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STATE OF CALIFORNIA

Minutes of the meeting of January 21, 1988  
of the State Lands Commission.  
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman  
Gray Davis, State Controller, Member  
Jesse R. Huff, Director of Finance, Member  
Stan Stancell, 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  
Lisa Beutler, Chief of Enforcement  
Rick Ludlow, Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 24:

James E. Darrough, J. E. McAmis, Inc.  
John Grattan, Aggregate Transport

Regarding Minute Item 47:

Tom Pratte, Surfrider Foundation  
Peter Contle, Santa Barbara County.

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
JANUARY 21, 1988

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

Lt. Governor McCarthy then turned the meeting over to Gray Davis as Commission Chairman for 1988.

Also present were Jim Tucker, Commission-Alternate for Gray Davis, State Controller; Ed Fishbein, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of November 19, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF JANUARY 21, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C1, C3-C9, 10-18, 20-58 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item C2 is set forth on page 18

Calendar Item 19 was withdrawn from the agenda prior to the meeting.

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