authorized by the Commission. (WP 4145.9; RA# 11306) (A 4; S 1) (Negotiator: L. Danley)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

- C 04 HERBERT L. DAMNER AND ARVILLE B. DAMNER, TRUSTEES OF THE HERBERT L. DAMNER AND ARVILLE B. DAMNER REVOCABLE TRUST U/D/T DATED SEPTEMBER 25, 1998 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (PRC 7459.9; RA# 10606) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 05 ELMER LEE FOX AND DOROTHY Z. FOX (LESSEES), RAY DOLBY AND DAGMAR DOLBY, AS TRUSTEES OF THE DOLBY FAMILY TRUST DATED MAY 7, 1999 (APPLICANTS):** Consider the termination of Recreational Pier Lease No. PRC 5556.9 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5556.9; RA# 09606) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 06 BARBARA I. McCONNELL, TRUSTEE OF THE GEORGE R. AND BARBARA I. McCONNELL REVOCABLE LIVING TRUST, ESTABLISHED JUNE 12, 1992 (APPLICANT):** Consider application for a new Recreational Pier Lease 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 3661.9; RA# 11006) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 07 EMILY T. ANDREWS AND ADOLPHUS ANDREWS, JR., TRUSTEES UNDER AGREEMENT AMENDING AND RESTATING THE EMILY T. ANDREWS REVOCABLE TRUST, DATED JANUARY 22, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7928.9; RA# 10306) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

- C 08 DANIEL W. MOREHEAD AND DEVON M. MOREHEAD, AS TRUSTEES OF THE MOREHEAD FAMILY TRUST DATED JANUARY 12, 2004 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 4146.9; RA# 08906) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 09 WINIFRED BRADY NOBLE AND UNION BANK OF CALIFORNIA, CO-TRUSTEES OF THE CHARLES NOBLE TRUST DATED JULY 13, 1992 AND WINIFRED BRADY NOBLE TRUSTEE OF THE WINIFRED BRADY NOBLE 2001 TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Emerald Bay, El Dorado County; for an existing pier and covered boat hoist previously authorized by the Commission. (WP 3940.9; RA# 06906) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 10 ARTHUR GRANT BURTON AND KATHLEEN KEAN BURTON, TRUSTEES OF THE BURTON FAMILY TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier and two mooring buoys. (W 26191; RA# 11506) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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GENERAL LEASES

- C 11 BAE SYSTEMS SAN DIEGO SHIP REPAIR, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 8054.1, a General Lease - Industrial Use, of sovereign lands located in San Diego Bay, San Diego, San Diego County; for a 8' x 6' mooring dolphin, a portion of a dry dock facility and appurtenant use area waterward of the U.S. Pierhead Line. (PRC 8054.1; RA# 12405) (A 78; S 39) (Negotiator: J. Brown)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 12 CALIFORNIA STATE LANDS COMMISSION AND AERA ENERGY LLC (PARTIES):** Consider acceptance of a Quitclaim Deed from Aera Energy LLC for the surface and that portion of the subsurface extending downwards to a depth of 500 feet for the Full Tidal Area of the Bolsa Chica Lowlands Restoration Project. (W 25306) (A 67; S 35) (Negotiator: J. Brown, J. Trout)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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 - **Exhibit B** [MS Word](#) [Adobe Acrobat](#)

- C 13 ROBERT VELLANOWETH (APPLICANT):** Consider application for a new 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 uncovered single-berth floating boat dock, ramp, and bank protection previously authorized by the Commission. (WP 5377.9; RA# 11906) (A 6; S 5, 9) (Negotiator: V. Caldwell)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 14 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 8416.1, a General Lease – Right-of-Way Use, of sovereign lands located in Burns Cutoff, between Roberts Island and Rough and Ready Island, near the city of Stockton, San Joaquin County; for a horizontal directionally drilled natural gas pipeline. (PRC 8416.1) (A 26, 17; S 05) (Negotiator: V. Caldwell)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 15 JO ALICE NASTAL, THE SUCCESSOR TRUSTEE OF THE A. A. AND ALICE E. ERICKSON FAMILY REVOCABLE TRUST (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing uncovered floating boat dock and ramp previously authorized by the Commission and a deck not previously authorized by the Commission. (WP 5382.1; RA# 28705) (A 5; S 6) (Negotiator: V. Caldwell)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 16 CITY OF REDDING (LESSEE):** Consider application for an amendment to Lease No. PRC 359.9, General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, in the city of Redding, Shasta County; to attach two pipelines and three electrical conduits to the new Cypress Avenue Bridge. (WP 359.9; RA# 10406) (A 2; S 4) (Negotiator: V. Caldwell)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

