CONVENED:

10:30 A.M.

ADJOURNED: 10:38 A.M.

PRESENT: Chief Deputy State

Controller - Bornstein

Chief of Staff - Flores

<u>Director - Department of</u>

Finance - Brown

	Y=Yes			N=No			A = Abstan		
				1 Taken		VOTE			
/mended#	Berred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	Controller	Lt. Covernor	Director of Finance	

FOR INFORMATION, PLEASE CONTACT: Lynda Smallwood 100 Howe Avenue, Suite 100-South Sacramento, California 95825-8202 (TDD/TT) 1-800-735-2929 (916) 574-1923

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 CRAIG L. BROWN, DIRECTOR OF FINANCE, MEMBER

September 22, 1998

ORDER OF BUSINESS

10:30 A.M. - OPEN SESSION (PUBLIC MEETING) ١.

> 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.

CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 19, 1996 II.

CALENDAR PAGE MINUTE PAGE

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11 * 1

E	Director of Finance	y	Y
OI	Lt. Governor	*	*
v	Controller	У	ý
	Approved As Presented	✓	
Bken	Informational Only - No Action Taken		
	Considered - No Action Taken		
	Pulled		
	Deferred		
	Anended*		

III. REGULAR CALENDAR 01 AND 02

- 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)
- 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)