

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

**701 B STREET, SUITE 376  
SAN DIEGO, CA 92101**

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

**AM NEUEN GARTEN 23  
14469 POSTSDAM, GERMANY**

**ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:  
California State Lands Commission  
100 Howe Avenue, Suite 100 South  
Executive Conference Room  
Sacramento, CA 95825**

**10:00 AM**

**MAY 31, 2005**

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez-Bradford, Alternate for Lt. Governor, (San Diego Office)  
Anne Sheehan, Alternate for Department of Finance (Finance Office-Sacramento)

STAFF MEMBERS IN ATTENDANCE

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

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

**MEETING OF MAY 31, 2005**

Lorena Gonzalez-Bradford, Alternate for Lt. Governor Cruz M. Bustamante, Chair, called the special meeting of the California State Lands Commission to order at 10:06 a.m., via telephone.

The minutes of the April 26, 2005 meeting were approved as presented.

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
TELECONFERENCE MEETING**

**MAY 31, 2005**

The recommendation of staff, relative to Calendar Item C01 was approved by unanimous vote of Lorena Gonzalez-Bradford, alternate for Lt. Governor; and Anne Sheehan, alternate for Department of Finance.

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

**MAY 31, 2005**

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING

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