

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
PORT OF SAN DIEGO
BOARD ROOM, FIRST FLOOR
SAN DIEGO, CALIFORNIA 92101
10:15 A.M.

January 29, 1999

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Kathleen Connell, State Controller, Member
B. Timothy Gage, Director for Department of Finance, Member

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Paul Thayer, Assistant Executive Officer
Jack Rump, Chief Counsel
Gary Gregory, Assistant Executive Officer
Curtis Fossum, Staff Counsel
Mike Valentine, Senior Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

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

MEETING OF JANUARY 29, 1999

The regular meeting of the California State Lands Commission was called to order by Chair Cruz M. Bustamante at the Port of San Diego's Board Room, First Floor, 3165 Pacific Highway, San Diego, California.

The minutes of the December 16, 1998 meeting were approved as presented.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JANUARY 29, 1999**

The recommendation of staff, relative to Calendar Items C1-C32, C34, and C36-C44, together with the recommendation concerning Regular Calendar Items 45 and 46, were approved by unanimous vote of Commission Chair Cruz M. Bustamante; Kathleen Connell, Member; and B. Timothy Gage, Member.

CALENDAR PAGE _____
MINUTE PAGE <u>004768</u>

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

JANUARY 29, 1999

Regarding Calendar Item 45

Paul Spear, San Diego Port Commissioner

Dan Wilkins, Senior Director, Port of San Diego

Dean Rundel, Refuge Manager, U.S. Fish and Wildlife Service

Laura Hunter, Director
Clean Bay Campaign for the Environmental Health Coalition

Nohelia Ramos, Student

Jim Peugh, San Diego Audubon Society

Letecia Ayala, Staff with Environmental Health Coalition

Dr. Mike McCoy

Mrs. McCoy, City Council Member, Imperial Beach

H.L. Young, Volunteer at the Tijuana Estuary Visitor Center
and the Chula Vista Nature Center

Wendel Gayman, Environmentalist

William Claycomb, Save Our Bay, Inc.

Regarding Calendar Item 46

Dennis Bouey, Executive Director, Port of San Diego

Bruce Hollingsworth, Treasurer, Port of San Diego

Bruce Williams, San Diego PG&E

David Chapman, Attorney for Port of San Diego

CALENDAR PAGE _____
MINUTE PAGE <u>004769</u>