

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF MAY 12, 1997
CALIFORNIA STATE LANDS COMMISSION
CITY OF SANTA MONICA
CITY HALL COUNCIL CHAMBERS
1685 MAIN STREET
SANTA MONICA, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

Ann Patterson, Commission Alternate for Gray Davis, Lieutenant Governor,
Chairman

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Michael Valentine, Senior Staff Counsel
Gary Gregory, Chief, Marine Facilities Division

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Richard M. Frank, Senior Assistant Attorney General

PUBLIC SPEAKER

Ralph Appy, Port of Los Angeles

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

The regular meeting of the California State Lands Commission was called to order by Chairman, Gray Davis, at 11:55 a.m., at City of Santa Monica, City Hall Council Chambers, 1685 Main Street, Santa Monica, California.

The minutes of the meeting of February 12, 1997 were approved as presented.

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

The recommendation of the staff relative to Calendar Items C01-C25, C27-C54, C56-C63, C65-C88 and C90-C91, together with the recommendation concerning Regular Calendar Items 92-94 was approved by unanimous vote of Commission Chairman Davis, Commission Member Finney, and Commission Member Parker.