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

June 19, 1998

### **APPEARANCES**

### **COMMISSIONERS PRESENT**

Kathleen Connell, State Controller, Chair Michael Flores, Commission Alternate for Lieutenant Governor, Member Robin Dezember, Commission Alternate for Department of Finance, Member

### COMMISSIONERS' STAFF PRESENT

Julie Bornstein, Chief Deputy Controller for Controller Kathleen Connell, Chair Deborah Slon, Special Assistant to Lt. Governor Gray Davis, Member

### STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel
Paul Thayer, Assistant Executive Officer
Gary Gregory, Assistant Executive Officer/Chief, MFD
Dave Plummer, Public Land Manager
Jeff Planck, Senior Engineer

#### REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

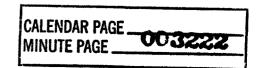
Dennis M. Eagan, Deputy Attorney General

CALENDAR PAGE 003221

### STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION MINUTES OF THE OPEN SESSION

### **MEETING OF JUNE 19, 1998**

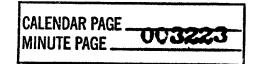
The regular meeting of the California State Lands Commission was called to order by Chair Kathleen Connell at 10:30 a.m., at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.



## RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION MEETING OF JUNE 19, 1998

Calendar Item C77 and C89 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C1-C76, C78-C88 and C90-C131, together with the recommendation concerning Regular Calendar Items 132-136, were approved by unanimous vote of Commission Chair Connell, Representative Michael Flores and Representative Robin Dezember.



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

**JUNE 19, 1998** 

### Regarding Calendar Item 133

Bruce Spaulding - Vice Chancellor for Advancement and Planning at the University of California at San Francisco spoke in favor of the item.

Doug Stimpson - of Catellus Development answered questions regarding future development of the area.

