SUMMARY

Meeting of the State Lands Commission

STATE LANDS COMMISSION

SACRAMENTO, CALIFORNIA

Began 10:30 a.m.  Thursday, August 20, 1982

End: 10:40 a.m.

9:50 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING
LIQUIDATION OF THE MATURED PORTFOLIO OF A SAVINGS AND LOAN
IN THE PUBLIC INTEREST TO MINIMIZE CIVIL LIABILITIES.

(SACRAMENTO, CALIFORNIA, JULY 25, 1982 TO JUNE 25, 1983)

ORDER OF BUSINESS


2. REPORT OF THE EXECUTIVE OFFICER.

3. CONSULT CALENDAR CI-C22. THE FOLLOWING LIENS ARE CONSIDERED TO BE
NON-CONSENTABLE, AND APPOINT STAFF TO ADVERTISE AS SUCH ON THE
PUBLIC NOTICE CONCERNING THE CLOSED SESSION.

4. ORDER OF BUSINESS


- REPORT OF THE EXECUTIVE OFFICER.

- CONSULT CALENDAR CI-C22. THE FOLLOWING LIENS ARE CONSIDERED TO BE
NON-CONSENTABLE, AND APPOINT STAFF TO ADVERTISE AS SUCH ON THE
CONSENT CALENDAR FOR THE CLOSED SESSION.

Regarding Calendar Item C7: Subsections (a) and (d) were removed from
consideration. The remainder of Calendar Item C2 was approved as
presented by a vote of 2-0.
Y-Yes  N=No  A=Abstain

VOTE
as presented
Delerred
Amerced
Considerag
- No action Taken Informational Only
- NO Action Taken Pulled
Lt Governor
Controller
Director of Finance

C12. RANDALL K. SCOTT (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use, tide and submerged land located in the Sargento River, Sacramento County. (Oral; W 231498)

C13. DAVID C. FIALLY (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use, tide and submerged land located in the Sacramento River, Sacramento County. (Oral; W 231499)

C14. CROCKETT MARINE SERVICE, INC. (APPLICANT): Consent to the substitution of special savings account to be pledged as security for the performance of lease for a marine and boat repair facility at Crockett, Contra Costa County. (Particule; PRC 2546)

C15. FELTON HANK WHITT (APPLICANT): Approval of a fifteen-year General Permit - Recreational Use, submerged land located in Lake Isabella at Cedar Flat, Placer County. (Oral; W 25672)

C16. LOLITA M. SMITH, JOHN S. SMITH, AND CODY B. RAYNER (APPLICANTS): Approval of a fifteen-year General Permit - Recreational Use, submerged land located in Lake Tahoe at Lahena, Placer County. (Oral; W 23672)

C17. CROCKETT MARINE SERVICE, INC. (APPLICANT): Consent to the substitution of special savings account to be pledged as security for the performance of lease for a marine and boat repair facility at Crockett, Contra Costa County. (Particule; PRC 2546)

C18. FRED PENIFER (APPLICANT): Approval of a five-year Renewal of a General Permit - Grazing Use, school land located three miles northwest of Santa Cruz, Santa Cruz County. (Oral; W 23489)

C19. DON BARCOURI (APPLICANT): Approval of a five-year Renewal of a General Permit - Agricultural Use, school land located three miles northeast of Santa Cruz, Santa Cruz County. (Oral; W 23672)

C20. SUNSET FARMS, INC. (APPLICANT): Approval of a five-year Renewal of a General Permit - Agricultural Use, school land located three miles northeast of Santa Cruz, Santa Cruz County. (Oral; W 23672)

C21. INFORMATIVE - MOSS LANDING HARBOR DISTRICT (PERMITTEE): Dredging Permit authorized by the Executive Officer, submerged lands located in Moss Landing Harbor, Monterey County. (Oral; W 23489)

C22. FMC MINERALS CORPORATION (APPLICANT): Approval of a Prospecting Permit, for minerals other than oil, gas, geothermal resources, sand and gravel, Contra Costa County. (Oral; W 23489)

