

FOR INFORMATION, PLEASE CONTACT:

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*11/25/87*  
*Present* *Stoull*  
*Carner*

**SUMMARY**

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

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

**MONDAY - AUGUST 3, 1987**

**2:00 P.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.)\***

**2:50 P.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**

**1. REGULAR CALENDAR ITEMS 1-2.**

1. **SOUTHWEST SAVINGS AND LCM ASSOCIATION (APPLICANT):** Approval of an assignment of a General Permit - Recreational Use, and acceptance of partial payment of past due rent covering tide and submerged land in Huntington Beach, Orange County. (Fee; WP 5804) (A-58; S 37)
2. **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (APPLICANT):** Approval of a five-year General Permit - Public Agency Use of parcels of submerged land, located in Lake Tahoe with one parcel located in each of the counties of El Dorado and Placer. (Gordon; WP 6190) (A 7; S 1)

Y=Yes		N=No		A=Abstain		VOTE		
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only/No Action Taken	Approved as presented	Controller	LI Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y

See Attached

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