MEETING OF THE STATE LANDS COMMISSION
BURTON W. CHACE PARK AUDITORIUM
13550 MINDANAJO WAY
MARINA DEL REY, CALIFORNIA 90292

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - AUGUST 22, 1990

ORDER OF BUSINESS

I. 1:30 P.M. - PUBLIC HEARING - CALIFORNIA'S OFFSHORE FIREFIGHTING CAPABILITY

II. 3:00 P.M., OR UPON CONCLUSION OF PUBLIC HEARING - COMMISSION MEETING


IV. CONSENT CALENDAR CO1-C59. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. VOTING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

CO1
A) GIVERSIDE LTD.; B) EL CAMINIO BOAT CLUB, INC.; C) NEW ISLAND FARMS; D) JOHN S. SMITH AND LOLETA M. SMITH AND DOROTHY A. RAYBRE; E) OCCIDENTAL PETROLEUM CORP.; F) MR. AND MRS. DANIEL E. GLAZE; G) HARRY AND BARBARA WEBER; (H) WILLARD C. COLLINS (LESSEES): Approve eight (8) Rent Reviews/Continuations: One in Sacramento River, Sacramento County; one in Little Potato Slough, San Joaquin County; one in Connection Slough, San Joaquin County; one in Lake Tahoe in Placer County and one in Steamboat Slough, Sacramento County. (Garibay: PRC 562, PRC 3440, PRC 3445, PRC 3637, PRC 4500, PRC 6118, PRC 6929, PRC 7189) (4 1, 7, 10, 26; S 1, 2, 5)

CO2
A) ALEC AND ARTHUR STAUDT-BROWN; B) KEITH AND SHARON WHEELER; C) DAVID DAVIDSON; (D) LARCHLAN RICHARDS; E) JANE M. EDDINGTON; F) HUNTINGTON MARINA ASSOCIATION; G) WILLIAM (LEGILES, ET AL.; H) EDITH SWEET; I) G. BERNET; J) WILLIAM AND SARA WILSON; K) WILLIAM AND JACQUELINE LARLER; L) SCOTT FLANNAGAN; M) JERRY AND MARY ANN BOODY; N) NORMAN AND KAREN STORE; O) JUDITH PURDY; P) THEODORE AND LINDA BERGERON; Q) DENNIES POLICE; R) TONY CORELLY; S) CLAIRE AND BARBARA GRIEVE; T) ERNEST AND IRENE PESTANA (APPLICANTS): Approve 20 Recreational Pier Permits: Four in Sacramento River, Sacramento County; one at Lake Alpa, Lassen County; five at Lake Tahoe, Placer County; five in Huntington Harbour, Orange County; and one in Hana River, Hana County. (Garibay: M 24719, W 24512, PRC 1828, PRC 3241, PRC 3251, PRC 3288, PRC 3505, PRC 3547, PRC 3568, PRC 3571, PRC 3616, PRC 3665, PRC 4267, PRC 5242, PRC 5361, PRC 5841, PRC 5901, PRC 7107) (A 1, 7, 10, 10, 26; S 1, 2, 5, 6, 10, 26, 30, 34, 35, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100)

CONSIDERATION OF CONSENT CALENDAR ITEMS
A) WEVERSIDE LTD.; B) EL CAMINIO BOAT BCLUB, INC.; C) NEW ISLAND FARMS; D) JOHN S. SMITH AND LOLETA M. SMITH AND DOROTHY A. RAYBRE; E) OCCIDENTAL PETROLEUM CORP.; F) MR. AND MRS. DANIEL E. GLAZE; G) HARRY AND BARBARA WEBER; (H) WILLARD C. COLLINS (LESSEES): Approve seven (7) Rent Reviews/Continuations: One in Sacramento River, Sacramento County; one in Little Potato Slough, San Joaquin County; one in Connection Slough, San Joaquin County; one in Lake Tahoe in Placer County and one in Steamboat Slough, Sacramento County. (Garibay: PRC 562, PRC 3440, PRC 3445, PRC 3637, PRC 4500, PRC 6118, PRC 6929, PRC 7189) (4 1, 7, 10, 26; S 1, 2, 5)

