

STATE OF CALIFORNIA

Minutes of the meeting of August 22, 1990
of the State Lands Commission
Marina Del Rey, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman
James S. Dwight, Commission-Alternate for Jesse R. Huff,
Director of Finance
Kim Cranston, Commission-Alternate for Leo McCarthy,
Lieutenant Governor

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
Al D. Willard, Supervisor, Mineral Resources Engineer
Joe Wescott, Supervising Minerals Resource Engineer
Gail Moore, Executive Assistant
Patsy Tomasello, Executive Secretary
Sharon Shaw, Legal Secretary

Representing the Office of the Attorney General:

Rick Frank, Acting Assistant Attorney General

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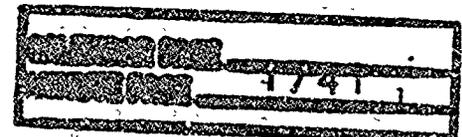
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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 22, 1990

The regular meeting of the State Lands Commission was called to order by Chairperson Gray Davis at 3:35 p.m. in the Burton Chace Park Auditorium, 13650 Mindanao Way, Marina Del Rey, California.

Also present were Kim Cranston, Commission-Alternate for Lieutenant Governor Leo McCarthy, and James S. Dwight, Commission-Alternate for Jesse R. Huff, Department of Finance.

The minutes of the meeting of June 11, 1990 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 22, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C13, C15-C51, C53-C69, 70-82 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C14 and C52 were withdrawn from the agenda prior to the meeting.

Calendar Items C37, C39, C40, C63, C65 were for information only.

Regarding Minute Item 71:

Art Folger
Deputy City Attorney, Huntington Beach, California

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