Point Hardway
Lauer
[illegible]

R [illegible] Court ...
Jane Smith
1201 - 11th Street
Sacramento, CA 95814
(916) 322-4105

[illegible]

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, FINANCE CONFERENCE ROOM 1145
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. McCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

OCTOBER [illegible], 1986

8:00 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC. PURSUANT TO ATTORNEY-CLIENT PRIVILEGE: (SACRAMENTO [illegible] v. SACRAMENTO COUNTY [illegible] SUPERVISORS [illegible] 3rd DIST. CAL. APP. [illegible] 41, [illegible]-58."

8:30 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

[illegible] CALIFORNIA GOVERNMENT CODE SECTION 11123 ET SEQ.

ORDER OF BUSINESS

[illegible]

[illegible] - [illegible] APPLICANT) [illegible] San Diego County [illegible]

2 PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT): Authorization to execute agreement [illegible] the Port of Los Angeles, various state and federal agencies, [illegible] Company relating to the implementation of the Batiquitos Lagoon Enhancement Project San Diego County [illegible]

*See Attached

CALENDAR PAGE
MINUTE PAGE 2422