Present Ordway
Carvey
[illegible]

R INFORMATION, PLEASE CONTACT
Jane Smith
1807 - 11th Street
Sacramento, CA 95814
(916) 322-4105

Began [illegible] am
End [illegible] am

SUMMARY

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

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT [illegible] MERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

OCTOBER [illegible], 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 PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD [illegible] SACRAMENTO COUNTY BOARD OF SUPERVISORS, 1968) 253 CAL. APP. 2D 41, [illegible]-58."

8:30 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

[illegible] CALIFORNIA GOVERNMENT CODE SECTION [illegible] ET SEQ.

ORDER OF BUSINESS

[illegible] CALENDAR [illegible]

[illegible] (APPLICANTS) [illegible] Interests from [illegible] and [illegible] Joint, involving a portion of Batiquitos Lagoon San Diego County (Fossum, Scott, Gaggese [illegible] 20725 202)

2 PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT): Authorization to execute agreement to be entered into [illegible] the Port of Los Angeles, various State and Federal agencies, the City of Carlsbad, and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Batiquitos Lagoon Enhancement Project San Diego County (Fossum, Scott, Gaggese [illegible] 20725 204)

*See Attached

CALENDAR PAGE
MINUTE PAGE 2422