IV. REGULAR CALENDAR ITEMS 23-44.

23. GRI EXPLORATION CORPORATION (APPLICANT): Presentation by applicant concerning drilling obligations under a thermal lease and consideration of actions relating to potential default of the leases, Mendocino and Sonoma Counties. (Oral; W 23489)

24. CITY OF HUNTINGTON BEACH (LESSOR): Redetermination of lease between the State Lands Commission and the City of Huntington Beach, and consideration of amendment, modification or issuance of new lease, Orange County. (Oral; W 23489)

25. WILLIAM C. AND BETTY JUNE SAVAGE (SAVAGE RE-OGIBLE INTER-VIVOS TRUST) (PARTIES): Approve and authorize the execution of a Boundary Line Agreement on lands located adjacent to Batiquitos Lagoon in San Diego County. (Oral; W 23489)
CAL-POX, INC. (PARTY): Approve and authorize the execution of agreement of cooperative title letter of agreement on real property located in the City of San Rafael, Marin County, and denial of application for lease of State owned property. (Form #10, 1/29/84)

MINI DEVELOPMENT CORPORATION, INC. (APPLICANT): Approval of lease for 3-year Saloon Permit, title and value of land located in the Pacific Coast, off Presidio Road, San Bajo County. (Form 10-111)

SAN FRANCISCO INTERNATIONAL AIRPORT HOTEL LTD. PARTNERSHIP (LESSEE, BORROWER): APPROVAL OF LEASE FOR LEASE OF PROPERTY AT 6 PERCENT ON ROAD PROPERTY LOCATED IN THE CITY OF SAN RAFAEL, MARIN COUNTY. (Form #256, 3/5/84)

28. CALIFORNIA DEVELOPMENT CORPORATION (APPLICANT): Approval of Lease for 3-year Saloon Permit, title and value of land located in the Pacific Coast, off Presidio Road, San Bajo County. (Form 10-111)

29. CALIFORNIA DEVELOPMENT CORPORATION (APPLICANT): Approval of Lease for 3-year Saloon Permit, title and value of land located in the Pacific Coast, off Presidio Road, San Bajo County. (Form 10-111)

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<th>Yes</th>
<th>No</th>
<th>Abstain</th>
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<td>40.</td>
<td>SAN DIEGO COUNTY LAFCO (APPLICANT):</td>
<td>Consideration of descriptions and consent to incorporation of tide and submerged lands into the proposed cities of San Clemente and San Juan Capistrano and consideration of description and consent to annexation of tide and submerged lands into the City of Carlsbad, San Diego County. (Casino; W 2099.158; W 2099.154; W 2100.153)</td>
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<td>41.</td>
<td>LOCAL BASIC INDUSTRIES, INC. AND STATE LANDS COMMISSION (PARTIES):</td>
<td>Authorize staff to conduct a public hearing on the proposed settlement of title dispute concerning land in Alameda, San Mateo, and Santa Clara counties. (Valentine; W 2099.169)</td>
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<td>42.</td>
<td>NELSON JACOBS, INC. (PARTY):</td>
<td>Authority for litigation to abate an unauthorized extraction of State minerals in San Diego County. (Frey; willard; W 2098.74)</td>
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<td>43.</td>
<td>STATE LANDS COMMISSION (PARTY):</td>
<td>Authorize the executive officer to solicit and enter into a contract with a real estate consultant to study the feasibility of development options in the Playa Vista area of Los Angeles, Los Angeles County. (Froning; W 2097.77)</td>
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<td>44.</td>
<td>ANDREW TRAVIS, ET AL (PARTY):</td>
<td>Approve and authorize the execution of a boundary settlement and land exchange agreement, MO 13, located in the last natural channel of the Colorado River near the City of Blythe, Riverside County. (Walt; J.Fr; Williams; W 2231)</td>
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*See Attached*