- C 17 TOWER PARK MARINA INVESTORS, L.P. (ASSIGNOR); KAMPGROUNDS OF AMERICA, INC. (ASSIGNEE, SUBLESSOR); TOWER PARK MARINA INVESTORS, L.P.; RAMON MATA, dba PACIFIC BOAT DETAILING; ROBERT COONS AND JENTA HOUSTON, dba BOATFIXERGUY; CURTIS GRANT PAGE, dba WEST COAST CANVAS; GERALD E. ERWIN, dba TOWER PARK BOAT SALES; T&L RESTAURANT ENTERPRISES, INC.; TOM CONWAY, dba DELTA WAKEBOARDS; AND MARINEMAX OF CALIFORNIA, INC. (SUBLESSEES):** Consider application for the assignment, amendment, and approval of seven subleases of Lease No. PRC 4194.1, a General Lease - Commercial Use, of sovereign lands located in Little Potato Slough, near the city of Stockton, San Joaquin County; for an existing commercial marina and the amendment is for the inclusion of best management practices. WP 4194.1; RA# 13606) (A 15; S 5) (Negotiator: V. Caldwell)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
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- C 18 ALAN AND PEGGY MARTIN, AS CO-TENANTS (ASSIGNORS); TA & JC PROPERTIES, LLC (ASSIGNEE):** Consider application for the assignment, amendment, and approval of Encumbrancing Agreement of Lease No. PRC 2851.1, a General Lease - Commercial Use, of sovereign lands located in Seven Mile Slough, near the city of Isleton, Sacramento County; for an existing commercial marina and the amendment is for the inclusion of best management practices. (WP 2851.1; RA# 16499) (A 15; S 8) (Negotiator: D. Jones)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit B** [MS Word](#) [Adobe Acrobat](#)
- C 19 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8548, Dredging Lease, of legislatively granted sovereign lands, with minerals reserved, located at the former Campbell Shipyard, city of San Diego, San Diego County; to increase the amount of dredged material from 41,000 cubic yards to 56,000 cubic yards. (WP 8548.9; RA# 12506) (A 78; S 35) (Negotiator: G. Kato)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 20 COUNTY OF ORANGE (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands located in Dana Point Harbor, near Dana Point, County of Orange; dredge material to be used for beach replenishment on Baby Beach and Capistrano Beach or deposited at the EPA-approved offshore disposal site/LA-3. (WP 7320; RA# 05406) (A 73; S 38) (Negotiator: G. Kato)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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- C 21 CA - BAY PARK PLAZA LIMITED PARTNERSHIP (LESSEE):** Consider an application for 1) an assignment through a corporate merger, 2) approval of an “Agreement and Consent to Encumbrancing of Lease”, and 3) an amendment to Lease No. PRC 6127.1, a General Lease – Commercial Use, of sovereign lands located in Anza Park in the city of Burlingame, San Mateo County; to amend the lease consideration. (WP 6127.1; RA# 13906) (A 19; S 8) (Negotiator: J. McComas)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
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- C 22 DIXON BOAT AND FISHING CLUB, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 4913.1, a General Lease - Recreational Use, of sovereign lands located in Cache Slough, near Dixon, Solano County; for two existing floating boat docks, a concrete launch ramp, and a walkway. (PRC 4913.1) (A 8; S 4) (Negotiator: J. McComas)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 23 JON-MARK CHAPPELLET (LESSEE):** Consider revision of rent to Lease No. PRC 8424.1, a General Lease - Recreational Use, of sovereign lands located in the Napa River, near Edgerley Island, Napa County; for a platform, ramp, and boat dock. (PRC 8424.1) (A 7; S 2) (Negotiator: J. McComas)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 24 DELTA GAS GATHERING, INC. (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and termination of General Lease - Right of Way Use No. PRC 8379.1, of sovereign lands located in the San Joaquin River (Stockton Deep Water Ship Channel), between Roberts Island and Rindge Tract, near the city of Stockton, San Joaquin County, for the construction of a natural gas pipeline. (PRC 8379.1) (A 17; S 5) (Negotiator: J. McComas)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 25 JOHN FREDERICK SCHNEIDER, III AND BRIGITTE T. BURNS (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, stairway, ramp, and bank protection previously authorized by the Commission and two pilings not previously authorized by the Commission. (WP 5937.9; RA# 10604) (A 2,5; S 4,6) (Negotiator: J. McComas)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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- C 26 WILD GOOSE STORAGE, INC. (ASSIGNOR); WILD GOOSE STORAGE LLC (ASSIGNEE):** Consider application for the assignment of lease and approval of an agreement and consent to encumbrancing of Lease No. PRC 8443.