

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
(TELECONFERENCE MEETING)
STATE CAPITOL, ROOM 3191
SACRAMENTO, CALIFORNIA 95814
AND
600 CORPORATE POINTE, SUITE 1150
CULVER CITY, CALIFORNIA 90230

10:00 AM

January 19, 2001

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller (Culver City)
Kevin McCarty, Commission Alternate for Lt. Governor (Sacramento)
Annette Porini, Commission Alternate for Department of Finance (Sacramento)

COMMISSIONERS' STAFF PRESENT

Cindi Aronberg, Deputy Controller, State Controller's Office (Culver City)
Rick Chivaro, Chief Counsel, State Controller's Office (Culver City)

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer (Sacramento)
Jack Rump, Chief Counsel (Culver City)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Supervising Assistant Attorney General (Sacramento)
Alan Hager, Assistant Attorney General (Culver City)
Nancy Saggese, Assistant Attorney General (Culver City)

CALENDAR PAGE _____
MINUTE PAGE <u>0000001</u>

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

TELECONFERENCE MEETING OF JANUARY 19, 2001

Chair Kathleen Connell called the regular meeting of the California State Lands Commission to order at 10:20 a.m., at the State Capitol, Room 3191, Sacramento, CA 95814 and 600 Corporate Pointe, Suite 1150, Culver City, CA 90230.

The minutes of the November 27, 2000 meeting were approved as presented.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING**

January 19, 2001

PUBLIC COMMENT PERIOD

- Andrew Mardesich, Harbor Study Foundation (Culver City)

CALENDAR PAGE _____
MINUTE PAGE 0000003