

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF FEBRUARY 12, 1997
CALIFORNIA STATE LANDS COMMISSION
CITY OF HUNTINGTON BEACH
CITY HALL COUNCIL CHAMBERS
2000 MAIN STREET
HUNTINGTON BEACH, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, State Controller, Member
Theresa Parker, Alternate for Craig L. Brown, Director of Finance, Member

COMMISSIONER'S STAFF PRESENT

Kathleen Hamilton, Deputy Chief of Staff, Commission Alternate
for Gray Davis, Lieutenant Governor, Chairman

Tal Finney, Esq. Counsel to the Controller, Commission Alternate for
Kathleen Connell, State Controller

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
William V. Morrison, Assistant Executive Officer
Jack Rump, Chief Counsel
Frederick O. Ludlow II, Senior Counsel
Lance Kiley, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Daniel L. Siegel, Deputy Attorney General

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF FEBRUARY 12, 1997**

The regular meeting of the California State Lands Commission was called to order by Chairman, Gray Davis, at 11:05 a.m., at City of Huntington Beach, City Hall Council Chambers, 2000 Main Street, Huntington Beach, California.

The minutes of the meeting of October 28, 1996, were approved as presented.

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF FEBRUARY 12, 1997**

The recommendation of the staff relative to Calendar Items C01-C88, together with the recommendation concerning Regular Calendar Items 89 and 90 was approved by unanimous vote of Commission Chairman Davis, Commission Member Connell, and Commission Member Parker.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Items 89 and 90

Hugh Barroll
Ralph Bauer
Shirley Dettloff
Tom Livengood
Bob Sulnick
Nancy Donovan
Haydee Tillotson
Bob Biddle
Irvin Haydock
Rudy Vietmeier
Les Riddell
Dave Garofalo
Joyce Riddell
Jim Paulk
Dave Hall
Ed Laird