

STATE OF CALIFORNIA

Minutes of the meeting of February 28, 1983  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman  
Leo T. McCarthy, Lieutenant Governor, Member  
Del Pierce, Commission-Alternate for  
Michael Franchetti, Director of Finance, Commissioner

Staff Members In Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
D. E. Sanders, Chief, Planning and Environmental  
Coordination

Representing the Office of the Attorney General

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

CALENDAR PAGE

MINUTE PAGE

01

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
February 28, 1983

The regular meeting of the State Lands Commission was called to order by Chairman Ken Cory at 1:30 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Leo T. McCarthy, Lieutenant Governor/Commissioner; and Del Pierce, Commission-Alternate for Michael Franchetti, Director of Finance, Commissioner.

The minutes of the meeting of January 27, 1983 were approved as presented.

CALENDAR PAGE

MINUTE PAGE

02

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF  
February 28, 1983

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 34, 35 and 37 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 12, 32, 33 and 36 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE

MINUTE PAGE

03