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SPECIAL MEETING  
STATE LANDS COMMISSION  
STATE OF CALIFORNIA

FINANCE CONFERENCE ROOM  
ROOM 1145  
STATE CAPITOL  
SACRAMENTO, CALIFORNIA

MONDAY, AUGUST 3, 1987  
3:25 P.M.

ORIGINAL

Nadine J. Parks  
Shorthand Reporter

**PETERS SHORTHAND REPORTING CORPORATION**

3336 BRADSHAW ROAD SUITE 240  
SACRAMENTO, CALIFORNIA 95827  
TELEPHONE (916) 362 2345

**MEMBERS PRESENT**

1  
2 Leo T. McCarthy, Lieutenant Governor, Chairman

3 Jim Tucker, representing Gray Davis, State Controller,  
4 Commissioner

5 LaFenus Stancell, representing Jesse Huff, Director of  
6 Finance, Commissioner

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9 **STAFF PRESENT**

10 Claire T. Dedrick, Executive Officer  
11 James Trout, Assistant Executive Officer  
12 Robert Hight, Chief Counsel  
13 Sue Breece, Secretary

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P R O C E E D I N G S

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3 CHAIRMAN MC CARTHY: I'll open the public meeting  
4 here. Our first item?

5 EXECUTIVE OFFICER DEDRICK: This is --

6 CHAIRMAN MC CARTHY: This is the public meeting  
7 of the State Lands Commission, August 3rd, 1987. The  
8 minutes of the last meeting are duly approved by the members  
9 of the Commission.

10 EXECUTIVE OFFICER DEDRICK: Item 1, the Southwest  
11 Savings and Loan Association. It's an approval of an  
12 assignment of a general permit in Huntington Harbour,  
13 Orange County.

14 CHAIRMAN MC CARTHY: Any questions?

15 COMMISSIONER STANCELL: No questions.

16 CHAIRMAN MC CARTHY: Approved.

17 EXECUTIVE OFFICER DEDRICK: Item 2, the Regents  
18 of the University of California, approval of a five-year  
19 general permit, public agency use for some submerged land  
20 at Tahoe.

21 CHAIRMAN MC CARTHY: Any questions? Approved.

22 Is that it?

23 EXECUTIVE OFFICER DEDRICK: That's it.

24 CHAIRMAN MC CARTHY: Thank you all.

25 (Thereupon the meeting was adjourned  
at 3:26 p.m.)

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CERTIFICATE OF SHORTHAND REPORTER

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I, Nadine J. Parks, a shorthand reporter of the State of California, do hereby certify that I am a disinterested person herein; that the foregoing meeting before the State Lands Commission was reported by me and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of October, 1987.

*Nadine J. Parks*  
\_\_\_\_\_  
Nadine J. Parks  
Shorthand Reporter