

STATE OF CALIFORNIA

Minutes of the meeting of May 1, 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 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  
Gary Gregory, Chief, Marine Facilities Inspection and Management  
Paul Mount, Acting Chief, Mineral Resources Management  
Dave Brown, Chief, Administration and Management Information  
Betty Parks, Chief, Staff/Administrative Services and Mineral & Land Audits  
Al Willard, Supervisor Mineral Resources Engineer  
Blake Stevenson, Senior Staff Counsel  
Curtis Fossum Senior Staff Counsel  
Ron Small, Staff Counsel  
Steve Jones, Acting Supervisor, School Lands  
Don Reese, Senior Land Agent  
Barbara Dugal, Staff Services Analyst  
Walt McDonald, Forester I  
Shannon McClurg, Accounting Technician  
Jack Blatnick, Senior Account Clerk  
Gayle Eckert, Accounting Technician  
Annabell Cueva, Accounting Technician  
Sue Breece, Staff Services Analyst  
Brenda Duncan, Staff Services Analyst  
Herb Maricle, Associate Land Agent

Representing the Office of the Attorney General:

Jan Stevens, Supervising Deputy Attorney General  
Rick Frank, Acting Assistant Attorney General  
Mary Scoonover, Deputy Attorney General  
Nancy Saggese, Deputy Attorney General

Commission Staff in Attendance:

Kim Cranston, Chief of Staff, Office of Lieutenant Governor

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF MAY 1, 1991

The regular meeting of the State Lands Commission was called to order by Chairman, Leo McCarthy at 10:20 a.m. in Room 102 of Office Building # 9, 744 P Street, Sacramento, California.

Also present were Kim Cranston, Chief of Staff, Office of Lieutenant Governor.

The minutes of the meeting of April 2, 1991 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF MAY 1, 1991

During the meeting, the recommendation of the staff relative to Calendar Items CO1, A-G, K, CO2-CO7, CO9-C10, C12, C14-C18, C20-C23, 26-30, 32-33, 35, 37 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 24 is set forth on page(s)

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Calendar Items CO1 H-I-J, CO8, C11, C13, 31, 34 and 38 were withdrawn from the agenda prior to the meeting.

Calendar Item C19 and Calendar Item 25 were for information only.

Commission action on Calendar Item 36 was considered - no action taken.

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