FOR IMPORMATION, PLEASE: CONTACT:

Beyan: 10:25 am

Lorna Burks 1807 - 13th Street Sacramento, CA 95814 (916) 322-4105 Present: Las Milastry Lay Davis Nancy Orduny

Endad: 1:16 pm

N=No

'A=Abstain

Considered No Action Taken Informational Only-No Action Taken Approved as presented Controller I.I. Governor Director of Finance

Y=Yes

Deferred

Pulled

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION STATE CAPITOL. ROOM 444 SACRAMENTO. CALIFORNIA

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

WEDNESDAY - MAY 27, 1987

9:30 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 PRIVILEGES, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.1"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. REGULAR CALENDAR ITEM 1.
- ARCO (APPLICANT): Consideration of Commission staff recommendation for denial of ARCO's proposed application for the Coal Oil Point Project, Santa Barbara County. (Staff; W 23422, W 40370, PRC 206, PRC 308, PRC 309, PRC 3120, PRC 3242)

Amended 2/1/88