

STATE OF CALIFORNIA

Minutes of the meeting of January 17, 1990
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman
Leo McCarthy, Lieutenant Governor, Member
Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Charles Warren, 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
Dwight E. Sanders, Chief, Planning and Research
Gail Moore, Executive Assistant
Patsy Tomasello, Executive Secretary
Brenda Duncan, Staff Services Analyst

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 17, 1990

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 10:38 a.m. in Room 102 of the Consumer Affairs Building, 1020 "N" Street, Sacramento, California.

Also present were Commissioner Lieutenant Governor Leo McCarthy and Stan Stancell, Commission-Alternate for Jesse R. Huff.

The minutes of the meeting of December 12, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 17, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C09, C10-C15, 16-19, 22-25, 27-30 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C02-B, C09, 21, 26 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item 20 was deferred.

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Regarding Minute Item 16:

Lucille Peck, Lessee.

Regarding Minute Item 20:

Don Knight, CEO
Sea Epics Research, Inc..

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