

Bryan: 2:05
 Calgoverna: 2:09

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

PRESENT: *Davis*
McCarthy

AMENDED
 CALENDAR SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
 STATE BUILDING, ROOM 1138
 107 SOUTH BROADWAY
 LOS ANGELES, CA 90012

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

MONDAY - FEBRUARY 1, 1988

CLOSED SESSION. THE CLOSED SESSION HAS BEEN CANCELLED.

2:00 P.M. - PUBLIC MEETING (OPEN SESSION).

I. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 21, 1987.

1. CITY OF LOS ANGELES (TRUSTEE): Consideration of First Amendment to Settlement Agreement No. 1106 between the City of Los Angeles and its Board of Harbor Commissioners. The amended Agreement provides that the City shall transfer and convey to the Harbor District its interest in a parcel of land to be held as a trust asset. As consideration, the Board shall pay to the City, \$27,400,000 for the subject lands. (Townsend/Rump; G 05-04) (A 57; S 29)

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