

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF FEBRUARY 27, 1996
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 113
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Gray Davis, Lieutenant Governor, Member
Theresa Parker, Alternate for Russell Gould, Director of Finance, Member

COMMISSIONER'S STAFF PRESENT

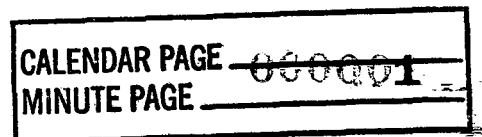
Tony Miller, Esq., Chief Deputy Controller, Commission Alternate
for Kathleen Connell, State Controller
Tal Finney, Esq. Counsel to the Controller, Commission Alternate for
Kathleen Connell, State Controller
Dirk Brazil, Policy Director, Commission Alternate
for Gray Davis, Lieutenant Governor, Chairman

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



**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF FEBRUARY 27, 1996**

The regular meeting of the California State Lands Commission was called to order by Chair, Kathleen Connell at 1:35 p.m., at the State Capitol, Room 113, Sacramento, California.

The minutes of the meeting of December 7, 1995, were approved as presented.

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MINUTE PAGE	

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF FEBRUARY 27, 1996**

Calendar Items C03, C20, C42, C50 and C63 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C02, C04-C19, C21-41, C43-C49, C51-C62, and C64-C81, together with the recommendation concerning Regular Calendar Items C82 and C83 was approved by unanimous vote of Commission Chair Connell, and Commission Member Parker.