Began: 11:08 am
End: 11:12 am

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

Present: McCarthy
Tucker
Ordway

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 - MAY 4, 1987

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance
					✓	Y	Y	Y

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 ITEM 1.

1. DEPARTMENT OF JUSTICE (APPLICANT). Approval to amend the 1986-87 Interagency Agreement between the State Lands Commission and Department of Justice, for legal services in connection with the Commission's responsibilities for Long Beach Operations and the Alamitos Bay Litigation. (Fujii: C 8504)

*See Attached

CALENDAR PAGE
MINUTE PAGE 1416