CONVENED: 9:40 a.m.
ADJOURNED: 9:45 a.m.

PRESENT: Stan Stancell
        John Davies
        James Goldstene (non-vot.)

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

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 127
SACRAMENTO, CALIFORNIA

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - JULY 13, 1992

I. 9:00 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. (SEE GOVERNMENT CODE SECTION 11126.)

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

    UNITED STATES OF AMERICA, ET AL. V. MONTROSE CHEMICAL
    CORPORATION OF CALIFORNIA, ET AL.

    IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL
    UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

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

II. AT THE CONCLUSION OF CLOSED SESSION WILL BE OPEN SESSION (PUBLIC
    MEETING).
<table>
<thead>
<tr>
<th>VOTE</th>
<th>Amended?</th>
<th>Deferred</th>
<th>Considered - No Action Taken</th>
<th>Informational Only - No Action Taken</th>
<th>Panel Governor</th>
<th>Director of Finance</th>
</tr>
</thead>
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**ORDER OF BUSINESS**

**III. REGULAR CALENDAR ITEMS.**

01. SAN ELIJO JOINT POWER AUTHORITY (PARTY): Install new H-pile supports for an existing waste water outfall pipeline located in the Pacific Ocean between the cities of Cardiff and Solana Beach, San Diego County. (A. Scott; PRC 3228) (A 75; S 38)

02. CALIFORNIA COASTAL CONSERVANCY; CALIFORNIA COASTAL COMMISSION; FREDRICK FIELD (PARTIES): Accept dedication of lateral public access along the Pacific Ocean at 4677 and 4683 Via Roblada, Goleta, Santa Barbara County. (Hend, Valentine; W 24665) (A 35; S 18)

03. CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PERMITTEE): Consider approval of a one-year renewal of Salvage Permit - Public Agency Use for mapping identification and retrieval of surface artifacts from shipwreck "Frolic" on tide and submerged land located in the Pacific Ocean near Cabrillo Point, Mendocino County. (Pelkofer; PRC-7408) (A 2; S 2)

04. VICKEROY GOLD CORPORATION (APPLICANT): Approve a Mineral Prospecting Permit for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40641) (A 61; S 25)

* See Attached