

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.

CALENDAR PAGE _____
MINUTE PAGE 3316

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Calendar Items C09, C28, C30, C32, C33, 41, 42 and 46 were withdrawn from the agenda prior to the meeting.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