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 – JANUARY 21, 1988

9:30 A.M. – CLOSED SESSION. THESE MATTERS WILL BE DISCUSSED IN A SESSION
CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGE.
SEE GOVERNMENT CODE SECTION 11126.

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE
SECTION 11126(1)(j):
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION V. JOSEPH
HENDRIBURU, ET AL.
SAVE OXNARD SHORES V. OXNARD SHORES OCEANFRONT LOT OWNERS
ASSOCIATION, ET AL.
STATE OF CALIFORNIA EX. REL. STATE LANDS COMMISSION V. CITY OF
SACRAMENTO, ET AL.
TOMER PARK, INC. V. CALIFORNIA STATE LANDS COMMISSION
IN ADDITION THE COMMISSION SHALL CONSIDER A MATTER WHICH FALLS
UNDER GOVERNMENT CODE SECTION 11126(4)(c).

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. CONSENT CALENDAR COI-COB. 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. 1) FRANCIS E. THOMPSON AND ETHEL M. THOMPSON; 2) DENNIS SMITH; 3) DAVID G. GIFFORD;
4) E. DEFOREST AND JANE DEFOREST; 5) MICHAEL E. STRAIN; 6) GREGORY A. HANSON;
7) WILLIAM R. TIDWELL AND JUDITH P. TIDWELL; 8) RICHARD J. STEPHENS AND DONNA S. STEPHENS;
9) ALAIN R. DUGUE AND MARIEKE CHENG DUGUE; 10) JAY H. YONEMAN; 11) RICHARD CROCKETT,
CHRISTINE CROCKETT, LARRY FORDYCE, AND CAROL FORDYCE; 12) FRANDOVIALLI AND
JANE VIALLLI; 13) JOHN HAYESBURY AND MARIA HAYESBURY; 14) JOSEPH M. BROWLINI AND
LESLIE C. BROWNINI (PARTNERS): Approval of fourteen (14) Recreational Pier Permits: One
at the Sacramento River, Tehama County; one at the Sacramento River, Sacramento County;
one at Steeple Out Slough, Solano County; one at Atherton Cove, San Joaquin County; Four at
Lake Tahoe, Placer County; Two at Lake Tahoe, El Dorado County; one at Calaveras River,
San Joaquin County; one at Huntington Harbour, Orange County; one at White Slough,
San Joaquin County; and one at Masa River, Masa County, (J. Ludlow) MP 1979, WP 1977,
WP 5508, WP 4417, WP 4417, WP 7050, WP 26959, W 26959, W 26959, W 26959, PRC 5311, W 23982,
W 21991, W 24056, W 1124.225; PRC 2200) (A 1, 4, 7, 10, 26, 59, 61; S 1, 2, 4, 5, 6, 17)

C2. 1) CALIFORNIA – PACIFIC UTILITIES; 2) ISLAND FARMS; 3) DAVID M. DEVOE, ET AL;
4) DAVID M. DEVOE, ET AL; 5) ISLAND FARMS; 6) DALE DORN DBA ROOS-DOL LIQUOR AND DELI;
7) Genie and Hope Colver; 8) DAVID M. DEVOE, ET AL; 9) HERBERT A. SPECKMAN, ET AL; 10) SOUTHERN
PACIFIC PIPE LINES (APPLICATIONS): Approval of ten (10) Rent Reviews including
Continuations; One in Lassen County; Two in Yolo County; one in Contra Costa County; one
in San Joaquin County; two in Sacramento County; one in Placer County; one in San Joaquin
and one statewide. (J. Ludlow; PRC 13206, PRC 5413, PRC 6441, PRC 6441, PRC 6441,
PRC 6441, PRC 2712, PRC 5498, PRC 6441, PRC 6441, PRC 6441) (A 1, 4, 10, 26, 7; S 1, 5, 7)

C3. NATIONAL PARK SERVICE (PARTY): Authorization to hold public hearing pursuant to
GOVERNMENT CODE SECTION 126. (W. Smith; W 20022) (A 9, 1, 3, 1, 4)

C4. CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (PARTY): Authorization issuance of a
correction patent for State school land near Barstow in San Bernardino County.
(W. Smith; SA 5656) ( A 41; S 16, 25)

Note: Regarding Calendar Item C2: Sub item (6) was removed from consideration.
The remainder of Calendar Item C2 was approved as presented, by a vote of
3-0.

