SUMMARY:

MEETING OF THE STATE LANDS COMMISSION

SANTA MONICA CITY COUNCIL CHAMBERS

CITY HALL

1685 MAIN STREET

SANTA MONICA, CALIFORNIA 90401

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN

LEO. T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER

JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

FRIDAY – OCTOBER 7, 1988

10:30 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. (SEE GOVERNMENT CODE SECTION 11126)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL.

MERIDIAN OCEAN SYSTEMS INC. ET AL. V. CALIFORNIA STATE LANDS COMMISSION

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

11:00 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 CO1-C15. 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.

CO1
A) JAMES E. WESTBERG AND JULIE E. WESTBERG; B) LARRY E. RENNER AND CAROL T. RENNEE; C) ROBERT L. CHAMBERS; AND JUNE M. CHAMBERS, TRUSTEES; D) DONALD S. MOORES AND STEPHANIE M. MOORES; E) JOHNSON'S BOAT. F) JOHN-X. WITHERS, ET AL; G) WILLIAM A. SHAW; H) ROGER L. REEVES AND JUNE REEVES; I) ORVILLE AND JUNE GRIMES (APPLICANTS):

Approval of nine Recreational Pier Permits: One in the Sacramento River, Shasta County; one in the Napa River, Napa County; three in Lake Tahoe, Placer County; one in Lake Tahoe, El Dorado County; one in the San Joaquin River, Sacramento County. (J. Ludlow; PRC 24045; PRC 4170; PRC 24195; PRC 5817; PRC 4138; PRC 4184; PRC 4580; PRC 5601; W 24152)

CO2
A) LEWY E. BORBA AND GINGER A. BORBA; B) DAVE DORN, DBA BOON-DOX LIQUOR AND DELI; C) LINCOLN CHAN; D) NELSON C. GARRY; E) SACRAMENTO YACHT CLUB, INC.; F) HERMAN HILLERS & SONS, INC. (LESSEES):

Approval of six Rent Reviews/Continuations: One in the San Joaquin River, San Joaquin County; one in the Sacramento River, Sacramento County; one in the Sacramento River, Yolo County; and one in White Slough, San Joaquin County. (J. Ludlow; PRC 2863; PRC 4190; PRC 5389; PRC 4580; PRC 5601; PRC 2661; PRC 4721; PRC 5512; PRC 3058; PRC 6817) (A 1, 7, 8; 10; 11, 12, 13)

CO3
SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):

Approval of a 25-year General Permit – Public Agency Use of sovereign tide and submerged land located in the San Diego Bay, City of San Diego, San Diego County. (Townsend; W 24076) (A 75; S 39)

CO4
SIMPSON PAPER COMPANY (APPLICANT):

Approval of a ten-year renewal of a General Lease – Industrial Use of submerged land located in the Sacramento River near Anderson, Shasta County. (J. Ludlow; PRC 3012) (A 1; S 4)

See Attached
C05 COUNTY OF ORANGE, ENVIRONMENTAL MANAGEMENT AGENCY (APPLICANT): Approval of a 20-year General Permit - Public Agency Use of sovereign tide and submerged land located in the Pacific Ocean adjacent to Salt Creek Regional Beach Park near Laguna Niguel, Orange County. (Townsend; W 24176) (A 70; S 37)

C06 MALIBU BULKHEAD AFFILIATION (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use, of tide and submerged land located in Malibu, Los Angeles County. (Lipphardt; W 24216) (A 44; S 18)

C07 VENTURA COUNTY FIRE PROTECTION DISTRICT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, of filled tide and submerged land located near Sea Cliff, Ventura County. (Lipphardt; W 23901) (A 35; S 18)

C08 HARWOOD PRODUCTS (APPLICANT): Approval of a two-year General Lease - Right-of-Way Use, of State school land located in Section 4 and Section 6, T23N, R11W, MDM, Mendocino County. (Resse; W 23181) (A 2; S 2)

C09 VALLICO SANITATION AND FLOOD DISTRICT (APPLICANT): Approval of a 15-year General Permit - Public Agency Use, of filled tide and submerged land located in the City of Vallejo, Solano County. (N. Smith; W.24174) (A 4; S 2)

C10 GTE CALIFORNIA INCORPORATED (APPLICANT): Approval of an indefinite General Permit - Right-of-Way Use to an existing submarine cable and two buried conduits adjacent thereto, within a parcel of tide and submerged land located in the Sacramento River, Yolo and Sacramento counties near Clarksburg, California. (Maricle; WP 1502) (A 4; 10; S 5)

