

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 113
SACRAMENTO, CALIFORNIA 95814
11:00 A.M.

December 16, 1998

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Julie Bornstein, Chief Deputy Controller

STAFF MEMBERS IN ATTENDANCE

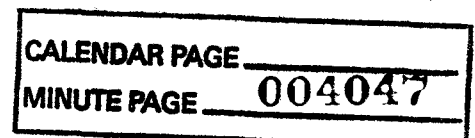
Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Paul Thayer, Assistant Executive Officer
Gary Gregory, Assistant Executive Officer

OTHER STAFF MEMBERS IN ATTENDANCE

Blake Stevenson, Staff Counsel
Dave Plummer, Public Land Manager
Mark Meier, Staff Counsel
Peter Pelkofer, Staff Counsel
Al Willard, Assistant Chief, MRMD
Jim Frey, Staff Counsel
Lance Kiley, Staff Counsel
Curtis Fossum, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Rick Frank, Senior Assistant Attorney General
Joe Rusconi, Deputy Attorney General



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

MEETING OF DECEMBER 16, 1998

The regular meeting of the California State Lands Commission was called to order by Chair Kathleen Connell, at the State Capitol, Room 113, Sacramento, California.

The minutes of the September 22, 1998 meeting were approved as presented.

CALENDAR PAGE	_____
MINUTE PAGE	004048

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 16, 1998**

The recommendation of staff, relative to Calendar Items C1-C18, C20-C74, C77-C126 and C128-C129, together with the recommendation concerning Regular Calendar Item 130, were approved by unanimous vote of Commission Chair Kathleen Connell; Robin Dezember, Alternate for Craig L. Brown; and Michael Flores, Alternate for Gray Davis.

CALENDAR PAGE _____
MINUTE PAGE 004049

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

DECEMBER 16, 1998

Regarding Calendar Item 130

Jessie Smith, Deputy City Attorney
San Francisco, City and County of San Francisco

Bruce Spaulding, Vice Chancellor
University of California, San Francisco

CALENDAR PAGE _____
MINUTE PAGE 004050