

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
LEGISLATIVE OFFICE BUILDING
1020 N STREET, ROOM 102
SACRAMENTO, CALIFORNIA

August 26, 1997

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, State Controller, Member
Craig L. Brown, Director, Department of Finance

COMMISSIONERS' STAFF PRESENT

Ann Patterson, Policy Director for Gray Davis, Lieutenant Governor,
Chairman
Tal Finney, Counsel for Kathleen Connell, State Controller, Member

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

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**MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
MEETING OF AUGUST 26, 1997**

The regular meeting of the California State Lands Commission was called to order by Chairman Gray Davis at 1:30 p.m., at the Legislative Office Building, Room 102, 1020 N Street, Sacramento, California.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF AUGUST 26, 1997**

Calendar Items C04, C41, and C52 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff, relative to Calendar Items C01-C03, C05-C40, C42-C51 and C53-C64, together with the recommendation concerning Regular Calendar Item 65 were approved by unanimous vote of Commission Chairman Davis, Commission Member Connell and Commission Member Brown.

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

AUGUST 26, 1997

Regarding Calendar Item 65

Jack Bair, Vice President and General Counsel of the Giants
Doug Wong, Executive Director of the Port