

Present: KC
 No
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SUMMARY

Began: 10:15

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 447
 SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
 LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - JANUARY 31, 1985

Y=Yes	N=No	A=Abstain	
			Amended*
			Deferred
			Pulled
			Considered-No Action Taken
			Informational Only-No Action Taken
			Approved as presented
			Controller
			Lt Governor
			Director of Finance
			VOTE
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9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER, JULD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 253 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 20, 1984.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C22. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
 - C1. A) LAKESIDE PARK ASSOCIATION; B) MR. AND MRS. DENNIS GRIMSMAN; C) ASSOCIATED TIMBER PRODUCTS; D) PACIFIC POWER AND LIGHT COMPANY; E) MILLER - NAHAS; F) JERALD AND LILLIE MORRIS (LESSEES): Approval of six Rent Reviews/Continuations: One in El Dorado County; two in Placer County; one in Del Norte County; one in Orange County and one in Contra Costa County. (Suetta; PRC 5883, PRC 4467, PRC 3495, PRC 4510, PRC 3265, PRC 6011)
 - C2. KELLY PROPERTIES (APPLICANT): Approval of a ten-year General Permit - Recreational Use, submerged land located in Lake Tahoe, Placer County. (Omand; WP 3346)
 - C3. THEODORE H. TEUNISSEN AND ALICE J. MULANEY (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon, W 23439)
 - C4. MICHAEL J. PENCE AND KATHLEEN M. SHERMAN (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon, W 23467)
 - C5. EMERY W. LEONARD AND MARY E. LEONARD (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23430)
 - C6. NUNZI J. CANCELLA AND MELBA CHACALTA (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23435)
 - C7. HAROLD CLAUDE TAYLOR AND CAROL G. TAYLOR (ASSIGNORS); HORST HANF (ASSIGNEE/APPLICANT): Approval of the Assignments and Termination of General Leases - Commercial Use, tide and submerged land located in the bed of Whiskey Slough, San Joaquin County; and approval of a 35-year General Lease - Commercial Use, tide and submerged land located in the bed of Whiskey Slough, San Joaquin County. (Gordon; WP 4082, WP 5792)
 - C8. FLORENCE L. ARMS (APPLICANT): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23431)
 - C9. KENNETH D. CAULKINS AND RUTH CAULKINS (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23440)
 - C10. ANDRUE C. GLAZNER AND AURORA C. GLAZNER (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23444)
 - C11. GEORGE JOHN MENDOZA AND KATHLEEN MENDOZA (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23464)
 - C12. ADOLPHI GUTIERREZ (APPLICANT): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23472)

*See Attached

Y=Yes N=No A=Abstain

Amended Deferred Public	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
				Controller	Li. 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
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y
			✓	Y	Y	Y

- C13. MART LEONARD CARTER AND CHARLENE CARTER (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23480)
 - C14. THOMAS D. HAWKINS AND ARDYS HAWKINS (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23471)
 - C15. KENNETH D. CAULKINS AND RUTH CAULKINS (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23429)
 - C16. LOUIE JR. MASHEK AND OLIVIA MASHEK (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23468)
 - C17. E. L. SCARBOROUGH (APPLICANT): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23473)
 - C18. JOHN RUFUS MCMANUS (ASSIGNEE); TAHOE MARINA DEVELOPMENT, INC. (ASSIGNEE): Approval of the Assignment of a General Permit - Recreational Use, submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 1710)
 - C19. ATLANTIC RICHFIELD COMPANY (SUCCESSOR IN INTEREST TO THE ANACONDA COMPANY) (ASSIGNOR); QUINTANA MINERALS CORPORATION (ASSIGNEE): Approval of the Assignment of a General Lease - Right-of-Way Use, State school land located in the W1/2 of Section 16, T19S, R41E, MDM, Inyo County. (Reese; WP 4627)
 - C20. SHELL OIL COMPANY (LESSEE): Approval of an Amendment to General Lease - Right-of-Way Use, submerged land located in South San Francisco Bay, San Mateo County (Article, § 3291.1)
 - C21. SAUSALITO-MARIN CITY SANITARY DISTRICT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, tide and submerged land and temporary use of tide and submerged land, both located in San Francisco Bay at Fort Baker, Marin County. (Lane; W 23419)
 - C22. CITY OF VALLEJO (APPLICANT): Approval of Amendment to Dredging Permit PRC 6736 to increase the amount of material to be dredged from the Vallejo Municipal Marina, Solano County. (Straber; W 23104, PRC 6736)
- IV. REGULAR CALENDAR ITEMS 23-47.
- 23. ALL AMERICAN PIPELINE COMPANY (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use, filled sovereign land located at the historic location of the Colorado River, Riverside County. (Griggs; Maricle; W 23215)
 - 24. STATE LANDS COMMISSION (PARTY): Distribution of Request for Proposals and authorization to enter into a contract for a Sacramento River Carrying Capacity Study for Marina Development, Sacramento County. (Kiley; Gurfain; W 23451)
 - 25. SCORE INTERNATIONAL (APPLICANT): Consideration of an application for use of State-owned land relative to the Parker 400 motorcycle race, San Bernardino County. (Sanders; Reese; W 23454)
 - 26. BALBOA YACHT CLUB (APPLICANT): Authorization of acceptance of a Lease Quitclaim Deed, tide and submerged land located at White's Landing, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6443.1)

See Attached

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	Deferred	Pulled	Considered No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
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44. LINCOLN PROPERTY COMPANY NO. 584 LIMITED PARTNERSHIP (APPLICANT): Approval of a Compromise Title Settlement concerning about 79 acres of land in Union City, Alameda County. (Hofer; W 23499)
45. PULLED PRIOR TO MEETING.
46. UNITED STATES AIR FORCE: MR. ROBERT CHAFFIN; CORPS OF ENGINEERS (PARTIES); Authorization for hearing on proposed Retrocession of Jurisdiction over Fort MacArthur Military Reservation, Los Angeles County. (Frey; W 23519)
47. NINO FERRERO, LEA FERRERO, BASIL M. SPIRTOS; JACK M. SPIRTOS; PENELOPE SPIRTOS; (APPLICANTS); Settlement of litigation covering a parcel of land located within the exterior boundaries of Rancho Agua Hedionda, in and adjacent to Agua Hedionda Lagoon, San Diego County. (A. Scott; Fossum; Currier; W 503.1328)

*See Attached