

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF APRIL 23, 1997
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVE., SUITE 100 SOUTH
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Member (Via Telephone)
Ann Patterson, Alternate for Lieutenant Governor Gray Davis

COMMISSIONER'S STAFF PRESENT

Tal Finney, Esq. Counsel to the Controller, Commission Alternate for
Kathleen Connell, State Controller (Via Telephone)

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Jim Frey, Staff Counsel
Paul Thayer, Legislative Liaison

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General (Via Telephone)

**MINUTES OF THE CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 23, 1997**

The emergency meeting of the California State Lands Commission was called to order by Robert C. Hight, at 2:10 p.m., at 100 Howe Ave., Suite 100 South, Sacramento, California.

First order of business was to determine whether an emergency situation exists. Upon roll call vote 2-0, an emergency was found to justify the emergency meeting.

Calendar Item No. 1, concerning Retrocession of Jurisdiction at the Naval Air Station Alameda was considered.

Upon roll call vote 2-0, the item was approved as presented.

CALENDAR PAGE _____
MINUTE PAGE <u>000437</u>

**EMERGENCY TELECONFERENCE MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION
APRIL 23, 1997**

- Patrick Hoge
Sacramento Bee
321-1001 - Newsroom
- State Editor
Sacramento Bee
321-1001