

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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