C11 BENJAMIN A. AND MARJORIE J. VERDUSCO (APPLICANT): Approval and acceptance of a lease quitclaim deed and termination of a five-year General Permit - Recreational Use of submerged land located in the Sacramento River, Colusa Co., California. (J. Ludlow; PRC 5723) (A 2; S 4)

C12 STILLWATER YACHT CLUB (APPLICANT): Approval of a four-year General Permit - Recreational Use, of tide and submerged land located in Stillwater Cove, Carmel Bay, Monterey County. (Townsend; WP 6764) (A 20; S 17)

C13 DAVID HUNTER AND ELIZABETH HUNTER (APPLICANT): Approval of termination of existing permit and approval of a ten-year General Permit - Recreational Use of submerged land in the Sacramento River, Tehama County. (Suetta; WP 5721) (A 1; S 4)

C14 SEGAMS, INC. (APPLICANT): Denial without prejudice an application for a permit to conduct salvage operations on the shipwreck, City of Rio de Janeiro, in San Francisco Bay, City and County of San Francisco. (Louis; W 20041) (A 17; S 3)

C15 CORONADO CAY COMPANY; CITY OF CORONADO (APPLICANTS): Authorization to issue a Quitclaim Deed for Easement Deed and Indenture of easement lands to be abandoned and accept substitute easement lands on tide and submerged land located in Coronado City, San Diego County. (N. Smith, Fossum; PRC 4478; AD 82) (A 75; S 39)

III. REGULAR CALENDAR ITEMS 14-23:

16 GAIL C. HIGH (APPLICANT): Consideration of a ten-year General Permit - Recreational Use of submerged land located in Lake Tahoe, Placer County. (J. Ludlow; WP 6526) (A 7; S 1)

17 MURRAY M. SMITH, ET AL (APPLICANT): Approval of a ten-year Recreational Pier Permit for the construction and maintenance of a multi-use pier, and continuing maintenance of two existing mooring buoys at Lake Tahoe at Meeks Bay, El Dorado County. (J. Ludlow; W 20403) (A 7; S 1)

18 UNION OIL COMPANY (APPLICANT): Approval of a six-month Extension Agreement, of filled and unfilled tide and submerged land located in San Pablo Bay at Davis Point, Contra Costa County. (Bancroft; PRC 46) (A 11; S 7)
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19. RIVERBANK HOLDING COMPANY (SUCCESSOR); LOREN MOORE (SUBLESSEE): Approval of partial sublease of a 20-year General Lease - Commercial Use, a portion of tide and submerged land located in the Sacramento River in the City of Sacramento, Sacramento County.

20. CITY OF LONG BEACH (APPLICANT): Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; M 10141) (A 57, 58; S 29)

21. CITY OF LONG BEACH (APPLICANT): Notification to City of Long Beach to direct field contractor to sell-off crude oil from Tract No. 1, of the Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9503.27, W 17005) (A 57, 58; S 29)

22. TIG PRODUCTION CORP. (LESSEE): Acceptance of full quitclaim deed for State oil and gas lease PRC 7004, Glenn County. (Hamilton; PRC 7024) (A 1; S-4)

23. NORTHERN MICHIGAN EXPLORATION COMPANY (APPLICANT): Issuance of negotiated subsurface State oil and gas lease containing submerged land in the beds of the Tuolumne and San Joaquin Rivers in Stanislaus County. (Nitsche; M 40560) (A 27, S 12)

24. CITY OF LONG BEACH (APPLICANT): Request for approval of the first modification to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A 57, 58; S 29)

25. UNITED STATES OF AMERICA, BUREAU OF RECLAMATION; CHAMPION INTERNATIONAL CORPORATION; AND, STATE LANDS COMMISSION (PARTIES): Authorization to file a disclaimer of compensation re: United States of America v. 42.88 Acres of Land, More or Less, et al., Trinity County. (Polkoff; W 503.1565) (A 1; S 1)

26. THOMAS M. SKAGGS AND ROSE L. SKAGGS (APPLICANTS): Request for authorization to enter into a settlement agreement affecting a parcel of land in the Town of Fruita, Fresno County. (Griewalt, McKown, Stevenson; W 24184) (A 32; S 15)

27. CIFACAP CORPORATION, CITY OF LONG BEACH, STATE LANDS COMMISSION (PARTIES): Approval and authorization of the execution of a Boundary Line Agreement and agreement regarding a public access and recreation easement involving lands adjacent to the Pacific Coast Club in the City of Long Beach, Los Angeles County. (N. Seifl, Davis, Siggness, Fossum; G-05-01, BLA 259, AD 06) (A 58; S 29)

28. STATE LANDS COMMISSION (APPLICANT): Delegation of authority to award contract to the lowest qualified bidder for the rental of a Global Positioning System (GPS). (Hall; C 8828)

*See Attached*