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NOTICE OF ADJOURNMENT OF

**AUGUST 14, 2012 – REGULAR MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION**

**MEETING WILL RECONVENE ON
AUGUST 20, 2012 – 9:00 A.M.**

**TO CONSIDER AGENDA ITEM #104
AND TAKE PUBLIC COMMENT**

**SHERATON GRAND SACRAMENTO
GARDENIA ROOM
1230 “J” STREET
SACRAMENTO, CALIFORNIA 95814**

ATTENTION – ADDITIONAL SITE TO OBSERVE AND TESTIFY

***CAYUCOS ROOM
INN AT MORRO BAY
60 STATE PARK ROAD
MORRO BAY, CALIFORNIA 93442***

**JOHN CHIANG, STATE CONTROLLER, CHAIR
GAVIN NEWSOM, LIEUTENANT GOVERNOR, MEMBER
ANA J. MATOSANTOS, DIRECTOR OF FINANCE, MEMBER**

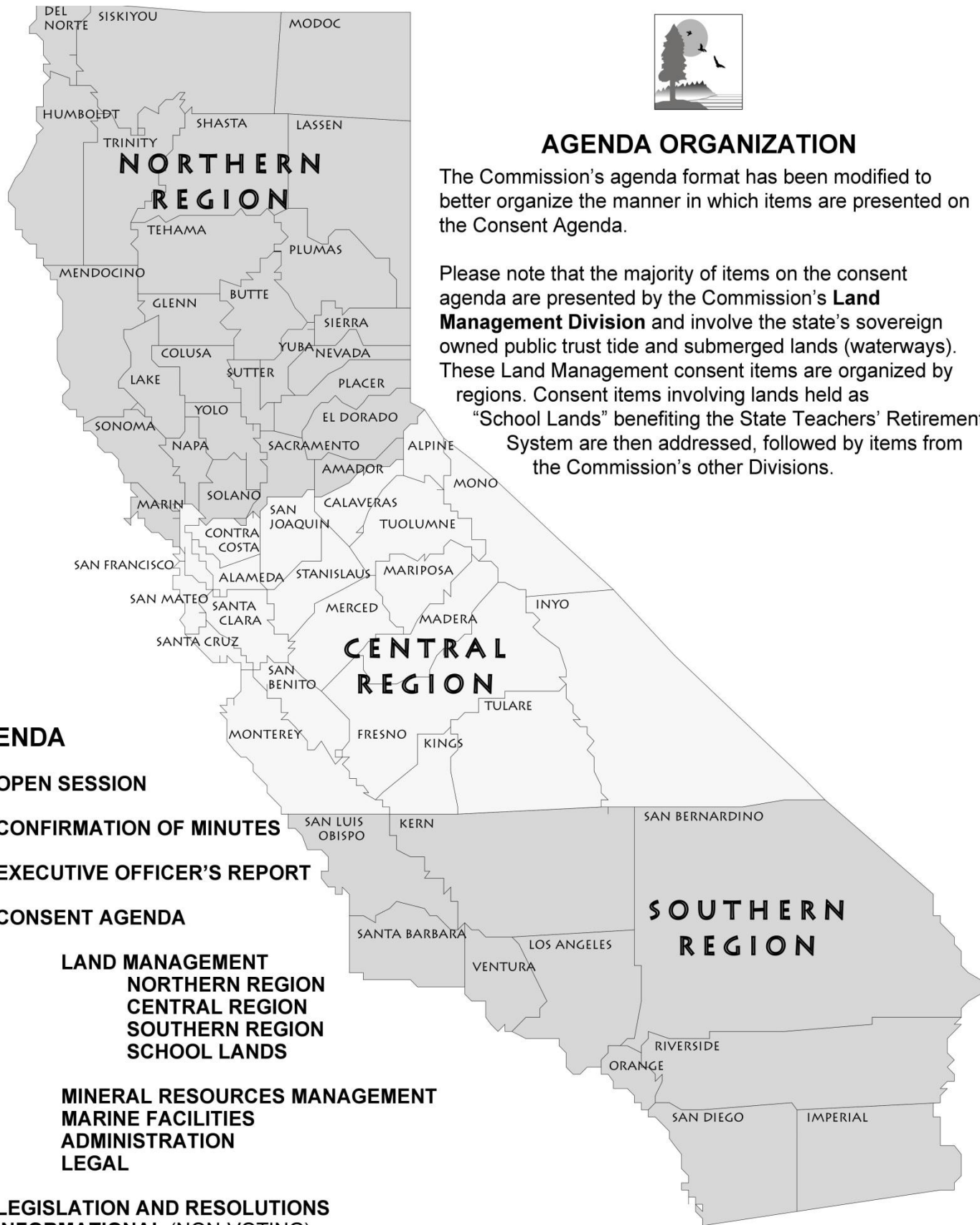
A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

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.

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. YOU WILL BE ALLOWED 3 MINUTES TO SPEAK.

Please note that the items are posted as soon as available on the Commission's website at www.slc.ca.gov. The items and exhibits may be reviewed and downloaded individually or collectively. Past meetings, including items, transcripts, and, more recently, webcasts, may also be viewed there.

A and S references are to Assembly and Senate districts.



AGENDA ORGANIZATION

The Commission’s agenda format has been modified to better organize the manner in which items are presented on the Consent Agenda.

Please note that the majority of items on the consent agenda are presented by the Commission’s **Land Management Division** and involve the state’s sovereign owned public trust tide and submerged lands (waterways). These Land Management consent items are organized by regions. Consent items involving lands held as “School Lands” benefiting the State Teachers’ Retirement System are then addressed, followed by items from the Commission’s other Divisions.

AGENDA

I. OPEN SESSION

II. CONFIRMATION OF MINUTES

III. EXECUTIVE OFFICER’S REPORT

IV. CONSENT AGENDA

LAND MANAGEMENT
NORTHERN REGION
CENTRAL REGION
SOUTHERN REGION
SCHOOL LANDS

MINERAL RESOURCES MANAGEMENT
MARINE FACILITIES
ADMINISTRATION
LEGAL

V. LEGISLATION AND RESOLUTIONS

VI. INFORMATIONAL (NON-VOTING)

VII. REGULAR CALENDAR (WITH STAFF PRESENTATIONS)

VIII. PUBLIC COMMENT (ISSUES NOT ON THE AGENDA)

IX. CLOSED SESSION (CONFIDENTIAL DISCUSSIONS AUTHORIZED BY GOVERNMENT CODE §11126)

ORDER OF BUSINESS

- I. **9:00 A.M. – OPEN SESSION**
- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 7, 2012**
- III. **EXECUTIVE OFFICER’S REPORT**
- IV. **CONSENT CALENDAR C01-C101**
THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

