

STATE OF CALIFORNIA

Minutes of the meeting of March 2, 1988  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman  
Stan 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  
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

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 47:

Jerry Meral, Californians for Parks & Wildlife  
Richard Spotts, Defenders of Wildlife  
John Hamper, California Film Bureau Federation

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
MARCH 2, 1988

The regular meeting of the State Lands Commission was called to order by Jim Tucker at 10:30 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present was Steve Hopcraft, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF MARCH 2, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C01-C15, 16, 20-23, 27, 30-37, 39, 40, 42-45 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 47 was adopted as a resolution of the Commission by a vote of 2-0 with 1 abstention.

Calendar Items 28 and 46 were for information only.

Calendar Items 17, 18, 19, 24, 25, 26, 29, 38, and 41 were withdrawn from the agenda prior to the meeting.