STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
1 WORLD WAY
BOARD OF AIRPORT COMMISSIONERS MEETING ROOM
DEPARTMENT OF AIRPORTS ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA
10:30 A.M.

February 27, 1998

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Tal Finney, General Counsel for Lt. Governor
Robin Dezember, Department of Finance

COMMISSIONER'S STAFF PRESENT

Julie Bornstein, Chief Deputy Controller

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Paul Thayer, Assistant Executive Officer
Gary Gregory, Assistant Executive Officer
Martin Eskijian, Senior Engineer
Al Willard, Assistant Chief, MRMD
Dwight Sanders, Chief, EPM
Jim Frey, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis M. Eagan, Deputy Attorney General

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MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 27, 1998

The regular meeting of the California State Lands Commission was called to order by Member Kathleen Connell at 10:34 a.m., at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.

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RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 27, 1998

Calendar Item C29 was withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C28, C30-C75 and C77-C88, together with the recommendation concerning Regular Calendar Items 89 and 90, were approved by unanimous vote of Commission Chair Connell, Representative Tal Finney and Representative Robin Dezember. C76 was removed from Consent and considered on Regular Calendar after discussion was approved by unanimous vote of Commission Chair Connell, Representative Finney and Representative Dezember.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING

FEBRUARY 27, 1998

Regarding Calendar Item C76

Jay Kniep, Representing the Applicant

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