

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF OCTOBER 28, 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 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
Kathleen Hamilton, Deputy Chief of Staff, 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

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF OCTOBER 28, 1996**

The regular meeting of the California State Lands Commission was called to order by Chair, Kathleen Connell at 2:15 p.m., at the State Capitol, Room 113, Sacramento, California.

The minutes of the meeting of August 21, 1996, were approved as presented.

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF OCTOBER 28, 1996**

Calendar Items C32, C42, C50, and C66 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C31, C33-C41, C43-C49, C51-C65, C-67 and C68, together with the recommendation concerning Regular Calendar Item 69 was approved by unanimous vote of Commission Chair Connell, Commission Member Davis, and Commission Member Parker.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item 69

Pat O'Brien
General Manager
East Bay Regional Park District

Regarding Elk Hills

Dave Walrath
Murdoch, Walrath & Holmes
California State Retired Teachers
(Spoke regarding Elk Hills - Appreciated the efforts by the Commission)