

STATE OF CALIFORNIA

Minutes of the meeting of the
State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controlier, Chairman
David Ackerman, Commission-Alternate for Mike
Curb, Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance

Staff Members in Attendance

William F. Northrop, Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations

Representing the Office of the Attorney General
Jan Stevens, Assistant Attorney General

Re Minute Item 21:

Ruby Glebe, in proper

Re Minute Item C9:

Katherine Estone, Attorney, representing the City
of Oceanside
John Habel, Department of Boating and Waterways

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

SEPTEMBER 24, 1980

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:11 a.m. in Room 2170, State Capitol, Sacramento.

Also present were Commission-Alternates David Ackerman, representing Lieutenant Governor Mike Curb; and Susanne Morgan representing Director of Finance Mary Ann Graves. Ms. Morgan arrived at 10:15 a.m. and Mr. Ackerman was absent between 10:25 a.m. to 10:28 a.m. (Calendar Items 23, 24, 25.)

The minutes of the meeting of August 26, 1980 and August 28, 1980 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 24, 1980

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C10, C11, C12, C13, 14, 15, 16, 17, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C9, 21, 31, 33 are set forth on pages 2033, 2153, 2241, 2246.

~~Commission action on Calendar Item 18 was deferred.~~

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(Non-substantive revision, 4/29/81)