

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF FEBRUARY 12, 1997  
CALIFORNIA STATE LANDS COMMISSION  
CITY OF HUNTINGTON BEACH  
CITY HALL COUNCIL CHAMBERS  
2000 MAIN STREET  
HUNTINGTON BEACH, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

Kathleen Hamilton, Deputy Chief of Staff, Commission Alternate  
for Gray Davis, Lieutenant Governor, Chairman

Tal Finney, Esq. Counsel to the Controller, Commission Alternate for  
Kathleen Connell, State Controller

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer  
William V. Morrison, Assistant Executive Officer  
Jack Rump, Chief Counsel  
Frederick O. Ludlow II, Senior Counsel  
Lance Kiley, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Daniel L. Siegel, Deputy Attorney General

**MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF FEBRUARY 12, 1997**

The regular meeting of the California State Lands Commission was called to order by Chairman, Gray Davis, at 11:05 a.m., at City of Huntington Beach, City Hall Council Chambers, 2000 Main Street, Huntington Beach, California.

The minutes of the meeting of October 28, 1996, were approved as presented.

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**RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
MEETING OF FEBRUARY 12, 1997**

The recommendation of the staff relative to Calendar Items C01-C88, together with the recommendation concerning Regular Calendar Items 89 and 90 was approved by unanimous vote of Commission Chairman Davis, Commission Member Connell, and Commission Member Parker.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS**

Regarding Calendar Items 89 and 90

Hugh Barroll  
Ralph Bauer  
Shirley Dettloff  
Tom Livengood  
Bob Sulnick  
Nancy Donovan  
Haydee Tillotson  
Bob Biddle  
Irvin Haydock  
Rudy Vietmeier  
Les Riddell  
Dave Garofalo  
Joyce Riddell  
Jim Paulk  
Dave Hall  
Ed Laird