LAND MANAGEMENT DIVISION **NORTHERN REGION**

- C 01 ROSS W. RELLES, JR. AND LYNNE K. RELLES (LESSEES):** Consider revision of rent to Lease No. PRC 8702.1, a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3205 and 3225 West Lake Boulevard, near Homewood, Placer County; for four mooring buoys. (PRC 8702.1) (A 4; S 1) (Staff: R. Barham)
- C 02 SUNNYSIDE LANE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 3813.1, a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2340 Sunnyside Lane, near Tahoe City, Placer County; for a pier, two boat slips, and two mooring buoys. (PRC 3813.1) (A 4; S 1) (Staff: R. Barham)
- C 03 GIFFORD INVESTMENTS, LTD, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE); JAMES GOETZ AND ALICIA GOETZ (APPLICANTS):** Consider termination of Lease No. PRC 5609.1, a General Lease – Recreational Use, and an application for a new General Lease – Recreational Use of sovereign land located in Lake Tahoe, adjacent to 2330 North Lake Boulevard, near Tahoe City, Placer County; for an existing pier and two mooring buoys. (PRC 5609.1; RA# 26810) (A 4; S 1) (Staff: R. Barham)
- C 04 DONNER PINES WEST HOMEOWNERS ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 7901.1, a General Lease – Recreational and Protective Structure Use, of sovereign land located in Donner Lake, adjacent to 15825 Donner Pass Road, near the town of Truckee, Nevada County; for a floating boat dock, bridge, gazebo, ramp, and bank protection. (PRC 7901.1) (A 3, 4; S 1) (Staff: R. Barham)
- C 05 JOHN CHARLES HODGE AND STACEY KEARE, AS TRUSTEES OF THE HODGE/KEARE FAMILY TRUST DATED 11/8/01, AS AMENDED AND RESTATED (APPLICANTS):** Consider an application for a new General Lease – Recreational Use of sovereign land located in Lake Tahoe, adjacent to 5340 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat lift, and one mooring buoy. (PRC 7167.9; RA# 24309) (A 4; S 1) (Staff: R. Barham)

- C 06 DAVID C. BANKS AND JUDITH A. BLASKI-BANKS, TRUSTEES OF THE BANKS FAMILY LIVING TRUST 1/20/2000 (APPLICANTS):** Consider an application for a new General Lease – Recreational Use of sovereign land located in Lake Tahoe, adjacent to 8323 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier and two mooring buoys. (PRC 8005.9; RA# 24909) (A 4; S 1) (Staff: R. Barham)
- C 07 RICHARD LEON WYCHE AND SHARON JOYCE WYCHE, TRUSTEES OF THE WYCHE FAMILY TRUST, DATED MAY 16, 2007 (APPLICANTS):** Consider an application for a new General Lease – Recreational Use of sovereign land located in Eagle Lake, adjacent to 509-110 Stone Road, near the city of Susanville, Lassen County; for an existing portable dock on wheels. (PRC 7394.9; RA# 17610) (A 3; S 1) (Staff: R. Barham)
- C 08 ROBERT A. CHURCH, AS TRUSTEE OF THE ROBERT CHURCH LIVING TRUST ESTABLISHED NOVEMBER 22, 1995 AND RICHARD L. CHURCH (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2825 West Lake Boulevard, near Tahoe City, Placer County; for two existing mooring buoys not previously authorized by the Commission. (W 26438; RA# 06910) (A 4; S 1) (Staff: R. Barham)
- C 09 ROBERT MANASHI AND NAHRIN MANASHI (LESSEES):** Consider termination and acceptance of a Quitclaim Deed for Lease No. PRC 8333.1, a General Lease – Recreational Use, of sovereign land located in Donner Lake, adjacent to 14116 South Shore Drive, near the town of Truckee, Nevada County; for a pier that was not constructed. (PRC 8333.1; RA# 13008) (A 3, 4; S 1) (Staff: R. Barham)
- C 10 JOYCE BERGER, AS TRUSTEE OF THE BERGER FAMILY TRUST DATED MARCH 16, 1999 (LESSEE):** Consider revision of rent for Lease No. PRC 5382.1, a General Lease – Recreational Use, of sovereign land located in the Sacramento River, adjacent to 1957 Garden Highway, near the city of Sacramento, Sacramento County; for two existing uncovered floating boat docks, nine pilings, ramp, and deck. (PRC 5382.1) (A 5; S 6) (Staff: R. Boggiano)
- C 11 RICHARD E. STOWELL (APPLICANT):** Consider rescission of approval for Recreational Pier Lease No. PRC 8952.9 and an application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 8253 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing pier and one mooring buoy. (PRC 8952.1; RA# 25611) (A 4; S 1) (Staff: R. Boggiano)
- C 12 VICTOR DALLARI, JR. AND SUSAN BOYLES (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 2261 Garden Highway, near the city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, gangway, four pilings, and bank protection previously authorized by the Commission, and an existing boat lift not previously authorized by the Commission. (PRC 7027.1; RA# 28911) (A 5; S 6) (Staff: R. Boggiano)

- C 13 FINANCIAL PORTFOLIOS, LTD. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in the Petaluma River, adjacent to 5683 Lakeville Road, near the city of Petaluma, Sonoma County; for an existing uncovered floating boat dock, pier, ramp, and two pilings. (PRC 3696.1; RA# 19711) (A 6; S 3) (Staff: R. Boggiano)
- C 14 WESLEY CASWELL AND GEORGIA ANDERSON (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Napa River, adjacent to 1300 Milton Road, near the city of Napa, Napa County; for two existing uncovered floating boat docks, gangway, six pilings, and two two-pile dolphins previously authorized by the Commission, and existing bank protection not previously authorized by the Commission. (PRC 8361.9; RA# 28710) (A 7; S 2) (Staff: R. Boggiano)
- C 15 THOMAS L. JONES AND SHARON M. JONES, TRUSTEES OF THE THOMAS L. JONES AND SHARON M. JONES REVOCABLE TRUST DATED JULY 15, 2003, AND RONALD P. WOOD AND SUSAN D. WOOD, CO-TRUSTEES, OR THEIR SUCCESSORS IN TRUST, UNDER THE WOOD FAMILY TRUST DATED SEPTEMBER 5, 2003 (APPLICANTS):** Consider correction of prior authorization of Lease No. PRC 5748.9, a General Lease – Recreational and Protective Structure Use, of sovereign land located in Steamboat Slough, adjacent to 3474 Snug Harbor Drive, near the city of Walnut Grove, Solano County; for an existing floating boat dock, ramp, walkway, and bulkhead previously authorized by the Commission, and existing bank protection not previously authorized by the Commission. (PRC 5748.9) (A 8; S 4) (Staff: R. Boggiano)
- C 16 RUSSELL J. GILARDI DBA LAKEVILLE MARINA (LESSEE):** Consider the continuation of rent for Lease No. PRC 6168.1, a General Lease – Commercial Use, of sovereign land located in the Petaluma River, adjacent to 5684 Lakeville Highway, near the city of Petaluma, Sonoma County; for the continued operation and maintenance of a commercial marina consisting of three uncovered floating boat docks, walkways, and a launching ramp. (PRC 6168.1) (A 6; S 3) (Staff: R. Boggiano)
- C 17 TAHOE YACHT HARBOR, LLC (APPLICANT):** Consider acceptance of a Quitclaim Deed for Lease No. PRC 706.1, a General Lease – Commercial Use, and termination of an Agreement and Consent to Encumbrancing of Lease; and consider an application for a new General Lease – Commercial Use and, an Agreement and Consent to Encumbrancing of Lease No. PRC 706.1, a General Lease – Commercial Use, of sovereign land located in Lake Tahoe, Tahoe City, Placer County; for the operation, use, and maintenance of the Tahoe City Marina which includes a public access pier, two breakwaters, three floating docks, two fueling and pump out facilities, 67 boat slips, and a buoy field consisting of 41 mooring buoys and 10 marker buoys; and approval of subleases. (PRC 706.1; RA# 22411) (A 4; S 1) (Staff: R. Boggiano)

