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

TUESDAY - DECEMBER 12, 1989

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 RICHLAND COMPANY v. STATE LANDS COMMISSION, ET AL
STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL.
STATE OF CALIFORNIA v. LAFCA OF SAN JOAQUIN COUNTY, ET AL.
ENVIRONMENTAL DEFENDER FUND v. EAST BAY MUNICIPAL UTILITY
GRAYDON NICHOLS, ET AL. v. GOLDEN GATE WATER SKI CLUB
MONTERY SANS CO. v. STATE LANDS COMMISSION, ET AL.
REDEVELOPMENT AGENCY OF HUNTINGTON BEACH v. HUNTINGTON BEACH
COMPANY, ET AL.
CALIFORNIA COASTAL COMMISSION AND STATE LANDS COMMISSION,
ET AL v. STEPHEN M. BLANCHARD
BESS v. HUMBOLDT COUNTY

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

I. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 6, 1989.

II. APPOINTMENT OF EXECUTIVE OFFICER.

III. CONSENT CALENDAR CO1-C13. 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) ALBERT WEAVER AND KATHERINE WEAVER BAISSET, B) KYUNGJONG AND CHU LEE, C) JAMES AND MARIE HEATON, D) GEORGE A. CORDON 41, JR, E) LOUISE H. GALLI, F) GEORGE AND ALICE SANTON, G) STAR HARBOR ASSOCIATION, H) THOMAS COX, I) HILTON AND CAROL DAVID AND ROBERT AND CLAUDIA FLORESHEIM, J) CAROLYN GRISET (APPLICANTS): Approve ten (10) recreational pier permits: three at Lake Tahoe, El Dorado County; five at Lake Tahoe, Placer County, and two at Huntington Harbour, Orange County. (Barbo: PRC 3094, PRC 3254, PRC 4018, PRC 4145, PRC 4325, PRC 4333, PRC 4694, PRC 5742, PRC 5801, PRC 6924) (A 7, 59; S 1, 3/)}
Y = Yes  N = No  A = Abstain

**VOTE**

**Director of Finance**

Pulled Informational Only. No Action Taken

Controller

Amended

Approved as presented

Considered. No Action Taken

Deleted LI Governor

Amended

A) USS-POSCO INDUSTRIES, B) HAN-LE INTERNATIONAL GROUP LTD, C) HOPE T. JOHNSON, D) DAN MARSH, E) CHEVRON U.S.A., INC, F) MYRON LEE, G) LAKESIDE PARK ASSOCIATION, H) THE BOATHOUSE IN LOCKE, INC., FRANK SCHMIDEL, I) SANTA CATALINA ISLAND COMPANY

(APPLICANTS): Approve nine Rent Reviews: three at Mare Island Strait, Solano County; one in Suisun Bay, Contra Costa and Solano counties, one at Lake Tahoe, El Dorado County, one on the Sacramento River, Sacramento County; two at New York Slough near Pittsburg, Contra Costa County, and one in the Pacific Ocean at Pebble Beach, Santa Catalina Island, Los Angeles County.

(Garibay; PRC 2500, PRC 2646, PRC 2829; PRC 3979, PRC 5605, PRC 5863, PRC 6836, PRC 7312) (A 4, 7, 10, 11, 58; S 1, 2, 5, 7, 9, 29)

**DEPARTMENT OF FISH AND GAME (APPLICANT):** Approve a Fifteen-Year General Permit - Public Agency Use, of various parcels of submerged land areas located in the Klamath River Drainage System, Klamath and Shasta rivers, Siskiyou County, for continued use and maintenance of salmon spawning riffles.

(Ludlow; PRC 6077) (A 1; S 1)

**TELEPHONE UTILITIES OF EASTERN OREGON, INC. (APPLICANTS):** Approve continuous, plus one year, General Permit - Right-of-Way Use of submerged land located in the bed of Goose Lake, Modoc County, for placement of buried telephone cable.

