

CORRECTED NOTICE  
CALENDAR SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION  
FINANCE CONFERENCE ROOM  
STATE CAPITOL, ROOM 1145  
SACRAMENTO, CALIFORNIA

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

FRIDAY - JULY 27, 1984

10:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

11:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

REGULAR CALENDAR

<u>Party</u>	<u>Proposed Authorization</u>
1. State Lands Commission (Party)	Request for authorization to enter exchange agreement with the City of Eureka to terminate sovereign title of land at the corner of 15th Street and Railroad Avenue, Eureka, Humboldt County.
2. State Lands Commission (Party)	Consideration of approval of transfer of royalty oil sales contracts from PRC 425 and 3120, Orange County and Santa Barbara County.

AB 884: N/A

STATE OF CALIFORNIA

Minutes of the special meeting of July 27, 1984  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Commission-Alternate for Kenneth  
Cory, State Controller  
Clifford Allenby, Commission-Alternate for Jesse R. Huff  
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
Jack Rump, Staff Counsel III  
Blake Stevenson, Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General  
Joe Rusconi, Attorney General, San Francisco

Representing the Office of the Lieutenant Governor

Daryl Landy

Regarding Minute Item 1:

Robert Stockwell, City Manager, City of Eureka.

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MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
July 27, 1984

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller at 11:03 a.m. in Room 1145, of the State Capitol, Sacramento, California.

Also present was Clifford Allenby, Commission-Alternate for Jesse R. Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF July 27, 1984

During the meeting, the recommendation of the staff relative to Calendar Items 1, 2(a), 2(b) were adopted as resolutions of the Commission by unanimous vote.

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