Denoticed: 9105 A.M.

N=No A=Abstein

*VOTE

Lt. Governor Director of Finance

Informational Only-No Action Taken

Approved as presented

Controller

Considered - No Action Taken

Pulled

FOR THYOEHATION, PLEASE CONTACT:
Brends Duncan
1807 - 13th Streat
Escressnto, GA 95814
(916) 445-0772

Proor : It Some melanty

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
CITY OF SANTA BARBARA
CITY COUNCIL CHAMBERS
735 ANACAPA
DE LA GUERRA PLAZA
SANTA BARBÀRA, CALIFORNIA

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

WEDNESDAY - DECEMBER 6. 1989

9:00 A.M. - 10:00 A.M. - PUBLIC MEETING (OPEN SESSION)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 26, 1989.

REGULAR CALENDAR

Ol STATE LAWDS COMMISSION (PARTY): Consider establishment of an oil and gas leasing sanctuary zone covering all State—owned tide and submerged lands which are not currently leased or already within sanctuary zones. These areas cover tide and submerged lands within Orange, Los Angeles, Ventura, and Santa Barbara counties. (N 24448) (A 29. 35, 36, 37, 44, 49, 50, 51, 57, 58, 69, 70; S 18, 22, 28, 29, 37)

AT THE CLOSE OF REGULAR BUSINESS:

CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITICATION." THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (FEE GOVER-MENT CODE SECTION 11126.)

MENGRAGE 3936

See Attached

Regarding Minute Item 01:

Hal Conklin. Councilman City of Santa Barbara

Dan Haifley, Project Coordinator Save Our Shores

David Landecker. Council Member

Carla D. Frisk, representing Assemblyman Jock O'Connell

Supervisor Gloria Ochoa, Santa Barbara County Supervisor County of Santa Barbara

Terry Covington, Executive Director California Coastal Operators Group

Naomi Schwartz, Administrative Assistant Representing Senator Gary Hart

Russell J. Schmitt, Director, Coastal Research Center Dr. Barbara Uehling, Chancellor, UC Santa Barbara

David Church, Administrative Analyst County of San Luis Obispo

Sean Durkin

Kathryn Woolson League of Women Voters of Santa Barbara

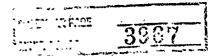
Arent H. Schuyler, Jr. Envîronmental Studies, UCSB

Russ Baggerly Environmental Coalition of Ventura County

Henry Feniger Get Oil Out, Inc.

Gene Kellberg. Senior Planner County of Ventura

Arthur Benkaim Sierra Club



Regarding Minute Item 01: (cont'd)

Steven Rebuck, Executive Director Ocean Sanctuary Coalition of San Luis Obispo

Marc Chytilo, Chief Counsel Environmental Defense Center

Roma Armbrust. President League of Women Voters - Ventura County

Dana Raaz Self