

FOR INFORMATION, PLEASE CONTACT:  
 Brenda Duncan  
 1807 - 11th Street  
 Sacramento, CA 95814  
 (916) 445-0772

*Account: Truckee  
 King Creek  
 STAN STANLEY NOW WORKING*

CALENDAR SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION  
 STATE CONTROLLERS OFFICE  
 300 CAPITOL MALL, 18TH FLOOR, CONFERENCE ROOM  
 SACRAMENTO, CALIFORNIA

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

TUESDAY - JANUARY 30, 1990

1:30 P.M. - PUBLIC MEETING (OPEN SESSION)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 17, 1990.

II. REGULAR CALENDAR 01-06.

- 01 NORMAN CRAIG BREEDLOVE (APPLICANT): Approve acceptance of quitclaim deed of existing lease and approve issuance of a 20-year General Lease - Commercial Use of tide and submerged land located in Steamboat Slough at Martins Island, Solano County, for use and maintenance of a marina. (Bancroft; PRC 6109) A 4; S 2
- 02 CITY OF SUISUN CITY (APPLICANT): Approve a 49-year General Lease - Public Agency Use of tide and submerged land located in Suisun Slough, Suisun City, Solano County, for erosion protection and public access. (Bancroft; W 24278) A 2; S 4
- 03 WES J. AND JANET K. CARPENTER (APPLICANTS): Approve a five-year General Permit - Recreational Use of tide and submerged land located in Georgiana Slough near Walnut Grove, Sacramento County, for a dock and walkway. (Maricle; WP 5379) A 10; S 5
- 04 CITY NEWS SERVICE OF LOS ANGELES, INC. (LESSEE): Approve termination of General Lease - Industrial Use of State school land for radio transmitting antenna near Truckee, Nevada County. (Dugal; PRC 6458). (A 3; S 1)
- 05 STATE LANDS COMMISSION (APPLICANT): Close accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies for fiscal year 1988-89, City of Long-Beach, Los Angeles County. (Naughton; W 10416) (A 57, 58; S 29)
- 06 LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT, MITSUBISHI BANK LTD (APPLICANTS): Consideration of action to (1) accept quitclaim of lease PRC 5630 (The Chartroom; (2) execute agreement assigning lease PRC 5413 (The River Galley) to Lighthouse Marina and Riverbend Development; and (3) approve a leasehold security interest in leases PRC 5413 and PRC 5441 (The Viewpoint and River Galley Marinas) and agreement relating to those security interest, City of West Sacramento, Yolo County. (Maricle, Stevenson, Crow; PRC 5441, PRC 5630, PRC 5413) A 4; S 5

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

III. AT THE CLOSE OF REGULAR BUSINESS:

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. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

- ARMSTRONG/ARCO, ET AL v. STATE LANDS COMMISSION
- ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

CALENDAR PAGE	250
MINUTE PAGE	250

MEMBER	VOTE			
	N=No	A=Abstain		
Pulled				
Considered - No Action Taken				
Informational Only - No Action Taken				
Approved as presented				
Controller				
Lt. Governor				
Director of Finance				

\*See Attached