

STATE OF CALIFORNIA

Minutes of the meeting of October 26, 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 Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
William M. Thompson, Chief, Extractive Development  
Program  
Dwight E. Sanders, Chief, Planning and Research  
Gail E. Moore, Executive Assistant  
Brenda Duncan, Office Supervisor  
Patsy Tomasello, Office Assistant  
Frederick Ludlow, Senior Staff Counsel  
Les Grimes, Deputy Chief, Division of Land Management and  
Conservation

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
OCTOBER 26, 1989

The regular meeting of the State Lands Commission was called to order by Chairman Lieutenant Governor Leo T. McCarthy at 10:05 a.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 27, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF OCTOBER 26, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C07, C09-C11, 12-16, 19-20, 23-27, 29, 32, 35, and 38 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C08, 17-18, 21-22, 28, 30-31, 33-34, 36-37 were withdrawn from the agenda prior to the meeting.

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