

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

**STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814**

**777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CALIFORNIA 90017**

**HILTON PASADENA – SAN JOSE ROOM
168 SOUTH LOS ROBLES AVENUE
PASADENA, CALIFORNIA 91101**

**ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA 95825**

1:30 PM

MARCH 4, 2008

APPEARANCES

COMMISSIONERS PRESENT

John Chiang, Controller, Chair (Los Angeles)
John Garamendi, Lt. Governor (Sacramento-Room 1114)
Anne Sheehan, Alternate for Department of Finance (Pasadena)

COMMISSIONERS' STAFF

Cindy Aronberg, Alternate for Controller (Los Angeles)
Brian Bugsch, Alternate for Lt. Governor (Sacramento-Room 1114)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (Los Angeles)
Curtis Fossum, Assistant Chief Counsel (Sacramento-Room 1114)

ATTORNEY GENERAL'S OFFICE

Alan Hager, Retired Annuitant

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

March 4, 2008

State Controller John Chiang, Chair, called the special meeting of the California State Lands Commission to order at 1:36 p.m., via telephone.

The minutes of the December 3, 2007 meeting were approved as presented.

The recommendation of staff, relative to Calendar Items C01 and C02, were approved as presented by unanimous vote of State Controller John Chiang, Lieutenant Governor John Garamendi and Anne Sheehan, alternate for Department of Finance.

The meeting was adjourned by Controller John Chiang at 1:40 p.m.

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

MARCH 4, 2008

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING