REGULAR STATE LANDS COMMISSION
MEETING
DECEMBER 13, 1988

STATE OF CALIFORNIA

Minutes of the meeting of December 13, 1988
of the State Lands Commission
Santa Monica, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman
Leo T. McCarthy, Lieutenant Governor, Member
Alan Katz, Commission — Alternate for Leo T. McCarthy,
   Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
   and Conservation
Dwight E. Sanders, Chief, Planning and Research
Diana Jones, Public Information Officer
Mark Meier, Staff Counsel
William Morrison, Legislative Leaisin
Rick Ludlow, Senior Staff Counsel
Amy Garibay, Office Technician
Lisa Lynn, Executive Secretary
Gail Moore, Executive Secretary

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
DECEMBER 13, 1988

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 3:30 p.m. in Room Council Chambers of the Santa Monica City Hall, Santa Monica, California.

Also present were Commissioner Lieutenant Governor Leo T. McCarthy, which he voted on Calendar Items CO1 thru 38. At this time Commissioner McCarthy was replaced by his alternate, Alan Katz.

The minutes of the meeting of October 7 and October 26, 1988 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 13, 1988

During the meeting, the recommendation of the staff relative to Calendar Items CO1, CO2-C14, C16-C32, 33, 37-47, 49-57, 59-60, 62-63, 65 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO1(G), C15, 34, 35, 36, 58, 61, 64 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 48 were for information only.