B) ALEC AND ARTHUR STAUDT-BROWN: Approve 10 Recreational Pier Permits: Four in Sacramento River, Sacramento County; one at Lake Alpa, Lassen County; five at Lake Tahoe, Placer County; five in Huntington Harbour, Orange County; and one in Hana River, Hana County. (Garibay: M 24719, W 24512, PRC 1828, PRC 3241, PRC 3251, PRC 3288, PRC 3505, PRC 3547, PRC 3568, PRC 3571, PRC 3616, PRC 3665, PRC 4267, PRC 5242, PRC 5361, PRC 5841, PRC 5901, PRC 7107) (A 1, 7, 10, 10, 26; S 1, 2, 5, 6, 10, 26, 30, 34, 35, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100)

C) DAVID DAVIDSON: Approve 10 Recreational Pier Permits: Four in Sacramento River, Sacramento County; one at Lake Alpa, Lassen County; five at Lake Tahoe, Placer County; five in Huntington Harbour, Orange County; and one in Hana River, Hana County. (Garibay: M 24719, W 24512, PRC 1828, PRC 3241, PRC 3251, PRC 3288, PRC 3505, PRC 3547, PRC 3568, PRC 3571, PRC 3616, PRC 3665, PRC 4267, PRC 5242, PRC 5361, PRC 5841, PRC 5901, PRC 7107) (A 1, 7, 10, 10, 26; S 1, 2, 5, 6, 10, 26, 30, 34, 35, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100)
Amended\*

Do Not

Considered

Present \\

Amended \\

Considered-No Action Taken

VOTE

NO

A)

JUSEPH MCCLELLAND, JR.; B) MIRIAM F. ROGERS; C) FRED AND ANNETTE GELLERT; D) CYRUS A.

JOWNSON, ET AL; E) ELLEN S. LIFSHUTZ; F) RICHARD C. SOLARI AND MARY C. SOLARI,

(LESSEES): Approve six (6) Recreational Pier Permits for previously unauthorized

structures at Lake Tahoe in Placer and El Dorado counties. (Caribby: W 2458. W 2455. PRC 3019. PRC 3120. PRC 3345. PRC 7416) (A 7: S 1)

C04 A) DEAN K. AND FLA T. ZITKO; B) JIM M. MCGEE; C) MURREY AND SUE SEIDEN; D) JOHN AND

CARLA DAVIS; E) STUART AND ELAINE SIMPSON (APPLICANTS): Authorize issuance of five

Recreational Pier Permits in Huntington Harbour, Orange County. (Caribby: PRC 5807)

(A 58: S 27)

C05 CITY OF EUREKA (LESSOR): OREGON COAST TOING (LESSEE): Approve lease under Chapter

1095, Statutes, of 1978, for granted lands located in the City of Eureka, Humboldt

County. (Garibay: C04-02.10) (A 2; S 2)

C06 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE): Accept a quitclaim deed

for State school land in San Bernardino County which conveys back to the State property

not required for the right-of-way as originally patented. (Reese: SA 5656) (A 61: S 16. 25)

C07 SOUTHWEST LAND & CATTLE COMPANY, INC. (LESSEE): Approve a rent increase for a grazing

lease of school land located northeast of the town of Brawley, San Diego County. (Dugal; 

PRC 6949) (A 76: S 37. 39)

C08 JOHN P. GEYER AND DELORES H. GEYER, CO-TRUSTEES (APPLICANTS): Approve a five-year

Recreational Pier Permit for submerged land located in Lake Tahoe at Tahoe City, Placer

County, for retention of a boat lift on an existing authorized pier. (J. Ludlow; 

PRC 6937) (A 7: S 1)

C09 PELO S. GATES (APPLICANT): Approve a five-year Recreational Pier Permit on submerged

land located at Lake Tahoe near Tahoe City for partial reconstruction of existing authorized pier and reconstruction of an existing boathouse. (J. Ludlow; PRC 5913)

(A 7: S 1)

C10 THE GAR MED RESTAURANT (APPLICANT): Approve a four-year General Permit - Recreational

Use of submerged lands located in Lake Tahoe at Carnelian Bay, Placer County, for maintenance of an existing pier and two existing mooring buoys, all utilized for noncommercial recreational purposes. (Gordon; PRC 5402) (A 7: S 1)

