STATE OF CALIFORNIA MINUTES OF THE OPEN SESSION CALIFORNIA STATE LANDS COMMISSION HILTON LOS ANGELES AIRPORT ROOM PACIFIC B 5711 WEST CENTURY BOULEVARD LOS ANGELES, CALIFORNIA 90045

10:00 A.M.

June 27, 2000

<u>APPEARANCES</u>

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Policy Consultant, Lt. Governor's Office Cindi Aronberg, Deputy Controller, State Controller's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer Jack Rump, Chief Counsel Jim Frey, Senior Staff Counsel Dwight Sanders, Chief, EPM Barbara Dugal, Public Land Management Specialist

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

J. Matthew Rodriquez, Assistant Attorney General

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

MEETING OF JUNE 27, 2000

The regular meeting of the California State Lands Commission was called to order at 10:10 a.m. by Chair Kathleen Connell at the Hilton Los Angeles Airport, Room Pacific B, 5711 West Century Boulevard, Los Angeles, CA 90045.

The minutes of the April 20, 2000 meeting were approved as presented.

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RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION MEETING OF JUNE 27, 2000

The recommendation of staff, relative to Calendar Items C01-C15 and C17-C94, were approved by unanimous vote of Commission Chair Kathleen Connell; Lt. Governor Cruz M. Bustamante, Member; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item C16 was moved to the Regular Calendar and approved as presented by unanimous vote.

Regular Calendar Item 95: Staff made presentation to Commission and listened to speakers who were in favor and concerned. The item was approved as presented.

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PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS CALIFORNIA STATE LANDS COMMISSION MEETING

June 27, 2000

CALENDAR ITEM C16 - AT&T AND MFS GLOBENET

Michael Dungan, AT&T

REGULAR CALENDAR ITEM 95 - EL TORO

- Prisella Barrett
- Lynne Dunn
- Shelley Candelario
- Jack Golden, Deputy County Counsel, County of Orange
- Dean Gould, BRAC Environmental Coordinator MCAS EL Toro, U.S. Navy
- Charles Griffin, New Millennium Group
- Cinnamon Gulley, El Toro Stables
- Gail Reavis, Restoration Advisory Board El Toro
- Rob Richardson, County Executive Office, Director of Public Affairs
- Marcia Rudolph, MCAS El Toro RAB Subcommittee
- John Scandura, Dept. of Toxic Substances Control
- Stephen Spernack, Executive Assistant, Supervisor, Todd Spittzer's office
- Jack Wells, Associate Counsel, U.S. Navy
- Sade Yaghoubian, ETRPA

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