

STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING
OPEN SESSION MINUTES

OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE
701 B STREET, SUITE 376
SAN DIEGO, CA 92101

OFFICE OF THE STATE CONTROLLER STEVE WESTLY
600 CORPORATE POINTE, SUITE 1000
CULVER CITY, CA 90230

DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CA 95814

Additional location provided for the public:
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM 220
SACRAMENTO, CA 95825

11:00 AM

SEPTEMBER 9, 2003

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez, Alternate for Lt. Governor (San Diego)
Cindy Aronberg, Alternate for State Controller (Culver City)
David Takashima, Alternate for Dept. of Finance (Sacramento-Finance)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (Sacramento-CSLC Office)
Jack Rump, Chief Counsel (Sacramento-CSLC Office)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General (Culver City)

000000

CALENDAR PAGE

001652

MINUTE PAGE

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

TELECONFERENCE MEETING OF SEPTEMBER 9, 2003

Lorena Gonzalez, Alternate for the Lt. Governor, called the regular meeting of the California State Lands Commission to order at 11:03 a.m., via telephone.

The minutes of the August 19, 2003 meeting were approved as presented. Lorena Gonzalez, Commission alternate for Lt. Governor, sat in a non-voting capacity.

000000

CALENDAR PAGE

001653

MINUTE PAGE

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF SEPTEMBER 9, 2003**

The recommendation of staff, relative to Calendar Items C01-C03, were approved by unanimous vote of Lorena Gonzalez, Commission alternate for Lt. Governor; Cindy Aronberg, Commission alternate for the State Controller; and David Takashima, Commission alternate for Department of Finance.

Lorena Gonzalez, Commission alternate for Lt. Governor, sat in a non-voting capacity.

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

SEPTEMBER 9, 2003

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING

000000

CALENDAR PAGE

001655

MINUTE PAGE