C11 THE WOODBRIDGE GOLF & COUNTRY CLUB (LESSEE): Terminate Sight-of-way Lease and approve

a 20-year General Lease - Right-of-way Use of tide and submerged land located in the

Mokelumne River at Woodbridge, San Joaquin County, for maintenance of an existing

pedestrian bridge serving recreational golfing activities. (Gordon; PRC 5028) (A 10, 26; S 5)

C12 CITY OF SANTA CRUZ, PUBLIC WORKS DEPARTMENT (APPLICANT): Terminate Public agency

Permit PRC 2635 and approve General Permit - Public Agency Use of tide and submerged land

located in the Pacific Ocean along West Cliff Drive, City and County of Santa Cruz.

(J. Ludlow: PRC 2635) (A 28; S 17)

C13 HEL MOLF (LESSEE): Terminate an agricultural lease for jojoba cultivation on State

school land located near Twenty-Nine Palms in San Bernardino County. (Dugal; PRC 5928)

(A 61: S 25)

C14 SURPRISE VALLEY ELECTRIFICATION (LESSEE): Terminate a Right-of-way Lease of State

land located near the town of Ternio, Sec. 6, T244 R13E, PIM, Lassen County. (Dugal; 

PRC 4928) (A 1; S 1)

C15 ANDRE ANDREOLI (PARTY): Authorize execution of Agreement Granting Reciprocal Road Use

Easement between State Lands Commission and Andre Andreoli in Mendocino County. (Miller; 

W 24570) (A 2; S 2)
C16  HORST HARP (LESSEE); FIRST NATIONAL BANK OF MARIN (SECURED-PARTY LEADER): Approve issuance of Agreement and Consent to Encumbering of Lease relative to a loan in connection with a commercial marina, Willow Boro, tide and submerged land, Yolo River, Andrus Island, Sacramento County. (Maricle: PRC 4100) (A 10; S 5)

C17  CHEVRON U.S.A., INC. (APPLICATION): Approve a 20-year General Lease - Right-of-Way Use of tide and submerged land located in Suisun Bay near Ryer Island, Solano County, for a submarine pipeline and approve inclusion of PRC 4224 and PRC 4303 in Chevron's self-administered claims program, W 23833. (Bancroft: PRC 4224, PRC 4303, W 23833) (A 4; S 2)

C18  GAYLORD CONTAINER CORPORATION (APPLICATION): Approve a 20-year General Lease - Industrial Use of tide and submerged land located in the San Joaquin River, Contra Costa County, for three beacon sites. (Bancroft: PRC 4693) (A 10; S 7)

C19  CITY OF PITTSBURG (APPLICATION): Approve a 45-year General Lease - Public Agency Use of tide and submerged land located in the Sacramento River, Contra Costa County, for continuation of existing public fishing pier. (Bancroft: PRC 5011) (A 11; S 7)

C20  AMERICAN TELEPHONE AND TELEGRAPH COMPANY (APPLICATION): Approve a 10-year General Lease - Right-of-Way Use of State school land located near Salton City, Imperial County, for installation and maintenance of a fiber optic communication cable. (Dugal: W 24425) (A 80; S 37)

C21  RANCHO PURIETA COMMUNITY SERVICES DISTRICT (APPLICATION): Approve a 40-year General Lease - Right-of-Way Use of submerged land located in the Cosumnes River, Sacramento County, for existing and proposed pipeline facilities. (Maricle: W 20326) (A 7; S 1)

C22  CALIFORNIA DEPARTMENT OF FISH AND GAME (PERMITTEE): Approve a nine-year Renewal of Public Agency Lease of tide and submerged land in the bed of the Sacramento River located near Redding, Shasta County, for placement of spawning gravel for rehabilitation of salmon spawning beds. (Fong: PRC 5422) (A 1; S 4)

C23  ELSINORE BOAT CLUB. INC. (APPLICATION): Approve a ten-year renewal of a non-commercial lease of tide and submerged land located in the Sacramento River, Contra Costa County, for a recreational floating dock and ramp. (Maricle: PRC 5166) (A 6; S 1)

