

**SUMMARY**

MEETING OF THE STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 1145  
SACRAMENTO, CALIFORNIA

*Began: 2:28 p.m.  
End: 3:05 p.m.*

*Present: Harvey  
Schlichtman  
Ordway*

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

THURSDAY - FEBRUARY 13, 1986

	Y=Yes			N=No			A=Abstain		
	Amended*	Deleted	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance

1:30 P.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. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

2:00 P.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 ITEMS 1-3.

1. POINT ARGUELLO PIPELINE COMPANY (PAPCO) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Small; W 23489)
2. POINT ARGUELLO NATURAL GAS LINE COMPANY (PANGL) (APPLICANT): Consideration of a designation of a consolidated pipeline corridor and approval of a General Lease - Right-of-Way Use, parcel of tide and submerged land, located in the Pacific Ocean near Point Conception, Santa Barbara County. (Lipphardt; Small; W 23489)
3. CITY OF ANDERSON (APPLICANT): Consideration of Annexation Proposal, City of Anderson, tide and submerged land, Sacramento River. (Fossum; W 2400.158)

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