Began: 9:40 a.m.
End: 9:42 a.m.

FOR INFORMATION, PLEASE CONTACT:
Jane Smith
1807 - 13th Street
Sacramento, CA 95814
(916) 322-4105

Present: McCarthy
Tucker
Ardway
Susan Wallace

SUMMARY

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

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - MARCH 9, 1987

9:30 A.M. - PUBLIC MEETING (OPEN SESSION).

UPON ADJOURNMENT OF THE PUBLIC MEETING - 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.)"

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 1-7.

	Deferred	Pulled	Considered • No Action Taken	Informational Only • No Action Taken	Approved as presented	VOTE: Controller	Lt Governor	Director of Finance
1. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3465. Approval of a 20-year General Lease - Right-of-Way Use parcel of State school land located near Death Valley Junction in southeastern Inyo County. (N. Smith; WP 3465)					✓	Y	Y	Y
2. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3466. Approval of a 20-year General Lease - Right-of-Way Use parcel of State school land located near Death Valley Junction in Inyo County. (N. Smith; WP 3466)					✓	Y	Y	Y
3. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3467. Approval of a 20-year General Lease - Right-of-Way Use two strips of State school land located near Shoshone in southeastern Inyo County. (N. Smith; WP 3467)					✓	Y	Y	Y
4. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3468. Approval of a 20-year General Lease - Right-of-Way Use of a strip of State school land located near Death Valley Junction in Inyo County. (N. Smith; WP 3468)					✓	Y	Y	Y
5. TEXASGULF MINERALS AND METALS, INC. (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil and gas, geothermal resources and sand and gravel, Riverside County (Pelka; PRC 6789)			✓					
6. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, to spend tideland oil revenues for plumbing and restroom upgrade at the Long Beach Arena, Los Angeles County. (Naughton; W 10410)			✓					
7. CITY OF MARICOPA (APPLICANT): Exemption of Oil and Gas Lease from Competetive Public Bidding Requirements, California P.R.C., City of Maricopa, Bakersfield County. (Tanner; W 40518)			✓					

Y=Yes N=No A=Abstain

*See Attached

CALENDAR PAGE
MINUTE PAGE 492