#### MINUTE ITEM

29. SCHEDULE OF 1964 MEETINGS OF THE STATE LANDS COMMISSION - GEN. DATA.

The attached Calendar Item 27 was presented to the Commission for consideration and possible determination at the next meeting as to needed changes.

Attachment Calendar Item 27 (2 pages)

#### SUPPLEMENTAL CALENDAR ITEM

27.

SCHEDULE OF 1964 MEETINGS OF THE STATE LANDS COMMISSION - GEN. DATA.

Meetings of the State Lands Commission are held on the last Thursday of each month unless otherwise designated, in accordance with Section 1906 of the Commission's Rules and Regulations.

A tentative schedule of meeting dates for the 1964 calendar year is attached (Exhibit "A").

IT IS RECOMMENDED THAT THE SCHEDULE OF MEETINGS OF THE STATE LANDS COMMISSION FOR THE 1964 CALENDAR YEAR BE CONFIRMED AS DETAILED IN EXHIBIT "A" ATTACHED.

Attachment Exhibit "A"

# EXHIBIT "A"

# SCHEDULE

### 1964 MEETINGS OF THE STATE LANDS COMMISSION

(Section 1906, Rules and Regulations: Last Thursday of each month, unless otherwise designated.)

Thursday, January 23 Los Angeles	(Last Thursday is January 30; however, time interval between meetings would be distributed more evenly as suggested.)
Thursday, February 27 Sacramento	
Thursday, March 26 Los Angeles	
Thursday, April 30 Sacramento	
Thursday, May 28 Los Angeles	
Thursday, June 25 Sacramento	
Thursday, July 30 Los Angeles	
Thursday, August 27 Sacramento	
Thursday, September 24 Los Angeles	
Thursday, Oct. ez 22 Sacramento	(Last Thursday is October 29; however, time interval between meetings would be distributed more evenly as suggested.)
Thursday, November 19 Los Angeles	(Last Thursday, November 26, is Thanksglving.)
Thursday, December 17 Sacramento	(Fourth Thursday, December 24, is Christmas Eve; last Thursday, December 31, is New Year's Eve.)