

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF AUGUST 26, 1991
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Leo McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis, State Controller
Susanne Burton, Commission-Alternate for Thomas Hayes, Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer
Robert Hight, Chief Counsel
William Morrison, Legislative Liaison
Dwight Sanders, Chief, Environmental Planning and Management
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

Representing the Office of Attorney General

None

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF AUGUST 26, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 9:38 a.m. in Room 102 of the Board of Equalization, 1020 N Street, Sacramento, California.

Also present was James Goldstene, Environmental Policy Advisor for the Lieutenant Governor.

The minutes of the meeting of August 12, 1991 were approved as presented.

CALENDAR PAGE	---
MINUTE PAGE	205

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 26, 1991

During the meeting the recommendation of the staff relative to Calendar Item 01 was adopted as resolution of the Commission by unanimous vote.

Calendar Items 02 and 03 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE	
MINUTE PAGE	279