

STATE OF CALIFORNIA

Minutes of the Special Meeting of September 11, 1989
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

Lieutenant Governor's Staff

Kim Cranston, Chief of Staff
Ed Manning, Chief Environmental Counsel

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
William M. Thompson, Chief, Extractive Development
Program
Dwight E. Sanders, Chief, Planning and Research
Dan Cohen, Environmental Specialist III
Les Grimes, Division Chief, Division of Land Management
and Conservation
Gerry Gordon, Land Agent
Gail Moore, Executive Assistant
Patsy Tomasello, Office Assistant
Steve Hopcraft, Special Assistant to Executive Officer

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General
Mike Crow, Deputy Attorney General

Consultant

Paul Ideker

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
SEPTEMBER 11, 1989

The special meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 9:00 a.m. in Room 1145 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance, and Jim Tucker, Commission-Alternate for Gray Davis, State Controller.

The minutes of the meeting of August 30, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF SEPTEMBER 11, 1989

During the special meeting, the recommendation of the staff relative to Calendar Items 02, 04-07 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 01, 03 were withdrawn from the agenda prior to the meeting.