

STATE OF CALIFORNIA

Minutes of the meeting of September 23, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
LeFenus Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

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
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement
Mark Meier, Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Rick Frank, Deputy Attorney General

Regarding Minute Item 27:

Assemblyman Jack O'Connell
Luke Breit, representing Assemblyman Dan Hauser
James Rote, representing Senator Barry Keene
Supervisor Norman L. deVall, County of Mendocino
Robert Faber, International Association of
Geophysical Contractors
Larry G. Bowles, Government Affairs Manager, IAGC
Richard Charter, Local Government Coordination
Program
Phillip Buttolph, Humboldt State University
Randall J. Ashley, Palagos Corp.
Zake Grader, Pacific Coast Federation of Fishermen
Association
Helen Barrington, Ocean Protection Coalition
Wayne Scott, Salmon Troller Association
Lily Jones, Citizen
Walt Harvey, Citizen
Tom Freeman, Dock System
Thomas Westley, Riverbank Holding Co.
Erik Johnson, Citizen
Chase Mellen, ITI, Attorney
Eleanor Lewallen, Citizen
Warren D. Smidt, Citizen
Lionel Gambill, Friends of the Coast
Richard C. Williams, Save Our Shellfish
Ed Powers, Fisherman
Steve Dunn, Fisherman
Phil Schenck, Fisherman
Travis O. Evans, Fisherman
Steven Reburk, Fisheries Protection Institute

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
SEPTEMBER 23, 1987

The regular meeting of the State Lands Commission was called to order by Lieutenant Governor McCarthy, Chairman at 11:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; Ed Fishbein, Commission-Alternate for Leo T. McCarthy; and Peter Pelkofer, Commission-Alternate for Gray Davis, State Controller.

The minutes of the meeting of August 20, 1987 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 23, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C01-C22, 23-24, 26, 28-36, 38-41, and 43 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 27 is set forth on page 3045.

Calendar Items 25, 37, and 42 were withdrawn from the agenda prior to the meeting.