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SPECIAL MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

ORIGINAL

FINANCE CONFERENCE ROOM
ROOM 1145
STATE CAPITOL
SACRAMENTO, CALIFORNIA

FRIDAY, FEBRUARY 26, 1988
11:00 A.M.

Nadine J. Parks
Shorthand Reporter

MEMBERS PRESENT

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Jim Tucker, for Gray Davis, State Controller,
Chairman

Leo T. McCarthy, Lieutenant Governor, Commissioner
(By speaker phone)

La Fenus Stancell, for Jesse R. Huff, Director
of Finance, Commissioner

STAFF PRESENT

Claire Dedrick, Executive Officer
Robert Hight, Staff Counsel
James Trout, Assistant Executive Officer
Nancy A. Saggese, Deputy Attorney General

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Regular Agenda Item

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| Adjournment | 3 |
| Certificate of Reporter | 4 |

PETERS SHORTHAND REPORTING CORPORATION

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P R O C E E D I N G S

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CHAIRMAN TUCKER: We just have one item here, the City of Long Beach. And, Bob, are you going to explain?

MR. HIGHT: Let Nancy Saggese explain it.

CHAIRMAN TUCKER: The Attorney General's representative is here to explain it. Can you hear us okay? Can you hear us?

COMMISSIONER MC CARTHY: (By speaker phone from San Diego) Yes, fairly.

CHAIRMAN TUCKER: Okay. The Attorney General's representative is going to explain the one item that we have to deal with.

COMMISSIONER MC CARTHY: Okay.

MS. SAGGESE: Okay. This item, we're seeking approval and authorization to execute a third amendment to the McGrath-Macco boundary settlement and exchange agreement.

The original agreement and its subsequent amendments required that the private parties have on their land public access roadways for the public to be able to get to adjacent public trust properties that are owned by the city. A change in development plans has required an amendment to the agreement because, although a roadway was

1 dedicated earlier, this new development plan would call
2 for its relocation.

3 So, by this third amendment, we are approving of
4 the change in location of the roadway, saying that it is
5 appropriate and adequate for public access to the city's
6 public trust parcels. It also requires a block wall to be
7 built between the public and the private properties.

8 And it also approves of a development plan
9 for the city by which it is to develop its public trust
10 parcels for use by the public.

11 And it authorizes the city to spend up to
12 \$500,000 in public trust revenues for this purpose. And
13 that, in a nutshell, is the third amendment.

14 COMMISSIONER MC CARTHY: All right. Any problems?

15 CHAIRMAN TUCKER: The Attorney General is
16 recommending this?

17 MS. SAGGESE: Yes.

18 CHAIRMAN TUCKER: Okay. Any questions? All right.
19 Do you have any questions, Governor?

20 COMMISSIONER MC CARTHY: No, I don't think so.

21 CHAIRMAN TUCKER: Okay. So we can all be
22 recorded as aye on this?

23 COMMISSIONER MC CARTHY: Fine.

24 CHAIRMAN TUCKER: Okay. Thank you. Goodbye,
25 sir.

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COMMISSIONER MC CARTHY: That's it?

CHAIRMAN TUCKER: Yes. Have a good time.

COMMISSIONER MC CARTHY: Okay. I'm having a good time. Talk to you later.

(Thereupon the meeting was adjourned at 11:02 a.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 of the State Lands Commission was reported in shorthand 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 17th day of March, 1988.

Nadine J. Parks

Nadine J. Parks
Shorthand Reporter