See Attached
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### 10. CITY OF SACRAMENTO (LESSEE); THE RIVERBOAT DELTA KING, INC. (SUBLESSEE); HOME FEDERAL SAVINGS OF SAN DIEGO (SECURED PARTY-LENDER): Authorization to approve a modified "Agreement and Consent to Encumbering of Lease" for proposed financing of improvements to the "Delta King" located in an area of the Sacramento River and a sublease from the City to Delta King, Inc. for a site on the Old Sacramento waterfront, Sacramento County. (City of Sacramento; PRC 7001) (A 10: S 6)

### 11. CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of tide and submerged land, located at McNulty Slough, Humboldt County. (State Fish and Game; PRC 7001) (A 10: S 6)

### 12. SAN FRANCISCO PORT COMMISSION, SAN FRANCISCO REDEVELOPMENT AGENCY, DELANCEY STREET FOUNDATION (APPLICANT): Consideration of Master Lease between San Francisco Port Commission and the San Francisco Redevelopment Agency, and Sublease between the San Francisco Redevelopment Agency and the Delancey Street Foundation for the Rincon Point-South Beach Redevelopment Plan, located in the City and County of San Francisco. (Delancey; PRC 7001) (A 10: S 6)

### 13. SCORE INTERNATIONAL (APPLICANT): Authorization use, for an Off-Road Vehicle Race on school land, located near Vital Junction, San Bernardino County. (City of San Bernardino; PRC 7001) (A 10: S 6)

### 14. LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (APPLICANT): Tides and submerged land waterward of Topanga State Beach, Los Angeles County. (Flood Control District; PRC 7001) (A 10: S 6)

### 15. ROBERT T. TURNER, DBO ALMAR MARINA (APPLICANT): Delay prior authorized lease termination and accept periodic payments covering the back rent, Almanar Marina, located on the Sacramento River, Sacramento County. (Almanar; PRC 7001) (A 10: S 6)

### 16. MAURICE A. ENDERLINE, DBO THE ENDERLINE GROUP (APPLICANT): Approval of a one-year extension of Salvage Permit of six-acre land in the bed of Owens Lake, Inyo County. (Owens; PRC 7001) (A 10: S 6)

### 17. SAN DIEGO GAS & ELECTRIC COMPANY (APPLICANT): Approval of the amendment and ten-year renewal of General Leases - Right-of-Way Use of tide and submerged land in San Diego Bay, San Diego County. (San Diego Gas & Electric; PRC 7001) (A 10: S 6)
18. SONOMA COUNTY DEPARTMENT OF PUBLIC WORKS (APPLICANT). Approval of a 49-year General Permit - Public Agency Use, of a submerged tidal located in Estero Americano near Valley Ford, Marin and Sonoma counties. (Lane; M 24025 (H 2, S 2, 8))

19. FRANK P. AND ROLL S. KITTEL (LESSEE): Approval of renewal of a General Lease - Commercial Use and acceptance of a quitclaim deed of tide and submerged land in Suisun Bay at Collinsville, Solano County. (Lane; PRC 6131 (H 4, S 4))

20. JOSE A. STRINGER DBA GOLDEN GATE ISLAND RESORT (LESSEE): Approval of a Continuous Use - Public Agency Permit. (Lane: PRC 5162) (A 4, 11, S 2, 7)

EXTRACTIVE DEVELOPMENT

23. CITY OF LONG BEACH, DEPARTMENT OF OIL PROPERTIES (APPLICANT): Approval of an Interim Liquid Petroleum gas products sales contract and approval of specifications and forms for inviting bids for the sale of liquid petroleum gas products from the Long Beach Harbor Department tidelands parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner: M 12010, W 12038) (A 57, S 5, 8)

24. AGGREGATE TRANSPORT COMPANY, INC. (APPLICANT): Consideration of Notification of default of hazard removal requirement under mineral extraction lease, PRC 7079. (Marine: PRC 7071) (A 4, 10, S 5, 6)

25. CITY OF LONG BEACH (APPLICANT): Second modification of the 1987-1988 plan of educational, operations and budget, to provide for an additional drilling rig activity, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17091) (A 57, S 5, 8)

