

**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)

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**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.

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**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

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