

STATE OF CALIFORNIA

Minutes of the meeting of February 6, 1991
State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
Stan Stancell, Commission-Alternate for Thomas W. Hayes,
Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Jack Rump, Assistant Chief Counsel
William Morrison, Legislative Liaison
Lance Kiley, Chief, Division of Land Management
and Conservation
Dwight Sanders, Chief, Environmental Planning and Management
Wilbur M. Thompson, Chief, Mineral Resources Management
Al Willard, Supervisor, Mineral Resources Engineer
Gary Gregory, Chief, Marine Facilities Inspection
and Management
Kevin Mercer, Assistant Chief, Marine Facilities Inspection
and Management
Rick Ludlow, Senior Staff Counsel
Blake Stevens, Senior Staff Counsel
Mike Valentine, Senior Staff Counsel
Mark Meier, Staff Counsel
Ron Small, Staff Counsel
Jim Frey, Staff Counsel
Alan Scott, Supervisor, Senior Land Agent
Steve Jones, Acting Manager, School Lands
Brenda Nelson, Senior Accounting Officer
Kathy Greenwood, Accounting Officer
Debbie DeMello, Executive Secretary
Patsy Tomasello, Executive Secretary

Representing the Office of the Attorney General

Mike Crow
Ken Williams

CALENDAR PAGE _____

MINUTE PAGE _____

86A

MINUTES OF THE STATE LANDS COMMISSION

MEETING OF FEBRUARY 6, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 10:05 a.m. in Room 102 of Office Building 9, 744 P Street, Sacramento, California.

The minutes of the meeting of January 3, 1991 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF FEBRUARY 6, 1991

During the meeting, the recommendation of the staff relative to Calendar Items C01-C14, C16-C18, 19-20, 23, and 25 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C15, 21 and 24 were withdrawn from the agenda prior to the meeting.

Calendar Item 22 was amended at the meeting and the remainder approved as presented.

Calendar Item 26 was for information only.