

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF OCTOBER 18, 1991
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis, State Controller

COMMISSIONER'S STAFF PRESENT

Ed Manning, Chief Environmental Counsel, Office of Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
James F. Trout, Assistant Executive officer
Robert C. Hight, Chief Counsel
Linda Martinez, Dredging Coordinator
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Supervising Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF OCTOBER 18, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 10:05 a.m. in the Port Commission Room, Port of San Francisco, 3100 Ferry Building, San Francisco, California.

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

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 18, 1991

During the meeting, the recommendation of the staff relative to Calendar Items 01, Sub-Items A, C-G, I-K, 02-05, and 08 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 01, Sub-Items B and H, and 06 were withdrawn from the agenda prior to the meeting.

Calendar Item 07 was for information only.