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, east of the town of Delevan, Colusa County; for a natural gas pipeline and two fiber optic cables. (PRC 8443.1; RA# 12606) (A 2; S 4)
(Negotiator: J. McComas)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- C 27 BSTCO, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT):** Consider application for a lease renewal for Lease No. PRC 5265.2, a General Lease - Agricultural Use, of school lands located north of Escondido and southeast of Fallbrook, San Diego County, for an existing avocado and citrus orchard previously authorized by the Commission. (WP 5265; RA# 16301) (A 66; S 38)
(Negotiator: J. Porter)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- Exhibit B unavailable**
- C 28 GREG TORLAI, GLEN BURGIN AND ROBERT REYNOLDS (LESSEES):** Consider application for an amendment to Lease No. PRC 5329.2 – a General Lease – Grazing Use, of school lands located approximately three miles northeast of Litchfield, Lassen County, to construct and maintain approximately 11 miles of livestock fencing. (PRC 5329.2; RA# 02306) (A 3; S 1)
(Negotiator: J. Porter)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
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- C 29 SOUTHERN CALIFORNIA EDISON (APPLICANT):** Consider the termination of five General Leases – Right of Way Use, and an application for a new General Lease – Right of Way Use, of school lands located south of Death Valley, Inyo County, for an existing overhead 33 kV power line previously authorized by the Commission. (WP 3463, PRC 3464.2, PRC 3465.2, PRC 3466.2, PRC 3467.2, PRC 3468.2; RA# 00806) (A 34; S 18) (Negotiator: J. Porter)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- Exhibit B unavailable**
- C 30 WHR, INC. (APPLICANT):** Consider application for a new General Lease - Grazing Use, of school lands located east of Cloverdale, Sonoma County; for an existing grazing lease previously authorized by the Commission. (WP 6618.2; RA# 01906) (A 1; S 2) (Negotiator: J. Porter)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
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- C 31 GREGORY EVAN DANIEL AND WENDY JEAN DANIEL (APPLICANTS):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Goodyear Slough, near the town of Benicia, Solano County; for an existing walkway, ramp and two docks. (W 26162; RA# 00506) (A 8; S 4) (Negotiator: N. Smith)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- Exhibit B unavailable**
- C 32 NOVATO SANITARY DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in a flood control levee, city of Novato, Marin County; for the construction of a new 16-inch sanitary sewer force main, a four-inch fiber optic conduit; and a temporary construction easement. (WP 7198; RA# 11630) (A 6; S 3) (Negotiator: N. Smith)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A-1** [MS Word](#) [Adobe Acrobat](#)
- Exhibit B unavailable**
- C 33 KIEWIT PACIFIC CO. (LESSEE):** Consider application for an amendment to Lease No. PRC 8372.1, a General Lease - Industrial Use, of filled sovereign lands located on the east side of the new Benicia-Martinez Bridge, city of Martinez, Contra Costa County; to extend the lease term seven months from January 30, 2007 to August 31, 2007. (WP 8372.1; RA# 13306) (A 11; S 7) (Negotiator: N. Smith)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- Exhibit B unavailable**
- C 34 TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier, pier/sundeck, 31 mooring buoys and two marker buoys previously authorized by the Commission and the retention of 39 mooring buoys, not previously authorized by the Commission. (WP 5449.1; RA# 16005) (A 4; S 1) (Negotiator: B. Terry)
- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
 - **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

