

FOR INFORMATION, PLEASE CONTACT:

James Smith
1807 - 13th Street
Sacramento, CA 95814
(916) 322-4105

Present: Wallace
Sucker - ~~NON VOTING~~
Ordway

Began: 9:10 a.m.
End: 9:11 a.m.

SUMMARY

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

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

WEDNESDAY - MAY 6, 1987

9:00 A.M. OR THEREAFTER - PUBLIC MEETING (OPEN SESSION).

UPON ADJOURNMENT OF THE PUBLIC MEETING - 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.)"

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 1-2.

1. TEXACO TRADING AND TRANSPORTATION, INC. (ASSIGNOR): GAVIOTA TERMINAL COMPANY (ASSIGNEE): Approval of an Assignment, Amendment, and one-year four-month renewal of a General Lease - Industrial Use, a parcel of tide and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie; Small; WP 550) (A-35; S-18)
2. GAVIOTA TERMINAL COMPANY (APPLICANT): Consideration of a four-year General Lease - Industrial Use of a parcel of tide and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie; Small; WP 550) (A-35, S-18)

Y=Yes		N=No		A=Abstain		VOTE		
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. Governor	Director of Finance
				↓			Y	Y
				✓			Y	Y

*See Attached