

Began: 10:25 am
 Recess: 12:00 pm
 Reconvenes 2:15 pm
 End: 4:45 pm

FOR INFORMATION, PLEASE CONTACT:
 Jane Smith
 1807 - 13th Street
 Sacramento, CA 95814
 (916) 322-4105

Present: McCarthy
 Davis
 Ordway
 Tucker

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
 BOARD OF SUPERVISORS' HEARING ROOM
 4TH FLOOR, 105 EAST ANAPAMU STREET
 SANTA BARBARA, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
 JESSE R. HURF, DIRECTOR OF FINANCE, COMMISSIONER

TUESDAY - MARCH 10, 1987

9:30 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, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

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

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 28, 1987.
- II. REGULAR CALENDAR ITEM 1.
 - 1. ARCO (APPLICANT): Consideration of Certification of the Final EIR/EIS for the ARCO Coal Oil Point Project, Santa Barbara County. (Staff; W 30026)

=Yes		N=No		A=Abstain		VOTE		
Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	Lt Governor	Director of Finance	
								✓ 4 4 4
								✓ 4 4 4

See Attached