

STATE OF CALIFORNIA  
MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 113  
SACRAMENTO, CALIFORNIA 95814  
2:00 P.M.

April 13, 1999

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair  
Kathleen Connell, State Controller, Member  
Annette Porini, Commission Alternate for Department of Finance, Member

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer  
Jack Rump, Chief Counsel  
Curtis Fossum, Senior Staff Counsel  
Peter Pelkofer, Senior Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

CALENDAR PAGE _____
MINUTE PAGE <u>005031</u>

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

**MEETING OF APRIL 13, 1999**

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

The minutes of the January 29, 1999 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF APRIL 13, 1999**

Calendar Items C41, C65, and C69 were withdrawn from the agenda prior to the meeting.

The recommendation of staff, relative to Calendar Items C1-C40, C42-C54, C56-C64, C66-C68, and C70, together with the recommendation concerning Regular Calendar Items 71, 72, 73, and 74 were approved by unanimous vote of Commission Chair Cruz M. Bustamante; Kathleen Connell, Member; and Annette Porini, Commission alternate for Department of Finance, Member. Regular Calendar Item 75 was discussed concerning the selection of an Executive Officer. Paul Thayer was selected by unanimous vote of the Commission.

Calendar Item C55 was moved to the Regular Calendar at the Commission meeting and approved as presented.

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

**APRIL 13, 1999**

**Regarding Calendar Item 71**

Fletch Alford, Counsel, Deep Sea Research  
Jim Wadsley, Principal, Deep Sea Research

**Regarding Calendar Item 73**

Dean Rundel, Representative from U.S. Fish and Wildlife Service  
Laura Hunter, Environmental Health Coalition