

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JULY 11, 1997
CALIFORNIA STATE LANDS COMMISSION
CITY OF SANTA MONICA
CITY HALL COUNCIL CHAMBERS
1685 MAIN STREET
SANTA MONICA, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, State Controller, Member

COMMISSIONER'S STAFF PRESENT

Ann Patterson, with Gray Davis, Lieutenant Governor, Chairman
Tal Finney, with Kathleen Connell, State Controller, Member

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Rick Ludlow, Senior Counsel
Paul Mount, Chief, Land Management Division

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JULY 11, 1997**

The regular meeting of the California State Lands Commission was called to order by Chairman, Gray Davis, at 11:12 a.m., at City of Santa Monica, City Hall Council Chambers, 1685 Main Street, Santa Monica, California.

The minutes of the meeting of May 12, 1997 were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE 001005

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF JULY 11, 1997**

Item C79 was removed from consent and was considered as a Regular Calendar Item.

The recommendation of the staff relative to Calendar Items C01-C13, C15-C23, C25, C27-C28, C30-C33, C35-C55, C57-C69, C71, and C73-C78, together with the recommendation concerning Regular Calendar Items 79 and 80 were approved by unanimous vote of Commission Chairman Davis, and Commission Member Connell.

Item #C70 was also pulled