Begin: 1:40 p.m.
Adjourn 1:44 p.m.

Present: J. Lucas
L. McCarthy
L. Stewart

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

SUMMARY

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

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

WEDNESDAY - MAY 25, 1988

1:00 P.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDIN LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSE TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT COD SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL

CALIFORNIA COASTAL COMMISSION v. CITIGIONE-COLES

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FAL UNDER GOVERNMENT CODE SECTION 11126(Q)(3).

1:30 P.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLI MEETING (OPEN SESSION).

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

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF MAY 9, 1988.

II. REGULAR CALENDAR ITEMS 01-07.

	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
01	STATE RECLAMATION BOARD (LESSEE): Consideration of an amendment to Lease No. PRC 7203 - Public Agency Use, to authorize construction of Contract Unit 42 (including sites under Unit 41B), Sacramento River Bank Protection Project, on State sovereign land located in the Sacramento River, Steamboat, Sutter and Georgiana Sloughs, Sacramento and Yolo counties (Valentine, Louie, Sanders; PRC 7203) (A 4, 10; S 2, 5, 6)					✓	✓	✓	✓	✓
02	TAHOE KEYS MARINA (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Keys Marina, Placer County, to maintain a previously established navigable depth. (Martinez; WP 5305) (A 7; S 1)		✓				✓	✓	✓	✓
03	TAHOE BOAT COMPANY (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Boat Company, Placer County, to maintain a previously established navigable depth. (Martinez; W 24148) (A 7; S 1)					✓	✓	✓	✓	✓
04	FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Issuance of a maintenance-dredging permit at Tahoe Pines, Placer County. (Martinez; WP 6454) (A 7; S 1)					✓	✓	✓	✓	✓
05	DEPARTMENT OF FISH AND GAME (APPLICANT): Dredging permit for the removal of Eastern Cordgrass at the mouth of the Eel River, Humboldt County. (Martinez; W 24158) (A 2; S 2)			✓						
06	TRI-VALLEY OIL AND GAS COMPANY (APPLICANT): Denial of an application for a negotiated oil and gas lease in False River, Piper Slough, Taylor Slough, and Little Frank's Tract, Contra Costa County. (Hamilton; W 40546) (A 10; S 7)					✓	✓	✓	✓	✓
07	DEPARTMENT OF THE ARMY CORPS OF ENGINEERS (APPLICANT): Authorization to hold hearing on a Request for Retrocession of Jurisdiction at the Presidio of Monterey, Monterey County. (Frey; W 24149) (A 28; S 17)									

*See Attached

NOTE: Calendar Item 3 was approved, with condition, by a vote of 3-0.

6/23/88 Amended Action on Calendar Item 3

CALENDAR PAGE
MINUTE PAGE 1586