

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Calendar Items CO1, Sub Item D, C18, 37-38, and 45 were withdrawn from the agenda prior to the meeting.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