

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF SEPTEMBER 23, 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

COMMISSIONER'S STAFF PRESENT

Ed Manning, Chief Environmental Counsel, Office of Lieutenant Governor  
James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Jane Sekelsky, Chief, Division of Land Management and Conservation  
William Morrison, Legislative Liaison  
Paul Mount, Chief, Mineral Resources Management  
Dwight Sanders, Chief, Environmental Planning and Management  
Gary Gregory, Chief, Marine Facilities Inspection and Management  
Dave Brown, Manager, Administrative and Information Services  
Rick Ludlow, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Lance Kiley, Staff Counsel  
Ron Small, Staff Counsel  
John Frickman, Associate Mineral Resources Engineer  
Livin Prabhu, Marine Terminal Safety Coordinator  
Bob Lynch, Supervising Land Agent  
Herb Maricle, Land Agent  
Debbie Townsend, Land Agent  
Brenda Duncan, Staff Services Analyst, Calendar Coordinator  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Supervising Deputy Attorney General  
Ken Williams, Deputy Attorney General  
Mike Crow, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF SEPTEMBER 23, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 9:40 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of August 26, 1991, were approved as presented.

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

During the meeting the recommendation of the staff relative to Calendar Items CO1, Sub Items A-C and E-H, CO2-C17, C19-C32, 33-36, 41-44, and 47-48 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO1, Sub Item D, C18, 37-38, and 45 were withdrawn from the agenda prior to the meeting.

Calendar Items 39-40, 46, and 49 were for information only.

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

Regarding Calendar Item 47:

Morris A. Croce  
Manager, United States Ports  
Chevron Shipping Company

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