**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 - SEPTEMBER 25, 1986

**VOTE**

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 (1988) 283 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 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)**

**ORDER OF BUSINESS**


II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C01-C14. 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.

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C1. A) DOW CHEMICAL COMPANY; B) BURLINGTON INDUSTRIES, INC.; C) CALIFORNIA GAS SERVICE COMPANY; D) AGATE BAY PROPERTIES, INC.; E) THOMAS P. PALEY; F) YOLO-SUTTER BOAT CLUB, INC.; G) SOUTHERN CALIFORNIA EDISON COMPANY; H) UNIVERSITY OF SOUTHERN CALIFORNIA; I) SANTA CATALINA ISLAND CONSERVANCY, ANGELES GIRL SCAOUT COUNCIL (SUBLESSEE); J) YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE; K) INTER-VARSITY CHRISTIAN FELLOWSHIP OF THE U.S.A. CAMPUS BY THE SEA (LESSEES); Approval of eleven Rent.Reviews/Continuations: One in Humboldt County; two in Placer County; two in Yolo County; one in Ventura County; four in Los Angeles County and one in Sacramento and Contra Costa counties. (Suerta: PRC 3768, PRC 5629, PRC 6373, PRC 2180, PRC 5447, PRC 3692, PRC 5360, PRC 6439, PRC 6002, PRC 6440, PRC 6456)

C2. PACIFIC AND TEXAS PIPELINE AND TRANSPORTATION COMPANY (APPLICANT): Approval of a 25-year Industrial Lease - Right-of-Way Use, parcel of sovereign land located in the bed of the Colorado River, Riverside County. (Poe; W 23452)

C3. MARIN COUNTY PARKS AND RECREATION DEPARTMENT; STATE OF CALIFORNIA WILDLIFE CONSERVATION BOARD (CO-PERMITTEES): Approval of a 25-year General Permit - Public Agency Use, parcel of tidelands and submerged land located at McNear's Beach Park in San Pablo Bay near San Rafael, Marin County. (Poe; W 23762)

C4. STEPHEN PONDER (APPLICANT): Approval of a five-year General Lease - Industrial Use, parcel of State school land located near Cobb in Lake County. (N. Smith; W 23798)

C5. RIVER VIEW FARMS, A LIMITED PARTNERSHIP (APPLICANT): Approval and execution of an Agreement and Consent to Encumbrance of lease, parcel of tidelands and submerged land located in the Sacramento River and in the City of Sacramento, Sacramento County. (Grinnell; PRC 6015)

C6. MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, parcel of sovereign land located along west bank of Novato Creek, Marin County. (Poe; W 23704)

C7. COLE CELLS (APPLICANT): Approval of a 20-year General Lease - Commercial Use, parcel of tidelands and submerged land located on the Sacramento River, at Shriver Island, Sacramento County. (Particle; WP 494)

C8. CITY OF SANTA CRUZ (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, proposed construction of an ocean outfall line and related facilities into the Pacific Ocean, Santa Cruz County. (Poe; W 22207)

C9. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of Termination of Life of Structure Permit and issuance of a 25-year General Permit - Public Agency Use, tidelands and submerged land located in the Pacific Ocean near the City of Oceanside, San Diego County. (Poe; PRC 31136)

*See Attached*
### IV. REGULAR CALENDAR ITEMS 15-30.

15. **RIVERBOAT DELTA KING, INC. (APPLICANT):** Approval of a one-year General Lease - Commercial Use, parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Grimmett: PRC 6723)


17. **STATE LANDS COMMISSION (PARTY):** Approval of the staff report State Lands Commission, Maintenance Dredging Policies and acceptance of staff recommendations for dredging policies. (Coe: W 23636)

18. **SAN FRANCISCO INTERNATIONAL HOMETEL, LIMITED PARTNERSHIP (LESSEE):** Approval and Consent to Recordation of a Resubdivision Map Covering Three Leasehold Parcels in the City of Burlingame, San Mateo County. (Horn: MP 4691)

19. **UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (APPLICANT):** Authorization as both State Lands Commission and School land bank trustee to sell and subsequently issue a patent to the United States, parcel of State school land, San Bernardino County. (Reese: SA 5670)

20. **NATIONAL PARK SERVICE UNITED STATES DEPARTMENT OF THE INTERIOR (TRANSFEROR):** Authorization to submit an Application to the Secretary of the Interior to acquire and, once approved, to accept the transfer of ocean front land located at the United States Naval Construction Battalion Center, Port Hueneme, Ventura County. (Lipphardt: PRC 4519)

21. **CITY OF LONG BEACH (APPLICANT):** Consideration of Proposal of Long Beach Oil Royalty Owners, Inc., for implementation of B-2 2568 (Elder). (Pace: W 15060)

22. **CITY OF LONG BEACH (APPLICANT):** Approval of second modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers: W 17089)

23. **CITY OF LONG BEACH (APPLICANT):** Approval of third modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers: W 17059)

24. **CITY OF LONG BEACH (APPLICANT):** Approval of proposed expenditure of approximately $25,000 in tideland oil revenue for a capital improvement project to demolish Belmont Pier Comfort Station in the City of Long Beach, Los Angeles County. (Naughton: W 10407)

25. **CITY OF LONG BEACH (APPLICANT):** Approval of proposed expenditure of approximately $257,000 in tideland oil revenues for construction of a lifeguard substation and public restrooms at Marina Park in the City of Long Beach, Los Angeles County. (Naughton: W 10406)
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<td>26.</td>
<td>LOWER SAN JOAQUIN LEVEE DISTRICT (APPLICANT): Approval of five-year Maintenance Dredging Permit, sovereign lands located in San Joaquin River, Fresno, Madera, and Merced counties. (Martinez: W 23684)</td>
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<td>27.</td>
<td>STATE LANDS COMMISSION (APPLICANT): Proposed sale of Royalty Crude Oil, State Oil and Gas Leases, South Elwood Offshore Field, Santa Barbara County. (Tanner: W 9603.49, W 9603.50)</td>
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<td>29.</td>
<td>PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT): Authorization to execute agreement to be entered into by the Port of Los Angeles, various State and federal agencies, the City of Carlsbad, and Pacific &amp; Texas Pipeline &amp; Transportation Company relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Fossum: Scott; Saggese: W 20725.204)</td>
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See Attached