

STATE OF CALIFORNIA

Minutes of the meeting of May 22, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, for Kenneth
Cory, State Controller
Jock O'Connell (NON-VOTING), Commission-Alternate for
Leo T. McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, 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
D. E. Sanders, Chief, Planning and Research

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

Regarding Minute Item 25:

- 1) Mr. Kip Skidmore
Riverbank Holding Company.
- 2) Mr. Tom Wesley, Attorney
Riverbank Holding Company.
- 3) Mr. Steve Dee
Planning Department
City of Sacramento.

Regarding Minute Item 26:

- 1) Ms. Anne Sands, Consultant
Riparian Systems.
- 2) Mr. Philip Meyer, Consultant
Riparian Systems.

Regarding Minute Item 27:

- 1) Honorable Sam Farr
Member of the Assembly.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MAY 22, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jock O'Connell (NON-VOTING), representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Nancy Ordway, representing Jess Huff, Director of Finance.

The minutes of the meeting of April 24, 1986 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MAY 22, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C24, 26, 28, 29, 31-34, 36-40 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 25 and 27 are set forth on pages 1343 and 1370.

Calendar Items 30 and 35 were submitted for information only.

Calendar Item 41 was withdrawn from the agenda prior to the meeting.