26. CITY OF LONG BEACH (APPLICANT): Third modification of the 1987-1988 plan of development, operations and budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17091) (A 57, S 5, 8)

27. CORBIN J. ROBERTSON (APPLICANT); QUINTANA PETROLEUM CORPORATION (AGENT AND OPERATOR): Issuance of negotiated subsurface oil and gas lease of tide and submerged land in the bed of the Porcupine River, Sacramento and San Joaquin Counties. (Hamill; W 40540) (A 10, S 5)

28. SACRAMENTO-TOLO PORT DISTRICT (APPLICANT): Non-exclusive Dredging Permit, Sacramento Deep Water Channel, Sacramento, Solano, Contra Costa and Yolo Counties. (Martinez; W 20409) (A 4, 10, S 2, 5)

29. CAPE MINING AND EXPLORATION COMPANY/Big Foot Development, INC. (APPLICANT): Deny, without prejudice the application by Cape Mining and Exploration Company for a Geothermal Prospecting Permit and the application by Big Foot Development, Inc. for a surface lease at "Slab City", Imperial County. (Graber; W 23655, W 23856) (A 10, S 17)

30. COG AMERICAN SERVICES, INC. (APPLICANT): Approval of a Geophysical Survey Permit for State-owned tidal and submerged lands in the San Joaquin Delta, Contra Costa, Sacramento, and San Joaquin Counties. (Gonzalez; W 4005) (A 10, S 2, 5, 7)

31. EDGINGTON OIL COMPANY CALIF., INC. (APPLICANT): Request for Approval of a class "A" Geophysical Survey Permit to conduct exploration drilling operations in the San Joaquin Delta, Contra Costa, Sacramento, and San Joaquin Counties. (Gonzalez; W 4005) (A 10, S 2, 5, 7)
32. TEXACO REFINING AND MARKETING INC. (APPLICANT): Award of royalty oil sales contract, State oil and gas leases PRC 3023 and PRC 3413, Huntington Beach Field, Orange County, to the highest responsible bidder. (Tanner; W 9601.64) (A 576; S 27)

33. CITY OF LONG BEACH (APPLICANT): Approval of specifications and forms for inviting bids for crude oil from Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9601.64) (A 576; S 27)

34. STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil, State oil and gas leases PRC 3120 and PRC 3121, South Ellwood Offshore Field, Santa Barbara County. (Tanner; W 9601.64) (A 576; S 27)

35. STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil, State oil and gas leases PRC 3133, PRC 3150, PRC 4000 and PRC 1824, Carpinteria - Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9601.64) (A 576; S 27)

36. ARMANI DRILLING COMPANY, LTD. (PERMITTEE) RICHMOND CORPORATION (AGENT): Approval of sand and gravel test PRC 5206, Santa Barbara County. (Tanner; PRC 5206) (A 26; S 10)

37. COLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Maintenance Dredging Permit - Corte Madera Creek near Larkspur, Marin County. (Martinez; W 6086) (A 9; S 3)

38. CITY OF SAN RAFAEL (APPLICANT): Maintenance Dredging Permit - San Rafael Creek, Marin County. (Martinez; W 2046) (A 9; S 3)

39. CITY OF LONG BEACH (APPLICANT): Notice of intent by the City of Long Beach to spend $450,000 of its tideland oil revenues for roof repairs at the Long Beach Sports Arena, Los Angeles County. (Haughton; W 12123) (A 576; S 27)

40. CITY OF LONG BEACH (APPLICANT): Approval of an amendment to Cooperative Agreement (Fault Block VI), City of Long Beach, Los Angeles County. (Lammers; W 12123) (A 576; S 27)

41. CITY OF LONG BEACH (APPLICANT): Notice of intent by the City of Long Beach to spend $450,000 of its tideland oil revenues for roof repairs at the Long Beach Sports Arena, Los Angeles County. (Haughton; W 12123) (A 576; S 27)

42. FREEPORT GEOTHERMAL RESOURCES COMPANY (APPLICANT): Approval of a geothermal steam price formula for State steam. (Hoagland; W 5206) (A 26; S 10)

43. FREEPORT GEOTHERMAL RESOURCES COMPANY (PERMITTEE) PERSONAL GUARANTEE TRUST COMPANY (ASSIGNEE): Agreement and consent to encumbering of lease PRC 5206. (Hoagland, Graber; W 5206) (A 26; S 10)

