

STATE OF CALIFORNIA

Minutes of the Meeting of March 22, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Member
Jesse R. Huff, Director of Finance, Member
Walter Harvey, Commission-Alternate for Kenneth Cory,
State Controller

Staff Members in Attendance

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

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Regarding Minute Item 11:

Marilyn Borouoy, Property Owner
Graham Gettymy, President, Sea-Street Development
Norman Gilroy, Consultant, Basalt Rock Company
Brian Wilson, Save San Francisco Bay Association

Regarding Minute Item 36:

Tom Adams, Attorney, Representing Kumam Corporation
Bob Bezzant, Director, Department of Public Works,
City of San Mateo

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
March 22, 1984

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy at 10:24 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Jesse R. Huff, Director of Finance, and Walter Harvey, Commission-Alternate for Kenneth Cory, State Controller.

The minutes of the meetings of January 23 and February 23, 1984, were approved as presented.

EXECUTIVE OFFICER'S REPORT:

None.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 22, 1984

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 29, 31, 33, 34, 35 and 37 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 11 and 36 are set forth on pages 523 and 681.

Calendar Items 13, 26, 28, 30 and 32 were withdrawn from the agenda prior to the meeting.

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