

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	Lt. Governor	Director of Finance
31						✓	Y	Y	Y
32						✓	Y	Y	Y
33						✓	Y	Y	Y
34						✓	Y	Y	Y
35						✓	Y	Y	Y
36						✓	Y	Y	Y
37		✓							
38									
39						✓	Y	Y	Y
40						✓	Y	Y	Y
41		✓							
42		✓							
43		✓							
44			✓						

- 31 CITY OF LONG BEACH (APPLICANT): Approve consent to first amendment to Long Beach Harbor Tidelands Parcel and Parcel "A" Contract to permit contractor (TOPKO) to conduct field operations on Segment II (uplands) of Fault Block Units, Long Beach Tidelands, Los Angeles County. (Pace; W 12016) (A 57, 58; S 29)
- 32 MORRIS TUG AND BARGE, INC. (APPLICANT): Renew mineral extraction lease for extraction of oyster shell from South San Francisco Bay, Alameda and San Mateo counties. (Martinez; PRC 5534) (A 15, 19; S 6, 8)
- 33 SAND COVE DEVELOPMENT COMPANY (APPLICANT): Issue a dredging permit to authorize removal of material from the Sacramento River at Ski Beach, Sacramento County. (Martinez; W 24407) (A 10; S 6)
- 34 COUNTY OF ORANGE (APPLICANT): Issue a dredging permit authorizing removal of material from Upper Newport Bay, Orange County, to improve navigability at Newport Dunes Aquatic Park as part of Newport Dune Redevelopment Project. (Martinez; W 24318) (A 70; S 37)
- 35 CITY OF SANTA BARBARA (APPLICANT): Issue a maintenance dredging permit to authorize removal of material from five locations in Santa Barbara Harbor, Santa Barbara County. (Martinez; PRC 6620) (A 35; S 18)
- 36 UNITED STATES ARMY CORPS OF ENGINEERS: Issue a dredging permit authorizing removal of material from shoreline adjacent to Surfside-Sunset Beach and Huntington Beach, Orange County. (Martinez; WP4551) (A 70; S 34)
- 37 HOMESTAKE MINING COMPANY OF CALIFORNIA (APPLICANT): Approve a one-year extension of a permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 7065) (A 68, S 36)
- 38 EDGINGTON OIL COMPANY (APPLICANT): Approve award by City of Long Beach of sell-off oil sales contract, Long Beach Harbor Department Tidelands Parcel and Parcel "A" (second 10% segment), Wilmington Oil Field, Los Angeles County to highest Edgington Oil Company. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
- 39 CROWLEY MARITIME CORPORATION (APPLICANT): Consideration of boundaries and proposal to annex tide and submerged lands into the City of Martinez, Contra Costa County. (Plummer; W 2400.174) (A 11; S 7)
- 40 COUNTY OF MONTEREY (APPLICANT): Consideration of incorporation of tide and submerged lands into the proposed town to Pebble Beach, Monterey County. (Frey, Fossum; W 2400.175) (A 28; S 17)
- 41 WAREHAM PROPERTY GROUP, INC (APPLICANT): Approve a Title Settlement Agreement involving real property in the City of Richmond, Contra Costa County. (J. Sekelsky; W 24363) (A 11; S 7)
- 42 FLEUR DU LAC ESTATES ASSOCIATION, FRED N. SAHADI, T. J. RAGAN MARIN (PARTIES): Violation of dredging permit at Lake Tahoe, Placer County. (Frey; PRC 6454, 503.1623) (A 7; S 1)
- 43 MONTEREY SAND COMPANY (APPLICANT): Consideration of sand extraction lease with Monterey Sand Company, located at Monterey Bay, Monterey County. (Frey; PRC 3694) (A 28; S 17)
- 44 JOHN R. NORTON, III (APPLICANT): Title Settlement Agreement between the State and John R. Norton, III, Jr., Norton Company, and John R. Norton, III, as Trustee under the John R. Norton, Jr. Living Trust Agreement (Norton). Under proposed settlement, State will quitclaim any and all sovereign interest to lands within Norton's recorded ownership in Riverside County, near city of Blythe, along current channel of Colorado River. (Hadley, A. Scott; W 503.1502) (A 68; S 36)

*See Attached

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						Controller	Lt. Governor	Director of Finance
45								
46					✓	Y	Y	Y
47					✓	Y	Y	Y
48					✓	Y	Y	Y
49					✓	Y	Y	Y
50					✓	Y	Y	Y

- 45 DAVID C. NOWELL (APPLICANT): Title Settlement Agreement between the State and David C. Nowell. Under the proposed settlement, the State will quitclaim any and all sovereign interest to lands within Nowell's record title to certain lands in Riverside County, near the city of Blythe, bordering the current channel of the Colorado River in exchange for \$96,000 to be contributed to the Land Bank Fund. (PRC Sec. 00600 et. seq.) (Hadley, A. Scott; W 503.1502) A 68; S 36)
- 46 STATE LANDS COMMISSION (PARTY): Interagency agreement with Great Basin Unified Air Pollution District for Owens Lake dust abatement from Environmental License Plate Funds (ELDF). (D. Brown; C 8908)
- 47 STATE LANDS COMMISSION (PARTY): Authorize Executive Officer to contract for the services and testimony of an expert witness in reference to the ARCO litigation. (Pelkofer, C 8914)
- 48 STATE LANDS COMMISSION (PARTY): Authorize Executive Officer to contract for a consultant, expert in oil spill recovery, to assess the State's current capacity to respond effectively to a major oil spill. (Pelkofer, C 8915)
- 49 STATE LANDS COMMISSION (PARTY): Approve modifications to present Application List and Criteria forms for applications for surface leases, including recreational pier permits and salvage permits. (Horn, Pelkofer; W 21809, W 5125.4)
- 50 DALE W. HANSON AND MARGERY J. HANSON (APPLICANTS): Approve a five-year Recreational Pier Permit from August 30, 1989, of a submerged parcel of land located in Lake Tahoe near Homewood, Placer County; for the retention, use and maintenance of an existing pier and the replacement of five pilings to the pier. (J. Ludlow; W 24248) (A 7; S 1)

See Attached

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