

MINUTE ITEM

This Calendar Item No. 44
was approved as Minute Item
No. 44 by the State Lands
Commission by a vote of 2
to 0 at its 3/23/82
meeting.

MINUTE ITEM

3/23/82
W 5762
W 9301
Jones

44. APPROVAL OF REPLACEMENT OF ALTERNATE TO SAN FRANCISCO BAY
CONSERVATION AND DEVELOPMENT COMMISSION (PARTIAL RESCISSION
OF MINUTE ITEM 47, FEBRUARY 25, 1982)

During consideration of Calendar Item 44 attached, the Commission commended Mr. R. S. Golden, Chief, Division of Land Management and Conservation, for his contributions to the San Francisco Bay Conservation and Development Commission during the past eleven years.

Upon motion duly made and carried, the resolution as presented in Calendar Item 44 was approved by a vote of 2-0.

Attachment:
Calendar Item 44

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|---------------|------------|
| CALENDAR PAGE | _____ |
| MINUTE PAGE | <u>841</u> |

CALENDAR ITEM

44

3/23/82
W 5762
W 9301
Jones

APPROVAL OF REPLACEMENT OF ALTERNATE TO
SAN FRANCISCO BAY CONSERVATION
AND DEVELOPMENT COMMISSION
(PARTIAL RESCISSION OF MINUTE ITEM 47,
FEBRUARY 25, 1982)

BACKGROUND:

At its meeting held on February 25, 1982, in addition to ratifying the appointment of Claire T. Dedrick as Executive Officer, the Commission also appointed her as the delegate to the San Francisco Bay Conservation and Development Commission with Mr. Richard S. Golden serving as her alternate (see Minute Item 47). Mr. Golden, however, is also Chairman Cory's alternate on the State Coastal Commission. With the termination of the Regional Coastal Commissions on June 30, 1981, the workload of the State Coastal Commission has increased significantly. In addition, since the San Francisco Bay Conservation and Development Commission and the State Coastal Commission meet bi-monthly, the dates on which these two Commissions meet frequently coincide. It is therefore requested that Ms. Dedrick's Administrative Assistant, Diane Jones, be appointed as her alternate to the San Francisco Bay Conservation and Development Commission in place of Mr. Golden.

AB 884:

N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. RESCIND THAT PORTION OF MINUTE ITEM 47 OF THE FEBRUARY 25, 1982 MEETING APPOINTING MR. RICHARD S. GOLDEN, CHIEF, DIVISION OF LAND MANAGEMENT AND CONSERVATION, AS THE ALTERNATE TO THE EXECUTIVE OFFICER ON THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION AND APPOINT DIANE JONES, ADMINISTRATIVE ASSISTANT, IN HIS PLACE.