- C 18 RIVERBANK HOLDING COMPANY, LLC (LESSEE):** Consider application for an amendment and the revision of rent for Lease No. PRC 6427.1, a General Lease – Commercial Use, of sovereign land located in the Sacramento River, adjacent to 1371 Garden Highway, city of Sacramento, Sacramento County; for a commercial marina. (PRC 6427.1) (A 9; S 6) (Staff: V. Caldwell)
- C 19 CARL CLAYTON AND VIKI CLAYTON (LESSEES):** Consider revision of rent to Lease No. PRC 8710.1, a General Lease – Commercial Use, of sovereign land located in the Sacramento River, adjacent to 36250 Riverview Drive, near the town of Clarksburg, Yolo County; for an existing commercial marina. (PRC 8710.1) (A 8; S 5) (Staff: V. Caldwell)
- C 20 JERRY E. PENDLETON AND ELSIE F. PENDLETON, DBA FOUR SEASONS MARINA (LESSEE):** Consider authorization for termination of Lease No. PRC 3200.1, a General Lease – Commercial Use, of sovereign land located in the Sacramento River, near the city of West Sacramento, Yolo County, for an existing commercial marina. (PRC 3200.1) (A 8; S 4) (Staff: V Caldwell)
- C 21 STUART D. CORVIN, TRUSTEE OF THE STUART D. CORVIN 2003 TRUST DATED JANUARY 23, 2003 (APPLICANT):** Consider application for a new General Lease – Recreational Use of sovereign land located in Lake Tahoe, adjacent to 3730 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boat lift, and two mooring buoys. (PRC 3996.1; RA# 33910) (A 4; S 1) (Staff: C. Hudson)
- C 22 GEORGE C. EVERETT, JR. AND ANDREA C. EVERETT, TRUSTEES OF THE EVERETT FAMILY TRUST DATED APRIL 18, 1996 (LESSEES):** Consider the continuation of rent for Lease No. PRC 5164.1, a General Lease – Recreational and Protective Structure Use, of sovereign land located in Lake Tahoe, adjacent to 8690 Brockway Vista Avenue, near Kings Beach, for a pier, two mooring buoys, and a breakwater. (PRC 5164.1) (A 4; S 1) (Staff: C. Hudson)
- C 23 NATALIE A. BROWN (LESSEE); AND MICHAEL A. DI GRAZIA, AS TRUSTEE OF THE MICHAEL A. DI GRAZIA REVOCABLE TRUST CREATED ON JULY 19, 2006 (APPLICANT):** Consider rescission of approval for Lease No. PRC 4164.1, General Lease – Recreational and Protective Structure Use, and application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 937 Piedmont Drive, near the city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, two wood pilings, gangway, and bank protection. (PRC 4164.1; RA# 06611) (A 9; S 6) (Staff: C. Hudson)
- C 24 JOHN S. GLETNE AND NYDIA GLETNE, TRUSTEES, U.D.T. DATED MAY 27, 1992 (APPLICANTS):** Consider application for a new General Lease – Recreational Use of sovereign land located in Lake Tahoe, adjacent to 4020 North Lake Boulevard, near Tahoe City, Placer County; for an existing pier, a portion of a boathouse, a portion of a sundeck, railing, and stairs, and two mooring buoys previously authorized by the Commission and a portion of an existing boat lift not previously authorized by the Commission. (PRC 4121.1; RA# 08310) (A 4; S 1) (Staff: C. Hudson)

- C 25 JANE C. CRABLE AND RICHARD E. CRABLE, TRUSTEES OF THE JANE C. AND RICHARD E. CRABLE LIVING TRUST (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 2145 Garden Highway, near the city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, four pilings, and ramp previously authorized by the Commission and existing bank protection not previously authorized by the Commission. (PRC 5029.1; RA# 08211) (A 5, 9; S 6) (Staff: N. Lavoie)
- C 26 LARRY M. MCCLURE (APPLICANT):** Consider application for a new General Lease – Recreational, Protective Structure, and Right-of-Way Use, of sovereign land located in Old River, adjacent to Eucalyptus Island, near Byron, Contra Costa County; for an existing fishing pier, breakwater structure, and submarine electrical cable previously authorized by the Commission and existing fill and riprap not previously authorized by the Commission. (PRC 6090.1; RA# 09510) (A 15; S 7) (Staff: N. Lavoie)
- C 27 COUNTY OF SACRAMENTO (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located in Georgiana Slough, adjacent to Assessor’s Parcel Numbers 156-0010-053, 146-0180-047, and 146-0180-068, near the city of Walnut Grove, Sacramento County; for an existing bridge with two navigational fenders, control house, submarine cable, telephone and electrical conduits, abandoned water line, and abandoned sewer line. (PRC 2634.9; RA# 07109) (A 15; S 5) (Staff: N. Lavoie)
- C 28 GEORGIANA PROPERTIES (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign land located in Georgiana Slough, adjacent to Assessor’s Parcel Number 146-0180-068, near the city of Walnut Grove, Sacramento County; for the reconfiguration of two existing floating boat docks to create a single-use dock, two existing three-piling dolphins, four existing pilings, and reconstruction of a ramp. (PRC 5379.1; RA# 27710) (A 15; S 5) (Staff: N. Lavoie)
- C 29 KEVIN P. STEWARD AND LORI A. STEWARD (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land located in the Sacramento River, adjacent to Assessor’s Parcel number 156-0010-063, near the city of Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, gangway, and five pilings. (PRC 8407.1; RA# 04811) (A 15; S 5) (Staff: N. Lavoie)
- C 30 DELTA MARINA YACHT HARBOR, INC. (LESSEE/APPLICANT):** Consider termination of Lease No. PRC 3141.1, General Lease – Commercial Use; and an application for a new General Lease – Commercial Use, of sovereign land located in the Sacramento River, adjacent to 120 Marina Drive, near the city of Rio Vista, Solano County; for an existing restaurant, accommodation dock, gangway, ramp, and seven pilings previously authorized by the Commission and an existing fishing pier, three-piling dolphin, two pilings, and bank protection not previously authorized by the Commission. (PRC 3141.1; RA# 26610) (A 8; S 2, 5) (Staff: N. Lavoie)

