MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 126
SACRAMENTO, CALIFORNIA

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

TUESDAY - DECEMBER 23, 1996

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.

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 20, 1996.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-C13. 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) SOUTHERN CALIFORNIA EDISON COMPANY; B) L. D. B. (SOUTHERN CALIFORNIA EDISON COMPANY; B)
(916) 322-4105

C2. A) HILLS, ET AL.; B) KEEPER, ET AL.; C) KEEPER, ET AL.; DANIELS, ET AL.; D) KEENER, ET AL.; E) KEENER, ET AL.; F) KEENER, ET AL.; G) KEENER, ET AL.; H) KEENER, ET AL.; I) KEENER, ET AL.; J) KEENER, ET AL.; K) KEENER, ET AL.; L) KEENER, ET AL.; M) KEENER, ET AL.; N) KEENER, ET AL.; O) KEENER, ET AL.; P) KEENER, ET AL.; Q) KEENER, ET AL.; R) KEENER, ET AL.; S) KEENER, ET AL.; T) KEENER, ET AL.; U) KEENER, ET AL.; V) KEENER, ET AL.; W) KEENER, ET AL.; X) KEENER, ET AL.; Y) KEENER, ET AL.; Z) KEENER, ET AL.

C3. A) KEENER, ET AL.; B) KEENER, ET AL.; C) KEENER, ET AL.; D) KEENER, ET AL.; E) KEENER, ET AL.; F) KEENER, ET AL.; G) KEENER, ET AL.; H) KEENER, ET AL.; I) KEENER, ET AL.; J) KEENER, ET AL.; K) KEENER, ET AL.; L) KEENER, ET AL.; M) KEENER, ET AL.; N) KEENER, ET AL.; O) KEENER, ET AL.; P) KEENER, ETAL.; Q) KEENER, ETAL.; R) KEENER, ETAL.; S) KEENER, ETAL.; T) KEENER, ETAL.; U) KEENER, ETAL.; V) KEENER, ETAL.; W) KEENER, ETAL.; X) KEENER, ETAL.; Y) KEENER, ETAL.; Z) KEENER, ETAL.

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C8. A) SOUTHERN CALIFORNIA EDISON COMPANY; B) L. D. B. (SOUTHERN CALIFORNIA EDISON COMPANY; B)

C9. A) SOUTHERN CALIFORNIA EDISON COMPANY; B) L. D. B. (SOUTHERN CALIFORNIA EDISON COMPANY; B)

C10. A) SOUTHERN CALIFORNIA EDISON COMPANY; B) L. D. B. (SOUTHERN CALIFORNIA EDISON COMPANY; B)

C11. A) SOUTHERN CALIFORNIA EDISON COMPANY; B) L. D. B. (SOUTHERN CALIFORNIA EDISON COMPANY; B)
C12. GEOLOGY, INC., (APPLICANT): Reduction in the amount of a letter of credit required by
the newly established County of Contra Costa, State of California, Pacheco Oil Field, Contra Costa County. (Pursuant: PUC 9404)

C13. CITY OF PIERCE BAY (APPLICANT): Approval of a one-year Miscellaneous Property
lease and submerged land lease located in Pierce Bay Harbor, Marinelle Joseph County. (Pursuant: HP 9403)

IV. REGULAR CALENDAR ITEMS 14-20:

14. MOUNTAIN AEAU (APPLICANT): Consideration of an Application for use of a
parcel of unforeseen Nisei-owned land located in the bed of Seven Lakes, Lake County. (Labor: H 22067)
15. BANK OF AMERICA (APPLICANT): Consideration of an Application for use of a
parcel of unforeseen State-owned land located in the bed of Germany Lake, Mendocino County. (Labor: L 22064)
16. PIONEER VILLAGE (APPLICANT): Consideration of an Application by the Pioneer
Village to lease a parcel on the Sacramento River, Sacramento County. (Pursuant: H 22067)
17. RIVERSIDE HOLDING COMPANY (APPLICANT): Consideration of an amendment to the
Matachuck Holding Company, Sacramento River Marine, Sacramento County. (Pursuant: PUC 9402)
18. KENTUCKY RIVER CONSTRUCTION COMPANY (APPLICANT): Adoption of a Kentucky
River Construction Company Study Implementation Plan and consideration of a series of options
regarding the Commission’s authority on matters concerning construction, maintenance and use
of the river. (Labor: H 22068)
19. SOUTH CATALINA ISLAND (APPLICANT): Approval of Combination of annual lease
on (PL 447); for five parcels of tide and submerged land located at:
- Venice Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County. (Labor: PNC 9403)
- (PL 447); for five parcels of tide and submerged land located at:
- Venice Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County. (Labor: PNC 9403)
20. PIEDMONT (APPLICANT): Authorization to extend a Supplementary Letter of Use
for lease of five parcels of tide and submerged land located near Twenty-Five Piers in the
San Bernardino County. (Pursuant: PUC 9403)
21. COWAN COVE MARINE, INC. (APPLICANT): Approval of an Amendment to a 20-year general
Lease - Commercial Use, parcel of tide and submerged land located in the San Joaquin
River, Antelope, Contra Costa County. (Labor: H 22069)
22. LANDERS MARINE C. LANDERS (APPLICANT): Authorization of a temporary
reduction of liability insurance covering a parcel of tide and submerged land located in
Tealnees Bay, San Diego County. (J. Ludlow: PNC 9407)
23. SOUTH-PACIFIC INDUSTRIES (APPLICANT): Acceptance of a Self-Insurance Plan for Lease
Use, parcel of tide and submerged land located in New York
Slough, Pittsburg, Contra Costa County; Authorization to extend a Letter of Agreement to implement the plan. (Labor: PUC 9408)
24. CHARLES A. MURPHY & COMPANY (APPLICANT): Fabrication Pipeline
General Lease - Commercial Use, parcel of tide and submerged land located in the Pacific Ocean near Point Pinos. San Luis Obispo County. (Pursuant: PNC 9409)
25. PARKSON B. GOURNEY (APPLICANT): Approval of a ten-year lease pursuant to
General Lease - Industrial Use, parcel of submerged land located in New York
Slough, Pittsburg, Contra Costa County; Authorization to extend a Letter of Agreement to implement the plan. (Pursuant: PUC 9410)
26. EXTREME USE TERMINAL ASSOCIATES (APPLICANT): Approval of an Amendment to General Lease
- Industrial Use, parcel of coastal tide and submerged land located east of Point
Conception, Santa Barbara County. (Pursuant: HP 9411)

Regarding Items 16 and 17: Commission authorized 90 day extension on both
Calendar Items 16 and 17.

Regarding Item 22: Commission authorized reduction of
for a period of 6 months, at which time the matter will be brought before
the Commission. Staff report on liability insurance policy.
27. AMEND F. PAUL圣元 Assoc. Inc., Associates, Ltd. (APPLICANT): Approval of a 10-year+saline Permit with option to extend for one additional year. Parcel of
unpermitted title and unpermitted land located in the Pacific Ocean, Santa Barbara County. (Act: H 2100)
28. STATE LANDS COMMISSION (APPLICANT): Return of royalty Oil by Union Oil Company of
California, pursuant to State Oil and Gas Leases, Huntington Beach Field, Orange County.
(Act: H 2105)
29. CITY OF LONG BEACH (APPLICANT): Consideration of an Agreement with the City of
Los Angeles for the abandonment of the Magnolia Drill Site, Los Angeles County.
(Act: H 1005)
30. CITY OF LONG BEACH (APPLICANT): Report on reduction of federal equity adjustments,
for Long Beach Unit, Long Beach, Los Angeles County. (Act: B 1005)
31. STATE LANDS COMMISSION (APPLICANT): Approval of the application involving land
leased for the years 1967 and 1968. (Act: H 2100)
32. CITY OF LONG BEACH (APPLICANT): FIFTH Modification of the 1960-61 Plan of Development
operations and budget, Long Beach Unit, Huntington Beach Field, Los Angeles County.
(Act: H 2100)
33. CITY OF LONG BEACH (APPLICANT): Sixth Modification of the 1960-61 Plan of Development
operations and budget, Long Beach Unit, Huntington Beach Field, Los Angeles County.
(Act: H 2100)
34. CITY OF LONG BEACH (APPLICANT): Seventh Modification of the 1960-61 Plan of Development
operations and budget, Long Beach Unit, Huntington Beach Field, Los Angeles County.
(Act: H 2100)
35. STATE LANDS COMMISSION (APPLICANT): Consideration of proposed settlement of claims
and boundary issues involving parcels of Pilling "boulders and adjacent lands" on
Catalina Island, Los Angeles County, and/or leasing of said lands. (Act: B 1005)
36. STATE LANDS COMMISSION (APPLICANT): Authorities continued to remove water from
settlement of current litigation. The decision of a Boundary Line was not settled and the
Permits for Approvals between the State Lands Commission and the City, covering an area along Santa Monica and Will Rogers State Beaches within the City of
Santa Monica and Los Angeles respectively, County of Los Angeles. (Act: H 2100)
37. STATE LANDS COMMISSION (APPLICANT): Authorization continued to remove water from
settlement of current litigation. The decision of a Boundary Line was not settled and the
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Santa Monica and Los Angeles respectively, County of Los Angeles. (Act: H 2100)
38. STATE LANDS COMMISSION (APPLICANT): Authorization continued to remove water from
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Permits for Approvals between the State Lands Commission and the City, covering an area along Santa Monica and Will Rogers State Beaches within the City of
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