

CONVENED: 9:40 a.m.

ADJOURNED: 9:45 a.m.

PRESENT: Stan Stancell  
John Davies  
James Goldstene (non-vot.)

Y=Yes N=No A=Abstain

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

FOR INFORMATION, PLEASE CONTACT:  
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SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 127  
SACRAMENTO, CALIFORNIA

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

MONDAY - JULY 13, 1992

- I. 9:00 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 MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

UNITED STATES OF AMERICA, ET AL. v. MONTROSE CHEMICAL CORPORATION OF CALIFORNIA, ET AL.

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

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

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

CALENDAR PAGE \_\_\_\_\_  
MINUTE PAGE \_\_\_\_\_

\* See Attached

Y=Yes N=No A=Abstain

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

ORDER OF BUSINESS

III. REGULAR CALENDAR ITEMS.

- 01 **SAN KLIJO JOINT POWER AUTHORITY (PARTY):** Install new H-pile supports for an existing waste water outfall pipeline located in the Pacific Ocean between the cities of Cardiff and Solana Beach, San Diego County. (A. Scott; PRC 3228) (A 75; S 38)
- 02 **CALIFORNIA COASTAL CONSERVANCY; CALIFORNIA COASTAL COMMISSION; FREDRICK FIELD (PARTIES):** Accept dedication of lateral public access along the Pacific Ocean at 4677 and 4683 Via Reblada, Goleta, Santa Barbara County. (Lead, Valentine; W 24665) (A 35; S 18)
- 03 **CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PERMITTEE):** Consider approval of a one-year renewal of Salvage Permit - Public Agency Use for mapping identification and retrieval of surface artifacts from shipwreck "Frolic" on tide and submerged land located in the Pacific Ocean near Cabrillo Point, Mendocino County. (Pelkofer; PRC-7408) (A 2; S 2)
- 04 **VICEROY GOLD CORPORATION (APPLICANT):** Approve a Mineral Prospecting Permit for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40641) (A 61; S 25)

\* See Attached

CALENDAR PAGE	_____
WHITE PAGE	_____