SPECIAL MEETING STATE LANDS COMMISSION STATE OF CALIFORNIA

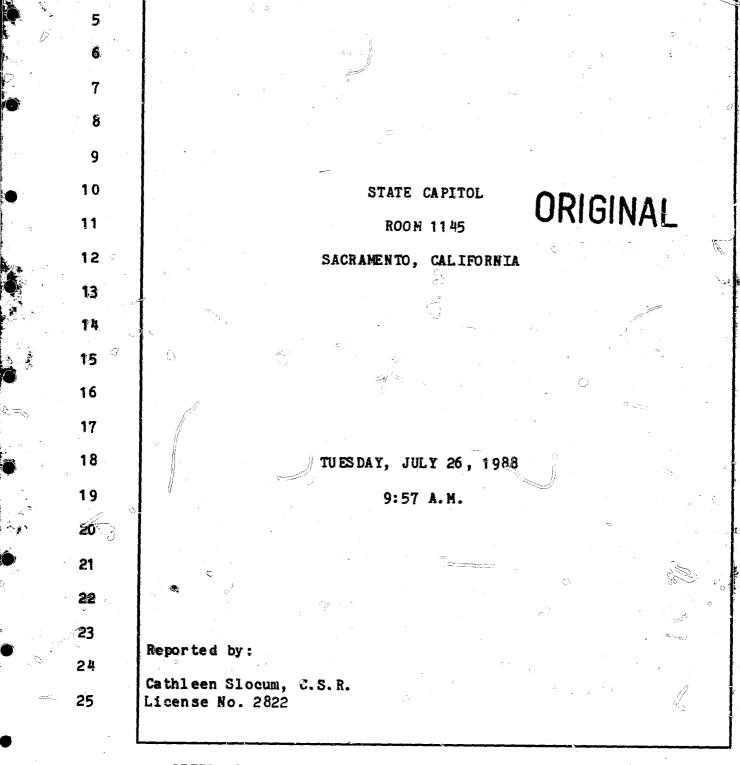
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1		MEMBERS PRESENT	<b>ii</b>
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3		Jim Tucker, Acting Chairperson, represen Gray Davis, State Controller	ting
4	je je	Nancy Sweet, representing Jesse R. Huff,	Director of Finance
5		Jock O'Connell, representing Leo T. McCa Meutenant Governor	irthy,
6		MEMDEDC APPENT	
7		MEMBERS ACSENT	
8		NONE	
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9	ن ن	STAFF_PRESENT	
10		Robert Hight, Chief Counsel	
• 11		Jakes Trout, Assistant Executive Officer	
12		Peter Pelkofer, Staff Counsel	n de la construcción de la constru La construcción de la construcción d
13		Jane Smith, Executive Secretary Secretar	У
14	-	Brenda Ray, Executive Secretary	- · ·
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16	ал —	ALSO PRESENT	
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1.8		Dave Judson, Deputy Attorney General	
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8	et al., Lessees	• * * · · · · · · · · · · · · · · · · ·
<u>9</u>	Agenda Item 3 - Horst Hanf, Lessee	2
10	Agenda Item 4 - Gff Calendar	
11	Agenda Item 5 - Charles L. Goodwin, Applicant	3
12	I. Confirmation of Minutes for the Meeting of June 30, 1938	<b>3</b>
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14	Adjournment	5
15	Certificate of Shorthand Reporter	<b>.</b>
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PROCEEDINGS

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ت ع	MR. TROUT: As far as the meeting goes, it's between
4	you and Mr. O'Connell as to who votes.
5 ·	COMMISSIONER O'CONNELL: You can vote.
6	MR. TROUT: Mr. O'Connell will be a nonvoting member
7	of the Lieutenant Governor's office.
8	ACTING CHAIRPERSON TUCKER: So we really conot have
9	a ny bo dy ?
10 c	MR. HIGHT: There's nobody here. There was an
11	extremely remote chance that the Item 5 applicant would be
12	here, but there isn't anybody.
13	COMMISSIONER O'CONNELL: Couldn't get his boat into
14	the capitol.
15	MR. HIGHT: Right.
16	ACTING CHAIRPERSON TUCKER: All right. Just since
17	we have a record going here, we've got Item 1, any
18	discussion?
19	MR. TROUT: This is just the recreational pier
20	permits. We recommend approval.
21	CHAIRMAN McCARTHY: Okay.
22	COMMISSIONER SWEET: I'll move that we approve it.
23	ACTING CHAIR PERSON TUCKER: Boy, looks like that
24	one, we zipped right through it.
25	MR. TROUT: Item 2 is 29 rent reviews in a number of

