SUMMARY

PRESENT AT THE MEETING OF THE STATE LANDS COMMISSION

State Capitol, Room 417
Sacramento, California

KENNETH CORB, STATE CONTROLLER, CHAIRMAN
LEO L. K. KANAYAMA, LITIGATION COMMISSIONER
JEH K. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - OCTOBER 24, 1985

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."

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

CALENDAR ITEM REFERENCES TO §§883, 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS


11. REPORT OF THE EXECUTIVE OFFICER.

111. CONSENT CALENDAR C1-C17. 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. THOMAS G. GAYLER, D); LEON WILLIAMS; C) VIRGINIA STATION; D) WILLIAM A. PERON;
C2. S. A. M. MONIC MARZEA, INC.; B) EKXON CORPORATION AND ATLANTA RICHFIELD COMPANY AS CO-LESSEES; F) D. D. ROY OXFORD, OR, CAL. HARBOR (LESSOR); APPROVAL OF THREE RENT REVIEW/CONTINUATIONS ON ONE IN BARRETT COUNTY, ONE IN SANTA BARBARA COUNTY AND ONE IN SACRAMENTO COUNTY.
C3. CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.
C8. SILVERKING OCEANIC FARMS, INC. (APPLICANT). APPROVAL OF A GENERAL PERMIT - COMMERCIAL USE, A PARCEL OF TIDE AND SUBMERGED LAND AT TUNA POINT LANDING, SANTA CRUZ COUNTY. (Lipphardt, W 4059).
C10. WEST FORKS CLUBS, INC. (APPLICANT). APPROVAL OF AN AMENDMENT AND RENEWAL TO GENERAL LEASE - COMMERCIAL USE, THREE PARCELS OF TIDE AND SUBMERGED LAND, LOCATED AT HOUWAY'S LANDING, SANTA CATARINA ISLAND, LOS ANGELES COUNTY. (Lipphardt, PRC 6455).

Regarding Calendar Item C2:

Subsection (c) was removed from the agenda. The remainder of Calendar Item C2 was approved as presented by a vote of 3-0.
C13. EBBIE H. DAVIS AND D. L. DAVIS (LESSEES): Rescission of State Lands Commission’s authorization for issuance of a ten-year Grazing Lease on four sections of State school land, located in NE portion of San Bernardino County. (Bjornson; PRC 3739)

C14. ROY HUNTER (APPLICANT): Approval of a ten-year Grazing Lease, consisting of four parcels of State school land, located on the west side of Owens Lake in Inyo County. (Bjornson; WP 4565)

C15. CALIFORNIA DEPARTMENT OF FORESTRY (PARTY): Approve authorization for the California Department of Forestry to proceed with forest demonstration projects on five parcels of State school land in Alpine, Lake, Trinity, and Tulare counties. (D. Miller; WP 6194)

C16. CITY OF SAN DIEGO (APPLICANT): Approval of a Dredging Permit to allow dredging from granted tide and submerged lands in Skitt Bay, an area of Mission Bay, San Diego County. (Martinez; W 23205)

C17. CAMPBELL ENERGY CORPORATION (PARTY): Approval of Amendment of Compensatory Gas Agreement, Sutter and Colusa counties. (Gonzalez; PRC 4675)

IV. REGULAR CALENDAR ITEMS 18-31.

18. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT) AND CHEVRON U.S.A., INC. (LICENSEE): Approval of a 15-year General Lease – Industrial Use, a parcel of tide and submerged land, located at Pebbly beach, Santa Catalina Island, Los Angeles County. (Louie; Sekelsky; W 22997)

19. WILLIAM C. AND BETTY JUNE SAVAGE, (Savage Revocable Inter-Vivos Trust) (PARTIES): Approve and authorize the execution of a Boundary Line Agreement, between the State Lands Commission and William C. and Betty June Savage, (Savage Revocable Inter-Vivos Trust) on lands located adjacent to Batiquitos Lagoon in San Diego County. (A. Scott; Fossum; Currier; W 20725.201)

20. RIVERBOAT DELTA KING, A PARTNERSHIP (PARTY): Amendment of Minute Item No. 1 approved at a State Lands Commission’s Special Meeting of September 4, 1984 to change the amount of Surety Bond in order to conform the Minute Item to the executed Lease. (A. Scott; HPC 6373)

21. RIVERBANK HOLDING COMPANY (SUBLESSOR), ADVENTURE CRUISES, INC. (SUBLESSEE); CRAWDAD’S, A GENERAL PARTNERSHIP (SUBLESSEE); BANK OF AMERICA, NT & SA (SECURED LENDER: PERSONAL PROPERTY); Approval of two Commercial Subleases on a parcel of tide and submerged land in the Sacramento River, Sacramento County, and authority to execute a separate document for personal property recovery by lender upon sublessee default. (Maricle; WP 6427)

22. PHILLIPS PETROLEUM COMPANY (ASSIGNOR), ATLANTIC RICHFIELD COMPANY (ASSIGNEE): Authorize the Assignment of General Lease – Industrial Use, a parcel of tide and submerged land, located in the Pacific Ocean, Santa Barbara County. (Lipphardt; HPC 3904)

23. UNITED STATES OF AMERICA (PARTY): Authorization to sell and subsequent issuance of a patent to the United States for 21,120 acres of State school land within the confines of the Fort Irwin Military Reservation, San Bernardino County. (Reese; PRC 5626)

24. FRED PFYFFER (APPLICANT): Approval of a five-year Renewal of a Grazing Lease, State school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5369)

25. DON BARGIACCHI (APPLICANT): Approval of a five-year Renewal of an Agricultural Lease – State school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5368)

26. SUNSET FARMS, INC. (APPLICANT): Approval of a five-year Renewal of an Agricultural Lease – State school land located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; WP 5367)

Regarding Calendar Item 22:

Effective Date of Issuance of Assignment changed from October 24, 1985 to November 1, 1985. With that amendment, Calendar Item 22 was approved by a vote of 3-0.
Regarding Calendar Item 29:
Commission deferred action until November Commission Meeting.

Regarding Calendar Item 31:
Authorized staff to negotiate a 25-year right-of-way lease for a power cable on State Lands. Directed staff to continue negotiations with Union and prepare report outlining alternatives for the Commission to consider should the Commission choose to grant a pipeline lease to Union.