**SUMMARY**

**SPECIAL MEETING OF THE STATE LANDS COMMISSION**

**LIBRARY AND COURTS BUILDING, ROOM 500**

**914 CAPITOL HALL**

** SACRAMENTO, CALIFORNIA**

**LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN**

**GRAY DAVIS, STATE CONTROLLER, COMMISSIONER**

**JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER**

**WEDNESDAY - OCTOBER 7, 1987**

**1:30 P.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, 55-58.)"**

**2:00 P.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. REGULAR CALENDAR ITEMS 1 - 5.

1. **PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Approval of Addendum No. 6 to Master Lease PRC 6927 to delete a parcel and add a parcel in the San Joaquin River and to add a parcel in Walthall Slough, all tide and submerged lands in San Joaquin County; and approval of Addendum No. 13 to Master Lease PRC 6205 to delete a parcel of tide and submerged land in Walthall Slough, San Joaquin County. (Gordon: PRC 6205, PRC 6927) (A 26; S 5)

2. **LAKEPOINT TOWERS, INC., AND/OR ITS SUCCESSORS-IN-INTEREST (PARTIES):** Settlement of title dispute involving certain real property in the City of Oakland, Alameda County. (Mohon-Sevelsky: W 24019) (A 13; S 9)

3. **HECLA MINING COMPANY (APPLICANT):** Approval of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Sierra County. (Pelka: W 40526) (A 3; S 1)

4. **TEXACO, U.S.A. (LESSEE):** Approval of the abandonment and removal of Platforms Helen and Herman from State oil and gas leases PRCs 2206 and 2725, Santa Barbara County; and disposal of structures as artificial reefs in Santa Monica Bay, Los Angeles County. (Gonzalez, Cohen: W 40500, PRC 2725, PRC 2205) (A 35; S 1; S 19, 29)

5. **GEO 3, INC.; LAND AND SEA SURVEYORS; PHILLIPS PETROLEUM; MERIDIAN OCEAN SYSTEMS; SHELL WESTERN E & P, INC.; GEOPHYSICAL SERVICE, INC.; ARCO OIL AND GAS; WESTERN GEOPHYSICAL COMPANY OF AMERICA; DIGITON GEOPHYSICAL CORP.; TEXACO USA; PELAGOS CORP.; CHEVRON USA; MOBIL OIL CORP.; EXXON COMPANY USA; ECO SYSTEMS MANAGEMENT ASSOC.; UNION OIL COMPANY OF CALIFORNIA; OCEAN SURVEYS, INC.; HARDING LAWSON ASSOCIATES; CITIES SERVICES, INC.; CRITERION; U.S. GEOLOGICAL SURVEY; UNIVERSITY OF SOUTHERN CALIFORNIA; SEA SURVEYOR; SCIENTIFIC SERVICES (PARTIES): Consideration of renewal of non-exclusive geophysical survey permits on tide and submerged lands under the jurisdiction of the State Lands Commission. (Willard, Meier: PRC 6003)

(Non-substantive Revision 9-9-88)