

STATE OF CALIFORNIA

Minutes of the Special Meeting of 11/16/82
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Assistant Attorney General

Regarding Minute Item 3:

Mr. Harrison Hertzberg, representing Catalina
Marine Services Corporation (CATMAR)
Ms. Rosemary Woodlock, representing CATMAR
Mr. Jim Radcliffe, representing Island Navigation
Company
Mr. Charles Greenberg, representing Santa Catalina
Island Company
Mr. Joseph Steele, representing Boat Owners Associated
Together

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF

11/16/82

The special meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 4:15 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Commission-Alternate David Ackerman, representing Mike Curb, Lieutenant Governor, Member.

CALENDAR PAGE	
MINUTE PAGE	2826

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF 11/16/82

During the meeting, the recommendations of the staff relative to Calendar Item 2 was adopted as a resolution of the Commission by unanimous vote.

Commission action on Calendar Items 1 and 3 are set forth on pages 2850 and 2842.

CALENDAR PAGE

MINUTE PAGE

2827