

KC
Present SW
NO

Begin 10:20 am
11:50 am

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 - APRIL 25, 1985

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. 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	

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 GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58."

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

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF MARCH 28, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C11. 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.

- C 1. ERWIN AND VERONIKA ZACHARIAS; ALFRED AND HILDAGARD ZACHARIAS (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the Sacramento River, Sutter County, (Omand; W 23527)
- C 2. A) OCCIDENTAL PETROLEUM CORPORATION; B) DELTA YACHT CLUB; C) WOODBRIDGE GOLF AND COUNTRY CLUB; D) TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION, INC.; E) MR. AND MRS. LAURIE H. WOLTER; F) DR. AND MRS. HENRY MAKAZATO; G) SIMPSON TIMBER COMPANY; H) MR. AND MRS. DANIEL E. GLAZE (LESSEES): Approval of eight Rent Reviews/Continuations. Three in San Joaquin County; one in Placer County; one in Sacramento County; one in Tehama County; one in Humboldt County, and one in Solano County. (Suetta; PRC 4500, PRC 3930, PRC 5028, PRC 5449, PRC 3915, PRC 5907, PRC 3393, PRC 6114)
- C 3. FERINI LAKE TAHOE PROPERTIES, INC. (APPLICANT): Approval of a 15-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Chambers Lodge, Placer County, (Gordon; WP 3044)
- C 4. J. B. AND D. ENTERPRISES (LESSEE): Approval to extend construction limiting dates on a ten-year General Permit - Recreational Use tide and submerged land located in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; PRC 5807)
- C 5. SCHOOL OF THE PACIFIC ISLANDS (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located at Toyon Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6457)
- C 6. YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located at Buttonshell Beach, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6440)
- C 7. GREAT WESTERN COUNCIL, INC., BOY SCOUTS OF AMERICA (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located in Emerald Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6442)
- C 8. MR. FLOYD NEWMAN (APPLICANT): Deny without prejudice, an application for use of State-owned land for grazing purposes, near Pinto Valley, San Bernardino County, (McDonald; Reese; W 23447)
- C 9. STATE DEPARTMENT OF WATER RESOURCES (APPLICANT): Approval of a 49-year General Lease - Right-of-Way Use State school land located south of the Geysers Resort, Sonoma County. (Reese; Fong; W 3566)
- C 10. U.S. GEOLOGICAL SURVEY (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit for State coastal waters. (Livenick; W 6005)
- C 11. CRITERION EXPLORATION, INC. (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit for State coastal waters. (Livenick; W 6005)

- IV. REGULAR CALENDAR ITEMS 12-33.
12. THE RECLAMATION BOARD, CALIFORNIA DEPARTMENT OF WATER RESOURCES (APPLICANT): Request for authorization to amend existing permit on the Sacramento River south of Chico Landing, Butte and Glenn Counties. (Kiley; Stevenson; PRC 6697.9)
13. SANTA CATALINA ISLAND CO.; SOUTHERN CALIFORNIA EDISON CO. (PARTIES): Consideration of proposed settlement of title and boundary issues at Santa Catalina Island, Los Angeles County. (Sekalsky; Louie; W 23344)

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Item	Approved	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	LI Governor	Director of Finance
29.							1	4	4
30.							1	4	4
31.							1	4	4
32.							1	4	4
33.							1	4	4

29. **TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT):** Approval of an Amendment to General Lease - Industrial Use on tide and submerged land located near Goleta, Santa Barbara County. (Louie; WP 550)
30. **CHEVRON U.S.A., INC. (APPLICANT):** Approval of a ten-year Renewal and an Amendment to a General Lease - Industrial Use on tide and submerged land located in Estero Bay, San Luis Obispo County. (Lipphardt; WP 2478)
31. **FLOYD M. AND MARGARET J. BRUNBAUGH, COUNTY OF IMPERIAL, ET AL (PARTY):** A Settlement of Litigation covering a parcel of land along the Colorado River in Imperial County. (Scott; Fossum; W 803.1259)
32. **CITY OF LONG BEACH AND BOARD OF HARBOR COMMISSIONERS (PARTIES):** Authorization for the Executive Officer to execute an Agreement with the City of Long Beach and the Board of Harbor Commissioners of the City of Long Beach, settling Long Beach tideland trust matters and transferring land to the tideland trust. (S. J. Gase; Fossum; Horn; W 23170)
33. **IDEAL BASIC INDUSTRIES, INC. (PARTY):** Compromise Title Settlement involving lands at the junction of West Point Slough and Redwood Creek in San Mateo County. (Valentine; W 23415, W 23)

See Attached