SUMMARY
MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA

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

THURSDAY - FEBRUARY 13, 1986

PRESENT: Harvey

SACRAMENTO, CALIFORNIA

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

1:30 P.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PROBABLE LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, SACRAMENTO DAILY UNION GUILD v. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58."

2:00 P.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

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

ORDER OF BUSINESS

1. REGULAR CALENDAR ITEMS 1-3.

   1. POINT ARGUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Consideration of designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lippard; Small; W 23469)

   2. POINT ARGUELLO NATURAL GAS LIQUEFIED COMPANY (PAPCO) (APPLICANT): Consideration of designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lippard; Small; W 23469)

   3. CITY OF ANDERSON (APPLICANT): Consideration of Annexation Proposal, City of Anderson, tide and submerged land, Sacramento River. (Postum; W 2460.150)