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1	places throughout the state and we recommend approval of		
2	these also.		
- 3	ACTING CHAIRPERSON TUCKER: How come Finance doesn't		
4	ask you guys to raise the rents?		
<b>5</b> %	COMMISSIONER SWEET: We did.		
6	MR. TROUT: We do regularly.		
7	ACTING CHAIRPERSON TUCKER: If you raise these to		
8	like 100 grand		
9	COMMISSIONER SWEET: We'd be rich.		
10	ACTING CHAIRPERSON TUCKER: 200 grand.		
11	MR. TROUT: More lawsuits.		
12	ACTING CHAIRPERSON TUCKER: Okay.		
13	COMMISSIONER SWEET: I'll move approval.		
14	ACTING CHAIR PERSON TUCKER: Two is approved.		
15	MR. TROUT: Item 3 is an amendment to a general		
16	lease for Horst Hanf. The only really significant item on		
17	this calendar is that you will be authorizing staff to make		
18	Bank of Alex Brown a secured party lender for this project.		
19	It's an expansion of an existing marina. It's the location		
20	of Old Ferry Landing on Whiskey Slough.		
21	ACTING CHAIRPERSON TUCKER: Okay. Any questions?		
22	COMMISSIONER SWEET: No. Okay. I'll move approval,		
23	ACTING CHAIR HERSON TUCKER: That's approve.		
24	Number 4 is a denial.		
25	MR. HIGHT: Is off.		
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Item 4 is off calendar. MR. TROUT: 1 ACTING CHAIRPERSON TUCKER: Number 5 is a denial. 2 MR. TROUT: Item 5 is a denial of an application for 3 Charles Goodwin who wishes to use a catamaran as a residence 4 in Alviso Slough. According to the rules and regulations of 5 the Bay Conservation and Development Commission and local 6 agencies, this is an inconsistent use. It's also 7 8 inconsistent with the trust according to the advice and 9 Commission policy. Since you can't get a permit from other agencies, we 10 believe it's best just to deny the application. We've also 11 been advised that he's moved off the premises now. 12 ACTING CHAIRPERSON TUCKER: You haven't been able to 13 get ahold of him, right? 14 MR. HIGHT: No. 15 16 MR. TROUT: No, we have not. ACTING CHAIR PERSON TUCKER : Okay. 17 COMMISSIONER SWEET: I'll move approval. 18 MR. TROUT: One more item of business, we're asking 19 for the confirmation of the minutes of the June 30th meetings 20 ACTING CHAIR PERSON TUCKER: Anybody would like to 21 22 change the minutes? COMMISSIGNER SWEET: Not me. I'll move approval. 23 ACTING CHAIRPERSON TUCKER: I'm sure that Jane's 24 did Jane make these minutes? 25

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1	MR. HIGHT: Jane did. So we probably should go over
2	them very carefully.
3	ACTING CHAIRPERSON TUCKER: That's obviously Not
4	charging by the word. Are these your minutes for the
5	meeting?
6	MS. SMITH: Didn't I do good?
7	ACTING CHAIRPERSON TUCKER: Three sentences, that's
8	it?
9	MS. SMITH: One for each item.
10	ACTING CHAIRPERSON TUCKES: All right. Those are
11.	deemed approved. Anything else?
12	MR. TROUT: Thank you.
13	(Thereupon the Special Meeting of the State Lands
14	Commission was adjourned at 2:00 p.m.)
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1	CERTIFICATE OF SHORTHAND REPORTER	÷
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3	I, CATHLEEN SLOCUM, a Certified Shorthand Re	porter
4	of the State of California, do hereby certify:	
5	That I am a disinterested person herein; the	t the
6	foregoing special meeting of the State Lands Commissi	on was
7	reported in shorthand by me, Cathleen Slocum, a Cert	lfied
° 8	Shorthand Reporter of the State of California, and th	ereafter
9	transcribed into typewriting.	-
10	I further certify that I am not of counsel of	or .
. 11	attorney for any of the parties to said special mett	ng, nor
12	in any way interested in the outcome of said special	meeting.
13	IN WITNESS WHEREOF, I have hereunto set my h	and this
14	day of August, 1988.	
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19	Cathleen St	Deun
19 20	CATHLEEN SLOCUM Certified Shorthand Repo	Decim Orter
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20 21	Certified Shorthand Repo	Pocien () Porter ()
20 21	Certified Shorthand Repo License No. 2822	beun orter °
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(916) 362-2345 PETERS SHORTHAND REPORTING CORPORATION

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