

STATE OF CALIFORNIA
Minutes of the meeting of January 3, 1991
State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

Commissioner's Staff Present

Jim Tucker, Chief Deputy Controller,
State Controller'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
Willard M. Thompson, Chief, Mineral Resources Management
Lance Kiley, Chief, Division of Land Management
and Conservation
Dwight Sanders, Chief, Chief, Environmental Planning and
Management Division
William Morrison, Legislative Liaison
Rick Ludlow, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Mark Meier, Staff Counsel
Mary Griggs, Manager, Environmental Planning and
Management Division
Mary Bergin, Marine Biologist, Environmental Planning and
Management Division
Dan Gorfain, Manager, Environmental Planning and
Management Division
Elizabeth Patterson, Delta Project Manager
Kata Bartoloni, California Rivers Project Manager
Bob Lea, Boundary Determination Officer
Paul Ideker, Consultant
Angel Roberts, Office Assistant, Legal Department
Lisa Lloyd, Office Assistant, Environmental Department
Gail Moore, Executive Assistant

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Appearances
(continued)

Sue Breece, Analyst, Special Projects
Debbie DeMello, Executive Secretary
Patsy Tomasello, Executive Secretary

Representing the Office of the Attorney General

Jan Stevens, Deputy Attorney General
Dennis Eagan, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JANUARY 3, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:15 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Jim Tucker, Chief Deputy Controller, State Controller's Office and Ed Manning, Chief Environmental Counsel, Lieutenant Governor's Office.

The minutes of the meeting of December 12, 1990 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 3, 1991

Calendar Item 01 was considered and no action taken by the Commission.

During the meeting, the recommendation of the staff relative to Calendar Items 02-04 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 05 was pulled from the agenda at the meeting.

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