

STATE OF CALIFORNIA  
MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 113  
SACRAMENTO, CALIFORNIA 95814  
11:00 A.M.

December 16, 1998

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Julie Bornstein, Chief Deputy Controller

STAFF MEMBERS IN ATTENDANCE

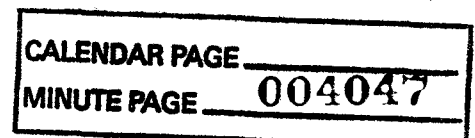
Robert C. Hight, Executive Officer  
Jack Rump, Chief Counsel  
Paul Thayer, Assistant Executive Officer  
Gary Gregory, Assistant Executive Officer

OTHER STAFF MEMBERS IN ATTENDANCE

Blake Stevenson, Staff Counsel  
Dave Plummer, Public Land Manager  
Mark Meier, Staff Counsel  
Peter Pelkofer, Staff Counsel  
Al Willard, Assistant Chief, MRMD  
Jim Frey, Staff Counsel  
Lance Kiley, Staff Counsel  
Curtis Fossum, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Rick Frank, Senior Assistant Attorney General  
Joe Rusconi, Deputy Attorney General



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

**MEETING OF DECEMBER 16, 1998**

The regular meeting of the California State Lands Commission was called to order by Chair Kathleen Connell, at the State Capitol, Room 113, Sacramento, California.

The minutes of the September 22, 1998 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF DECEMBER 16, 1998**

The recommendation of staff, relative to Calendar Items C1-C18, C20-C74, C77-C126 and C128-C129, together with the recommendation concerning Regular Calendar Item 130, were approved by unanimous vote of Commission Chair Kathleen Connell; Robin Dezember, Alternate for Craig L. Brown; and Michael Flores, Alternate for Gray Davis.

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

**DECEMBER 16, 1998**

Regarding Calendar Item 130

Jessie Smith, Deputy City Attorney  
San Francisco, City and County of San Francisco

Bruce Spaulding, Vice Chancellor  
University of California, San Francisco

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