Convened: 1:30 p.m.
Adjourned: 1:40 p.m.

Present: Jim Tucker
Kim Cranston
Stan Stankill Non-voting

FOR INFORMATION, PLEASE CONTACT:
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CALENDAR SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
STATE CONTROLLERS OFFICE
300 CAPITOL MALL, 18TH FLOOR, CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

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

TUESDAY - JANUARY 30, 1990

1:30 P.M. - PUBLIC MEETING (OPEN SESSION)

ORDER OF BUSINESS

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	
				✓	Y	Y	
				✓	Y	Y	
				✓	Y	Y	
				✓	Y	Y	
	✓						

I. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 17, 1990.

II. REGULAR CALENDAR 01-06.

01 NORMAN CRAIG BREEDLOVE (APPLICANT): Approve acceptance of quitclaim deed of existing lease and approve issuance of a 20-year General Lease - Commercial Use of tide and submerged land located in Steamboat Slough at Martins Island, Solano County, for use and maintenance of a marina. (Bancroft; PRC 6109) A 4; S 2)

02 CITY OF SUISUN CITY (APPLICANT): Approve a 49-year General Lease - Public Agency Use of tide and submerged land located in Suisun Slough, Suisun City, Solano County, for erosion protection and public access. (Bancroft; W 24278) A 2; S 4)

03 WES J. AND JANET K. CARPENTER (APPLICANTS): Approve a five-year General Permit - Recreational Use of tide and submerged land located in Georgiana Slough near Walnut Grove, Sacramento County, for a dock and walkway. (Maricle; WP 5379) A 10; S 5)

04 CITY NEWS SERVICE OF LOS ANGELES, INC. (LESSEE): Approve termination of General Lease - Industrial Use of State school land for radio transmitting antenna near Truckee, Nevada County. Dugal; PRC 6450). (A 3; S 1)

05 STATE LANDS COMMISSION (APPLICANT): Close accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies for fiscal year 1988-89, City of Long Beach, Los Angeles County. (Naughton; W 10416) (A 57, 58; S 29)

06 LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT, MITSUBISHI BANK LTD (APPLICANTS): Consideration of action to (1) accept quitclaim of lease PRC 5630 (The Chartroom; (2) execute agreement assigning lease PRC 5413 (The River Galley) to Lighthouse Marina and Riverbend Development; and (3) approve a leasehold security interest in leases PRC 5413 and PRC 5441 (The Viewpoint and River Galley Marinas) and agreement relating to those security interest, City of West Sacramento, Yolo County. (Maricle, Stevenson, Crow; PRC 5441, PRC 5630, PRC 5413) A 4; S 5)

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

III. AT THE CLOSE OF REGULAR BUSINESS:

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. (SEE GOVERNMENT CODE SECTION 11126.)

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

ARMSTRONG/ARCO, ET AL v. STATE LANDS COMMISSION

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

CALENDAR PAGE
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*See Attached