44. RICHARD E. DIER (APPLICANT): Dredging Permit in Colorado River at Needles Marina, San Bernardino County. (Martinez; W 23822) (A 61; S 25)

LEGAL

45. MALIBU COMMITTEE FOR INCORPORATION (APPLICANT): Proposed consideration of boundaries for incorporation of the City of Malibu, Los Angeles County. (Sims; W 2400.167) (A 44; S 16)

46. PEOPLE V. DAROSH (PARTIES): Authorization of Compromise Settlement/Boundary line agreement in People v. Darosh. (Simons, Maricita, Grimmett; PRC 601.964) (A 10; S 4)

47. EXXON COMPANY, U.S.A. (APPLICANT): Consideration of an application for lease of tide and submerged lands in the Pacific Ocean near El Capitan State Beach at Las Flores Canyon, Santa Barbara County. (Lipphardt, Small; W 4977) (A 44; S 18)

48. EXXON COMPANY, U.S.A. (APPLICANT): Approval of a five-year renewal of General Lease - Industrial Use, of tide and submerged land, located in the Santa Barbara channel near Ellwood Pier, Santa Barbara County. (Lipphardt; W 6371) (A 44; S 18)
VOTE
proven as presented
Pulled
Informational Only-No Action Taken
Director of Finance

49. SEVEN RESORTS, INC., A NEVADA CORPORATION, DBA SEVEN AND CROWN RESORTS; DBA PARADISE POINT MARINA (APPLICANT): Approval of Authorization; (1) for issuance of a General Lease-Commercial Use for a commercial marina covering tidal and submerged lands located in Disappointment Slough, San Joaquin County, (2) for settlement and dismissal of litigation for unauthorized use of tidal and submerged lands in Disappointment Slough, San Joaquin County. (Holly, Grimmett; M 601.1267, W 20/32) (A 25; S 7)

50. CITY OF CAPITOLA (APPLICANT): Approval of lease of granted lands in the City of Capitola. (Simons, Townsen; M 601.1511, G 16-03) (A 28; S 17)

51. TOWER PARK, INC. (ASSIGNOR); PS MARINAS 2, A CALIFORNIA LIMITED PARTNERSHIP, WESTREC PROPERTIES, INC. (ASSIGNEE): Authorize the approval of an assignment of Lease PRC 4194, from Tower Park, Inc to PS Marinars 2, a California Limited Partnership covering a portion of a Tower Park Marina located in Little Potato Slough, San Joaquin County. (A. Scott, Holly; PRC 4194) (A 26; S 5)

52. RUPPEN CORPORATION, CITY OF OAKLAND, STATE LANDS COMMISSION (PARTIES): Approval of a Compromise Title Settlement Agreement in the City of Oakland, Alameda County. (2, Sealsky; M 24019) (A 26; S 9)

53. STATE LANDS COMMISSION (APPLICANT): Authorization to purchase, with Kaploff Land Bank funds a parcel of land located in the Napa River, Napa County. (Howe; M 23929) (A 8; S 4)

54. WALTER F. AND ANNE, H. KIECHMEYER (APPLICANT): Quitclaim of drainage easement reserved to State in 1986 Compromise Title Settlement Agreement. (2, Sealsky; M 218/03) (A 9; S 7)

55. BANK OF AMERICA (APPLICANT): Approval of a 25-year grazing lease of sovereign land, located in the bed of Goose Lake, Modoc County. (Lane; M 23864) (A 1; S 1)

ADMINISTRATION

56. STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute an agreement for services for FY 1987-88 for storage of magnetic tapes containing geophysical survey data. (Steffano; C 8/32/13)

57. DEPARTMENT OF JUSTICE (APPLICANT): Approval to enter into an Interagency Agreement with Department of Justice to provide investigative services on lands under jurisdiction of State Lands Commission. (Steffano; C 8/32/12)

58. STATE TEACHERS RETIREMENT SYSTEM (APPLICANT): Approval to amend the Interagency Agreement between the State Lands Commission and the State Teachers' Retirement System, for legal, engineering, and other staff support for the purpose of managing oil and gas properties and leases in Texas. (Steffano; R 6/05/85, M 23632)