

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF DECEMBER 12, 1990  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Leo McCarthy, Lieutenant Governor, Acting-Chairman  
Jim Tucker, Commission-Alternate for Gray Davis, State  
Controller  
James Dwight, Commission-Alternate for Jesse R. Huff,  
Director of Finance

Commissioner's Staff Present

Kim Cranston, Chief of Staff, Lieutenant Governor's Office  
Ed Manning, Chief Environmental Counsel, Lieutenant  
Governor's office

Staff Members in Attendance

Charles Warren, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Lance Kiley, Chief, Division of Land Management and  
Conservation  
William M. Thompson, Chief, Mineral Resources Management  
Dwight E. Sanders, Chief, Environmental Planning and  
Management  
Dave Brown, Manager, Administrative & Information Services  
Blake Stevenson, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Ron Small, Staff Counsel  
Don Reese, Senior Land Agent  
Steve Jones, Acting Manager, School Lands Section  
Wade McDonald, Forester, School Lands Section  
Mike McKown, Senior Boundary Determination Officer  
Barbara Dugal, Staff Services Manager, School Lands Section  
Linda Martinez, Associate Government Program Analyst  
Brenda Duncan, Calendar Coordinator  
Gail Moore, Executive Assistant  
Patsy Tomasello, Executive Secretary  
Rochelle Uda, Office Assistant, Legal Department  
Debbie DeMello, Executive Secretary  
Norine Radaikin, Office Assistant, Offices Services

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General  
Ken Williams, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
DECEMBER 12, 1990

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Leo McCarthy, at 11:15 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of October 29, 1990 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
MEETING OF DECEMBER 12, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C08, C10-C19, C21-C27, C29, C31, C34-C38, C40, 43-45, 47-52 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C09, C28, C30, C32, C33, 41, 42 and 46 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item C39 was deferred to next Commission Meeting on January 3, 1991.