AGENDA
MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL
ROOM 444
SACRAMENTO, CALIFORNIA 95814

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR
JOHN CHIANG, STATE CONTROLLER, MEMBER
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

DECEMBER 3, 2007
ORDER OF BUSINESS

1:00 P.M. - OPEN SESSION CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

FOR INFORMATION, PLEASE CONTACT
Lynda Smallwood
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202
smallwl@slc.ca.gov
(TDD/TT) 1-800-735-2929
(916) 574-1923
AGENDA AND ITEMS ARE AVAILABLE ON CSLC WEB SITE: www.slc.ca.gov
II. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 30, 2007

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR ENTER CONSENT ITEM C01-C33 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION
RECREATIONAL PIER LEASES

C01 CRAIG P. FILICE (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boathouse and two mooring buoys previously authorized by the Commission. (WP 4993.9; RA# 02207) (A 4; S 1) (Negotiator: B. Badeker)

C02 JANICE LYNN B. MINOR (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (PRC 7941.9; RA# 04907) (A 4, 3; S 1) (Negotiator: R. Barham)
C 03  JAMES TREMBATH AND JOANNE TREMBATH;  
CLARENCE J. CRAVALHO AND MARY M. CRAVALHO,  
TRUSTEES OF THE CRAVALHO FAMILY LIVING TRUST,  
DATED AUGUST 5, 1993; DEAN C. CROFT AND ARMA  
B. CROFT, TRUSTEES OF THE CROFT FAMILY TRUST  
DATED MAY 20, 1993; STEVE FOSTER AND JILL  
FOSTER; MONTE LEE OSBORN AND MARY KAY  
OSBORN, TRUSTEES OF THE 1993 FAMILY TRUST  
DATED 7/22/93; DEAN C. CROFT AND BERNICE CROFT;  
JAMES R. TREMBATH AND JOANN OLVERA  
TREMBATH; AND WILLIAM B. SEITH AND MARY S.  
SEITH (APPLICANTS):  Consider application for a new  
Recreational Pier Lease of sovereign lands located in Lake  
Tahoe, near Agate Bay, Placer County; for an existing pier  
previously authorized by the Commission. (WP 5784.9;  
RA# 24806) (A 4; S 1) (Negotiator: R. Barham)

C 04  LACHLAN M. RICHARDS III; STEPHEN F. MCCARL AND  
KIM S. MCCARL, AS TRUSTEES OF THE MCCARL  
FAMILY TRUST (SPW), UNDER DECLARATION OF  
TRUST DATED NOVEMBER 1, 2001; AND WAYNE R.  
ROWLANDS, AS TRUSTEE OF THE SEPARATE SHARE  
TRUST F/B/O COURTNEY E. ROWLANDS, CREATED  
UNDER THE 1997 ROWLANDS FAMILY TRUST U/T/A  
DATED APRIL 24, 1997 (APPLICANTS):  Consider  
application for a new Recreational Pier Lease of sovereign  
lands located in Lake Tahoe, near South Lake Tahoe, El  
Dorado County; for an existing pier and two mooring buoys  
previously authorized by the Commission. (WP 3241.9;  
RA# 29806) (A 4; S 1) (Negotiator: M. Clark)
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C 05 CHARLOTTE M. HAHN, TRUSTEE UNDER AGREEMENT DATED DECEMBER 30, 1980, AS AMENDED AND MICHAEL P. GARTON AND BEVERLEY J. GARTON (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 3680.9; RA# 28306) (A 4; S 1) (Negotiator: C. Hudson)

C 06 HARVEY H. PERMAN AND LOIS V. PERMAN, HIS WIFE, AS TRUSTEES OF THE PERMAN FAMILY TRUST (CREATED BY A DECLARATION OF TRUST DATED JUNE 18, 1986) (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for an existing pier with catwalk, boat lift and two mooring buoys previously authorized by the Commission. (WP 5729.9; RA# 06307) (A 4; S 1) (Negotiator: N. Lee)

C 07 LORRAINE J. BRIGGS, TRUSTEE, BRIGGS FAMILY TRUST; BONNIE LYNN ANDERSON; AND COLEEN A. NELSON, AS CO-TRUSTEE FOR THE JAMES & COLEEN NELSON TRUST DATED MARCH 19, 2004 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier previously authorized by the Commission. (WP 2336.9; RA# 01907) (A 4; S 1) (Negotiator: B. Terry)
GENERAL LEASES

C 08 DALE E. HARTZELL (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating boat dock, walkway, pilings and bank protection previously authorized by the Commission. (WP 7091.9; RA# 31606) (A 5, 9; S 6) (Negotiator: B. Badeker)

C 09 SKYLAND HOMEOWNERS ASSOCIATION, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing multiple use pier previously authorized by the Commission. (WP 1797.9, RA# 09005) (A 4; S 1) (Negotiator: R. Barham)

