

Began: 10:00 am
End: 10:01 am

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL ROOM 447
SACRAMENTO, CALIFORNIA

Present: WH
CA
SW

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - DECEMBER 19, 1985

Y=Yes		N=No		A=Abstain				
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	LI Governor	Director of Finance
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4
					✓	4		4

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

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

CALENDAR ITEM REFERENCES TO AB 384 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 21, 1985 AND SPECIAL MEETING OF NOVEMBER 21, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C20. 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. A) ROBERT W. FIELD; B) FRED A. BAKER; C) GEORGE A. MONTGOMERY; D) CHARLES H. FROST; RUSSELL KNOWLES; AND ROBERT P. MORTON (PARTIES): Approval of four Recreational Pier Permits: all at Lake Tahoe, Placer County. (Osand; W 1124, 2ND, PRC 5721, W 21230, W 23698)
 - C2. A) PACIFIC LUMBER COMPANY; B) MR. AND MRS. ALLAN MARTIN; C) ARNE BELSY; D) MR. AND MRS. ROBERT HERRERKOHLE; E) P.S.P. PROPERTIES CORPORATION; F) CHEVRON U.S.A., INC.; G) PACIFIC GAS AND ELECTRIC COMPANY (PARTIES): Approval of seven Rent Reviews/Continuations: One in Humboldt County; one in Sacramento County; one in Riverside County; two in Contra Costa County; one in Mendocino County and one in Orange County. (Suetta; PRC 2750, PRC 6108, PRC 5929, PRC 6069, PRC 2164, PRC 3374, PRC 1444)
 - C3. LEE D. CORBEN (APPLICANT): Approval of a ten-year General Permit - Recreational and Protective Structure Use, tide and submerged land located in the Sacramento River, Sacramento County. (Osand; WP 6097)
 - C4. JAMES O. MURCILL AND LILAC MURCILL DBA CAPITAL CITY CRUISES (PARTY): Approval of a seven-month General Lease - Commercial Use temporary floating dock, tide and submerged land in the Sacramento River, County of Sacramento. (Grimmett; W 23583)
 - C5. ROBERT M. AND MABEL L. EDWARDS (ASSIGNORS); ROBERT M. EDWARDS FAMILY REVOCABLE TRUST, MABEL L. EDWARDS, TRUSTEE (ASSIGNEE): Approval of an Assignment, Acceptance of Past Due Rent, and Amendment of a ten-year General Lease - Commercial Use, covering a parcel of tide and submerged land located in Steamboat Slough, Sacramento County. (Grimmett; WP 3885)
 - C6. LAKESIDE YACHT AND HARBOR CLUB, INC. (APPLICANT-LESSEE); RALPH FUCHSLIE DBA LAKESIDE MARINA (APPLICANT-SUBLESSEE): Termination of General Lease - Commercial Use Sublease, Acceptance of a Quitclaim Deed and approval of a one-year General Lease - Commercial Use, and approval of a one-year General Lease - Commercial Use Sublease, submerged land in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon; WP 4498, WP 5873)
 - C7. GUNTER MITTERMEIER (ASSIGNOR); GUNTER MITTERMEIER, RYGER M. STAGGS AND SANDRA L. STAGGS (ASSIGNEES): Approval of the assignment of a General Permit - Recreational Use, submerged land located in Lake Tahoe at Kings Beach, Placer County. (Gordon; WP 6428)
 - C8. DARRELL B. HANNAN AND CLYDE E. HOGG, DBA TURNER CUT RESORT (ASSIGNORS); DARRELL B. HANNAN AND FLORENCE M. HANNAN (ASSIGNEES): Approval of the assignment of and an amendment to General Lease - Commercial Use, tide and submerged land located in Whiskey Slough and Turner Cut, a.k.a. Branch Slough, San Joaquin County. (Gordon; WP 1980)
 - C9. FOURTH OF JULY YACHT CLUB (APPLICANT): Approval of an amendment and five-year renewal of a General Permit - Recreational Use, tide and submerged land located in Fourth of July Cove, Santa Catalina Island, Los Angeles County (Lipphardt; WP 6444)
 - C10. CALIFORNIA YACHT CLUB (APPLICANT): Approval of an Amendment and Renewal to General Permit - Recreational Use, tide and submerged land at Catalina Harbor, Santa Catalina Island, Los Angeles County. (Lipphardt; WP 6410)

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MINUTE PAGE

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
27.	✓					9		4	
28.						14		4	
29.						14		4	
30.						14		4	
31.						14		4	
32.						14		4	
33.						14		4	
34.		✓							
35.						14		4	

27. ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION (APPLICANT): Termination of noncommercial lease, acceptance of Quitclaim Deed and approval of a 15-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; WP 3955)
28. PHILLIPS PETROLEUM COMPANY (ASSIGNOR); ATLANTIC RICHFIELD COMPANY (ARCO) (ASSIGNEE): Confirmation of Amendment to Seep Containment MOU to implement conditions contained in Approval of Assignments, Santa Barbara County. (Gonzalez; PRC 129, PRC 208, PRC 308, PRC 309, PRC 421)
29. CITY OF LONG BEACH (APPLICANT): Approval of consolidation of LBOD and Parcel "A" operations, Los Angeles County. (Pace; W 12015)
30. UNION OIL OF CALIFORNIA (LESSEE/OPERATOR): Resumption of offshore development drilling operations on State Oil and Gas Lease, Orange County. (Livenick; W 40449)
31. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend an estimated \$178,525 of its tideland oil revenues for recaulking windows at the Long Beach Convention Center. (Naughton; W 10403)
32. PHILLIPS OIL COMPANY (LESSEE/OPERATOR): Deferral of drilling operations, State Oil and Gas Lease, Santa Barbara County. (Gonzalez; PRC 3459)
33. STATE LANDS COMMISSION (PARTY): Authorize acceptance, as State sovereign lands, of parcels located in Alameda County to be leased to the United States Fish and Wildlife Service for inclusion in the San Francisco Bay Refuge. (Hewes; W 2376, AD 39)
34. CITY OF LOS ANGELES (PARTY); SOUTHERN PACIFIC TRANSPORTATION COMPANY (PARTY): Litigation and Title dispute Settlement regarding lands in the Harbor District (City of Los Angeles, Los Angeles County. (Hadly; Saurzman; W 503.1149)
35. PACIFIC GAS AND ELECTRIC CO. (LESSEE): Approval of Letter of Assurance in lieu of insurance policy for electrical lines and pipelines covered by three master agreements. (Lynch; PRC 6205, PRC 6827, PRC 5438)

Regarding Calendar Item 27: Commission authorized denial of Permit to Rocky Ridge Properties Owners Association.

*See Attached

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