

Y=Yes N=No A=Abstain

Item	Referred	Rejected	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOYE		
						Controller	Lt Governor	Director of Finance
26				✓	Y			Y
27				✓	Y			Y
28				✓	Y			Y
29				✓	Y			Y
30				✓	Y			Y
31				✓	Y			Y
32				✓	Y			Y
33				✓	Y			Y
34				✓	Y			Y
35				✓	Y			Y
36				✓	Y			Y
37				✓				
38				✓	Y			Y
39	✓							

- 26. CAL-POX, INC. (PARTY): Approve and authorize the execution of Agreement of Cooperative Title Settlement Agreement on real property located in the City of San Rafael, Marin County, and Denial of Application for Lease of State owned property (Form 103, W 23023)
- 27. MINI DEVELOPMENT CORPORATION, INC. (APPLICANT): Approval of a one-year Salvage Permit, tide and submerged land located in the Pacific Ocean, off Point Arguello, Santa Barbara County. (Lime; W 21555)
- 28. SAN FRANCISCO INTERNATIONAL AIRPORT HOTELS LIMITED PARTNERSHIP LESSEES, (BORROWER); HOME FEDERAL SAVINGS AND LOAN ASSOCIATION (SECURED-PARTY LENDER): Approval of Home Federal Savings and Loan Association as Secured-Party Lender on State/Hotels Lease, Burlingame, San Mateo County (Lynch, PRG 4689, PRG 4690, PRG 4691)
- 29. LONG BEACH, CITY OF (PARTY): Approval of the Final Report and Closing Statement of the 1984-85 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Larsen; W 17017)
- 30. SCIENTIFIC SURVEYS, INC. (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Litnick; W 4035)
- 31. CHEVRON USA, INC (OPERATOR): Certification of Environmental Impact Report (EIR) and approval of resumption of offshore exploratory drilling operations on State oil and gas leases, Ventura and Santa Barbara Counties. (Litnick; Crisis; W 10005, W 10420)
- 32. LONG BEACH, CITY OF (OPERATOR): First Modification of the 1985-86 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County (Larsen; W 17004)
- 33. LONG BEACH, CITY OF (APPLICANT): Second Modification of the 1985-86 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Larsen; W 17004)
- 34. CONTRA COSTA, COUNTY OF PUBLIC WORKS DEPARTMENT (APPLICANT): Request for exception from competitive bid procedures for oil and gas lease on county property, Contra Costa County. (Tanner; W 40171)
- 35. STATE LANDS COMMISSION (PARTY): Proposed sale of royalty crude oil, Belmont Off-shore field, Orange County. (Tanner; W 4603.45)
- 36. HONEY LAKE EXPLORATION (APPLICANT); FRANK JOBBELSON (AGENT): Deny without prejudice an application for a proposed negotiated subsurface oil and gas lease of State Land that underlie the Dikin Unit of Honey Lake Wildlife Area, Lassen County (Hamilton; W 10441)
- 37. INFORMATIVE - LONG BEACH, CITY OF (APPLICANT): Monitoring of possible subsidence and seismic hazards, Wilmington Oil field, Los Angeles County. (Boquist; W 10008)
- 38. STATE LANDS COMMISSION (PARTY): Approve the report covering actual revenue for 1984-85 and revenue estimates for 1985-86, 1986-87 and 1987-88. (Pace; W 5077)
- 39. PAN PACIFIC AND REDWOOD REALTY, W. R. WILLIAMS, INC. (APPLICANTS): Deny without prejudice a request to amend recorded Boundary and Exchange Agreement and to permit levee breach; Cullinan Ranch near Vallejo, Solano County. (Trout; Stevenson; W 23107, W 88140, BLA 142)

*See Attached

Amr. Ser.	Yes		N=Nil		A=Abstain	
	Dated	Puffed	Cons. of Land - No Action Taken	Informational Only - No Action Taken	VOTE	
					Approved as presented	Control:
					Lt. Governor	Director of Finance
				✓	4	4
				✓	4	4
				✓	4	4
				✓	4	4
				✓	4	4

40. SAN DIEGO COUNTY LAFCO (APPLICANT): Consideration of descriptions and consent to incorporation of tide and submerged lands into the proposed cities of San Picquito and Toluna Beach and consideration of description and consent to annexation of tide and submerged lands into the City of Carlsbad, San Diego County. (Cossun; W 2400.155, W 2400.154, U 2380.153)
41. IDEAL BASIC INDUSTRIES, INC. AND STATE LANDS COMMISSION (PARTIES): Authorize staff to conduct a public meeting on the proposed settlement of title dispute concerning land in Alameda, San Mateo, and Santa Clara counties. (Valentine; W 20905)
42. NELSON AND SLOAN, INC. (PARTY): Authority for litigation to abate an unauthorized extraction of State minerals in San Diego County. (Frey; Willard; U 2075.70)
43. STATE LANDS COMMISSION (PARTY): Authorize the executive officer to solicit and enter into a contract with a real estate consultant to advise the Commission on development options in the Playa Vista area of Los Angeles, Los Angeles County. (Fernino; U 23677)
44. ARNOLD TRAVIS, ET AL (PARTY): Approve and authorize the execution of a Boundary Settlement and Lease Exchange Agreement, PD 33, located in the bed natural channel of the Colorado River near the City of Blythe, Riverside County. (Scott; Edly; Williams; W 22231)

See Attached