C24  STATE LANDS COMMISSION; UNITED STATES ARMY CORPS OF ENGINEERS (APPLICATIONS): Approve a Public Agency Lease of tide and submerged land for wetlands restoration in the forked bed of Sand Wash River known as Ox Bow Loop, City of Newport Beach, Orange County, for a term of 49 years. (Foss, Saggio, Griswold: W 24570) (A 70; S 37)

C25  CALIFORNIA DEPARTMENT OF FISH AND GAME (PERMITTEE): Approve a nine-year Renewal of General Permit - Public Agency Use for nine submerged land parcels in the bed of the Sacramento River located near Redding, Shasta County, for placement of spawning gravel for rehabilitation of salmon spawning beds. (Fong: PRC 5422) (A 1; S 4)

C26  STEVEN L. WHITE, ROBERT WITT, SAM PERRICONE, THOMAS XINNEL (ASSIGNOR); BSTOO, A PARTNERSHIP (ASSIGNEE): Approve assignment of General Lease - Agricultural Use of State school land for avocado production near Fallbrook, San Diego County. (Reese: PRC 5265) (A 74; S 21, 37)

C27  E. L. KERN AND BETTY KERN (ASSIGNORS); HOLLAND KELLER (ASSIGNEE): Approve assignment of General Permit - Recreational Use, PRC 6610, of tide and submerged land located in the Sacramento River, Sacramento County, for an existing recreational floating boat dock. (Maricle: PRC 6610) (A 10; S 5)

C28  FLORENCE L. ARMS aka FLORENCE L. THORNTON (ASSIGNOR); ERNEST BAER (ASSIGNEE): Approve assignment of a General Permit - Recreational Use of tide and submerged land located in the San Joaquin River at Hoskdale Trailer Park near Lathrop, San Joaquin County, for maintenance of a floating dock. (Gordon: PRC 6776) (A 26; S 5)
<table>
<thead>
<tr>
<th>No.</th>
<th>Amendment/Notice</th>
<th>Approver</th>
<th>Vote</th>
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<tbody>
<tr>
<td>C19</td>
<td>AMERICAN TELEPHONE AND TELEGRAPH COMPANY (LESSEE): Amend a General Lease - Right-of-Way Use for school land located near Mountain Pass, San Bernardino County, for installation and maintenance of fiber optic communications cable. (Ogilby; PRC 7204)</td>
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<tr>
<td>C20</td>
<td>DAVID KENYON, ET AL (LESSEE): Amend General Lease - Right-of-Way Use to provide for increase in basic rent, increase in annual rent, and extension of construction dates for sovereign title and submerged land located in Novato Creek, City of Novato, County of Marin. (Bancroft; PRC 7220)</td>
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<tr>
<td>C21</td>
<td>SPP, L.P. (LESSEE): Amend Addendum No. 3 to master lease PRC 5439 to correct land description of tide and submerged lands located in the American River, Sacramento County, for a 12-inch-diameter pipeline for transportation of refined petroleum products. (Fong; UP 5439)</td>
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<tr>
<td>C22</td>
<td>REDWOOD SHORES PROPERTIES: STATE LANDS COMMISSION (PARTIES): Authorize relocation of roadway easement pursuant to Boundary Line Agreement 141, entered into by the State and Mobil Oil Estates, Redwood City, San Mateo County. (Ogilby; W 2219)</td>
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<tr>
<td>C23</td>
<td>STATE LANDS COMMISSION (PARTY): Ratify execution of amendments 1 and 2 to Oceaniering International, Inc. for purpose of removing undiscovered hazards that constitute extreme hazard to the public. (Hall; C 8916)</td>
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<tr>
<td>C24</td>
<td>STATE LANDS COMMISSION (PARTY): Ratify execution of amendment 1 to Sachse Engineering Associates, Inc. to conduct a seafloor survey identifying additional hazards near shore that constitute a hazard to the public. (Hall; C 8924)</td>
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<td>y y y y</td>
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<tr>
<td>C25</td>
<td>STATE LANDS COMMISSION (PARTY): Ratify award and execution of contract to Chambers Group, Inc. of Santa Ana, for purpose of preparing an environmental impact report on leasing of State lands for geothermal exploration, development, and production. (Hall; W 10059, W 10060, C 8913)</td>
<td></td>
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<tr>
<td>C26</td>
<td>STATE LANDS COMMISSION (PARTY): Ratify award of hardware and software maintenance contract for computer equipment at State Lands Commission office in Long Beach. (Kydland; C 9009)</td>
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<tr>
<td>C27</td>
<td>INFORMATIONAL: STATE LANDS COMMISSION (PARTY): Status of the Hazards Removal Program. During Fiscal years 1987-88, 1988-89, and 1989-90, the Commission was provided approval to remove hazards as identified within Commission's Hazards Inventory: hazards that have been removed thus far, remaining hazards under contract to be removed, along with remaining funding available for hazard removal. (Hall; W 10007)</td>
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<tr>
<td>C28</td>
<td>STATE LANDS COMMISSION (PARTY): Approve increase in estimated expenditures for removal of sunken vessel &quot;Pointe&quot; as prerequisite to funding removal from current Capital Outlay appropriations. (Hall; C 8918)</td>
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<tr>
<td>C29</td>
<td>INFORMATIONAL: DEPARTMENT OF WATER RESOURCES (PARTY): Amend notice of proposed use of State lands in Montezuma Slough, Solano County. (Bancroft; PRC 5893) (A 4; S 2)</td>
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<tr>
<td>C30</td>
<td>INFORMATIONAL: DEPARTMENT OF WATER RESOURCES (PARTY): Receipt of &quot;Notice of Proposed Use of State Lands&quot; provided for by Memorandum of Understanding between Department of Water Resources and State Lands Commission for installation and maintenance of tide-stage recorder on the edge of Cordelia Slough Tule Farm, Solano County. (Bancroft; PRC 5893) (A 4; S 2)</td>
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<tr>
<td>C31</td>
<td>U.S. ARMY CORPS OF ENGINEERS (APPLICANT): Request authorization to dredge material for sand replenishment at Hueneme Beach, Ventura County. (Martinez; UP 6551) (A 16; S 10)</td>
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<tr>
<td>C32</td>
<td>CHASEL REEF ASSOCIATION (APPLICANT): Authorize a one-year maintenance dredging permit to dredge from Pumpout Bay at Corona Del Mar, Orange County for public beach replenishment. (Martinez; W 24514) (A 10; S 11)</td>
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YEYES  |  NO  |  Abstain | VOTE

C43  CITY OF MORRO BAY (APPLICANT): Authorize a one-year maintenance dredging permit to remove material from Morro Bay Harbor, San Luis Obispo County, for the purpose of maintaining a navigable depth. (Martinez; PRC 5463) (A 19; S 14)

C44  CITY OF SANTA BARBARA (APPLICANT): Request approval of a one-year extension of time to perform dredging in Santa Barbara Harbor, Santa Barbara County. (Martinez; PRC 7054) (A 19; S 14)

C45  CONCORD BAY HOTEL VENTURE (APPLICANT): Request the one-year extension of time to perform dredging in San Diego Bay at Crown Isle, San Diego County. (Martinez; PRC 6620) (A 19; S 14)

C46  STONEBERRY RECREATION DISTRICT (APPLICANT): Authorize dredging material from Strawberry Lagoon, Marin County, for maintaining a navigable depth. (Martinez; W 24582) (A 9; S 14)

C47  CERRITOS BAHIA MARINA (APPLICANT): Authorize dredging material from Alamitos Bay, Los Angeles County, to maintain navigability at Cerritos Bahia Marina. (Martinez; W 24582) (A 9; S 14)

C48  FREEPORT-CORPUS CHRISTI LAND PARTNERS, L.P. (APPLICANT): Approve a five-year extension of time to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.20)

C49  EXXON CORPORATION (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Nitsche; W 6005.22)

C50  JOHN E. CHANCE AND ASSOCIATES, INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month. (Nitsche; W 6005.23)

C51  CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a Geological Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)

C52  STATE LANDS COMMISSION (PARTY): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)

C53  EXXON CORPORATION, INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)

C54  JOHN E. CHANCE AND ASSOCIATES, INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)

C55  PELAGOS CORPORATION (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)

C56  SACHSE ENGINEERING ASSOCIATES, INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)

