

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

June 19, 1998

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Michael Flores, Commission Alternate for Lieutenant Governor, Member
Robin Dezember, Commission Alternate for Department of Finance, Member

COMMISSIONERS' STAFF PRESENT

Julie Bornstein, Chief Deputy Controller for Controller Kathleen Connell, Chair
Deborah Slon, Special Assistant to Lt. Governor Gray Davis, Member

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Paul Thayer, Assistant Executive Officer
Gary Gregory, Assistant Executive Officer/Chief, MFD
Dave Plummer, Public Land Manager
Jeff Planck, Senior Engineer

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis M. Eagan, Deputy Attorney General

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**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION
MINUTES OF THE OPEN SESSION**

MEETING OF JUNE 19, 1998

The regular meeting of the California State Lands Commission was called to order by Chair Kathleen Connell at 10:30 a.m., at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 19, 1998**

Calendar Item C77 and C89 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C1-C76, C78-C88 and C90-C131, together with the recommendation concerning Regular Calendar Items 132-136, were approved by unanimous vote of Commission Chair Connell, Representative Michael Flores and Representative Robin Dezember.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

JUNE 19, 1998

Regarding Calendar Item 133

Bruce Spaulding - Vice Chancellor for Advancement and Planning at the University of California at San Francisco spoke in favor of the item.

Doug Stimpson - of Catellus Development answered questions regarding future development of the area.