





Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y

**C 03 CHARLES H. DANA TRUSTEE OF THE DANA TRUST UNDER DECLARATION DATED JUNE 3, 1985 AND CHARLES H. DANA, JR. AND KATHERINE G. DANA OSTERLOH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, Inverness, Marin County; for the reconstruction of an existing pier and pilings. (W 25936; RA# 00503) (A 6; S 3) (Negotiator: N. Quesada)

**V. PUBLIC COMMENT**

**VI. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2) (C).