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FOR INFORMATION, PLEASE CONTACT:
Sue Breece
1807 - 13th Street
Sacramento, CA 95814
(916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

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

THURSDAY - JANUARY 3, 1991

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

ORDER OF BUSINESS

I. 1:00 P.M. - OPEN SESSION (PUBLIC MEETING).

II. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 12, 1990

III. REGULAR CALENDAR ITEMS 01 - 05.

| CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT |
| (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.) |
| STATE LANDS COMMISSION (PARTY): Consider a proposal for legislation establishing a California Rivers Riparian Parkway Program within the State Lands Commission. (Bartoloni; W 30066) |
| STATE LANDS COMMISSION (PARTY): Authorize the Executive Officer to execute, on behalf of the Commission, a Memorandum of Understanding with Yolo and Sacramento counties and the city of Sacramento establishing a Sacramento River Riparian Parkway. (Bartoloni; W 30065) (A 4, 5, 6, 8, 10; S 1, 5, 6) |

* See Attached
05 VICEROY GOLD CORPORATION (APPLICANT): Consider proposals for mill site, mining claims, and right-of-ways; and an application for water wells, power lines, and right-of-way across State school land in eastern San Bernardino County, for Castle Mountain heap-leach gold extraction project. Authorize filing of additional indemnity selections. (Reese, Small; W. 24025) (A 61, S 25).

IV. CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND ENDING LITIGATION." THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)

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

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL.

CITY OF LONG BEACH v. STANDARD OIL COMPANY, ET AL.

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).
PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item 01:

Michael Paparian
Sierra Club

Corey Brown
Planning and Conservation League

Coke Hallowell
San Joaquin River, Parkway and Conservation Trust

Lydia Miller
San Joaquin Raptors Wildlife Rescue Center

Citizens for a Healthy Environment

Ginger Strong
City of Visalia

Mel Dodgin
Pacific Coast Federation of Fishermen's Association

Pamela Romo
Citizen Activist

John Newbold
Director, Mokelumne River Alliance

Regarding Minute Item 03:

Honorable Ann Rudin
Mayor, City of Sacramento

Honorable Illa Collins
Chair, Sacramento County Board of Supervisors

Honorable Helen Thomson
Chair, Yolo County Board of Supervisors

Paul Knepprath
Sacramento River Preservation Trust

Steve Evans
Friends of the River

Howard M. Wexler
Attorney, McCuen Properties
PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item 03 (continued).

Val Toppenberg
Redevelopment Director, City of West Sacramento

John Newbold
Director, Mokelumne River Alliance