

STATE OF CALIFORNIA

Minutes of the meeting of May 23, 1991  
State Lands Commission  
El Segundo, California 90245

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

Charles Warren, Executive Officer  
Robert C. Hight, Chief Counsel  
Lance Kiley, Chief, Division of Land Management and Conservation  
Paul Mount, Acting Chief, Mineral Resources Management  
Gary Gregory, Chief, Marine Facilities Inspection and Management  
Curtis Fossum, Senior Staff Counsel  
Mark Meier, Staff Counsel  
Kevin Mercier, Assistant Chief, Marine Facilities Inspection and Management  
John Freckman, Associate Resources Mineral Engineer, Marine Facilities  
Inspection and Management  
Olivia Carrasco, Office Assistant, Marine Facilities Inspection and Management  
Gina Hoffeditz, Secretary  
Patsy Tomasello, Executive Secretary II

Representing the Office of the Attorney General

Rick Frank, Acting Assistant Attorney General  
Nancy Saggese, Deputy Attorney General

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**MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF MAY 23, 1991**

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 4:10 p.m., at the City Hall Council Chambers, 350 Main Street, El Segundo, California.

Also present was Kim Cranston, Chief of Staff, Lieutenant Governor's office.

The minutes of the meeting of May 1, 1991, were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF MAY 23, 1991

During the meeting the recommendation of the staff relative to Calendar Items 01-05, 07-08, and 10-13 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 06, 09 and 14 were withdrawn from the agenda prior to the meeting.

Calendar Item 15 was for information only.

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