SPECIAL MEETING OF THE STATE LANDS COMMISSION

STATE CAPITOL, FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

KENNETH CONY, STATE CONTROLLER, CHAIRMAN
LEO I. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - OCTOBER 1, 1984

Begin: 10:00 a.m.
End: 10:02 a.m.

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. (SACRAMENTO COUNTY新聞 PUBLISHERS' GUILD v. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1975) 263 CAL. APP. 2D 41, 58-59.)"

10:00 A.M. OR HEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR REFERENCES TO AD 880 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

1. REGULAR CALENDAR ITEMS 1-3.

   1. GENERAL TELEPHONE COMPANY (APPLICANT): Approval of a 49-year General Lease Right-of-Way, a parcel of tide and submerged land, located in Guadalupe Slough, at Tyler Island, Sacramento County. (Parcels: # 29660)

   2. GENERAL TELEPHONE COMPANY (APPLICANT): Approval of an amendment to lease Right-of-Way 600, near existing facilities, on tide and submerged land, located in Sundial Marsh, Sacramento County. (Parcels: # 60460)

   3. GENERAL TELEPHONE COMPANY (APPLICANT): Approval of a 49-year General Lease Right-of-Way over a parcel of tide and submerged land, located in Isleton, Sacramento County. (Parcels: # 21444)