

STATE OF CALIFORNIA

**Minutes of the meeting of December 23, 1986
of the State Lands Commission
Sacramento, California**

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth Cory,
State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
R. C. Nigh, 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
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

Regarding Minute Items 16 and 17:

Mr. Thomas Westley, Managing General Partner,
Riverbank Holding Company.

Regarding Minute Item 35:

Mr. Roger Woolley, Santa Catalina Island Company.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
DECEMBER 23, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:15 a.m. in Room 126 of the State Capitol, Sacramento, California.

Also present was Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meeting of November 20, 1986 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 23, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C13, 19-21, 24, 25, 29, 31-34, 36-38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 16, 17, 22, 28 and 35 is set forth on pages 4004, 4010, 4053, 4169, 4186.

Calendar Items 14, 15, 18, 23, 26 and 27 were withdrawn from the agenda prior to the meeting.

Calendar Item 30 was submitted for information only.

CALENDAR PAGE

MINUTE PAGE

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