Present Harvey (NON-VOTING) Schlichtmann Ordway

Began: 11:10 am
End: 11:15 am

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
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 - FEBRUARY 14, 1986

Y=Yes N=No A=Abstain

Calendar Item	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt Governor	VOTE: Director of Finance
1					✓	Y		Y
2					✓	Y		Y

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).

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

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEMS 1-2.

1. POINT ARGUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Small; W 23489)

2. POINT ARGUELLO NATURAL GAS LINE COMPANY (PANGL) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Small; W 23489)

*See Attached

CALENDAR PAGE
MINUTE PAGE 307