

STATE OF CALIFORNIA

MINUTES OF THE MEETING OF JULY 6, 1995
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, Ph.D., State Controller
Theresa Parker, Alternate for Russell Gould, Director of Finance

Staff Members In Attendance

Robert C. Hight, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Chief Counsel
Jane Sekelsky, Chief, Land Management Division
Danielle Woern, Executive Assistant
Sharon Shaw, Legal Support Supervisor

Representing The Office Of The Attorney General

Jan Stevens, Assistant Attorney General

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JULY 6, 1995**

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 2:18 p.m. at the California State Capitol, Room 112, Sacramento, California.

The minutes of the meeting of May 3, 1995, were approved as presented.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item C73

Honorable Tim Leslie
California State Senate
State Capitol, Room 4081
Sacramento, CA 95814

Lawrence L. Hoffman, Esq.
Attorney At Law
PO Box 7740
Tahoe City, CA 96145

Gregg Lien, Esq.
Attorney At Law
Box 7442
Tahoe City, CA 96145

Beverly N. McFarland
Chapter 11 Trustee
928 2nd Street, Suite 200
Sacramento, CA 95814

Tom Willoughby, Esq.
Attorney At Law
300 Capitol Mall
Sacramento, CA 95814-3034

Regarding Calendar Item 86

Curtis Talbott
Alturas Landowner
603 Park Road
Redwood City, CA

Robert Talbott
Alturas Landowner's Son
108 Loucks Ave.
Los Altos, CA 94022

Greg Galbraith
Tuscarora Gas Transmission Company
1862 Central Ct.
Sparks, Nevada

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF JULY 6, 1995**

Calendar Items C21, C39, C45, C58, and C79 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C20, C22-C38, C40-C44, C46-C57, C59-C61, C63-C72, C74-C78, and C80-C85 were approved as resolutions of the Commission and Calendar Items C62 and C73 were moved to regular order of business by unanimous vote of Commission Chair Davis, and Commission Members Connell and Parker.

Under regular order of business, the following Items were presented:

- Calendar Item C73 was presented and the staff recommendation was amended as follows:

"The Commission adopt the staff recommendation as presented with the condition that the approval is rejected without prejudice."

The Item was then unanimously approved as amended by Commission Chair Davis, and Commission Members Connell and Parker.

- Calendar Item 86 was presented and unanimously deferred by Commission Chair Davis, and Commission Members Connell and Parker.
- Calendar Item 87 was presented and unanimously approved by Commission Chair Davis, and Commission Members Connell and Parker.
- Calendar Item C62 was presented and unanimously approved by Commission Chair Davis, and Commission Members Connell and Parker.