Convened: 9:05 A.M.
Adjourned: 10:34 A.M.

Present: Lt. Governor McCarthy
Gray Davis

FOR INFORMATION, PLEASE CONTACT:
Brenda Duncan
1807 - 13th Street
Sacramento, CA 95814
(916) 445-0772

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	*VOTE Controller	Lt. Governor	Director of Finance
					✓	Y	Y	
					✓	Y	Y	

*See Attached

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
CITY OF SANTA BARBARA
CITY COUNCIL CHAMBERS
735 ANACAPA
DE LA GUERRA PLAZA
SANTA BARBARA, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - DECEMBER 6, 1989

9:00 A.M. - 10:00 A.M. - PUBLIC MEETING (OPEN SESSION)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 26, 1989.

REGULAR CALENDAR

01 STATE LANDS COMMISSION (PARTY): Consider establishment of an oil and gas leasing sanctuary zone covering all State-owned tide and submerged lands which are not currently leased or already within sanctuary zones. These areas cover tide and submerged lands within Orange, Los Angeles, Ventura, and Santa Barbara counties. (W 24448) (A 29, 35, 36, 37, 44, 49, 50, 51, 57, 58, 69, 70; S 18, 22, 28, 29, 37)

AT THE CLOSE OF REGULAR BUSINESS:

CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION." THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)

Regarding Minute Item 01:

Hal Conklin, Councilman
City of Santa Barbara

Dan Haifley, Project Coordinator
Save Our Shores

David Landecker, Council Member

Carla D. Frisk, representing Assemblyman Jock O'Connell

Supervisor Gloria Ochoa, Santa Barbara County Supervisor
County of Santa Barbara

Terry Covington, Executive Director
California Coastal Operators Group

Naomi Schwartz, Administrative Assistant
Representing Senator Gary Hart

Russell J. Schmitt, Director, Coastal Research Center
Dr. Barbara Uehling, Chancellor, UC Santa Barbara

David Church, Administrative Analyst
County of San Luis Obispo

Sean Durkin
OST

Kathryn Woolson
League of Women Voters of Santa Barbara

Arent H. Schuyler, Jr.
Environmental Studies, UCSB

Russ Baggerly
Environmental Coalition of Ventura County

Henry Feniger
Get Oil Out, Inc.

Gene Kellberg, Senior Planner
County of Ventura

Arthur Benkaim
Sierra Club

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Regarding Minute Item 01: (cont'd)

Steven Rebuck, Executive Director
Ocean Sanctuary Coalition of San Luis Obispo

Marc Chytilo, Chief Counsel
Environmental Defense Center

Roma Armbrust, President
League of Women Voters - Ventura County

Dana Raaz
Self

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