

STATE OF CALIFORNIA

Minutes of the Special Meeting of December 6, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Gray Davis, State Controller, Member

Staff Members in Attendance

James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
William M. Thompson, Chief, Extractive Development
Program
Al D. Willard, Supervisor Mineral Resources Engineer
Gail Moore, Executive Secretary
Brenda Duncan, Office Supervisor
Rick Ludlow, Senior Staff Counsel
Sharon Shaw, Legal Secretary

Consultant

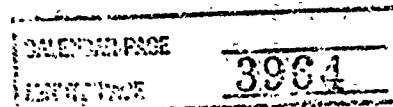
Paul Ideker

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
DECEMBER 6, 1989

The special meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 9:05 a.m. in City Council Chambers of the City of Santa Barbara, 735 Anacapa, De La Guerra Plaza, Santa Barbara, California.

Also present was Commissioner State Controller Gray Davis.

The minutes of the meeting of October 26, 1989 were approved as presented.



RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF DECEMBER 6, 1987

During the special meeting, the recommendation of the staff relative to Calendar Item 01 was adopted as resolutions of the Commission by unanimous vote.