

STATE OF CALIFORNIA

Minutes of the meeting of September 27, 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

Staff of Lieutenant Governor

Ed Manning, Chief Environmental Counsel

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  
William M. Thompson, Chief, Extractive Development  
Program  
Don J. Everitts, Assistant Chief, Extractive Development  
Program  
Dwight E. Sanders, Chief, Planning and Research  
Al D. Willard, Supervising Mineral Resources Engineer  
Lisa Beutler, Manager of School Lands Team  
Gail Moore, Executive Assistant  
Brenda Duncan, Office Supervisor  
Patsy Tomasello, Office Assistant  
Blake Stevenson, Staff Counsel  
Rick Ludlow, Senior Staff Counsel  
Les Grimes, Deputy Chief, Division of Land Management  
and Conservation

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General  
Rob Collins, Deputy Attorney General  
Shunji Asari, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
SEPTEMBER 27, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 12:30 p.m. in Room 447 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 September 11, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF SEPTEMBER 27, 1989 .

During the meeting, the recommendation of the staff relative to Calendar Items C01-C12, 14-22, 26-29, 32-37, 40, 43-44, 48-50 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C13, 23, 25, 30-31, 38-39, 41-42, 45-47 were withdrawn from the agenda prior to the meeting.

(REVISED 05/23/90)

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