SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, FINANCE CONFERENCE ROOM 1145
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEV J. POLARINEN, LEGISLATIVE, VICE CHAIRMAN
JESSE R. HUFF, DIRECTOR OF FISCAL COMMISSIONER

ATTORNEYS' Docket

8:00 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."

8:30 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALIFORNIA GOVERNMENT CODE SECTION 99803 ET SEQ.

ORDER OF BUSINESS

1. PORT OF LOS ANGELES BOARD OF HAROR COMMISSIONERS (APPLICANT): Authorization to execute agreements with various local agencies and general contractor, for the work of dredging, and state and federal agencies, for the Port of Los Angeles, and federal agencies. (Contractor: Santee Cooper Power Corporation, San Diego County, Business License No. 20725-122)

2. PORT OF LAKE TAMPA BOARD OF TRUSTEES (APPLICANT): Authorization to execute agreement with various local agencies and general contractor, for the work of dredging, and state and federal agencies, for the Port of Lake Tampa, and federal agencies. (Contractor: Santee Cooper Power Corporation, San Diego County, Business License No. 20725-122)