

STATE OF CALIFORNIA

Minutes of the meeting of May 9, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
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
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
Jack Rump, Assistant Chief Counsel
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Staff Counsel
Michael Valentine, Staff Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Supervising Deputy Attorney General

Regarding Minute Item 17:

Richard Spotts, Defenders of Wildlife.
Scott Clemans, Department of Fish and Game

Regarding Minute Item 37:

Inez Yoder, Save Open Space of Carlsbad
Christopher Neils, Sheppard, Mullin, Richter & Hampton
Delores Welty, Homeowners.

Regarding Minute Item 38:

Kenneth Dickerson, Belmont City Attorney
Richard Hoeffy, Assistant City Manager.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MAY 9, 1988

The regular meeting of the State Lands Commission was called to order by Jim Tucker at 10:25 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of April 12, 1988 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MAY 9, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C01-C16, 17, 20, 23-26, 29, 30, 33 and 35-41 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C01-1, 18, 19, 21, 22, 27, 28, 31, 32 and 34 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE

MINUTE PAGE

1308