









Y=Yes N=No A=Abstain

Ammended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	

- 41 MONTEREY SAND COMPANY (APPLICANT): Consider sand extraction lease with Monterey Sand Company located at Monterey Bay, Monterey County. (Frey; PRC 3694) (A 11; S 7)
- 42 STATE LANDS COMMISSION, COUNTY OF ORANGE, CITY OF HUNTINGTON BEACH, AMIGOS DE BOLSA CHICA (PARTIES): Approve entering into a Memorandum of Understanding for the preparation of an Environmental Impact Statement in conjunction with Orange County's Specific Plan/Local Coastal Program and implementation of Wetlands Restoration Plan for Bolsa Chica. (Gorfain, Trout, Fossua; W 30029, PRC 4735, R 00286) (A-58; S 37)
- 43 STATE LANDS COMMISSION (PARTY): Approve Commission membership and designate its representative to the Board of Directors of newly formed Bolsa Chica Conservancy, Orange County. (Gorfain, Trout, Fossua; W 30029, PRC 4735, R 00286) (A 58; S 37)

\* See Attached