C 35 JOHN R. SESTAK AND KRISTI J. SESTAK (LESSEES), BERMAN REAL ESTATE, LLC (APPLICANT): Consider termination of an existing General Lease – Protective Structure Use and consider an application for a new General Lease – Protective Structure Use, of sovereign lands located in the Santa Barbara Channel, city of Santa Barbara, Santa Barbara County; for an existing seawall previously authorized by the Commission. (WP 5809.1; RA# 29505) (A 35; S 19) (Negotiator: S.Young)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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C 36 PACIFIC GAS & ELECTRIC COMPANY (LESSEE): Consider application for an amendment to Lease No. PRC 8737.1, General Lease - Right of Way Use, of sovereign lands located in the bed of the Colorado River, Topock, San Bernardino County; to provide for additional boring locations in connection with the installation of mitigation monitoring wells. (WP 8737.1; RA# 10106) (A 34; S 18) (Negotiator: S. Young)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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LEGAL

C 37 DAVID C. NOWELL, BETTY ANN NOWELL, JOE ANN MORTON, LEVEE BLOCK LIMITED PARTNERSHIP AND NOWELL INVESTMENT COMPANY (PARTIES): Consider the execution of a Nowell Group Title Settlement Agreement, resolving title to real property adjacent to the Colorado River, city of Blythe, Riverside County. (W 503.1936; RA# N/A) (A 80; S) (Negotiators: J. Frey, T. Fujimoto, A. Scott)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [Adobe Acrobat](#)
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C 38 EASTERN CALIFORNIA MUSEUM, COUNTY OF INYO (APPLICANT): Consider authorizing the transfer of title to wood-stave pipe artifacts found on State Lands to the Eastern California Museum operated by the County of Inyo. (PRC 8530.9) (A 34; S 18) (Negotiator: P. Griggs)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)

MINERAL RESOURCES MANAGEMENT DIVISION

C 39 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of amendments to the crude oil valuation provisions of the Contractors' Agreement and Tract No. 2 Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County (W 11107, PRC 3455) (A 54, S 27) (Negotiator: D. Mercier)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit B** [MS Word](#) [Adobe Acrobat](#)

- C 40 ENIGMA RESOURCES LLC (APPLICANT):** Consider application for a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel on State lands, Mono County. (W 40930) (A 34; S 15) (Negotiator: S. Mulqueen)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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- **Exhibit B** [MS Word](#) [Adobe Acrobat](#)

V. REGULAR CALENDAR ITEM 41-45

- 41 CABRILLO POWER I LLC (APPLICANT):** Consider application for a new General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean adjacent to Agua Hedionda Lagoon, San Diego County, for existing intake and outfall channels used in conjunction with a once through cooling water system for an existing upland electric generating plant. (PRC 871; PRC 1409; RA# 14200) (A 74; S 38) (Negotiator: A. Scott, J. Brown)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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- 42 EL SEGUNDO POWER LLC AND EL SEGUNDO POWER II LLC (APPLICANTS):** Consider application for a new General Lease - Industrial Use, of sovereign lands located in Santa Monica Bay, city of El Segundo, Los Angeles County; for two sets of existing intake and outfall pipelines used in conjunction with once through cooling systems for existing upland electric power generating plant. (PRC 858.1; RA# R04402) (A 53; S 28) (Negotiator: A. Scott)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
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- 43 AES HUNTINGTON BEACH LLC (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, adjacent to Huntington Beach State Park, city of Huntington Beach, Orange County; for an existing circulating water intake conduit and outfall conduit, used in conjunction with a once through cooling water system for an existing upland electric generating plant. (WP 1980.1; RA# 29205) (A 67; S 35) (Negotiator: S.Young)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
Exhibit B unavailable

- 44 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Legislative Report on the Marine Invasive Species Program (W 9777.234) (A & S Statewide) (Negotiator: M. Falkner)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

- 45 **CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Controller supporting S. 151 (Boxer-Feinstein) which would prohibit new oil and gas leases in the outer continental shelf off California.
- **Resolution** [MS Word](#) [Adobe Acrobat](#)

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 CONSIDER UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A).

California Coastal Commission & State Lands Commission v. Trancas Property Owners, et al

State of California, et al v. Hanson, et al

THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)