

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Ed Manning, Commissioner-Alternate for Leo McCarthy,
Lieutenant Governor
Jim Tucker, Commissioner-Alternate for Gray Davis,
State Controller
Stan Stancell, Commissioner-Alternate for Thomas Hayes,
Department 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
Dwight Sanders, Chief, Environmental Planning and
Management
Lance Kiley, Chief, Division of Land Management
and Conservation
Willard M. Thompson, Chief, Mineral Resources Management
Al D. Willard, Supervisor, Mineral Resources Management
William Morrison, Legislative Liaison
Rick Ludlow, Senior Staff Counsel
Ron Small, Staff Counsel
Mike Valentine, Staff Counsel
Mary Griggs, Manager, Environmental Planning & Management
Steve Jones, Acting Supervisor, School Lands
Judy Brown, Associate Governmental Analyst, Environmental
Planning and Management
Jerry Gordon, Land Agent
Jane Smith, Staff Services Analyst, Environmental Planning
and Management
Betty Eubanks, Associate Governmental Analyst, Environmental
Planning and Management
Linda Smallwood, Office Assistant, Office Services
Cindy Criswell, Office Assistant, Office Services
Debbie DeMello, Executive Secretary I
Patsy Tomasello, Executive Secretary II

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Representing the Office of the Attorney General:

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

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF MARCH 6, 1991

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Commissioner-Alternate Ed Manning, at 1:10 p.m. in the auditorium of the Resources Agency Building, 1416 Ninth Street, Sacramento.

The minutes of the meeting of February 6, 1991 were approved as presented.

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

During the meeting, the recommendation of the staff relation to Calendar Items CO1-CO4, CO6-C11, C13, C15, C17, C19-C20, 21-22, 24, 26-28 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items CO5, 21 and 22 are set forth on page(s)
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Calendar Item CO5 was pulled from the Consent Calendar and placed on the Regular Calendar at the meeting.

Calendar Items C12, C14, C16, C18, 23, 29 and 30 were withdrawn from the agenda prior to the meeting.

Calendar Item 25 was for information only.