

STATE OF CALIFORNIA

Minutes of the meeting of May 23, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Walter Harvey, Acting Chairman, Representing Kenneth
Cory, State Controller
Cliff Allenby, Commission-Alternate for Jesse R. Huff,
Director of Finance

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
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
Lisa Beutler, Special Consultant

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

Representing the Office of the Lieutenant Governor

Daryl Landy

Regarding Minute Item 17:

Roger Woolley, Attorney
Santa Catalina Island Company.

John Longley, City Manager
City of Avalon.

Norman G. Kuch, Attorney
South California Edison Company.

Regarding Minute Item 18:

Ed. Coyne
Riverview Marina.

Regarding Minute Item 21:

Regarding Minute Item 23:

Al Eames.

Regarding Minute Item 32:

Ken Williams, Attorney
MacMillan Ring Free Oil Company.

CALENDAR PAGE
MINUTE PAGE

1442

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MAY 23, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairman Walter Harvey, representing Kenneth Cory, State Controller at 10:25 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Cliff Allenby, Commission-Alternate for Jesse R. Huff, Director of Finance.

The minutes of the meeting of April 28, 1985 were approved as presented.

CALENDAR PAGE	_____
MINUTE PAGE	1443

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MAY 23, 1965

During the meeting, the recommendation of the staff relative to Calendar Items C1-C10, C12-C14, C16, 18, 25-31, 33-40, 43-45 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 17, 19, 20, 21, 23, 24, and 32 are set forth on pages 1559, 1571, 1577, 1583, 1594, 1600, and 1657.

Calendar Items C11, C15, 22, 41 and 42 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE	144
MINUTE PAGE	