

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF DECEMBER 7, 1995
CALIFORNIA STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, Ph.D., State Controller, Member
Theresa Parker, Alternate for Russell Gould, Director of Finance, Member

COMMISSIONER'S STAFF PRESENT

Dirk Brazil, Policy Director, Commission Alternate
for Gray Davis, Lieutenant Governor, Chairman
Tony Miller, Esq., Chief Deputy Controller, Commission Alternate
for Kathleen Connell, Ph.D., State Controller

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
William V. Morrison, Assistant Executive Officer
Jack Rump, Chief Counsel
Gary Gregory, Chief, Marine Facilities Division

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

CALENDAR PAGE	_____
MINUTE PAGE	2463

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF DECEMBER 7, 1995**

The regular meeting of the California State Lands Commission was called to order by Chairman Gray Davis at 1:06 p.m., at 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of October 17, 1995, were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE <u>246A</u>

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF DECEMBER 7, 1995**

Calendar Items C05, C26, and C53 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C04, C06-C25, C27-52, C54-C59 were approved as resolutions of the Commission and Regular Calendar Item C60 was approved by unanimous vote of Commission Chair Davis, and Commission Members Connell and Parker.

CALENDAR PAGE _____
MINUTE PAGE <u>2465</u>