

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 113
SACRAMENTO, CALIFORNIA 95814
2:00 P.M.

April 13, 1999

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Kathleen Connell, State Controller, Member
Annette Porini, Commission Alternate for Department of Finance, Member

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
Curtis Fossum, Senior Staff Counsel
Peter Pelkofer, Senior Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

CALENDAR PAGE _____
MINUTE PAGE <u>005031</u>

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

MEETING OF APRIL 13, 1999

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

The minutes of the January 29, 1999 meeting were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE <u>005032</u>

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 13, 1999**

Calendar Items C41, C65, and C69 were withdrawn from the agenda prior to the meeting.

The recommendation of staff, relative to Calendar Items C1-C40, C42-C54, C56-C64, C66-C68, and C70, together with the recommendation concerning Regular Calendar Items 71, 72, 73, and 74 were approved by unanimous vote of Commission Chair Cruz M. Bustamante; Kathleen Connell, Member; and Annette Porini, Commission alternate for Department of Finance, Member. Regular Calendar Item 75 was discussed concerning the selection of an Executive Officer. Paul Thayer was selected by unanimous vote of the Commission.

Calendar Item C55 was moved to the Regular Calendar at the Commission meeting and approved as presented.

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

APRIL 13, 1999

Regarding Calendar Item 71

Fletch Alford, Counsel, Deep Sea Research
Jim Wadsley, Principal, Deep Sea Research

Regarding Calendar Item 73

Dean Rundel, Representative from U.S. Fish and Wildlife Service
Laura Hunter, Environmental Health Coalition