

STATE OF CALIFORNIA  
MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
1 WORLD WAY  
BOARD OF AIRPORT COMMISSIONERS MEETING ROOM  
DEPARTMENT OF AIRPORTS ADMINISTRATION BUILDING  
LOS ANGELES, CALIFORNIA  
10:30 A.M.

February 27, 1998

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair  
Tal Finney, General Counsel for Lt. Governor  
Robin Dezimmer, Department of Finance

COMMISSIONER'S STAFF PRESENT

Julie Bornstein, Chief Deputy Controller

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer  
Jack Rump, Chief Counsel  
Paul Thayer, Assistant Executive Officer  
Gary Gregory, Assistant Executive Officer  
Martin Eskijian, Senior Engineer  
Al Willard, Assistant Chief, MRMD  
Dwight Sanders, Chief, EPM  
Jim Frey, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis M. Eagan, Deputy Attorney General

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**MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF FEBRUARY 27, 1998**

The regular meeting of the California State Lands Commission was called to order by Member Kathleen Connell at 10:34 a.m., at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF FEBRUARY 27, 1998**

Calendar Item C29 was withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C28, C30-C75 and C77-C88, together with the recommendation concerning Regular Calendar Items 89 and 90, were approved by unanimous vote of Commission Chair Connell, Representative Tal Finney and Representative Robin Dezember. C76 was removed from Consent and considered on Regular Calendar after discussion was approved by unanimous vote of Commission Chair Connell, Representative Finney and Representative Dezember.

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**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS  
CALIFORNIA STATE LANDS COMMISSION MEETING**

**FEBRUARY 27, 1998**

Regarding Calendar Item C76

Jay Kniep, Representing the Applicant

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