C 10 EXXONMOBIL CORPORATION (LESSEE): Consider revision of rent to Lease No. PRC 6371.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, near Coal Oil Point, Santa Barbara County; for an offshore mooring buoy. (PRC 6371.1) (A 35; S 19) (Negotiator: J. Brown)
C  11  CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT): Consider application for an Archaeological Investigation Permit for Phase II Testing and Evaluation of Sites on sovereign lands located in Owens Lake, Inyo County, for Phase II cultural resources information collection in support of the 2008 Owens Valley PM10 Planning Area Demonstration of Attainment State Implementation Plan. (W 26250; RA# 08107) (A 34; S 18) (Negotiator: J. Brown, P. Griggs)

C  12  STEPHEN L. SIMARD (APPLICANT): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands in the Sacramento River, located near the town of Verona, adjacent to the Garden Highway, Sutter County, for an existing uncovered single-berth floating boat dock, dolphin, two pilings, gangway, and bank protection previously authorized by the Commission and the retention of an existing boatlift not previously authorized by the Commission. (WP 7184.9; RA# 03307) (A 2, 5; S 4, 6) (Negotiator: V. Caldwell)

C  13  RIVERBANK HOLDING COMPANY, LLC (LESSEE/SUBLESSOR); CAROLYN LANGENKAMP AND BETH CURTIS, dba LAW OFFICES OF LANGENKAMP & CURTIS, LLP (SUBLESSEES): Consider application for approval of a sublease and revision of rent under Lease No. PRC 6427.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, adjacent to the Garden Highway, Sacramento County; for the operation of an existing commercial marina. (WP 6427.1; RA# 07407) (A 9; S 6) (Negotiator: V. Caldwell)
C 14 COUNTY OF SUTTER (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, at the Tisdale Weir, between Meridian and Knights Landing, Sutter County; for the construction of a two-lane concrete boat launching ramp, concrete parking area, and bank protection. (W 26074; RA# 22004) (A 2; S 4) (Negotiator: V. Caldwell)

C 15 BUFFER PROPERTIES, LLC (LESSEE/SUBLESSOR); THE VIRGIN STURGEON, INC. (SUBLESSEE/SUB- SUBLESSEE) AND THE VIRGIN STURGEON, LLC (SUB-SUBLESSEE): Consider application for a sub-sublease under Lease No. PRC 5167.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, in the city of Sacramento, Sacramento County; for an existing commercial marina. (WP 5167.1; RA# 05607) (A 5, 9; S 6) (Negotiator: V. Caldwell)

C 16 JOHN MATLEY & SON (APPLICANT): Consider application for a new General Lease – Grazing Use, of State school lands located near the city of Doyle, Plumas County; for cattle grazing previously authorized by the Commission. (WP 5531.2; RA# 01407) (A 3; S 1) (Negotiator: M. Clark)
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C 17 RICHARD T. STEPHENS AND DONNA S. STEPHENS, CO-TRUSTEES OF THE RICHARD AND DONNA STEPHENS FAMILY TRUST, (A REVOCABLE INTER VIVOS TRUST), UNDER AGREEMENT DATED JANUARY 31, 1992 (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing uncovered floating boat dock, pontoon, walkway, platform, and five pilings previously authorized by the Commission and the retention of bank protection not previously authorized by the Commission. (WP 3937.9; RA# 01607) (A 17, 26; S 5) (Negotiator: M. Clark)

C 18 GENERAL CHEMICAL CORPORATION (LESSEE): Consider revision of rent to Lease No. PRC 4410.1, a General Lease – Right of Way Use, of sovereign lands located in Suisun Bay, near Nichols, Contra Costa County; for an existing effluent discharge pipeline. (PRC 4410.1) (A 11; S 7) (Negotiator: C. Hudson)

C 19 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Consider application for a new General Lease – Public Agency Use, of filled sovereign lands located in the San Mateo Canal, within San Francisco Bay, San Mateo County, for an existing paved public access roadway and fill slopes previously authorized by the Commission. (WP 2315.9; RA# 05307) (A 13; S 03,08) (Negotiator: J. McComas)
| C 20  | DAGO MARY'S (LESSEE): Consider application for an amendment to Lease No. PRC 5467.1, a General Lease - Commercial Use, located in filled and unfilled sovereign lands, in the city of Burlingame, San Mateo County; for the construction, use, and maintenance of a cold storage and garbage building, with appurtenances, and the upgrading of utility services. (WP 5467.1; RA# 05407) (A 19; S 8) (Negotiator: J. McComas) |
| C 21  | SHAWN BERRIGAN AND DIANE HOUSE (APPLICANTS): Consider application for a new General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the town of Courtland, Sacramento County; for a commercial marina. (WP 5637.1; RA# 20704) (A 8; S 4) (Negotiator: J. McComas) |
| C 22  | CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Supplemental Report to the Joint Legislative Budget Committee regarding potential hazards on State school lands. (W 26253) (A Statewide; S Statewide) (Negotiator: J. Porter) |
| C 23  | NEWPORT FEDERAL, A CALIFORNIA CORPORATION (APPLICANT): Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for a mooring buoy previously authorized by the Commission. (WP 5013.1; RA# 16306) (A 4; S 1) (Negotiator: B. Terry) |
C 24. DCOR LLC (LESSEE): Consider application to amend and extend the term of a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, near the city of Huntington Beach, Orange County; for two existing power cables and one natural gas pipeline serving both federal and state oil and gas leases in the Pacific Ocean. (WP 6417.1; RA# 23706) (A 67; S 35) (Negotiator: S. Young)