- C 31 CLAIRE A. BLAKE AND JAMES A. RESOR (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign land located in the Sacramento River, adjacent to 12163 River Road, near Courtland, Sacramento County; for the construction of an uncovered floating boat dock, walkway, three pilings, and water and electrical conduits. (W 26219; RA# 23906) (A 15; S 5) (Staff: N. Lavoie)
- C 32 COUNTY OF SACRAMENTO (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located in the American River, adjacent to Assessor’s Parcel Numbers 056-0023-013, 069-0010-021, 244-0303-008, and 244-0293-007, between the city of Rancho Cordova and the community of Fair Oaks, Sacramento County; for the Sunrise Boulevard Bridge, an existing six-lane bridge, and a previously authorized but not yet constructed light rail crossing. (PRC 2393.9; RA# 25107) (A 5, 10; S 1, 6) (Staff: N. Lavoie)
- C 33 LAWRENCE H. CASSIDY (LESSEE):** Consider revision of rent to Lease No. PRC 5381.1, a General Lease – Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 1963 Garden Highway, near the city of Sacramento, Sacramento County; for an uncovered floating boat dock, covered floating boathouse, sundeck, ramp, debris diverter, and bank protection. (PRC 5381.1) (A 5; S 6) (Staff: N. Lavoie)
- C 34 MIRA MONTE MARINA, INC. (LESSEE):** Consider authorization of termination of Lease No. PRC 3821.1, a General Lease – Commercial Use for an abandoned commercial marina which includes existing pilings, floating docks, ramp, and any other related facilities located in San Antonio Creek, adjacent to Assessor’s Parcel Number 125-160-14 (8934 Redwood Highway), near the city of Novato, Marin County. (PRC 3821.1) (A 6; S 3) (Staff: N. Lavoie, J. Frey)
- C 35 STAR HARBOR ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2350 Star Harbor Court, near Tahoe City, Placer County; for an existing pier and 15 mooring buoys. (PRC 4694.1; RA# 18110) (A 4; S 1) (Staff: N. Lee)
- C 36 THE SURVIVOR'S TRUST UNDER THE GEORGE AND ELSIE KARADANIS REVOCABLE FAMILY TRUST, ROBERT MITCHELL KARADANIS, GEORGE MARTIN KARADANIS AND WILLIAM MATTHEW KARADANIS; AND LISA MALOFF, TRUSTEE OF THE ROBERT M. AND LISA MALOFF TRUST DATED 7/7/03, DBA TIMBER COVE MARINA (LESSEES/ASSIGNORS); URBANA TAHOE TC, LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3981.1, a General Lease – Commercial Use, of sovereign land located in Lake Tahoe, adjacent to 3411 Lake Tahoe Boulevard, city of South Lake Tahoe, El Dorado County; for a commercial marina including an existing pier with restaurant building and retail building, fueling facility, two personal watercraft string lines, 80 mooring buoys, and two channel markers. (PRC 3981.1; RA# 31211) (A 4; S 1) (Staff: N. Lee)

- C 37 CITY OF BENICIA (APPLICANT):** Consider application for a new Dredging Lease to dredge material from ungranted sovereign land; located at the entrance to the Benicia Marina, Solano County; disposal of dredged material at the U.S. Army Corps of Engineers' designated disposal site SF-9 (Carquinez Strait) and/or other approved U.S. Army Corps of Engineers' approved sites. (PRC 7466.9; RA# 31011) (A 7; S 2) (Staff: D. Oetzel)
- C 38 CITY OF VALLEJO (APPLICANT):** Consider application for a new Dredging Lease to dredge material from legislatively granted lands, minerals reserved to the State; located at the Vallejo Municipal Marina in San Francisco Bay, Solano County; disposal of dredged material at the U.S. Army Corps of Engineers' designated disposal site SF-9 (Carquinez Strait) and/or other approved U.S. Army Corps of Engineers' approved sites. (PRC 8482.9; RA# 25811) (A 7; S 2) (Staff: D. Oetzel)
- C 39 NARA GARDENS HOMEOWNERS ASSOCIATION (APPLICANT):** Consider Application for a new General Lease – Recreational Use, of sovereign land located in Corte Madera Creek, adjacent to 823 S. Eliseo Drive, city of Greenbrae, Marin County; for an existing dock, pier, ramp, and anchor arms. (PRC 5459.1; RA# 15411) (A 6; S 3) (Staff: S. Paschall)
- C 40 LAKE FOREST UNIT #3, PROPERTY OWNERS ASSOCIATION INCORPORATED (LESSEE):** Consider revision of rent to Lease No. PRC 5685.1, a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3670 North Lake Boulevard, near Carnelian Bay, Placer County; for a pier and 20 mooring buoys. (PRC 5685.1) (A 4; S 1) (Staff: B. Terry)
- C 41 SUSAN DIEKMAN, TRUSTEE OF THE NATHAN JOHNSON TRUST; SUSAN DIEKMAN; SALLY D. RYAN, AS TRUSTEE OF THE WIFE'S TRUST UNDER THE RYAN FAMILY TRUST UNDER AGREEMENT DATED JULY 1, 1991, AS AMENDED AND RESTATED; AND RICHARD D. DIEKMAN AND RUTH W. DIEKMAN, CO-TRUSTEES OF THE RICHARD AND RUTH W. DIEKMAN TRUST UAD 9/24/2009 (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 845 Stateline Avenue, city of South Lake Tahoe, El Dorado County; for one existing mooring buoy not previously authorized by the Commission. (W 26521; RA# 34510) (A 4; S 1) (Staff: B. Terry)
- C 42 GERALD V. HANSEN AND KERRI A. HANSEN, AS CO-TRUSTEES OF THE GERALD AND KERRI HANSEN FAMILY TRUST CREATED BY THAT CERTAIN TRUST AGREEMENT MADE THE 7TH DAY OF JANUARY 1997 (LESSEES):** Consider application for an amendment to Lease No. PRC 3071.9, a Recreational Pier Lease, of sovereign land located in Lake Tahoe, adjacent to 5330 North Lake Boulevard, near Carnelian Bay, Placer County; to amend the authorized improvements to include an after-the-fact installation of an ADA lift and one existing mooring buoy not previously authorized by the Commission. (PRC 3071.9; RA# 06010) (A 4; S 1) (Staff: B. Terry)

