

Present: LAR
 SW (Non-voting)
 N/A

Began: 10:10am
 End: 10:11am

SUMMARY

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

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
 LEO Y. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - DECEMBER 30, 1985

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

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

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEM 1.

1. WILLIAM C. AND BETTY JUNE SAVAGE (SAVAGE REVOCABLE INTER-VIVOS TRUST) (PARTIES):
 Approve and authorize the execution of a Boundary Line Agreement between the State Lands Commission and William C. and Betty June Savage (Savage Revocable Inter-Vivos Trust) on lands located adjacent to Batiquitos Lagoon in San Diego County. (A. Scott; Fossum; Haggel; W 20725.201; AD No. 41)

Y=Yes		N=No		A=Abstain			
Amended	Deferred	Failed	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
					Controller	Lt. Governor	Director of Finance
					✓		✓