

STATE OF CALIFORNIA

Minutes of the meeting of 12/17/81
of the State Lands Commission
Sacramento, California.

APPEARANCES

Commissioners Present:

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

Staff Members in Attendance

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
R. S. Golden, Chief, Division of Land Management
and Conservation
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations
D. E. Sanders, Chief, Planning and Environmental
Coordination
H. Schreiman, Chief, Administrative and Technical
Services
A. D. Willard, Supervisor Mineral Resources Engineer
L. H. Grimes, Deputy Chief, Division of Land
Management and Conservation
L. Kiley, Staff Counsel
D. Hadly, Staff Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Re Minute Item 19:

1. Charles Greenberg, Esq., Ball, Hunt, Hart, Brown and Bare, representing Santa Catalina Island Company and Santa Catalina Island Conservancy
2. Harrison W. Hertzberg, Esq., Hertzberg, Koslow and Franzen, representing Catalina Marine Services Corporation
3. James H. Radcliffe, Esq., representing Island Navigation Company, Inc.
4. Clancy Leland, representing Los Angeles County Board of Supervisors
5. Charles Rutherford
6. Gordon Saunders

CALENDAR PAGE

MINUTE PAGE

2542

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

12/17/81

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory, State Controller, at 10:15 a.m. in Room 4203, State Capitol, Sacramento, California.

Also present were Commission-Alternate David Ackerman, representing Lt. Governor Mike Curb, Commissioner, and Commission-Alternate Susanne Morgan, representing Mary Ann Graves, Director of Finance.

The minutes of the meeting of 11/23/81 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF 12/17/81

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 38, 41, 42, 43 and 44 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 25, 35 and 39 were submitted for information only, no action thereon being necessary.

Commission action on Calendar Items 19 and 39 are set forth on pages _____.

Calendar Item 40 was withdrawn from the agenda prior to the meeting.