

PRESENT:

CONVENED: 2:11 p.m.

ADJOURNED: 2:14 p.m.

Ann Patterson  
Kathleen Connell

Y = Yes    N = No    A = Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	Controller	VOTE	
								Lt. Governor	Director of Finance

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood  
100 Howe Avenue, Suite 100-South  
Sacramento, California 95825-8202  
(TDD/TT) 1-800-735-2929  
(916) 574-1923

# SUMMARY

EMERGENCY TELECONFERENCE MEETING OF THE  
CALIFORNIA STATE LANDS COMMISSION  
(pursuant to Government Code Sections 11123 and 11125.5)

**STATE OF CALIFORNIA  
OFFICE OF THE LIEUTENANT GOVERNOR  
333 GRAND AVENUE  
SUITE 2040  
LOS ANGELES CALIFORNIA 90071**

**STATE OF CALIFORNIA  
OFFICE OF THE CONTROLLER  
600 CORPORATE POINTE  
SUITE 1150  
CULVER CITY, CALIFORNIA 90230**

**CALIFORNIA STATE LANDS COMMISSION  
100 HOWE AVENUE  
SUITE 100 SOUTH  
SACRAMENTO, CALIFORNIA 95825**

GRAY DAVIS, LIEUTENANT GOVERNOR, CHAIRMAN  
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER  
CRAIG L. BROWN, DEPARTMENT OF FINANCE, MEMBER

## April 23, 1997

ORDER OF BUSINESS

### I. 2:00 P.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT  
STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTIONS 65920 ET  
SEQ.).

IF YOU HAVE A DISABILITY AS DEFINED BY THE AMERICANS WITH  
DISABILITIES ACT OF 1990, SUCH AS A HEARING IMPAIRMENT, FOR WHICH  
YOU MAY NEED SPECIAL ASSISTANCE OR REASONABLE ACCOMMODATION,  
PLEASE NOTIFY COMMISSION STAFF AS SOON AS POSSIBLE PRIOR TO THE  
MEETING. IF SUCH A NEED REQUIRES THE USE OF A SIGN LANGUAGE  
INTERPRETER, AN INTERPRETER WILL BE PROVIDED UPON REASONABLE  
ADVANCE NOTIFICATION

\* See Attached

CALENDAR PAGE 000439  
MINUTE PAGE

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				✓	Y	Y		

II. REGULAR CALENDAR

01

**DEPARTMENT OF THE NAVY (PARTY):** Consideration of Retrocession of Jurisdiction at Alameda Naval Air Station, Alameda, and Fleet Industrial Supply Center Annex, Alameda, and establishment of concurrent jurisdiction over the same. (W 25385) (A 13,16; S 3, 9) (Negotiator: J. Frey)

\*See Attached