

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Calendar Item C77 and C89 were withdrawn from the agenda prior to the meeting.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