(Ludlow; PRC 2430) (A 1; S 1)

**DEPARTMENT OF TRANSPORTATION (APPLICANT):** Approve a right of entry to submerged land located in the Navarro River, one-quarter mile (more or less) north of junction of Route 128 with Hwy 1, Mendocino County.

(Bancroft; PRC 335) (A 2; S 2)

**DEPARTMENT OF TRANSPORTATION (APPLICANT):** Approve a right of entry to a parcel of submerged land located in the Smith River for purpose of advertising for the construction of a replacement bridge near Moscow, Del Norte County.

(Ludlow; PRC 2365) (A 2; S 2)

**ROBERT C. GAGER, ET AL. (ASSIGNOR), GARY C. MARTIN (ASSIGNEE):** Approve assignment of lease PRC 2318, General Permit - Recreational and Residential Use of tide and submerged lands lying beneath existing facilities at No. 34 Sandy Beach Road, Vallejo, Solano County.

(Bancroft; PRC 2338) (A 4; S 2)

**BOY SCOUTS OF AMERICA, SAN GABRIEL VALLEY COUNCIL; BOY SCOUTS OF AMERICA, WESTERN-LOS ANGELES COUNTY COUNCIL (APPLICANTS):** Approve two (2) seven-year General Permits - Recreational Use of tide and submerged land located in Emerald Bay, Doctor's Cove, and Cherry Cove at Santa Catalina Island, Los Angeles County, for recreational facilities to be used in conjunction with upland camp programs.

(Dis. Smith; PRC 6441, PRC 6442) (A 2; S 29)

**MAURICE A. ENDERLE, d/b/a THE ENDERLE GROUP (PERMITTEE):** Approve termination of a one-year salvage permit of sovereign land located in the bed of Owens Lake, Inyo County.

(Forg; PRC 7035) (A 34; S 25)

**DONALD E. WHARTON AND DONYRE C. WHARTON (APPLICANTS):** Approve a ten-year General Permit - Protective Structure Use and Recreational Use of tide and submerged land located in the Sacramento River in Sacramento County for proposed riprap embankment and proposed dock, pilings, and walkway.

(Maricle; PRC 24312) (A 10; S 6)

**GRANVILLE CHEWY (LESSOR):** Accept a lease quitclaim deed for right-of-way for operation and maintenance of a water pipeline, E1/2 of Sec. 25, T22S R42E, MPM, Inyo County.

(Dugal; PRC 5593) (A 34; S 25)

**DEPARTMENT OF BOATING AND WATERWAYS (PARTY):** Authorize acceptance of a quitclaim deed of General Permit - Public Agency Use of tide and submerged land in San Pablo Bay near McNear's Beach, Marin County.

(Bancroft; PRC 5020) (A 9; S 3)
III. REGULAR CALENDAR ITEMS 14-43.

