STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
HILTON LOS ANGELES AIRPORT
ROOM PACIFIC B
5711 WEST CENTURY BOULEVARD
LOS ANGELES, CALIFORNIA 90045

10:00 A.M.

June 27, 2000

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Policy Consultant, Lt. Governor's Office
Cindi Aronberg, Deputy Controller, State Controller's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
Jim Frey, Senior Staff Counsel
Dwight Sanders, Chief, EPM
Barbara Dugal, Public Land Management Specialist

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

J. Matthew Rodriquez, Assistant Attorney General

CALENDAR PAGE	
MINUTE PAGE	8345

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

MEETING OF JUNE 27, 2000

The regular meeting of the California State Lands Commission was called to order at 10:10 a.m. by Chair Kathleen Connell at the Hilton Los Angeles Airport, Room Pacific B, 5711 West Century Boulevard, Los Angeles, CA 90045.

The minutes of the April 20, 2000 meeting were approved as presented.

CALENDAR PAGE	
MINUTE PAGE	8346

RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION MEETING OF JUNE 27, 2000

The recommendation of staff, relative to Calendar Items C01-C15 and C17-C94, were approved by unanimous vote of Commission Chair Kathleen Connell; Lt. Governor Cruz M. Bustamante, Member; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item C16 was moved to the Regular Calendar and approved as presented by unanimous vote.

Regular Calendar Item 95: Staff made presentation to Commission and listened to speakers who were in favor and concerned. The item was approved as presented.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING

June 27, 2000

CALENDAR ITEM C16 - AT&T AND MFS GLOBENET

- Michael Dungan, AT&T

REGULAR CALENDAR ITEM 95 - EL TORO

- Prisella Barrett
- Lynne Dunn
- Shelley Candelario
- Jack Golden, Deputy County Counsel, County of Orange
- Dean Gould, BRAC Environmental Coordinator MCAS EL Toro, U.S. Navy
- Charles Griffin, New Millennium Group
- Cinnamon Gulley, El Toro Stables
- Gail Reavis, Restoration Advisory Board El Toro
- Rob Richardson, County Executive Office, Director of Public Affairs
- Marcia Rudolph, MCAS El Toro - RAB Subcommittee
- John Scandura, Dept. of Toxic Substances Control
- Stephen Spernack, Executive Assistant, Supervisor Todd Spittzer's office
- Jack Wells, Associate Counsel, U.S. Navy
- Sade Yaghoubian, ETRPA