- C 43 EDWARD GOHL (APPLICANT):** Consider correction of prior authorization of Lease No. PRC 3592.1, a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4760 North Lake Boulevard, near Carnelian Bay, Placer County; to correct the annual rent for an existing pier and one mooring buoy. (PRC 3592.1) (A 4; S 1) (Staff: B. Terry)
- C 44 WALSH FAMILY LLC, DBA NORTH TAHOE MARINA, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 5856.1, a General Lease – Commercial Use, of sovereign land located in Lake Tahoe, adjacent to 7360 North Lake Boulevard, Tahoe Vista, Placer County; for a commercial marina facility with fueling facility, pump out station, boat ramp, 30 boat slips, 48 mooring buoys, and two marker buoys. (PRC 5856.1) (A 4; S 1) (Staff: B. Terry)
- C 45 RONALD C. KISKIS AND NANCY KISKIS (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2622 West Lake Boulevard, near Sunnyside, Placer County; for an existing mooring buoy previously authorized by the Commission under Lease No. 3209.9. (W 26561; RA# 25011) (A 4; S 1) (Staff: B. Terry)

CENTRAL REGION

- C 46 FELCOR/CSS HOLDINGS, L.P. (APPLICANT/SUBLESSOR); DJONT OPERATIONS, LLC (SUBLESSEE):** Consider termination of Lease Nos. 4689.1, 4690.1, and 4691.1, each a General Lease – Commercial Use; and application for a new General Lease – Commercial Use and endorsement of a sublease, of filled and partially-filled tidelands in the San Francisco Bay, city of Burlingame, San Mateo County; for an existing 10-story hotel, restaurant, lounge, hotel concessions, and public park. (PRC 4691.1; RA# 00811) (A 19; S 8) (Staff: M. Andersen)
- C 47 NOBLE YACHT GROUP, INC. (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in the San Joaquin River, at Little Tinsley Island, San Joaquin County; for two existing uncovered floating boat docks, a covered patio dock, dock finger, pilings, two access ramps, timber bulkhead, and bank protection. (PRC 7975.1; RA# 19511) (A 10; S 5) (Staff: V. Caldwell)
- C 48 BANK OF THE WEST, SUCCESSOR BY MERGER WITH UNION SAFE DEPOSIT BANK, SUCCESSOR TRUSTEE OF THE VIVIAN CERNA PRINCE TRUST DATED DECEMBER 31, 1982 (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign land located in the historic bed of the San Joaquin River, Atherton Cove, adjacent to 13 Atherton Island, city of Stockton, San Joaquin County; for an existing uncovered floating boat dock, two wood pilings, wood landing, ramp, and bank protection not previously authorized by the Commission. (W 26574; RA# 29111) (A 17, 26; S 5) (Staff: V. Caldwell)
- C 49 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 8416.1, a General Lease – Right-of-Way Use, of sovereign land located in Burns Cut-off, between Roberts Island and Rough and Ready Island, near the city of Stockton, San Joaquin County; for a natural gas pipeline. (PRC 8416.1) (A 17, 26; S 5) (Staff: V. Caldwell)

- C 50 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 8677.1, a General Lease – Right-of-Way Use, of sovereign land located in Old River, Middle River, and Latham Slough, near McDonald Island, Lower Jones Island, Bacon Island, and Palm Tract, near Brentwood, San Joaquin and Contra Costa counties; for a natural gas pipeline. (PRC 8677.1) (A 15; S 5, 7) (Staff: C. Hudson)
- C 51 FRANK M COXE, LLC (APPLICANT):** Consider application for a new General Lease - Commercial Use, of sovereign land located on and adjacent to San Francisco Bay, for a floating restaurant, parking lot, and public access in the city of Burlingame, San Mateo County. (PRC 5467.1; RA# 13811) (A 19; S 8) (Staff: G. Kato)
- C 52 ROGER KELLY (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in the Calaveras River, adjacent to 2869 Calariva Drive, near the city of Stockton, San Joaquin County; for an existing floating boathouse, ramp, and four steel pilings. (PRC 8422.1; RA# 30911) (A 26; S 5) (Staff: N. Lavoie)
- C 53 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorizing staff to file a Record of Survey for the Reach 2B San Joaquin River Administrative Map. (W 26377) (A 25, 29, 30, 31; S 14, 16) (Staff: S. Lehman)
- C 54 TESORO REFINING AND MARKETING COMPANY (APPLICANT):** Consider application for a new Dredging Lease to dredge material from ungranted sovereign land; located in the Carquinez Strait at the Tesoro Golden Eagle Refinery Avon wharf near the city of Martinez, Contra Costa County; disposal of dredged material at Winter Island and/or other approved U.S. Army Corps of Engineers' approved sites. (PRC 8551.9; RA# 25211) (A 7; S 2) (Staff: D. Oetzel)
- C 55 FEDERAL AVIATION ADMINISTRATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign land located adjacent to San Francisco Bay, city of Burlingame, San Mateo County; for an existing 60-foot mast tower, antennae, circuit breaker panels, obstruction lights, and wooden H-frame backboard previously authorized by the Commission, and installation of an Omni antenna, panel antenna, LMR600 and CAT5 cables, corresponding electrical units, underground conduit, and 10-foot high chain-link fence. (PRC 8088.9; RA# 01412) (A 19; S 08) (Staff: S. Paschall)
- C 56 MONTEREY BAY AQUARIUM RESEARCH INSTITUTE, A NONPROFIT PUBLIC BENEFIT CORPORATION (LESSEE):** Consider application for an amendment to Lease No. PRC 8620.9, a General Lease – Right-of-Way Use, of sovereign land located in the Pacific Ocean, near Moss Landing, Monterey County; to amend the lease to allow cable re-surveys every five years. (PRC 8620.9; RA# 26711) (A 7; S 15) (Staff: D. Simpkin)
- C 57 STILLWATER YACHT CLUB (LESSEE):** Consider the continuation of rent for Lease No. PRC 6764.1, a General Lease – Recreational Use, of sovereign land located in Stillwater Cove, adjacent to the Pebble Beach Golf Course, Monterey County; for the continued use and maintenance of 23 seasonal mooring buoys and three uncovered boat docks. (PRC 6764.1) (A 27; S 15) (Staff: D. Simpkin)

