

STATE OF CALIFORNIA

Minutes of the meeting of 12/16/82
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Jack Rump, Assistant Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Richard Frank, Deputy Attorney General

Regarding Minute Item 28:

1. Mr. Jim Redcliffe
Island Navigation Company/Seaway Company
of Catalina
2. Ms. Rosemary Woodlock
Mr. Antonio Rossmann
Catalina Marine Services Corporation

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3. Mr. Charles Greenberg
Santa Catalina Island Company
Santa Catalina Island Conservancy
4. Mr. Joseph Steele
Boat Owners Associated Together
5. Mr. Robert Johnson

Regarding Minute Item 31:

Ms. Susan Callister
Chevron USA

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

DECEMBER 16, 1982

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:45 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Dave Ackerman, Commission-Alternate for Mike Curb, Lieutenant Governor, Member; and Susanne Morgan, Commission-Alternate for Mary Ann Graves, Director of Finance, Member.

The minutes of the meeting of November 29, 1982 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 16, 1982

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C7, C8, C9, C10, C11, C12, C13, C14, C15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 32 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 28 and 31 are set forth on pages 3287 and 3357.

Calendar Items C6, 16, 29 and 30 were withdrawn from the agenda prior to the meeting.

Calendar Item 20 was submitted for information only.

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