SPECIAL MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
ROOM 1145
SACRAMENTO, CALIFORNIA

TUESDAY, JULY 26, 1988
9:57 A.M.

Reported by:
Cathleen Slocum, C.S.R.
License No. 2822

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345
MEMBERS PRESENT

Jim Tucker, Acting Chairperson, representing Gray Davis, State Controller
Nancy Sweet, representing Jesse R. Huff, Director of Finance
Jock O’Connell, representing Leo T. McCarthy, Lieutenant Governor

MEMBERS ABSENT

NONE

STAFF PRESENT

Robert Hight, Chief Counsel
James Trout, Assistant Executive Officer
Peter Pelkofer, Staff Counsel
Jane Smith, Executive Secretary
Brenda Ray, Executive Secretary

ALSO PRESENT

Dave Judson, Deputy Attorney General
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Proceedings

II. Regular Calendar

Agenda Item 1 - Karl Douglas Cummings, et al., Applicants

Agenda Item 2 - San Diego Gas & Electric Company, et al., Lessees

Agenda Item 3 - Horst Hanf, Lessee

Agenda Item 4 - Off Calendar

Agenda Item 5 - Charles L. Goodwin, Applicant

I. Confirmation of Minutes for the Meeting of June 30, 1938

Adjournment

Certificate of Shorthand Reporter

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MR. TROUT: As far as the meeting goes, it's between you and Mr. O'Connell as to who votes.

COMMISSIONER O'CONNELL: You can vote.

MR. TROUT: Mr. O'Connell will be a nonvoting member of the Lieutenant Governor's office.

ACTING CHAIRPERSON TUCKER: So we really don't have anybody?

MR. HIGHT: There's nobody here. There was an extremely remote chance that the Item 5 applicant would be here, but there isn't anybody.

COMMISSIONER O'CONNELL: Couldn't get his boat into the capitol.

MR. HIGHT: Right.

ACTING CHAIRPERSON TUCKER: All right. Just since we have a record going here, we've got Item 1, any discussion?

MR. TROUT: This is just the recreational pier permits. We recommend approval.

CHAIRMAN McCARTHY: Okay.

COMMISSIONER SWEET: I'll move that we approve it.

ACTING CHAIRPERSON TUCKER: Boy, looks like that one, we zipped right through it.

MR. TROUT: Item 2 is 29 rent reviews in a number of
places throughout the state and we recommend approval of
these also.

ACTING CHAIRPERSON TUCKER: How come Finance doesn't
ask you guys to raise the rents?

COMMISSIONER SWEET: We did.

MR. TROUT: We do regularly.

ACTING CHAIRPERSON TUCKER: If you raise these to
like 100 grand --

COMMISSIONER SWEET: We'd be rich.

ACTING CHAIRPERSON TUCKER: -- 200 grand.

MR. TROUT: More lawsuits.

ACTING CHAIRPERSON TUCKER: Okay.

COMMISSIONER SWEET: I'll move approval.

ACTING CHAIRPERSON TUCKER: Two is approved.

MR. TROUT: Item 3 is an amendment to a general
lease for Horst Hanf. The only really significant item on
this calendar is that you will be authorizing staff to make
Bank of Alex Brown a secured party lender for this project.
It's an expansion of an existing marina. It's the location
of Old Ferry Landing on Whiskey Slough.

ACTING CHAIRPERSON TUCKER: Okay. Any questions?

COMMISSIONER SWEET: No. Okay. I'll move approval.

ACTING CHAIRPERSON TUCKER: That's approved.

Number 4 is a denial.

MR. HIGHT: Is off.
ACTING CHAIRPERSON TUCKER: Number 5 is a denial.

MR. TROUT: Item 5 is a denial of an application for Charles Goodwin who wishes to use a catamaran as a residence in Alviso Slough. According to the rules and regulations of the Bay Conservation and Development Commission and local agencies, this is an inconsistent use. It's also inconsistent with the trust according to the advice and Commission policy.

Since you can't get a permit from other agencies, we believe it's best just to deny the application. We've also been advised that he's moved off the premises now.

ACTING CHAIRPERSON TUCKER: You haven't been able to get ahold of him, right?

MR. HIGHT: No.

MR. TROUT: No, we have not.

ACTING CHAIRPERSON TUCKER: Okay.

COMMISSIONER SWEET: I'll move approval.

MR. TROUT: One more item of business, we're asking for the confirmation of the minutes of the June 30th meeting.

ACTING CHAIRPERSON TUCKER: Anybody would like to change the minutes?

COMMISSIONER SWEET: Not me. I'll move approval.

ACTING CHAIRPERSON TUCKER: I'm sure that Jane's -- did Jane make these minutes?
MR. HIGHT: Jane did. So we probably should go over them very carefully.

ACTING CHAIRPERSON TUCKER: That's obviously not charging by the word. Are these your minutes for the meeting?

MS. SMITH: Didn't I do good?

ACTING CHAIRPERSON TUCKER: Three sentences, that's it?

MS. SMITH: One for each item.

ACTING CHAIRPERSON TUCKER: All right. Those are deemed approved. Anything else?

MR. TROUT: Thank you.

(Thereupon the Special Meeting of the State Lands Commission was adjourned at 2:00 p.m.)
CERTIFICATE OF SHORTHAND REPORTER

I, CATHLEEN SLOCUM, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing special meeting of the State Lands Commission was reported in shorthand by me, Cathleen Slocum, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said special meeting, nor in any way interested in the outcome of said special meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of August, 1988.

CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822