

CONVENED: 9:38 a.m.

ADJOURNED: 9:50 a.m.

PRESENT: Leo McCarthy

Jim Tucker

Susanne Burton

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
BOARD OF EQUALIZATION  
1020 "N" STREET, ROOM 102  
SACRAMENTO, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN  
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER  
THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY, AUGUST 26, 1991

ORDER OF BUSINESS

I. 9:30 A.M. - 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):

CITY OF LONG BEACH v. STANDARD OIL COMPANY, ET AL.

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

II. AT CONCLUSION OF CLOSED SESSION WILL BE OPEN SESSION (PUBLIC MEETING).

III. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 12, 1991.

IV. REGULAR CALENDAR.

01 STATE LANDS COMMISSION (PARTY): Approve settlement of antitrust/contract litigation regarding City of Long Beach vs. Standard Oil Company, et al. (Hight; W 503.80Z)

02 PORT OF SAN FRANCISCO (APPLICANT): Authorize dredging material from the Port of San Francisco, City and County of San Francisco. (Martinez; W 24750) (A 16; S 3)

03 DESTINY II, A CALIFORNIA GENERAL PARTNERSHIP (PARTY): Approve a title settlement agreement involving real property in the City of Huntington Beach, Orange County. (Fossum, Grimes; W 24642, AD 162) (A 58; S 37)

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

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Amended#	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	✓	✓	✓
					✓	✓	✓	✓
	✓							
	✓							

\* See Attached

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

No public in attendance.

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MINUTE PAGE 275.