SUMMARY

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

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

WEDNESDAY - MAY 25, 1988

1:00 P.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSE TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)"

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(0)(1):

- ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL.
- CALIFORNIA COASTAL COMMISSION v. CITIES OF VERNON, COMMISSIONER HEDNESDAY - MAY 25, 1988
1:30 P.M. - OP THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION). "THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(0)(3)."

1. CONFIRMATION OF MINUTES FOR THE MEETING OF MAY 9, 1988.
2. REGULAR CALENDAR ITEMS 01-07.
   - STATE RECLAMATION BOARD (LESSEE): Consideration of an amendment to Lease No. PRC 7203 - Public Agency Use, to authorize construction of Contract Unit 42 (including sites under Unit 418), Sacramento River Bank Protection Project, on State sovereign land located in the Sacramento River, Steamboat, Sutter and Yolo counties (Valentine, Louie, Sanders; PRC 7203) (A 4, 10; S 2; S 6).
   - TAHOE KEYS MARINA (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Keys Marina, Placer County, to maintain a previously established navigable depth. (Martinez; WP 5305) (A 7; S 1).
   - TAHOE BOAT COMPANY (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Boat Company, Placer County, to maintain a previously established navigable depth. (Martinez; W 24140) (A 7; S 1).
   - FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Issuance of a maintenance-dredging permit at Tahoe Pines, Placer County. (Martinez; WP 4646) (A 7; S 1).
   - DEPARTMENT OF FISH AND GAME (APPLICANT): Dredging permit for the removal of Eastern Cattail in the marsh of the Gage River, Humboldt County. (Martinez; W 24140) (A 7; S 2).
   - DEPARTMENT OF THE ARMY CORPS OF ENGINEERS (APPLICANT): Authorization to hold hearing on a Request for Retrocession of Jurisdiction at the Presidio of Monterey, Monterey County. (Frey; W 24149) (A 28; S 17).

NOTE: Calendar Item 3 was approved, with condition, by a vote of 3-0.