

SUMMARY

Begin: 10:00 a.m.

End: 10:02 a.m.

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

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

MONDAY - OCTOBER 7, 1985

Amended	Y=Yes	N=No	A=Abstain	
Deferred				
Called				
Considered by Action Taken				
Informal and Other Action Taken				
Approved as Proposed				
Continued				
By Controller				
Director of Finance				

9:30 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 (1983) 263 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

1. REGULAR CALENDAR ITEMS 1-3.

- GENERAL TELEPHONE COMPANY (APPLICANT): Approval of a 49-year General Lease - Right-of-way use, a parcel of tide and submerged land, located in Georgiana Slough, at Tyler Island, Sacramento County. (Article; W 23640)
- GENERAL TELEPHONE COMPANY (APPLICANT): Approval of an addendum to Lease - Right-of-way use, near existing facilities, on tide and submerged land, located in Suedgraves Slough, Sacramento County. (Article; W 3529)
- GENERAL TELEPHONE COMPANY (APPLICANT): Approval of a 49 year General Lease - Right-of-way use, a parcel of tide and submerged land, located in Isleton, Sacramento County. (Article; W 23644)