SOUTHERN REGION

- C 58 CITY OF SANTA BARBARA (TRUSTEE):** Consider approval of a proposed expenditure of public tidelands trust funds, in an amount not to exceed \$400,000 by the City of Santa Barbara for phase IV of the Breakwater Cap Repair Project in Santa Barbara Harbor, on legislatively granted sovereign land in the City of Santa Barbara, Santa Barbara County pursuant to Chapter 193, Statutes of 1975. (G15-01.3; RA# 00312) (A 35; S 19) (Staff: M. Andersen)
- C 59 CITY OF REDONDO BEACH (TRUSTEE):** Consider approval of a proposed expenditure of public tidelands trust funds, in an amount not to exceed \$440,000 by the City of Redondo Beach for the Galveston Wall Repair Project at King Harbor, adjacent to the Pacific Ocean, on legislatively granted sovereign land in the City of Redondo Beach, Los Angeles County. (G05-07.6; RA# 12511) (A 53, 54; S 25, 28) (Staff: M. Andersen)
- C 60 CATALINA ISLAND CAMPS, INC. (APPLICANT):** Consider application for a new General Lease – Commercial Use, of sovereign land located in the San Pedro Channel at Howlands Landing, Santa Catalina Island, Los Angeles County; for an existing fixed pier, two gangways, three floating boat dock segments, a seasonal floating swim platform and rope boundary marker, and a mooring stringline previously authorized by the Commission; and one individual mooring not previously authorized by the Commission. (PRC 6455.1; RA# 17410) (A 54; S 27) (Staff: K. Foster)
- C 61 LOS CERRITOS WETLANDS AUTHORITY (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign land, identified as Assessor's Parcel Numbers 043-160-36, 043-160-45, 043-160-47, and 043-160-53, located in the former bed of the San Gabriel River, city of Seal Beach, Orange County; for clean-up, habitat restoration, and public access in conjunction with the Los Cerritos Wetlands Stewardship Program and the Los Cerritos Wetlands Restoration Project. (W 26482; RA# 32710) (A 67; S 35) (Staff: K. Foster)
- C 62 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT):** Consider application to merge Lease Nos. PRC 1802.1 and PRC 2533.1. into one new General Lease – Right-of-Way Use, of sovereign land located in the bed of the Colorado River, near the city of Needles, San Bernardino County; for four existing natural gas pipelines and a suspension bridge. (PRC 1802.1; RA# 21905) (A 34; S 18) (Staff: C. Hudson)
- C 63 AT&T CORP (LESSEE):** Consider correction of prior authorization of Lease No. PRC 8204.1, a General Lease – Non-Exclusive Right-of-Way Use, of sovereign lands in the Pacific Ocean, offshore of Montaña de Oro State Beach, San Luis Obispo County; for one fiber-optic cable. (PRC 8204.1) (A 1; S 2) (Staff: G. Kato)
- C 64 CALIFORNIA STATE LANDS COMMISSION:** Consider the suspension of leasing public trust lands for boat docks in the Colorado River located within the Rio Buena Vista community, and direct staff to conduct an investigation and report on public trust needs in the area, city of Needles, San Bernardino County. (W 26485, W 26493) (A 34; S 18) (Staff: G. Kato)

- C 65 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 24456 Malibu Road, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- C 66 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 33246 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- C 67 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 24460 Malibu Road, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- C 68 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, 20766 and 20770 Pacific Coast Highway, Los Angeles County. (W 24665) (A 41; S 23) (Staff: S. Nelson)
- C 69 JOHN D. KUBECK AND NICOLETTE M. KUBECK (APPLICANTS):** Consider Rescission of Lease No. PRC 8289.9 and an application for a new General Lease – Protective Structure Use, of sovereign land located in Huntington Harbour, adjacent to 3442 Venture Drive, city of Huntington Beach, Orange County; for existing bulkhead protection. (PRC 8289.9; RA# 00711) (A 67; S 35) (Staff: S. Paschall)
- C 70 WILLIAM NEWFIELD, TRUSTEE OF THE WILLIAM AND RUTH NEWFIELD FAMILY TRUST AS AMENDED AND RESTATED FEBRUARY 16, 2006; RODNEY C. HILL AND MICHELLE MAY HILL; FRANCIS E. GOODYEAR AND MARGARET C. GOODYEAR, TRUSTEES OF THE GOODYEAR FAMILY TRUST, AS AMENDED AND COMPLETELY RESTATED DECEMBER 14, 2007; THOMAS MCINALLY AND LYNN T. MCINALLY; ZACHARIA REDA, TRUSTEE OF THE Z.R. TRUST; GEORGE F. SCHOFHAUSER AND JAY ANN SCHOFHAUSER, AS CO-TRUSTEES OF THE GEORGE F. SCHOFHAUSER RESIDENCE TRUST, ESTABLISHED AUGUST 14, 2007, AND THE JAY ANN SCHOFHAUSER RESIDENCE TRUST, ESTABLISHED AUGUST 14, 2007 (LESSEES):** Consider amendment of six General Leases – Protective Structure Use, of sovereign land located in Huntington Harbour, city of Huntington Beach, Orange County; to amend the term, insurance, and indemnity provisions of the leases. (PRC Nos. 8298.9, 8291.9, 8290.9, 8293.9, 8294.9, 8297.9) (A 67; S 35) (Staff: S. Paschall)
- C 71 NATHAN CHEN AND JENNIE CHEN, TRUSTEES OF THE NATHAN CHEN FAMILY TRUST (APPLICANTS):** Consider Rescission of Lease No. PRC 8237.1 and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in Huntington Harbour, adjacent to 16642 Carousel Lane, city of Huntington Beach, Orange County; for an existing boat dock, access ramp, cantilevered deck, and bulkhead protections. (PRC 8237.1; RA# 11311) (A 67; S 35) (Staff: S. Paschall)

- C 72 LAWRENCE C. TISTAERT, TRUSTEE OF THE CHILDRENS TRUST ESTATE OF THE JAMES H. DEWALD AND WANDA E. DEWALD TRUST, DATED AUGUST 13, 1986, AS AMENDED (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Huntington Harbour, adjacent to 17051 Bolero Lane, city of Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. (PRC 3569.1; RA# 36910) (A 67; S 35) (Staff: S. Paschall)
- C 73 WILLIAM J. SCHMIT JR. AND MICHELLE SCHMIT (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Huntington Harbour, adjacent to 16841 Bolero Lane, city of Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. (PRC 3854.1; RA# 09208) (A 67; S 35) (Staff: S. Paschall)
- C 74 ROBERT ISAACS AND MICHELE ISAACS, TRUSTEES OF THE ISAACS FAMILY REVOCABLE TRUST DATED JANUARY 31, 1995 (APPLICANTS):** Consider Issuance of a General Lease – Recreational Use, of sovereign land located in Huntington Harbour, Adjacent to 16552 Somerset Lane, city of Huntington Beach, Orange County; for existing boat dock, access ramp, and cantilevered deck. (PRC 3167.1; RA: 19111) (A 67; S 35) (Staff: S. Paschall)
- C 75 HUNTINGTON BEACH PROPERTIES, LLC (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Huntington Harbour, adjacent to 3581 Courtside Circle, city of Huntington Beach, Orange County; for an existing boat dock and access ramp, and reconstruction of a cantilevered deck. (PRC 6073.1; RA# 29311) (A 67; S 35) (Staff: S. Paschall)
- C 76 PETER N. HEALY, TRUSTEE OF THE PETER N. HEALY AND RITA L. HEALY FAMILY TRUST DATED FEBRUARY 16, 1983, TRUST “A”, AS TO AN UNDIVIDED 50% INTEREST; PETER N. HEALY, TRUSTEE OF THE PETER N. HEALY AND RITA L. HEALY FAMILY TRUST DATED FEBRUARY 16, 1983, TRUST “B”, AS TO AN UNDIVIDED 43.54% INTEREST; PETER N. HEALY, TRUSTEE OF THE PETER N. HEALY AND RITA L. HEALY FAMILY TRUST DATED FEBRUARY 16, 1983, TRUST “C”, AS TO AN UNDIVIDED 6.46% INTEREST (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign land located in Huntington Harbour, adjacent to 16791 Bolero Lane, city of Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. (W 26573; RA# 27711) (A 67; S 35) (Staff: S. Paschall)
- C 77 SIMON B. RAYHANABAD AND KELARICE RAYHANABAD, TRUSTEES OF THE RAYHANABAD TRUST ESTABLISHED MARCH 9, 1995 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign land located in Huntington Harbour, adjacent to 16591 Carousel Lane, city of Huntington Beach, Orange County; for an existing boat dock, access ramp, cantilevered deck, and bulkhead protection. (PRC 3578.1; RA# 18511) (A 67; S 35) (Staff: S. Paschall)

