

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING
OPEN SESSION MINUTES**

**OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE
701 B STREET, SUITE 376
SAN DIEGO, CA 92101**

**OFFICE OF STATE CONTROLLER STEVE WESTLY
600 CORPORATE POINTE, SUITE 1000
CULVER CITY, CA 90230**

**DEPARTMENT OF FINANCE
915 L STREET, 9TH FLOOR
SACRAMENTO, CA 95814**

**CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM 220
SACRAMENTO, CA 95825**

10:00 AM

JULY 12, 2004

APPEARANCES

COMMISSIONERS PRESENT

Cindy Aronberg, Alternate for State Controller (Controller's Office-Culver City)
Lorena Gonzalez, Alternate for Lt. Governor, (Lt. Governor's Office-San Diego)
Fred Klass, Alternate for Department of Finance (Finance Office-Sacramento)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (CSLC Offices-Sacramento)
Dave Plummer, Public Land Manager, LMD, CSLC (CSLC Offices-Sacramento)
James Frey, Staff Counsel, CSLC (CSLC Offices-Sacramento)
Curtis Fossum, Staff Counsel, CSLC (CSLC Offices-Sacramento)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General (Controller's Office-Culver City)

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

MEETING OF JULY 12, 2004

Cindy Aronberg, Alternate for Controller Steve Westly, Chair, called the special meeting of the California State Lands Commission to order at 10:07 a.m., via telephone.

The minutes of the June 7, 2004 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING**

JULY 12, 2004

Item C02 was pulled to be heard at a later meeting.

The recommendation of staff, relative to Calendar Items C01 and C03-C05 were approved by unanimous vote of Cindy Aronberg, alternate for State Controller Steve Westly; and Fred Klass, alternate for Department of Finance.

Lorena Gonzalez, alternate for Lt. Governor Cruz M. Bustamante, sat in a non-voting capacity.

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

JULY 12, 2004

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING

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