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

LEO T. MCCARTHY, LIEUTENANT GOVERNOR; CHAIRMAN
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - MARCH 9, 1987

9:30 A.M. - PUBLIC MEETING (OPEN SESSION).

UPON ADJOURNMENT OF THE PUBLIC MEETING - 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 NEWSPAPER GUILD) v. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58."

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

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEMS 1-7.

1. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3465. Approval of a 20-year General Lease - Right-of-Way Use parcel of State school land located near Death Valley Junction in southeastern Inyo County. (N. Smith; WP 3465)

2. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3466. Approval of a 20-year General Lease - Right-of-Way Use parcel of State school land located near Death Valley Junction in Inyo County. (N. Smith; WP 3466)

3. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Termination of Lease PRC 3467. Approval of a 20-year General Lease - Right-of-Way Use of two strips of State school land located near Shoshone in southeastern Inyo County. (N. Smith; WP 3467)

4. TEXASGULF MINERALS AND METALS, INC. (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil and gas, geothermal resources and sand and gravel, Riverside County (Pelka; PRC 6789)

5. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, to spend tideland oil revenues for plumbing and restroom upgrade at the Long Beach Arena, Los Angeles County. (Naughton, W 10410)

6. CITY OF MARICOPA (APPLICANT): Exemption of Oil and Gas Lease from Competitive Public Bidding Requirements, California P.R.C., City of Maricopa, Bakersfield County. (Tanner; W 40518)

*See Attached