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

MAY 31, 2005

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING