

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

**701 B STREET, SUITE 376
SAN DIEGO, CA 92101**

**DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CA 95814**

**AM NEUEN GARTEN 23
14469 POSTSDAM, GERMANY**

**ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:
California State Lands Commission
100 Howe Avenue, Suite 100 South
Executive Conference Room
Sacramento, CA 95825**

10:00 AM

MAY 31, 2005

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez-Bradford, Alternate for Lt. Governor, (San Diego Office)
Anne Sheehan, Alternate for Department of Finance (Finance Office-Sacramento)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (CSLC Offices-Sacramento)
Jack Rump, Chief Counsel (CSLC Offices-Sacramento)
Lorna Burks (CSLC Offices-Sacramento)

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

MEETING OF MAY 31, 2005

Lorena Gonzalez-Bradford, Alternate for Lt. Governor Cruz M. Bustamante, Chair, called the special meeting of the California State Lands Commission to order at 10:06 a.m., via telephone.

The minutes of the April 26, 2005 meeting were approved as presented.

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

MAY 31, 2005

The recommendation of staff, relative to Calendar Item C01 was approved by unanimous vote of Lorena Gonzalez-Bradford, alternate for Lt. Governor; and Anne Sheehan, alternate for Department of Finance.

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

MAY 31, 2005

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING

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