SUMMARY
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
BEGAN: 10:15

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 BLDG. V. SACRAMENTO COUNTY BOARD OF
SUPERVISORS (1968) 253 CAL. APP. 2D 281, 55-58.)

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

ORDER OF BUSINESS

1. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 20, 1984.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR CI-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.

- A) LAKESIDE PARK ASSOCIATION; B) MR. AND MRS. DENNIS GRIZZMAN; C) ASSOCIATED TIMBER
PRODUCTS; D) PACIFIC POWER AND LIGHT COMPANY; E) MILLER-NAHAS; F) JERALD AND LILLIE
MORRIS (LESEES): 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. (Swett; PRC 5833, PRC 4467, PRC 4509, PRC 4510, PRC 3265, PRC 6041)

- KELLY PROPERTIES (APPLICANT): Approval of a ten-year General Permit – Recreational Use, tide and submerged land located in Lake Tahoe, Placer County. (Oman; WP 3146)

- THEODORE H. TENNISSEN AND ALICE J. MULINEY (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)

- MICHAEL J. PENCE AND KATHLEEN H. 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)

- EMERY W. LEONARD AND MARIE 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 23435)

- 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 23467)

- 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 23422)

- 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)

- ARNIE C. GLAZNER AND HURRIS C. GLANZER (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)

- GEORGE JOHN MENDOZA AND KATHERINE 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 23467)

- ANTONIO 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
<table>
<thead>
<tr>
<th>No.</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.</td>
<td>PART 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)</td>
</tr>
<tr>
<td>14.</td>
<td>THOMAS D. HAWKINS AND ARDIS 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)</td>
</tr>
<tr>
<td>15.</td>
<td>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)</td>
</tr>
<tr>
<td>16.</td>
<td>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)</td>
</tr>
<tr>
<td>17.</td>
<td>E. L. SCARBROOK (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)</td>
</tr>
<tr>
<td>18.</td>
<td>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)</td>
</tr>
<tr>
<td>19.</td>
<td>ATLANTIC RICHFIELD COMPANY (SUCCESSOR IN INTEREST TO THE ANACONDA COMPANY) (ASSIGNOR); QUANTANA MINERALS CORPORATION (ASSIGNEE): Approval of the Assignment of a General Lease - Right-of-Way Use, State school land located in the WI/2 of Section 16, T19S, R41E, MDM, Inyo County. (Reese; WP 4627)</td>
</tr>
<tr>
<td>20.</td>
<td>SHELL OIL COMPANY (assignee): Approval of an Amendment to General Lease - Right-of-Way Use, submerged land located in South San Francisco Bay, San Mateo County. (Murillo; W 23215)</td>
</tr>
<tr>
<td>21.</td>
<td>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)</td>
</tr>
<tr>
<td>22.</td>
<td>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. (Saher; W 23104, PRC 6736)</td>
</tr>
</tbody>
</table>

