

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Calendar Items 06, 09 and 14 were withdrawn from the agenda prior to the meeting.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