

Begin: 10:25 am  
 Ended: 1:16 pm

FOR INFORMATION, PLEASE CONTACT:

Lorna Burks  
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Present: Leo McCarthy  
 Gray Davis  
 Nancy Ondrey

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION  
 STATE CAPITOL, ROOM 444  
 SACRAMENTO, CALIFORNIA

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

WEDNESDAY - MAY 27, 1987

- 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 NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"
- 10:00 A.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

I. REGULAR CALENDAR ITEM 1.

1. ARCO (APPLICANT): Consideration of Commission staff recommendation for denial of ARCO's proposed application for the Coal Oil Point Project, Santa Barbara County. (Staff; W 23422, W 40370, PRC 206, PRC 308, PRC 309, PRC 3120, PRC 3242)

Y=Yes		N=No		A=Abstain		VOTE	
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Dir. of Finance
✓						YY	YN

Amended 2/1/88

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