IV. REGULAR CALENDAR ITEMS 23-47.

<table>
<thead>
<tr>
<th>No.</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>23.</td>
<td>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; Murile; W 23215)</td>
</tr>
<tr>
<td>24.</td>
<td>STATE LANDS COMMISSION (PARTY): Distribution of Request for Proposals and authorization to enter into a contract for a Sacramento River Carrying Capacity Study for Marine Development, Sacramento County. (Kiley; Gurfain; W 23451)</td>
</tr>
<tr>
<td>25.</td>
<td>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)</td>
</tr>
<tr>
<td>26.</td>
<td>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 6445.1)</td>
</tr>
</tbody>
</table>
27. SOUTHERN CALIFORNIA EDISON COMPANY; SAN DIEGO GAS AND ELECTRIC COMPANY; CITY OF ANAHEIM;:
 CREDITT OF RIVERSIDE (APPLICANTS): Approval and Acceptance of Lease Quitclaim Deeds and
 Termination of General Leases and approval of a 42-year General Lease - Industrial Use,
tide and submerged land located in the Pacific Ocean at San Onofre, San Diego County.
(Louie; WP-2560, WP 4882, PRC 40489)
28. EXPLORATION ENGINEERING, INC. (PERMITTEE): Consideration of a request for an extension
of a Geothermal Prospecting Permit at Sonoma State Hospital, Eldridge, Sonoma County,
(Neagland; PRC 6096)
29. MR. CHARLES EATHER (PARTY): Expiration of State Oil and Gas Lease and Abandonment of
Well Davis-II, Huntington Beach Field, Orange County and Consideration of refund of
protested royalties. (Smith; PRC 9071)
30. CASEX COMPANY (LESSEE): Approval of CaseX Company Gas Sales Agreements with Pacific Gas
and Electric Company. (Gonzalez; PRC 5995.1)
31. OXY PETROLEUM, INC. (APPLICANT): Negotiated Oil and Gas Lease of State lands underlying
a portion of Butte Slough and Butte Creek, Sutter County. (Hamilton; Gonzalez; W 40396)
32. STATE LANDS COMMISSION (PARTY): Subventions to Cities and Counties for the 1984-1985
Fiscal Year. (Maulorico; W 4848)
33. JAMES E. SHARP (APPLICANT): Approval of a Prospecting Permit for minerals other than
oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Sharp; W 40419)
34. BEAR CREEK MINING COMPANY (APPLICANT): Authorize the extension of a Furtherer's
Prospecting Permit, sovereign land located on the southeast shore of Salton Sea, Imperial
County. (Houland; PRC 5279)
35. SHELL CALIFORNIA PRODUCTION, INC. (APPLICANT): Approval of installation of . .
 Series of D.C. to D.C. toshore facilities at Molino, Santa Barbara County. (Livenick; W 40412, PRC 29292)
36. AMERICAN COPPER AND NICKEL COMPANY, INC. (APPLICANT): Approval of a Prospecting Permit
for minerals other than oil, gas, geothermal resources, sand and gravel, Riverside
County. (Hart; W 40434)
37. TEXASGULF MINERALS AND METALS, INC (APPLICANT): Approval of a Prospecting Permit for
minerals other than oil, gas, geothermal resources, sand and gravel, Riverside
County. (Hart; W 40425)
38. COUNTY OF SAN LUIS OBISPO COUNTY GOVERNMENT CENTER SAN LUIS OBISPO (APPLICANT): Denial
of request for exemption from competitive bid procedures for oil and gas leasing of
county property, San Luis Obispo County. (Tanner; Gonzalez; W 40446)
39. ERSC CORPORATION (APPLICANT): Approval of a Prospecting Permit for minerals other than
oil, gas, geothermal resources, sand and gravel, San Francisco County. (Marsh; W 40406)
40. CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1994-1995 Plan of Development
and Operations and Budget, Long Beach Unit, Wilmington Oil Field; Los Angeles County.
(Lambert; W 17082)
41. CITY OF LONG BEACH (PARTY): Closing subsidence cost accounts for vertical and horizontal
measurements and studies in the Long Beach Harbor District, Los Angeles County.
(Naughton; W 10397)
42. LAKE TAHOE CRUISES, INC. (HENRY JOSEPH HICMAN) (PARTY): Approval of authorization for the
staff of the State Lands Commission and/or the Office of the Attorney General to take
all steps necessary, including litigation, for the assessment and collection of rentals for
the unauthorized use of submerged land located in the bed of Lake Tahoe, El Dorado
County. (S. Selkowsky; Hadly; W 24529)
43. REDWOOD SHORES, INC. (APPLICANT): Request for authorization to enter exchange agreement
concerning a parcel of State property in Redwood City, San Mateo County. (Stevenson;
Valentine; W 24627)
<table>
<thead>
<tr>
<th>No.</th>
<th>Proposal</th>
<th>Action Taken</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>44.</td>
<td>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. (Moier; W 23499)</td>
<td>Pulled Prior To Meeting</td>
<td>Y Y Y Y</td>
</tr>
<tr>
<td>45.</td>
<td>UNITED STATES AIR FORCE; MR. ROBERT CHAFFIN; CORPS OF ENGINEERS (PARTIES): Authorization for hearing on proposed Retracement of Jurisdiction over Fort MacArthur Military Reservation, Los Angeles County. (Freif; W 23519)</td>
<td>Pulled Prior To Meeting</td>
<td>Y Y Y Y</td>
</tr>
<tr>
<td>46.</td>
<td>NINO FERRERO, LEA FERRERO, BASIL M. SPIRTOS; JACK M. SPIRTOS; PENELIPE 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. Ecker; Fessum; Currier; W 503.1328)</td>
<td>Pulled Prior To Meeting</td>
<td>Y Y Y Y</td>
</tr>
</tbody>
</table>