

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Calendar Items C03, C20, C42, C50 and C63 were withdrawn from the agenda prior to the meeting.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