PUBLIC HEARING STATE OF CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL
ROOM 113

SACRAMENTO, CALIFORNIA

WEDNESDAY, DECEMBER 16, 1998 11:15 A.M.

JAMES F. PETERS, CSR, RPR Certified Shorthand Reporter License No. 10063

APPEARANCES

COMMISSIONERS

Dr. Kathleen Connell, State Controller, Chair

Lieutenant Governor Gray Davis, represented by Mr. Michael Flores

Mr. Craig L. Brown, Director of Finance, represented by Mr. Robin Dezember

STAFF

Mr. Robert C. Hight, Executive Officer

Mr. Jack Rump, Chief Counsel

Mr. Blake D. Stevenson, Senior Counsel

Mr. Dave Plummer, Public Land Manager II

Mr. Paul Thayer, Legislative Liaison

Ms. Sharon Shaw, Administrative Assistant II

ALSO PRESENT

Mr. Richard M. Frank, Sr. Assistant Attorney General, Land Law Section

Jesse Smith, San Francisco Deputy City Attorney

Bruce Spaulding, Vice-Chancellor, University of California, San Francisco

INDEX Page Opening remarks by Chairman Connell Confirmation of Minutes for the meeting of September 22, 1998 Consent Calendar CO1-C129 1 Calendar Item 130 2 Reporter's Certificate 21

. 9

PROCEEDINGS

CHAIRPERSON CONNELL: Good morning. I apologize, I

just came from another board meeting. Back to back board

meetings.

I call the meeting to order and I believe all representatives of the Commission are present. And the first item of business will be the adoption of the minutes from our last meeting. May I have a motion to approve the minutes?

ACTING COMMISSIONER DEZEMBER: Move approval.

ACTING COMMISSIONER FLORES: Second.

CHAIRPERSON CONNELL: It's a unanimous vote. The next order of business will be the adoption of the consent calendar. I call on our Executive Officer, Robert Hight to indicate which items have been removed from the consent calendar.

EXECUTIVE OFFICER HIGHT: Good morning, Madam Chair and Commissioners. Items C-76, C-19, C-127, and C-75 have been removed from the consent calendar and will be heard at a later Commission date.

CHAIRPERSON CONNELL: Is there anyone in the audience today that would like to speak to any item on the consent calendar?

If not, we will proceed with the vote. May I have a motion on the consent calendar.

ACTING COMMISSIONER DEZEMBER: I'll move approval.

ACTING COMMISSIONER FLORES: Second.

CHAIRPERSON CONNELL: All right. It's been unanimously approved.

That will now take us to the regular calendar. And Item 130 is the first item on the regular calendar and we have discussed this previously at this Committee. And this is an item that deals with the title to the properties of the Catellus development project in the city and county of San Francisco. And this is a project that is an agreement concerning the expansion campus of the University of California at San Francisco.

Mr. Hight, will you give us the details of that?

EXECUTIVE OFFICER HIGHT: Yes. Thank you. This item, as you said, was the follow-up of the item that was on the Commission agenda last summer. And it was authorized by legislation in 1997. It solves -- clears title to a large block of land in San Francisco for development. And I'd like Blake Stevenson, Senior Staff Counsel to the Commission, who has been working on this item for some time, to describe it in more detail.

CHAIRPERSON CONNELL: Thank you.

SENIOR COUNSEL STEVENSON: Thanks, Bob.

Commissioners, this is a piece of property that's located generally south of Market Street in San Francisco. For orientation on this first placard, the new Giants' Ballpark