MEETING OF THE STATE LANDS COMMISSION

HELD AT 1964 WESTWOOD BOULEVARD
SUITE 310
LOS ANGELES, CALIFORNIA
TUESDAY, JULY 5, 1994

REPORTED BY:
Maxine Miller,
Notary Public
APPEARANCES

GRAY DAVIS, Chairman,
State of California,
California Controller

ROBERT C. HIGHT, Executive Officer,
State of California,
State Lands Commission

THERESA A. PARKER, Chief Deputy Director,
State of California,
Department of Finance

JAMIE Y. LEE, Asia Trade Specialist,
State of California

ALSO PRESENT:

ANGEL ROBERTS, Secretary
MR. DAVIS: This meeting of the Lands Commission will come to order.

Can I have a motion to confirm the meetings of May 26?

MS. PARKER: I'll offer the motion.

MR. DAVIS: All right. Without objection the meetings are adopted -- the minutes are adopted.

MR. HIGHT: Okay. Mr. Chairman, we have seven items before you today, and they're all basically on the consent calendar.

The one that is -- is most significant is Item No. 3, which is MTC Stanton Ranch, which is the reason for this special meeting because of windows that they had to meet with Fish and Wildlife. And what it is, they propose to do some rip-rap -- not rip-rap -- bank restoration in lieu of rip-rap which will be tree banks, tree -- dead trees trying to create a natural environment in lieu of rock and -- and it's kind of an experimental thing, and all of the wildlife life agencies are behind this and looking very favorably to see whether this works. And if it does, then, I think, we can eliminate a lot of rock rip-rap in other parts
of the state.

And other than that, there is --
basically, everything is --

MR. DAVIS: And what was the time pressure
that --

MR. HIGHT: They had to --

MR. DAVIS: -- caused this meeting?

MR. HIGHT: They had to start the construction
this week because of Fish and -- not Fish and Wildlife,
but --

MS. PARKER: Fish and Game.

MR. HIGHT: -- Fish and Game window on some
species, and I, quite frankly, don't know which it was.
And other than that, everything else is --
is noncontroversial. We can go through them item by
item, or we can just take them as a whole.

MR. DAVIS: Do any of the members have any
questions on the consent calendar?

MS. PARKER: I don't. I was telling Bob earlier
that I think we discussed this Stanton Ranch issue in
the Wildlife Conservation Board, and I think the idea
of them trying to do something with starting repairing
those two rather than the approach in the past -- it
makes a lot of sense, so I have no problem.

MR. DAVIS: Is there a motion to approve the
MS. PARKER: Make a motion to approve the consent calendar.

MR. DAVIS: All right. Any objection from the public?

(No audible response.)

MR. DAVIS: Hearing none, motion is approved. Passes unanimously.

MR. HIGHT: And that's all the items --

MR. DAVIS: The executive officer's report?

MR. HIGHT: I have none.

MR. DAVIS: You have none. Okay.

How was our -- our conference --

So if there's no further business, then we will adjourn this meeting of the Lands Commission.

MR. HIGHT: Okay. Thank you.

(Whereupon, the meeting concluded at 10:18 a.m.)
I, Maxine Miller, do hereby certify that I reported stenographically the foregoing meeting at the time and place heretofore set forth; that the same was thereafter reduced to typewritten form by me or at my supervision; and I do further certify that this is a true and correct transcript of my stenographic notes so taken.

I further certify that I have no interest in the subject matter.

Witness my hand this 6th day of July, 1994.

Thayine Miller
Shorthand Reporter