C57  WIC INTERNATIONAL, INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit for one month, on approximately 40 acres, in Inyo County. (Palma; W 40584) (A 34; S 14)
<table>
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<tr>
<th>Issue</th>
<th>Description</th>
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<tbody>
<tr>
<td>CS9</td>
<td>CHEVRON U.S.A. INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of State Lands Commission. (Nitsche: W 6005.28)</td>
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<tr>
<td>CS10</td>
<td>MOBIL OIL CORPORATION (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of State Lands Commission. (Nitsche: W 6005.29)</td>
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<tr>
<td>CS11</td>
<td>SHELL WESTERN E&amp;P., INC. (APPLICANT): Approve a three-year Non-exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of State Lands Commission. (Nitsche: W 6005.30)</td>
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<tr>
<td>CS12</td>
<td>ESTATE OF BARBARA H. MILLS, (ASSIGNOR): APPROVE assignment of interest in State oil and gas lease E-392.1, Huntington Beach Field, Orange County. (Tanner: E-392.1) (A 58.7.9; S 3)</td>
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<tr>
<td>CS13</td>
<td>INFORMATIONAL: STATE LANDS COMMISSION (PARTY): Twelve months status report 1989-90. Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott: W 17094) (A 57, 58; S 29)</td>
</tr>
<tr>
<td>CS14</td>
<td>CITY OF LONG BEACH (PARTY): Approve the 1990-91 Plan of Development and Operations and Budget, for transfer of funds into the Management, Administration, and Special Projects Program, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott: W 17097) (A 58, 59; S 29)</td>
</tr>
<tr>
<td>CS15</td>
<td>INFORMATIONAL: CITY OF LONG BEACH (PARTY): Receive final report and closing statement for the 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott: W 17098) (A 57, 58; S 29)</td>
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<tr>
<td>CS16</td>
<td>STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale State school land in Mendocino County by competitive bid. (Reese: W 23399) (A 2; S 2)</td>
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<tr>
<td>CS17</td>
<td>STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale State school land in the vicinity of Barstow, San Bernardino County. (Reese: W 23616) (A 61; S 16, 25)</td>
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<tr>
<td>CS18</td>
<td>STATE LANDS COMMISSION (PARTY): Authorize Executive Officer, or designee, to request shortened review periods for California Environmental Quality Act (CEQA) documents. (Cohen: W 9838.1)</td>
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<tr>
<td>CS19</td>
<td>STATE LANDS COMMISSION (PARTY): Authorize Executive Officer to execute agreement with Great Basin Unified Air Pollution District to continue participation in project to abate dust problem at Owens Dry Lake bed. (Hall: C 9209)</td>
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</table>

V. REGULAR CALENDAR ITEMS 70 – 82.

<table>
<thead>
<tr>
<th>Issue</th>
<th>Description</th>
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<tbody>
<tr>
<td>CS20</td>
<td>STATE LANDS COMMISSION (PARTY): Staff has filed an Indemnity Selection application with Bureau of Land Management to acquire additional federal land adjacent to school land needed by the Castle Mountain Gold Mining project which contains access to water and natural gas pipelines necessary for &quot;heap-leach&quot; extraction and processing of disseminated gold deposits. (Chatfield; W 24075) (A 61; S 25)</td>
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<tr>
<td>CS21</td>
<td>CITY OF HUNTINGTON BEACH (LESSEE): Approve amendment to General Lease – Public Agency Use to (1) authorize demolition and reconstruction of Huntington Beach Pier; (2) amend land description for 20-foot extension of pier; (3) delete sublessees from lease; and (4) amend description of authorized improvements of tide and submerged land located in Pacific Ocean at City of Huntington Beach, Orange County. (Fong; PRC 6816) (A 58; S 37)</td>
</tr>
</tbody>
</table>
72 RIVERBANK HOLDING COMPANY (SUBLESSOR): ALLEN MARSH, PEARL-HAHATT GROUP, INC., VYC DEVELOPMENT CORPORATION (SUBLESSEES): Approve, by endorsement, three tenancies between Riverbank Holding Company and the prospective parties shown herein in connection with master lease PRC 6427, Sacramento River, Sacramento County. (Maricle: PRC 6427) (A 10; S 6)

