STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JUNE 5, 1991
STATE LANDS COMMISSION

APPEARANCES

Commissioners Present

Leo McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commissioner-Alternate for Gray Davis, State Controller
Mark Hill, Commissioner-Alternate for Thomas 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
Dwight Sanders, Chief, Environmental Planning and Management
Paul Mount, Acting Chief, Mineral Resources Management
Curtis Fossum, Senior Staff Counsel
Rick Ludlow, Senior Staff Counsel
Jim Frey, Staff Counsel
Linda Martinez, Senior Land Agent (specialist)
Elizabeth Patterson, Environmental Specialist III
Gina Hoffeditz, Secretary
Patsy Tomasello, Executive Secretary II

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Mike Crow, Deputy Attorney General
Thomas McCracken, Deputy Attorney General

CALENDAR PAGE
MINUTE PAGE

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JUNE 5, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 4:20 p.m. at the Employment Development Department, Room 1098, 722 Capitol Mall, Sacramento, California.

Also present was Kim Cranston, Chief of Staff, for the Lieutenant Governor.

The minutes of the meeting of May 23, 1991, were approved as presented.

CALENDAR PAGE
MINUTE PAGE 2028

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
JUNE 5, 1991

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO7, 08-11 were adopted as resolutions of the Commission by unanimous vote.

CALENDAR PAGE
MINUTE PAGE