- C 78 IMPERIAL IRRIGATION DISTRICT (APPLICANT):** Consider rescission of approval for Lease No. PRC 2344.1, a General Lease – Right-of-Way Use and an application for a new General Lease – Right-of-Way Use, of sovereign land located in the Colorado River, adjacent to the Pilot Knob Substation, near Yuma Arizona, Imperial County; for an existing overhead 161 kV electrical transmission line and a telephone line. (PRC 2344.9; RA# 22108) (A 80; S 40) (Staff: D. Simpkin)

SCHOOL LANDS

- C 79 A-Z FARMS, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 8668.2, a General Lease - Agricultural Use, of school lands in Section 9, Township 11 South, Range 14 East, SBM, southwest of the unincorporated town of Niland, Imperial County, for agricultural use. (PRC 8668.2) (A 80; S 40) (Staff: J. Porter)
- C 80 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider the revision of rent for Lease No. PRC 4026.2, a General Lease – Right-of-Way Use, of State school land located in a portion of Section 36, Township 10 North, Range 14 East, SBM, near the unincorporated town of Essex, San Bernardino County; for an existing 115 kV overhead transmission line. (PRC 4026.2) (A 34; S 18) (Staff: C. Hudson)

MINERAL RESOURCES MANAGEMENT

- C 81 ENERGYSOURCE, LLC (HIGHEST RESPONSIBLE BIDDER):** Consider awarding a State Geothermal Resources Lease to highest responsible bidder for development of certain State sovereign lands, Salton Sea Geothermal Field, Imperial County. (W 40962) (A 80; S 37) (Staff: J. Adams)
- C 82 HIGH VALLEY, LLC (APPLICANT):** Consider approval of a State Geothermal Resources Prospecting Permit, to provide for drilling of up to six exploratory wells, near The Geysers Geothermal Field, Lake and Mendocino Counties. (W 40934; R 26706) (A 1; S 2) (Staff: N. S. Diunugala)
- C 83 FUGRO PELAGOS, INC., FUGRO WEST, INC., UNITED STATES GEOLOGICAL SURVEY, DAVID EVANS AND ASSOCIATES, INC., ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANTS):** Consider approval of Non-Exclusive Geophysical Survey Permits on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8391, PRC 8392, PRC 8394, PRC 8345, PRC 8536) (A & S: Statewide) (Staff: R. B. Greenwood)
- C 84 TERRASOND, LIMITED (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.135) (A & S: Statewide) (Staff: R. B. Greenwood)
- C 85 KLEINFELDER, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit on sovereign lands in the Smith Canal, San Joaquin County. (W 6005.136) (A 17; S 5) (Staff: R. B. Greenwood)
- C 86 VENOCO, INC. (APPLICANT):** Consider approval of a negotiated subsurface (no surface use) Natural Gas Lease, Sacramento River near Grimes, Colusa and Sutter Counties. (W 40961) (A 2; S 4) (Staff: N. Heda)

- C 87 SUMMIT EXPLORATION (CALIFORNIA) LLC (APPLICANT):** Consider approval of a negotiated subsurface (no surface use) Natural Gas Lease, Tyler Slough near Walnut Grove, Sacramento County. (W 40964) (A 15; S 5) (Staff: N. Heda)

- C 88 SLAWSON EXPLORATION COMPANY, INC. AND SANTA BARBARA RESOURCES, INC. (APPLICANTS):** Consider acceptance of the full Quitclaim Deed for Negotiated Subsurface (no surface use) State Oil and Gas Lease No. PRC 7976.1, Nurse Slough, Solano County. (PRC 7976.1) (A 3, 8; S 1) (Staff: N. Heda, M. LeClair)

- C 89 LIVINGSTONE ENERGY INC. (ASSIGNOR) AND ORCHARD PETROLEUM INC. (ASSIGNEE):** Consider approval of an assignment of 100 percent of Livingstone Energy Inc.'s 50 percent interest in Oil and Gas Lease No. PRC 8605.1 to Orchard Petroleum Inc., Colusa and Sutter Counties. (PRC 8605.1) (A 2; S 4) (Staff: M. LeClair)

- C 90 WESTERN MESQUITE MINES, INC. (APPLICANT):** Consider renewal and amendment of a Mineral Extraction Lease on State-owned school land, Chocolate Mountains, Imperial County. (PRC 8039.2) (A 80; S 37) (Staff: V. Perez)

- C 91 BAGDAD CHASE, INC. (APPLICANT):** Consider approval for an extension and amendment of a mineral prospecting permit for minerals other than oil, gas and geothermal resources on State school lands, San Bernardino County. (PRC 8917.2) (A 34; S 18) (Staff: V. Perez)

MARINE FACILITIES

ADMINISTRATION

LEGAL

- C 92 UNITED STATES DEPARTMENT OF AGRICULTURE:** Consider Retrocession of Exclusive Legislative Jurisdiction and Establishment of Concurrent Legislative Jurisdiction at 800 Buchanan Street, Albany, California. (W 25991) (A 14; S 10) (Staff: J. Frey)

- C 93 CITY OF ALAMEDA, CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider a Compromise Title Settlement Agreement, pursuant to Chapter 734, Statutes of 2000 as amended by Chapter 429, Statutes of 2011, between the State of California, acting by and through the Commission, and the City of Alameda involving certain parcels of land located on the former Naval Air Station (NAS) in the city of Alameda, County of Alameda. The result of the proposed Agreement would be to terminate any and all public trust and sovereign property rights in certain portions of the filled tidelands and submerged lands, confirmation of the public trust and sovereign interests in certain other lands, and acquisition by the City, as trustee of the State, of certain lands on the former NAS to be held as public trust lands. (W 25109; RA# 31111) (A 16; S 9) (Staff: E. Milstein, M. Andersen)

