35. APPOINTMENT OF MEMBER TO SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION - W-5762.

After consideration of Calendar Item 34 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPOINTS THE EXECUTIVE OFFICER AS MEMBER OF THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION, EFFECTIVE NOVEMBER 10, 1969.

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## APPOINTMENT OF MEMBER TO SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

Chapter 1162, Statutes of 1965, established the San Francisco Bay Conservation and Development Commission and provided for membership "by a member of the State Lands Commission."

Chapter 713, Statutes of 1969, effective November 10, 1969, amends the provision for membership to read:

"66620....The commission shall consist of 27 members appointed as follows:

(f) One member by the State Lands Commission from its staff."

IT IS RECOMMENDED THAT THE COMMISSION APPOINT THE EXECUTIVE OFFICER AS MEMBER OF THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION, EFFECTIVE NOVEMBER 10, 1969.