

Began - 10:20 am
Adjourn - 10:40 am

FOR INFORMATION, PLEASE CONTACT:

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PRESENT
L. T. McCarthy
J. R. Huff
J. Tucker

SUMMARY

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

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

THURSDAY - AUGUST 20, 1987

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

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

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETINGS OF AUGUST 3, 1987.
- II. CONSENT CALENDAR C01-C12. 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) FRANK G. SMITH; B) DEVL'S ISLE, INC.; C) PACIFIC GAS & ELECTRIC COMPANY (LESSEES): Approval of three Rent Reviews, in San Bernardino and San Joaquin counties. (J. Ludlow; PRC 6205) (A & B: A 61, 26; S 25, 5; C. Statewide)
 - C2. A) ROBERT E. MATTINGLY AND JANET E. MATTINGLY; B) PETER ALFONS MENTGES, TRUSTEE OF THE PETER ALFONS MENTGES AND NIHA MARIA MENTGES 1984 FAMILY TRUST; C) LARRY GANNON AND PATRICIA GANNON (APPLICANTS): Approval of three Recreational Pier Permits: one in Sacramento County; two in Placer and El Dorado counties. (J. Ludlow; W 23978, PRC 5144) (A 10, 17; S 6, 2)
 - C3. CITY OF EUREKA (TRUSTEE): Approval of a proposal by the City of Eureka to expend from its Humboldt Bay Fund, for dredging the Small Craft Harbor and the area immediately adjacent to the EDA Dock, Humboldt County. (Townsend; G 04-02) (A 2; S 2)
 - C4. CITY OF SANTA MONICA (TRUSTEE): Approval of a proposal by the City of Santa Monica to expend tidelands trust funds, approximately in the amount of \$3.8 million, for the reconstruction of Newcomb Pier and Santa Monica Municipal Pier, Los Angeles County. (Townsend; G 05-08) (A 44; S 22)
 - C5. SOUTHERN PACIFIC PIPELINES, INC. (TRUSTEE): Approval of an amendment to Master Lease No. 5439, Right-of-Way Use, located in Sacramento County, regarding a relocated 12-inch petroleum products pipeline. (Maricle; PRC 5439) (A 6; S 6)
 - C6. THOMAS J. PORTO (APPLICANT): Termination of General Permit PRC 6770 and approval of a ten-year General Permit - Recreational Use, for parcel of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; WP 6770) (A 26; S 5)
 - C7. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of an amendment to Master Lease No. PRC 5438, General Lease - Right-of-Way Use, to relocate and enlarge a natural gas pipeline facility, on tide and submerged land, located in the Sacramento River. (Maricle; PRC 5438) (A 4, 10; S 5, 6)
 - C8. DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of an Amendment to a General Permit - Public Agency Use, Lease PRC 4300, for tide and submerged land, located in the Pacific Ocean near Gaviota State Beach, Santa Barbara County. (Lipphardt; WP 4300) (A 35; S 18)
 - C9. CHARLES E. FINCH AND JUDITH A. FINCH (APPLICANTS): Five-year rent review, deletion of co-lessees, reduce surety deposit and conform the penalty to P.R.C. Section 6224 for a recreational vehicle park on sovereign land in the bed of the San Joaquin River, City of Fresno, Fresno County (Grimmett; PRC 5492) (A 32; S 15)

*See Attached

DATE: 8/20/87
PAGE: 2069

Y=Yes		N=No		A=Abstain			
Amended*	Deferred	Pulled	Cons. Jer. ed - No Action Taken	Informational Only - No Action Taken	VOTE		
					Approved as presented	Controller	Lt. Governor
				✓	✓	✓	✓
				✓	✓	✓	✓
	✓						
			✓				
				✓	✓	✓	✓
				✓	✓	✓	✓

23. A) UNITED STATES GEOLOGICAL SURVEY WATER RESOURCES DIVISION (APPLICANT); B) JOHN B. CZARNECKI (AGENT): Approval of a groundwater Monitoring/Sampling Per. l. Inyo County. (Pelka; W 40525) (A 34; S 25)
24. CITY OF LAGUNA BEACH (APPLICANT): Consideration of consent as property owner to Annexation of tide and submerged lands, City of Laguna Beach, Orange County. (Fossum; W 2400.162) (A 70; S 37)
25. 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, and the City of Carlsbad, relating to the implementation of the Batiquitos Lagoon Enhancement Project, San Diego County. (Saggese; W 20725.204) (A 74, 8)
26. COUNTY OF SACRAMENTO, DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Informational report on negotiations for a public agency lease for operation of a county parkway on the American River, in the vicinity of Sarah Court, Carmichael, Sacramento County. (Maricle; W 503.765) (A 6; S 6)
27. STATE LANDS COMMISSION (APPLICANT): Acceptance of a report and authority to deliver the report to the State Teachers' Retirement System. (Fong; W 23930) (A & S Statewide)
28. STATE LANDS COMMISSION (APPLICANT): Actual revenues for the Fiscal Year 1986-87 and revenue estimates for 1987-88 and 1988-89. (Pace; W 5077)

*See Attached