- C 94 HENRY AND ROBERT WESTBROOK, DBA SHIP ASHORE RESORT (LESSEE/PARTY):** Consider authorization for the staff of the California State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for trespass, ejectment, and removal of existing pilings, two docks, a breakwater, and any other related facilities located in the Smith River, adjacent to Assessor's Parcel Numbers 102-170-03, 102-170-05 and 102-010-35, near the town of Crescent City, Del Norte County; and restoration of the land to its natural condition to the satisfaction of the Commission. (PRC 5284.1) (A 1; S 4) (Staff: B. Terry and J. Frey)

V. LEGISLATION AND RESOLUTIONS

- C 95 CALIFORNIA STATE LANDS COMMISSION:** Consider supporting state legislation striking the sunset on provisions of law relating to the release of sewage into marine waters from large passenger vessels or oceangoing ships. (SB 1360, Simitian) (A & S: Statewide) (Staff: S. Pemberton)
- C 96 CALIFORNIA STATE LANDS COMMISSION:** Consider supporting state legislation that would authorize the State Coastal Conservancy to fund and undertake projects related to climate change, giving priority to projects that maximize public benefits. (SB 1066, Lieu) (A & S: Statewide) (Staff: S. Pemberton)
- C 97 CALIFORNIA STATE LANDS COMMISSION:** Consider supporting state legislation requiring the Commission to prepare a workload analysis to ensure that it is fulfilling its oversight responsibilities over legislatively granted public trust lands, codifying trustee duties in connection with granted lands, and requiring the annual financial statement filed with the Commission to be accompanied by a standardized reporting form developed by the Commission. (AB 2620, Achadjian) (A & S: Statewide) (Staff: S. Pemberton)
- C 98 CALIFORNIA STATE LANDS COMMISSION:** Consider supporting state legislation that would create civil penalties for cultivating a controlled substance on land within the respective jurisdiction of the State Lands Commission, the Department of Parks and Recreation, the Department of Fish and Game, the Department of Forestry and Fire Protection, a regional park district, the United States Forest Service, or the Bureau of Land Management, or within the respective ownership of a timberland preserve production zone, and would allow law enforcement to stop vehicles transporting agricultural irrigation supplies on a rock or unpaved road on these lands without a warrant. (AB 2284, Chesbro) (A & S: Statewide) (Staff: S. Pemberton)
- C 99 CALIFORNIA STATE LANDS COMMISSION:** Consider supporting state legislation that would prohibit stores that have a certain amount of sales or retail floor space from providing single-use carryout bags and would authorize these stores to make recycled paper, compostable, or reusable bags available for purchase by customers. The legislation also sets standards for the definition of "reusable," requires most stores to provide plastic bag recycling collection bins, and creates a reusable bag certification program administered by the Department of Resources Recycling and Recovery. (AB 298, Brownley) (A & S: Statewide) (Staff: S. Pemberton)

C 100 CALIFORNIA STATE LANDS COMMISSION: Consider supporting federal legislation that would enact the Levee Vegetation Review Act of 2012, which would require the United States Army Corp of Engineers' to adopt a regional variance policy for vegetation on levees. (House Bill 5831, Matsui) (A & S: Federal) (Staff: S. Pemberton)

C 101 CALIFORNIA STATE LANDS COMMISSION: Consider supporting federal legislation that would reauthorize the Federal Land Transaction Facilitation Act for several additional years. (H.R. 3365 – Lummis and Heinrich/S. 714 – Bingaman, Wyden and Udall) (A & S: Federal) (Staff: S. Pemberton)

VI. INFORMATIONAL

102 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10442) (A 54, 55; S 27, 28) (Staff: R. B. Greenwood)

VII. REGULAR CALENDAR

103 PORT OF SAN FRANCISCO, CALIFORNIA STATE LANDS COMMISSION

(PARTIES): Consider a Land Exchange Agreement between the State of California, acting by and through the Commission, and the City and County of San Francisco, acting by and through the Port of San Francisco, involving certain parcels of land located within Seawall Lot 351 and the 8 Washington Street property, city of San Francisco, County of San Francisco. The result of the proposed Agreement would be to terminate any and all public trust and sovereign property rights in approximately .52 acres of filled tidelands and acquisition by the Port, as trustee, of approximately .54 acres of certain other lands. (G 11-01.7; RA# 11911) (A 13; S 3) (Staff: J. Rader, G. Kato, M. Anderson)

104 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Consider certification of a Final Environmental Impact Report and issuance of a permit to Pacific Gas and Electric Company for purpose of conducting a Three-Dimensional (3D) geophysical survey employing the use of air guns, hydrophones, and geophones off the coast of San Luis Obispo County. (W 6005.126) (A 33; S 15) (Staff: R. Greenwood, M. Meier, J. DeLeon)

105 THE STATE LANDS COMMISSION: Consider approval of the Legislative Report titled "2012 Assessment of the Efficacy, Availability and Environmental Impacts of Ballast Water Treatment Systems for Use in California Waters." (W 9777.234, W 9777.290) (A & S: Statewide) (Staff: A. Newsom, C. Scianni, D. Hermanson)

106 RONALD T. VANDERBEEK AND BILLIE J. VANDERBEEK; ROBERT S. MARSTON; AND JOHN BURDETTE GAGE AND LINDA JOAN SCHACHT, CO-TRUSTEES OF THE KALALAU REVOCABLE INTER VIVOS TRUST DATED OCTOBER 4, 1986 (APPLICANTS): Consider application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 1620 Sequoia Avenue, Tahoe City, Placer County; for an existing joint-use pier, boathouse, and boat lift not previously authorized by the Commission. (W 26457; RA# 28110) (A 4; S 1) (Staff: M. Hays)

107 RONALD T. VANDERBEEK AND BILLIE J. VANDERBEEK (APPLICANTS):

Consider application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 1620 Sequoia Avenue, Tahoe City, Placer County; for two existing mooring buoys not previously authorized by the Commission. (W 26565; RA# 25911) (A 4; S 1) (Staff: M. Hays)

VIII. PUBLIC COMMENT

IX. CLOSED SESSION: AT ANY TIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. LITIGATION.

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126 (e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

State of California, acting by and through the State Lands Commission v. Venoco, Inc.

Seacliff Beach Colony Homeowners Association v. State of California, et al.

State of California, acting by and through the State Lands Commission v. Singer

State of California, acting by and through the State Lands Commission v. Crockett Marine Services, et al.

Wilson v. City of Huntington Beach, et al.

United States of America v. 32.42 Acres of land, et al.

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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS.

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (c)(7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.