

STATE OF CALIFORNIA

Minutes of the meeting of September 25, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Leslie H. Grimes, Deputy 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
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

Regarding Minute Item 17:

Ms. Ellen Johnck, Executive Director, Bay Planning
Coalition.

Regarding Minute Item 21:

Mr. Robert H. Austin, Attorney, Long Beach Oil
Royalty Owners, Inc.
Ms. Rose Buchholz, President; Long Beach Oil Royalty
Owners, Inc..

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
SEPTEMBER 25, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Lizabeth Rasmussen, representing Kenneth Cory, State Controller (NON-VOTING on Calendar Items 22-27); Commission-Alternate Jock O'Connell, representing Leo T. McCarthy, Lieutenant Governor (VOTED on Calendar Items 22-27 ONLY).

The minutes of the meeting of August 28, 1986 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 25, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C14, 16, 18-20, 22-27 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 17 and 21 are set forth on pages 2340 and 2360.

Calendar Items 15, 28, 29 and 30 were withdrawn from the agenda prior to the meeting.