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SPECIAL MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
ROOM 1145
SACRAMENTO, CALIFORNIA

ORIGINAL

TUESDAY, JULY 26, 1988

9:57 A.M.

Reported by:

Cathleen Slocum, C.S.R.
License No. 2822

MEMBERS PRESENT

1
2 Jim Tucker, Acting Chairperson, representing
3 Gray Davis, State Controller

4 Nancy Sweet, representing Jesse R. Huff, Director of Finance

5 Jock O'Connell, representing Leo T. McCarthy,
6 Lieutenant Governor

MEMBERS ABSENT

7
8 NONE

STAFF PRESENT

9
10 Robert Hight, Chief Counsel

11 James Trout, Assistant Executive Officer

12 Peter Pelkofer, Staff Counsel

13 Jane Smith, Executive Secretary Secretary

14 Brenda Ray, Executive Secretary

ALSO PRESENT

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18 Dave Judson, Deputy Attorney General
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PROCEEDINGS

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MR. TROUT: As far as the meeting goes, it's between you and Mr. O'Connell as to who votes.

COMMISSIONER O'CONNELL: You can vote.

MR. TROUT: Mr. O'Connell will be a nonvoting member of the Lieutenant Governor's office.

ACTING CHAIRPERSON TUCKER: So we really don't have anybody?

MR. HIGHT: There's nobody here. There was an extremely remote chance that the Item 5 applicant would be here, but there isn't anybody.

COMMISSIONER O'CONNELL: Couldn't get his boat into the capitol.

MR. HIGHT: Right.

ACTING CHAIRPERSON TUCKER: All right. Just since we have a record going here, we've got Item 1, any discussion?

MR. TROUT: This is just the recreational pier permits. We recommend approval.

CHAIRMAN McCARTHY: Okay.

COMMISSIONER SWEET: I'll move that we approve it.

ACTING CHAIRPERSON TUCKER: Boy, looks like that one, we zipped right through it.

MR. TROUT: Item 2 is 29 rent reviews in a number of

1 places throughout the state and we recommend approval of
2 these also.

3 ACTING CHAIRPERSON TUCKER: How come Finance doesn't
4 ask you guys to raise the rents?

5 COMMISSIONER SWEET: We did.

6 MR. TROUT: We do regularly.

7 ACTING CHAIRPERSON TUCKER: If you raise these to
8 like 100 grand --

9 COMMISSIONER SWEET: We'd be rich.

10 ACTING CHAIRPERSON TUCKER: -- 200 grand.

11 MR. TROUT: More lawsuits.

12 ACTING CHAIRPERSON TUCKER: Okay.

13 COMMISSIONER SWEET: I'll move approval.

14 ACTING CHAIRPERSON TUCKER: Two is approved.

15 MR. TROUT: Item 3 is an amendment to a general
16 lease for Horst Hanf. The only really significant item on
17 this calendar is that you will be authorizing staff to make
18 Bank of Alex Brown a secured party lender for this project.
19 It's an expansion of an existing marina. It's the location
20 of Old Ferry Landing on Whiskey Slough.

21 ACTING CHAIRPERSON TUCKER: Okay. Any questions?

22 COMMISSIONER SWEET: No. Okay. I'll move approval.

23 ACTING CHAIRPERSON TUCKER: That's approved.

24 Number 4 is a denial.

25 MR. HIGHT: Is off.

1 MR. TROUT: Item 4 is off calendar.

2 ACTING CHAIRPERSON TUCKER: Number 5 is a denial.

3 MR. TROUT: Item 5 is a denial of an application for
4 Charles Goodwin who wishes to use a catamaran as a residence
5 in Alviso Slough. According to the rules and regulations of
6 the Bay Conservation and Development Commission and local
7 agencies, this is an inconsistent use. It's also
8 inconsistent with the trust according to the advice and
9 Commission policy.

10 Since you can't get a permit from other agencies, we
11 believe it's best just to deny the application. We've also
12 been advised that he's moved off the premises now.

13 ACTING CHAIRPERSON TUCKER: You haven't been able to
14 get ahold of him, right?

15 MR. HIGHT: No.

16 MR. TROUT: No, we have not.

17 ACTING CHAIRPERSON TUCKER: Okay.

18 COMMISSIONER SWEET: I'll move approval.

19 MR. TROUT: One more item of business, we're asking
20 for the confirmation of the minutes of the June 30th meeting.

21 ACTING CHAIRPERSON TUCKER: Anybody would like to
22 change the minutes?

23 COMMISSIONER SWEET: Not me. I'll move approval.

24 ACTING CHAIRPERSON TUCKER: I'm sure that Jane's --
25 did Jane make these minutes?

1 MR. HIGHT: Jane did. So we probably should go over
2 them very carefully.

3 ACTING CHAIRPERSON TUCKER: That's obviously not
4 charging by the word. Are these your minutes for the
5 meeting?

6 MS. SMITH: Didn't I do good?

7 ACTING CHAIRPERSON TUCKER: Three sentences, that's
8 it?

9 MS. SMITH: One for each item.

10 ACTING CHAIRPERSON TUCKER: All right. Those are
11 deemed approved. Anything else?

12 MR. TROUT: Thank you.

13 (Thereupon the Special Meeting of the State Lands
14 Commission was adjourned at 2:00 p.m.)

CERTIFICATE OF SHORTHAND REPORTER

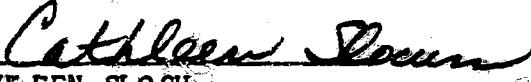
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I, CATHLEEN SLOCUM, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing special meeting of the State Lands Commission was reported in shorthand by me, Cathleen Slocum, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said special meeting, nor in any way interested in the outcome of said special meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this
___ day of August, 1988.


CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822