

Present: LAR  
 SW (Non-Voting)  
 NO

Began: 10:10am  
 End: 10:11am

SUMMARY

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

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

MONDAY - DECEMBER 30, 1985

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

I. REGULAR CALENDAR ITEM 1.

1. WILLIAM C. AND BETTY JUNE SAVAGE (SAVAGE REVOCABLE INTER-VIVOS TRUST) (PARTIES):  
 Approve and authorize the execution of a Boundary Line Agreement between the State Lands Commission and William C. and Betty June Savage (Savage Revocably Inter-Vivos Trust) on lands located adjacent to Batiquitos Lagoon in San Diego County. (A. Scott; Fossum; Taggers; W 20725.201; AD No. 42)

Amended	Deferref	Filed	Y=Yes N=No A=Abstain	VOTE		
				Informational Only - No Action Taken	Approved as presented	Controller Lt. Governor Director of Finance
				✓		✓

CALENDAR PAGE 3704.1  
 MINUTE PAGE