BEGAN: 10:59 A.M.
ADJOURN: 11:02 A.M.

PRESENT: Jim Tucki
STAN STANC
LEO T. McCAR

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

Y=Yes --=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	Y

SUMMARY

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

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

FRIDAY - FEBRUARY 26, 1988

10:45 A.M. - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 1, 1988.

II. REGULAR CALENDAR ITEM 1.

1. CITY OF LONG BEACH (APPLICANT): Seek approval and authorization to execute the third amendment to the McGrath-Macro Boundary Settlement and Exchange Agreement involving lands in the Alamitos Bay area, City of Long Beach, Los Angeles County. (Taylor, Saggese, Fossum: W 2716.700, BLA 101) (A 58, S 29)

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