

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.

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