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EMERGENCY TELECONFERENCE MEETING  
STATE OF CALIFORNIA  
STATE LANDS COMMISSION

COPY

California State Lands Commission  
100 Howe Avenue  
Suite 100 South  
Sacramento, California

Wednesday, April 23, 1997  
2:10 p.m.

Janet H. Nicol  
Certified Shorthand Reporter  
License Number 9764

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APPEARANCES

COMMISSION MEMBERS PRESENT

Gray Davis  
Lieutenant Governor  
Chairman  
Represented by Ann Patterson, Policy Director  
  
Kathleen Connell, Ph.D (Via Telephone)  
State Controller  
Commissioner

STAFF PRESENT

James Frey, Staff Counsel  
Robert Hight, Executive Officer  
Jack Rump, Chief Counsel  
Sharon Shaw, Administrative Assistant II  
Lynda Smallwood  
Jan Stevens, Assistant Attorney General (Via Telephone)  
Paul Thayer, Legislative Liaison

PUBLIC SPEAKERS

(None)

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Call to Order

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Calendar Items

Item 1, Department of the Navy

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Adjournment

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Reporter's Certificate

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P R O C E E D I N G S

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EXECUTIVE OFFICER HIGHT: We'll start. We need to make two findings in order to have this emergency meeting of the State Lands Commission.

One, by roll call we need to find that there is an emergency.

And the facts of the emergency are as follows:

That the Alameda Naval Air Station is scheduled to close on April 25th as part of the Base Closure and Realignment Program. With that closure there will be no federal personnel there to do police and fire protection. The City of Alameda proposes to take over civil and criminal jurisdiction through State law. In order for that to happen, the Lands Commission must retrocede jurisdiction to the State.

And based upon those facts, the staff of the Commission and the Office of the Attorney General believe that there is an emergency.

So I need, first of all, a roll call vote to accept that there's an emergency.

State Controller?

COMMISSIONER CONNELL: Yes.

EXECUTIVE OFFICER HIGHT: Lieutenant Governor?

ACTING COMMISSIONER PATTERSON: Yes.

EXECUTIVE OFFICER HIGHT: Okay. The next item is

1 then the approval of the retrocession of jurisdiction.

2 And the facts are pretty much as I laid out in the  
3 emergency finding. We have letters of support from both the  
4 Department of Navy and from the City of Alameda.

5 Commission staff held a hearing. There was  
6 absolutely no opposition and everybody is in support of this  
7 action.

8 So based upon that, then I would like to make a  
9 motion that we approve the retrocession.

10 Controller?

11 COMMISSIONER CONNELL: Yes.

12 EXECUTIVE OFFICER HIGHT: Lieutenant Governor?

13 ACTING COMMISSIONER PATTERSON: Yes.

14 EXECUTIVE OFFICER HIGHT: And with that --

15 CHIEF COUNSEL RUMP: No further business.

16 EXECUTIVE OFFICER HIGHT: No further business.

17 COMMISSIONER CONNELL: I like these meetings.

18 CHIEF COUNSEL RUMP: Very good.

19 COMMISSIONER CONNELL: I motion that we adjourn.

20 EXECUTIVE OFFICER HIGHT: We accept your motion.

21 ACTING COMMISSIONER PATTERSON: Second.

22 EXECUTIVE OFFICER HIGHT: Thank you.

23 (Thereupon the emergency teleconference  
24 meeting was adjourned at 2:13 p.m.)  
25

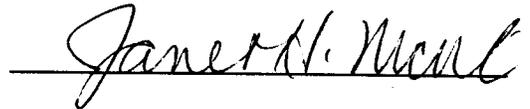
CERTIFICATE OF SHORTHAND REPORTER

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I, JANET H. NICOL, a Certified Shorthand Reporter of the State of California, do hereby certify that I am a disinterested person herein; that I reported the foregoing meeting in shorthand writing; that I thereafter caused my shorthand writing to be transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, or in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of April 1997.



Janet H. Nicol  
Certified Shorthand Reporter  
License Number 9764