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<tr>
<td>14</td>
<td>ALBERT D. GIOVANNONI (LESSEE): Approve change in annual rent for tide and submerged land in the bed of the Napa River, City of Napa, Napa County. (Bancroft; PRC 5472) (A 8; S 4)</td>
<td>✓ y y</td>
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<td>15</td>
<td>E. S. BERTAGNOLLI and GERALDINE BERTAGNOLLI (APPLICANT): Approve a five-year Recreational Pier Permit for partial reconstruction of existing pier, reconstruction of a boathouse, and retention of two previously unauthorized mooring buoys in Lake Tahoe near Tahoe City, Placer County. (J. Ludlow; PRC 3209) (A 9; S 1)</td>
<td>✓ y y</td>
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<td>16</td>
<td>RIVERBANK HOLDING COMPANY (LESSEE); SACRAMENTO SAVINGS AND LOAN ASSOCIATION (LENDER): Approve encumbrance of leasehold interest to tide and submerged lands covered in lease PRC 6427 in the Sacramento River in Sacramento County to secure refinancing for lessee's improvements constructed on sovereign lands. (Muricio, PRC 6427) (A 9; S 2)</td>
<td>✓ y y</td>
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<td>17</td>
<td>NORMAN CRAIG BREEDLOVE (APPLICANT): Approve acceptance of quitclaim deed of existing lease and approve issuance of a 20-year General Lease - Commercial Use of tide and submerged land located in Steamboat Slough at Martins Island, Solano County. (Bancroft, PRC 6109) (A 9; S 2)</td>
<td>✓ y y</td>
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<td>18</td>
<td>THE KESSEL COMPANY, INC., dba PARADISE COVE LAND COMPANY (APPLICANT): Approve a ten-year General Permit - Recreational Use of tide and submerged land located at Paradise Cove in Santa Monica Bay, Los Angeles County, for maintenance of existing recreational pier. (Grissom, PRC 391) (A 9; S 6)</td>
<td>✓ y y</td>
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<td>19</td>
<td>PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize maintenance dredging of material from Suisun Bay at Pittsburg, Contra Costa County. (Martinez; W 24427) (A 9, 11; S 2, 7)</td>
<td>✓ y y</td>
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<td>20</td>
<td>GARY HAMILTON (APPLICANT): Authorize removal of material from Newport Bay at Harbor Island, Orange County, for purpose of maintaining navigable depth. (Martinez; W 24446) (A 70; S 37)</td>
<td>✓ y y</td>
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<td>21</td>
<td>STEELE/TOGOCO (APPLICANT): Authorize removal of material from Newport Bay at Harbor Island, Orange County, for purpose of maintaining navigable depth. (Martinez; W 24447) (A 70; S 37)</td>
<td>✓ y y</td>
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<td>22</td>
<td>ROBERT COHEN (APPLICANT): Authorize removal of material from Newport Bay at Newport Beach, Orange County, for purpose of maintaining a navigable depth. (Martinez; W 24421) (A 70; S 37)</td>
<td>✓ y y</td>
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<td>23</td>
<td>TKO PRODUCTION CORPORATION (LESSEE): Approve acceptance of quitclaim of negotiated sub-surface State oil and gas lease PRC 6334, of submerged land under bed of Sacramento River, Colusa and Sutter counties. (Hamilton; PRC 6334) (A 3; S 1)</td>
<td>✓ y y</td>
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<td>24</td>
<td>BONO NATURAL RESOURCES, INC. (APPLICANT): Approve application for prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40582) (A 61; S 25)</td>
<td>✓ y y</td>
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<td>25</td>
<td>UNITED STATES BORAX CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit to conduct exploration program for precious metals and valuable minerals other than oil and gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40568) (A 61; S 25)</td>
<td>✓ y y</td>
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<tr>
<td>26</td>
<td>UNITED STATES BORAX CHEMICAL CORPORATION (APPLICANT): Approve two-year mineral prospecting permit for borates and valuable minerals other than gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40587) (A 61; S 16)</td>
<td>✓ y y</td>
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*See Attached*
27 CITY OF LONG BEACH (APPLICANT): Approve award of crude oil sales contract by City of Long Beach for City’s share of crude oil produced from certain tracts within Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, to Texaco Trading and Transportation, Inc. (Tanner; W 9603.56) (A 57, 58; S 29)

23 CHEM-OLL CORPORATION (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oil Sales Contract, State oil and gas leases PRC 3242, South Ellwood Offshore Field, Santa Barbara County, to highest responsible bidder, Chem-Oil Corporation. (Tanner; W 9603.73) (A 36; S 18)

29 STATE LANDS COMMISSION (PARTY): Disposition of Royalty Oil Sales Contract, State oil and gas leases PRC 3133, PRC 3150, PRC 4000 and PRC 1826, Carpintoria-Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9603.74) (A 35; S 18)

30 STATE LANDS COMMISSION (PARTY): Disposition of Royalty Oil Sales Contract, State oil and gas leases PRC 145, PRC 410, PRC 427, PRC 429 and PRC 1466, Rincon Oil Field, Ventura County. (Tanner, W 9603.75) (A 35; S 18)

31 ULTRAMAR, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oil Sales Contract, State oil and gas lease PRC 186, Delmont Offshore Field, Orange County, to highest responsible bidder, Ultramar, Inc. (Tanner; W 9603.76) (A 58; S 37)

32 ULTRAMAR, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Season-Off Oil Sales Contract, State PRC 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County to highest responsible bidder, Ultramar, Inc. (Tanner; W 9603.77) (A 57, 58; S 22)

33 INFORMATIVE: STATE LANDS COMMISSION (APPLICANT): Advise Commission of results of monitoring for possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 10416, W 16000) (A 57, 58; S 29)

34 CITY OF LONG BEACH (APPLICANT): Approve first modification to 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17096) (A 57, 58; S 29)

35 CITY OF LONG BEACH (APPLICANT): Approve consent, by City of Long Beach, to assignments to Arco Long Beach, Inc. of interests of Texaco, Unocal, and Shell in Field Contractor’s share in Contractor’s agreement, Long Beach Unit. (Ludlow, W 17095) (A 57, 58; S 29)

36 STATE LANDS COMMISSION, CITATION HOMES, CITY OF SAN LEANDRO (PARTIES): Consider request by Citation Homes for extension of deadline for completion of conveyances under 1985 Title Settlement Agreement between State Lands Commission, the City of San Leandro, and Citation Homes. (J. Szalonski; W 20979) (A 14; S 10)

37 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, (PARTY): Approve two General Leases—Public Agency Use to Department of Parks and Recreation of tide and submerged land in the Pacific Ocean adjacent to Cardiff and San Eliazo State beaches in San Diego County. (Peltrofer, Townsend, Barrier; W 23546) (A 7, 75; S 1, 28)

38 STATE LANDS COMMISSION (PARTY): Approve amendment of land exchange between Department of Water and Power for City of Los Angeles and the State Lands Commission at Owens Lake, Inyo County. (J. Willard; W 40243, SA 5866, W 21589) (A 34; S 16, 25)

39 RISAG & SLOAN CO. (PARTY): Approve a Settlement of Trespass and Conversion for minerals, San Diego County. (Peltrofer; PRC 7301) (A 76; S 39)

40 WILLIAM BLINN, STATE OF CALIFORNIA (ACTING BY AND THROUGH) STATE LANDS COMMISSION, DEPARTMENT OF PARKS AND RECREATION, PUBLIC WORKS BOARD, GENERAL SERVICES, AND OFFICE OF THE ATTORNEY GENERAL (PARTIES): Approve and authorize a Boundary Line Agreement to settle title disputes, and for property acquisition, regarding lands in and adjacent to Ten-Hile River, Mendocino County. (Bancroft, Fossum, Levinson; W 24376) (A 2; S 2)

See Attached
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<tr>
<th>Y=Yes</th>
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<th>A=Abstain</th>
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41. **MONTEREY SAND COMPANY (APPLICANT):** Consider sand extraction lease with Monterey Sand Company located at Monterey Bay, Monterey County. (Fry; PRC 3694) (A 11; $ 7)

42. **STATE LANDS COMMISSION, COUNTY OF ORANGE, CITY OF HUNTINGTON BEACH, AMIGOS DE BOLSA CHICA (PARTIES):** Approve entering into a Memorandum of Understanding for the preparation of an Environmental Impact Statement in conjunction with Orange County's Specific Plan/Local Coastal Program and implementation of Wetlands Restoration Plan for Bolsa Chica. (Gorfain, Trout, Fossum; W 30029, PRC 4715, R-00286) (A 58; $ 37)

43. **STATE LANDS COMMISSION (PARTY):** Approve Commission membership and designate its representative to the Board of Directors of newly formed Bolsa Chica Conservancy, Orange County. (Gorfain, Trout, Fossum; W 30029, PRC 4715, R 00285) (A 58; $ 37)

*See Attached*