## SUMMARY

**TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION**

**OFFICE OF THE CONTROLLER**  
600 CORPORATE POINTE  
SUITE 1150  
CULVER CITY, CALIFORNIA 90230

**OFFICE OF THE LIEUTENANT GOVERNOR**  
STATE CAPITOL  
ROOM 1114  
SACRAMENTO, CALIFORNIA 95814

**DEPARTMENT OF FINANCE**  
STATE CAPITOL  
ROOM 1145  
SACRAMENTO, CALIFORNIA 95814

KATHLEEN CONNELL, STATE CONTROLLER, CHAIR  
GRAY DAVIS, LIEUTENANT GOVERNOR, MEMBER  
CRAG L. BROWN, DIRECTOR OF FINANCE, MEMBER

**September 22, 1998**

**ORDER OF BUSINESS**

I. **10:30 A.M. - OPEN SESSION (PUBLIC MEETING)**

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

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. **CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 19, 1998**

*Setting in a non-voting capacity*
III. REGULAR CALENDAR 01 AND 02

01 CALIFORNIA AND HAWAIIAN SUGAR COMPANY, INC., A HAWAIIAN CORPORATION (ASSIGNOR); C & H SUGAR COMPANY, INC., A DELAWARE CORPORATION (ASSIGNEE): Consider request for approval of: (1) assignment of two leases for industrial uses; and (2) approval of agreement to encumber leaseholds. Lease Nos. PRC 5026.1 and PRC 7659.1; General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, town of Crockett, Contra Costa County. (PRC 5026.1, PRC 7659.1; RA# 03098) (A 11; S 7) (Negotiator: N. Smith, D. Plummer, B. Stevenson)

02 WICKLAND OIL COMPANY (ASSIGNOR); SHORE TERMINALS LLC (ASSIGNEE): Consider request for approval of: (1) assignment of two leases for marine terminal facilities; and (2) approval of agreement to encumber leaseholds. Lease Nos. PRC 4769.1 and 5735.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, near Martinez, Contra Costa County; (PRC 4769.1, PRC 5735.1; RA# 05798) (A 11; S 7) (Negotiator: N. Smith, D. Plummer, M. Meier)