

STATE OF CALIFORNIA

Minutes of the Special Meeting of February 1, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Gray Davis, State Controller, Member

Staff Members in Attendance

Claire T. Detrick, Executive Officer
James F. Trout, Assistant Executive Officer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Regarding Minute Item 1:

J. P. Eelman, Los Angeles City Council
Michael A. Lemke, Los Angeles Harbor Department
Pat Nave, City of Los Angeles
William Johnson, City of Los Angeles

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
FEBRUARY 1, 1988

The special meeting of the State Lands Commission was called to order by Gray Davis, Chairman at 2:05 p.m. in Room 1138 of the State Building, Los Angeles, California.

Also present were Ed Fishbein, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor

The minutes of the meeting of January 21, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF FEBRUARY 1, 1988

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as resolutions of the Commission by a 2-0 vote.

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