

STATE OF CALIFORNIA

Minutes of the meeting of April 12, 1988  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman  
Leo T. McCarthy, Lieutenant Governor, Member  
Stephen Hopcraft, Commission-Alternate for Leo T.  
McCarthy, Lieutenant Governor

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. Sarlers, Chief, Planning and Research  
A. D. Willard, Supervisor Mineral Resources Engineer  
Blake Stevenson, Senior Staff Counsel  
Jack Rump, Assistant Chief Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General  
Jan Stevens, Supervising Deputy Attorney General  
Nancy Saggese, Deputy Attorney General  
Marjorie Cox, Deputy Attorney General  
Alan Hagar, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
APRIL 12, 1988

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 1:55 p.m. in Room 1138 of the State Building, 107 S. Broadway, Los Angeles, California.

Also present were Commission-Alternate Steve Hopcraft for Commissioner Lieutenant Governor Leo T. McCarthy, who voted on Calendar Items COI through 25. At this time, Commission-Alternate Hopcraft was replaced by Commissioner Lieutenant Governor McCarthy.

The minutes of the meetings of February 1, February 26, and March 2, 1988 were approved as presented.

(NONSUBSTANTIVE REVISION 03/28/89)

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF APRIL 12, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C1-C9, C11-C13, 14-17, 19-23, 25, 26, 28, 29, 33-44, 46-49, 52, 54, and 56-62 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 30 is set forth on page 1114.

Calendar Items C10, 18, 24, 27, 31, 45, 50, 51, 53, and 55 were withdrawn from the agenda prior to the meeting.

Calendar Item 32 was Information Only - no action required.

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