

FOR INFORMATION, PLEASE CONTACT:

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*Present: McCarthy
Jucker
Bedway*

*Began: 11:08 a.m.
End: 11:12 a.m.*

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

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 Alamos Bay Litigation. (Fujii: C 8504)

1444

Y=Yes		N=No		A=Abstain		VOTE		
Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	Controller	Lt. Governor	Director of Finance

*See Attached

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