

Bayer 11:00  
Adjourn 3:25

FOR INFORMATION, PLEASE CONTACT:  
Sue Brecco  
1807 - 13th Street  
Sacramento, CA 95814  
(916) 322-4105

PRESENT {  
McCarty  
Stanwell  
Lucker  
Feather  
Rellofere

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

WEDNESDAY - SEPTEMBER 23, 1987

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

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 MEETING OF AUGUST 20, 1987.
- II. CONSENT CALENDAR COI-C22. 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. PACIFIC GAS & ELECTRIC COMPANY (LESSEE): Approval of an amendment to Master Lease No. PRC 6205 - Right-of-Way Use, to add a 21 KV overhead power line, over-tide and submerged land, in Georgiana Slough, Sacramento County. (Maricle; PRC 6205) (A 10; S 5)
  - C2. UNITED STATES ARMY (APPLICANT): Approval of a one-month General Permit - Public Agency Use, for use of sovereign land and buildings located contiguous to Hamilton Air Force Base, Marin County. (Plummer; W 24022) (A 9; S 3)
  - C3. DEPARTMENT OF THE INTERIOR, UNITED STATES FISH AND WILDLIFE SERVICE (APPLICANT): Approval of an amendment to Lease PRC 6045 to include 250 acres, more or less, in the San Francisco Bay National Wildlife Refuge located near the City of Fremont, Alameda County. (Plummer; W22265, W 21567.12, PRC 6045) (A 18; S 10)
  - C4. HARRY J. WEBER AND BARBARA G. WEBER (PERMITTEES): Amend prior approval granted regarding issuance of Permit No. PRC 6229, General Permit - Recreational Use, to revise its commencement date, and to change it to a twenty-year term, as to the Permittee's use of tide and submerged land, in Steamboat Slough, Sacramento County. (Maricle; W 22597, PRC 6929) (A 10; S 5)
  - C5. RAYMOND CASTANCHO AND ALFRED SALDUBEHERE (APPLICANTS): Approval of a ten-year General Lease of three parcels of State school land, near Spangler in San Bernardino County. (N. Smith; WP 3803) (A 61; S 25)
  - C6. A) EVELYN M. CAMPBELL; B) RONALD L. WOLLMER; C) LAKE FOREST UNIT THREE PROPERTY OWNERS ASSOCIATION (APPLICANTS): Approval of three Recreational Pier Permits: one at the Petaluma River, Marin County; two at Lake Tahoe, Placer County. (J. Ludlow; PRC 3f69, PRC 5318, and PRC 5685) (A 7, 9; S 1, 2)
  - C7. ROSEBURG RESOURCES COMPANY AND L. M. RANOUS (APPLICANTS): Grant staff and office of Attorney General, authority to issue a patent to L. M. Ranous, Lassen County. (Atkins; SHA 3859) (A 1; S 1)
  - C8. DALE B. BAKER (APPLICANT): Rescission of Prior Authorization and approval of a ten-year General Permit - Recreational Use, of a 0.022-acre parcel of tide and submerged land, in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23493) (A 26; S 5)

\*See Attached





	Ye=Yes	No=No	A=Abstain	VOTE		
Amended*						
Deferred						
Pulled						
Considered - No Action Taken						
Informational/Only-No Action Taken						
Approved as presented						
Covireller						
Lt Governor						
Director of Finance						
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
	✓			-		
				Y	Y	Y

38. CITY OF TORRANCE; VARIOUS PRIVATE PARTIES (PARTIES): Authorization to execute a Boundary Line Agreement (BLA 257) between the Commission, the City of Torrance, and various upland owners, at Torrance Beach, Los Angeles County; Authorization to issue a permit to the City of Torrance for sovereign lands adjoining the agreed boundary. (A. Scott, N. G. Taylor; W 20950, OLA 257) (A 51; S 29)
39. PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (PARTY): Authorization to execute Agreement 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. (Gorfain, Fossum, Scott, and Saggese; W 20725, 204) (A 74, 75; S 38)
40. UNITED STATES NAVY, (FETT HOMES - ORION PARK (APPLICANT): Authorization for staff to hold a hearing on a request for cession of concurrent criminal jurisdiction. (Frey; W 22434) (A 10; S 10, 11)
41. LINCOLN ALAMEDA CREEK, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Approval of a compromise Title Settlement Agreement between the State of California and Lincoln Alameda Creek for parcel within Union City, Alameda County. (Plummer; W23943) (A 18; S 10)
42. COIL LAND ASSOCIATES, A GENERAL PARTNERSHIP, AND FOR ITS SUCCESSORS IN INTEREST (PARTIES): Approval of a Compromise Title Settlement Agreement regarding real property in the City of Oakland, Alameda County. (Mochon-Sekelsky; W 24019) (A; S)
43. UNOCAL OIL & GAS DIVISION (APPLICANT): Consideration of Royalty Adjustment - UNOCAL - PRC 3033, Platform "EVA" - Huntington Beach Offshore Field, Orange County. (L. Smith; PRC 3033) (A 58; S 37)

\*See Attached