73 RIVER VIEW MARINA (LESSEE): Ed Coyne proposes to refinance the existing marina operation. The refinancing will require a Consent to Incumbering Agreement. As part of the refinancing, the Lessee wishes to amend the lease to extend the term of the lease for a period of eleven-plus (11+) years so that the refinanced lease will contain a full term of 32 years. (A. Scott: PRC 6015) (A 5; S 3)

74 CITY OF LONG BEACH (PARTY): Approve specifications and forms for inviting bids and approve award by the City of crude oil sales contract 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. (Tanner: W 9603.56) (A 57, 58; S 29)

75 CITY OF LONG BEACH (PARTY): Reject bids for crude oil sales contracts, Long Beach Tidelands Parcel and Parcel "A" (First 10% Segment, and Second 10% Segment), Wilmington Oil Field, Los Angeles County. (Tanner: W 12016, W 12037, W 12018) (A 57, 58; S 29)

76 STATE LANDS COMMISSION (PARTY): Approve proposed sale of royalty crude oil, State oil and gas leases, Orange and Santa Barbara counties. (Tanner: W 9603.77, W 9603.80, W 9603.82) (A 58, 68, 35, 57; S 17, 11, 29)

77 TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT): Award of Royalty Oil Sales Contract, State oil and gas leases PRC 425, PRC 426, PRC 91 MzU, and PRC 91 NU, Huntington Beach Field, Orange County, to the highest responsible bidder Texaco Trading and Transportation, Inc. (Tanner: W 9603.79) (A 58, 59; S 37)

78 GOLDEN WEST REFINING (APPLICANT): Award of Royalty Oil Sales Contract, State oil and gas leases, Huntington Beach Field, Orange County, to the highest responsible bidder, Golden West Refining. (Tanner: W 9603.78) (A 58, 59; S 37)

79 CHARLES GRAEBER, ET AL (PARTIES): Authorize execution of Boundary Line Agreement between State Lands Commission and Charles Graeber, et al., settling various disputed or lands located on abandoned portion of the bed of the Colorado River at Needles, Los Angeles County, near City of Needles, San Bernardino County. (Louis, Hady, Williams; W 23972, SLA: 25) (A 61; S 25)

80 STATE LANDS COMMISSION: R. G. SPARNO CONSTRUCTION, INC. (APPLICANTS): Approve a title settlement agreement involving tidel and submerged lands in and adjacent to Sparrno Park Development Co., titled to in the name of L. B. Slough, west Slooth, and Slough Greenbrier Partners Creek, City of Stockton, San Joaquin County. (Foss, Kouyoumjian, Orkoulas, Crow; W 24142, SU 168) (A 28; S 5)

81 LIGHTHOUSE MARINA AND RIVERSBEND DEVELOPMENT, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT): Request approval of agreement to extend time for recording of Lighthouse Marina Boundary Line Agreement; City of West/Sacramento, Yolo County. (Maricle, Stevenson, Crow; W 23627, PRC 5413, PRC 5441, CS 112) (A 4, 6; S 5)

82 STATE LANDS COMMISSION (PARTY): Approve addition of old abandoned wells within tidal area located in Summerland, Santa Barbara County, to Commission's list of hazards as prerequisite to funding removal from current Capital Outlay appropriations. (Hall; C: 9023) (A 25; S 18)
VI. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

VII. 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(4)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL
STATE v. WATKINS, ET AL
HERIDIAN OCEAN SYSTEMS, INC., ET AL v. STATE LANDS COMMISSION
CRAYTON NICHOLS ET AL v. GOLDEN GATE WATER SKI CLUB
ELLIOT v. JEMBO (DEL MAR)
ELLIOT v. DEL MAR CIVIC ASSOCIATION
WILSON v. CITY OF DEL MAR
MACAUGTON v. CITY OF DEL MAR
PENYES v. CITY OF DEL MAR
BENSON v. CITY OF DEL MAR
PEOPLE v. RANADI, FLEUR DU LAC ESTATES

In addition, the commission shall consider matters which fall under Government Code Section 11126(4)(2) and (3).

Calendar item references to AB 884 denote the Permit Streamlining Act (California Government Code Section 65920 et seq.)