STATE OF CALIFORNIA
MINUTES OF THE MEETING OF AUGUST 21, 1996
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 127
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Gray Davis, Lieutenant Governor, Member
Theresa Parker, Alternate for Craig L. Brown, Director of Finance, Member

COMMISSIONER'S STAFF PRESENT

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
Jane Sekelsky, Chief, Land Management Division

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General
Christine Sproul, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF AUGUST 21, 1996

The regular meeting of the California State Lands Commission was called to order by Chair, Kathleen Connell at 1:00 p.m., at the State Capitol, Room 127, Sacramento, California.

The minutes of the meeting of May 9, 1996, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF AUGUST 21, 1996

Calendar Items C01, C23, C80, and C82 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C02-C22, C24-C79, C81, and C83-C89, together with the recommendation concerning Regular Calendar Items 90-92 was approved by unanimous vote of Commission Chair Connell, Commission Member Davis, and Commission Member Parker.

Under regular order of business, the following item was amended:

Calendar Item 93 was presented and was amended as follows:

The Commission adopted the staff recommendation with the amendment that the lease be only until March 1998.

The Item was then unanimously approved as amended by Commission Chair Connell, and Commission Members Davis and Parker.

Chair Connell announced that the Commission was going to consider action against Mr. O'Leary in the Closed Session.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item 90

Bill McDonald, Assistant Regional Solicitor
Department of Interior
Sacramento, CA

Terry Dalton
Past President
Amigos de Bolsa Chica

Regarding Calendar Item 92

Edward Cortez, Mayor
City of Pomona
Pomona, CA

Regarding Calendar Item 93

Bruce Larsen, Recreational User
Delta Area

Sue DeWitt, Concerned Citizen, Rio Vista
Frequent User of West Sherman Island Road

Josie Mark, Project Director
Delta Permits - County of Sacramento