C 25. MODESTO IRRIGATION DISTRICT (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River and Tuolumne River, near the city of Modesto, Stanislaus County; for the construction of a new 230-kilovolt overhead electrical transmission line. (W 26056; RA# 17004) (A 25, 26; S 12, 14) (Negotiator: D. Jones)

ADMINISTRATION

C 26. CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for proposed AT&T Cable Replacement in San Bernardino County. (PRC 7264.2, RA# 01807) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda, V. Van Way, M. Clark)

MINERAL RESOURCES MANAGEMENT

C 27. CITY OF LONG BEACH (APPLICANT): Consider approval of the Final Report and Closing Statement for the Long Beach Unit Annual Plan (July 1, 2006 through June 30, 2007), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17160) (A 54; S 27) (Negotiator: A. Reid)
CALIFORNIA STATE LANDS COMMISSION (APPLICANT) (INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10440) (A 54, 55; S 27, 28) (Negotiator: V. Duda)


ROSETTA RESOURCES OPERATING LP (APPLICANT): Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8525.1, Cache Slough, Solano County. (PRC 8525.1) (A 8; S 2) (Negotiator: J. Smith)

TOWNE EXPLORATION COMPANY (APPLICANT): Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8604.1, Georgiana Slough, Sacramento County. (PRC 8604.1) (A 15; S 5) (Negotiator: J. Smith)
C 33 WEBBER PLYLEY INC. (DBA: SIGMA STONE COMPANY) (ASSIGNOR) AND VULCAN LANDS, INC. (ASSIGNEE): Consider approval of assignment of Webber Plyley's 100 percent interest in Mineral Extraction Lease No. PRC 8253.2 to Vulcan Lands, Inc. and amendment to Lease No. PRC 8253.2, San Bernardino County. (PRC 8253.2) (A 34, S 17) (Negotiator: S. Mulqueen)

V. REGULAR CALENDAR ITEMS 34- 38


35 ROBERT L. HULBERT (LESSEE): Authorization of notification of default for failure to comply with the terms and conditions of Lease No. PRC 8531.1, a General Lease - Recreational Use, authorization to terminate said lease, and adoption of related findings, involving sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County, for an existing covered floating boathouse, dock, four pilings, stairway and gangway. (PRC 8513.1) (A 9; S 6) (Negotiator: B. Dugal, J. Frey)
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<td>JEANNE C. TAYLOR (LESSEE/APPLICANT):</td>
<td>Consider denial of the application for a General Lease – Recreational Use, Lease No. PRC 6382.1 and authorization of a holdover tenancy under Lease PRC 6382.1 on a month to month basis for a maximum of six months with conditions, for sovereign lands located in the Sacramento River, near the town of Courtland, Sacramento County. (PRC 6382.1; RA# 25906) (A 15; S 5) (Negotiator: J. McComas, J. Frey)</td>
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<td>THOMAS ENTERPRISES SACRAMENTO, INC., CITY OF SACRAMENTO, CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, CALIFORNIA STATE LANDS COMMISSION (PARTIES):</td>
<td>Consideration of a proposed Title Settlement and Exchange Agreement involving the Downtown Sacramento Railyards and certain nearby parcels along the Sacramento River. The result of the Agreement would be to terminate any and all Public Trust and sovereign property rights in the former bed of the American River within the Railyards, acquisition of various parcels by the State, and issuance of a 49-year lease of lands acquired by the State Lands Commission to the City of Sacramento of sovereign lands located in the City of Sacramento, Sacramento County (AD 498, G 21-01) (A 9; S 06) (Negotiator: C. Fossum, C. Connor, G. Kato, D. Jones)</td>
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<td>CALIFORNIA STATE LANDS COMMISSION:</td>
<td>Consider a resolution proposed by the Controller supporting the United Nations Convention on the Law of the Sea, which would promote the United States interest in the environmental health of the oceans, secure sovereign rights over extensive marine areas, and protect national security interests.</td>
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VI. PUBLIC COMMENT
VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126).

In Re: ASARCO, LLC

La Jolla Beach & Tennis Club v. California Coastal Commission

THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).