

*Robert Ardway
Lawyer
10/23/86*

REGISTRATION, STATE COMPTROLLER
 Jane Smith
 1207 - 11th Street
 Sacramento, CA 95814
 (916) 322-4105

*L 1037 11:00 AM
 10/23 9:00 AM*

SUMMARY

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

**KENNETH CORY, STATE COMPTROLLER, CHAIRMAN
 LEO J. BOLARBY, ASSISTANT COMPTROLLER, COMMISSIONER
 JUDGE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER**

OCTOBER 23, 1986

- 8:00 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 PRIVILEGE."
LEGAL COUNSEL, SACRAMENTO COUNTY SUPERVISORS (1986) SPECIAL APP. NO. 41, 87-88.
- 9:30 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

Public
 Closed
 Public
 Closed
 Public
 Closed
 Public
 Closed
 Public
 Closed

CALIFORNIA GOVERNMENT CODE SECTION 10920 ET. SEQ.

ORDER OF BUSINESS

- 1. BOARD OF SUPERVISORS (APPLICANT): Authorization to execute agreement with the City of Los Angeles, various state and federal agencies, the City of San Diego, and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Baticuitos Lagoon Enhancement Project San Diego County. (Fossun, 10/22, 10/23, 10/24)
- 2. PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT): Authorization to execute agreement with the City of Los Angeles, various state and federal agencies, the City of San Diego, and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Baticuitos Lagoon Enhancement Project San Diego County. (Fossun, 10/22, 10/23, 10/24)