

3336 BRADSHAW ROAD. SUITE 240 SACRAMENTO. CALIFORNIA 95827 TELEFHONE (916) 362-2345

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| 1 | | MEMBI | ERS PRESENT | | · · · · · · · · · · · · · · · · · · · | N A | |
| 2 | | | | | | | |
| 3 | Jim Tucker, for Chairm | | is, State Con | troller, | | | |
| 4 | Leo T. McCarthy, Lieutenant Governor, Commissioner (By speaker phone) | | | | | | |
| 6 | La Fenus Stancel of Fin | 1, for Je | esse R. Huff, mmíssioner | Directo | r | | |
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| 9 | | STA | FF PRESENT | | | | |
| | Claire Dedrick, | Executiv | e Officer | | | | |
| 10 | Robert Hight, St James Trout, Ass | aff Couni | sel | CAT | | | |
| 11 | Nancy A. Saggese | , Deputy | Attornay Ger | ieral | 1. m | de la construcción de la constru | |
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PROCEEDINGS

3 CHAIRMAN TUCKER: We just have one item here, 4 the City of Long Beach. And, Bob, are you going to 5 explain?

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6 MR, HIGHT: Let Nancy Saggese explain it.
7 CHAIRMAN TUCKER: The Attorney General's
8 representative is here to explain it. Can you hear us
9 Okay? Can you hear us?

10 COMMISSIONER MC CARTHY: (By speaker phone from 11 San Diego) Yes, fairly.

12 CHAIRMAN TUCKER: Okay, The Attorney General's 13 representative is going to explain the one item that we 14 have to deal with.

COMMISSIONER MC CARTHY: Okay.

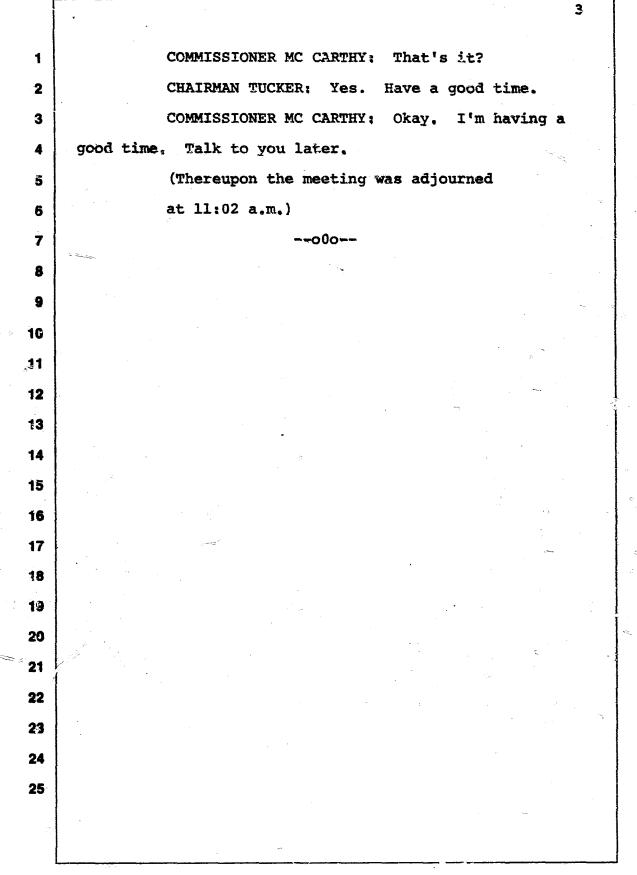
MS. SAGGESE: Ckay This item, we're seeking
approval and authorization to execute a third amendment
to the McGrath-Macco boundary settlement and exchange
agreement.

The original agreement and its subsequent amendments required that the private parties have on their land public access roadways for the public to be able to get to adjacent public trust properties that are owned by the city. A change in development plans has required an amendment to the agreement because, although a roadway was

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dedicated earlier, this new development plan would call 1 for its relocation. 2 So, by this third amendment, we are approving of 3 the change in location of the roadway, saying that it is 4 appropriate and adequate for public access to the city's 5 public trust parcels. It also requires a block wall to be 8 built between the public and the private properties. 7 And it also approves of a development plan 8 for the city by which it is to develop its public trust 9 parcels for use by the public. 10 And it authorizes the city to spend up to 11 \$500,000 in public trust revenues for this purpose. And 12 that, in a nutshell, is the third amendment. 13 COMMISSIONER MC CARTHY: All right. Any problems? 14 CHAIRMAN TUCKER: The Attorney General is 15 recommending this? 16 MS. SAGGESE: Yes. 17 Ş. CHAIRMAN TUCKER: Okay. Any questions? All right. 18 Do you have any questions, Governor? 19 COMMISSIONER MC CARTHY: No, I don't think so. 20 CHAIRMAN TUCKER: Okay, So we can all be 21 recorded as aye on this? 22 COMMISSIONER MC CARTHY: Fine. 23 CHAIRMAN TUCKER; Okay, Thank you, Goodbye, 24 sir. 25

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CERTIFICATE OF SHORTHAND REPORTER

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|-----|---|--|--|--|--|--|--|
| 3 | I, Nadine J. Parks, a shorthand reporter of the | | | | | | |
| 4 | State of California, do hereby certify that I am a | | | | | | |
| 5 | disinterested person herein; that the foregoing meeting | | | | | | |
| 6 | of the State Lands Commission was reported in shorthand | | | | | | |
| 7 | by me, and thereafter transcribed into typewriting. | | | | | | |
| 8 | I further certify that I am not of counsel or | | | | | | |
| 9 | attorney for any of the parties to said meeting, nor in | | | | | | |
| 10 | any way interested in the outcome of said meeting. | | | | | | |
| 11 | IN WITNESS WHEREOF, I have hereunto set my | | | | | | |
| 12 | hand this 17th day of March, 1988. | | | | | | |
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| 14 | hadene B' Farke | | | | | | |
| | Shorthand Reporter | | | | | | |
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