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SPECIAL MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

FINANCE CONFERENCE ROOM
ROOM 1145
STATE CAPITOL
SACRAMENTO, CALIFORNIA

MONDAY, AUGUST 3, 1987
3:25 P.M.

ORIGINAL

Nadine J. Parks
Shorthand Reporter

PETERS SHORTHAND REPORTING CORPORATION

3336 BRADSHAW ROAD SUITE 240
SACRAMENTO, CALIFORNIA 95827
TELEPHONE (916) 362 2345

MEMBERS PRESENT

1
2 Leo T. McCarthy, Lieutenant Governor, Chairman

3 Jim Tucker, representing Gray Davis, State Controller,
4 Commissioner

5 LaFenus Stancell, representing Jesse Huff, Director of
6 Finance, Commissioner

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9 **STAFF PRESENT**

10 Claire T. Dedrick, Executive Officer
11 James Trout, Assistant Executive Officer
12 Robert Hight, Chief Counsel
13 Sue Breece, Secretary

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PETERS SHORTHAND REPORTING CORPORATION

1136 BRADSHAW ROAD, SUITE 240
SACRAMENTO, CALIFORNIA 95827
TELEPHONE (916) 262-2345

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PETERS SHORTHAND REPORTING CORPORATION

3336 BRADSHAW ROAD, SUITE 240
SACRAMENTO, CALIFORNIA 95827
TELEPHONE (916) 762-2345

P R O C E E D I N G S

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CHAIRMAN MC CARTHY: I'll open the public meeting here. Our first item?

EXECUTIVE OFFICER DEDRICK: This is --

CHAIRMAN MC CARTHY: This is the public meeting of the State Lands Commission, August 3rd, 1987. The minutes of the last meeting are duly approved by the members of the Commission.

EXECUTIVE OFFICER DEDRICK: Item 1, the Southwest Savings and Loan Association. It's an approval of an assignment of a general permit in Huntington Harbour, Orange County.

CHAIRMAN MC CARTHY: Any questions?

COMMISSIONER STANCELL: No questions.

CHAIRMAN MC CARTHY: Approved.

EXECUTIVE OFFICER DEDRICK: Item 2, the Regents of the University of California, approval of a five-year general permit, public agency use for some submerged land at Tahoe.

CHAIRMAN MC CARTHY: Any questions? Approved.

Is that it?

EXECUTIVE OFFICER DEDRICK: That's it.

CHAIRMAN MC CARTHY: Thank you all.

(Thereupon the meeting was adjourned at 3:26 p.m.)

CERTIFICATE OF SHORTHAND REPORTER

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I, Nadine J. Parks, a shorthand reporter of the State of California, do hereby certify that I am a disinterested person herein; that the foregoing meeting before the State Lands Commission was reported by me and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of October, 1987.

Nadine J. Parks

Nadine J. Parks
Shorthand Reporter