

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF NOVEMBER 5, 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

COMMISSIONER'S STAFF PRESENT

Kim Cranston, Chief of Staff, 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  
Paul Mount, Chief, Mineral Resources Management  
Al Willard, Supervisor Mineral Resources Engineer  
Dwight Sanders, Chief, Environmental Planning and Management  
Peter Pelkofer, Senior Staff Counsel  
Rick Ludlow, Senior Staff Counsel  
Mike Valentine, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Lance Kiley, Staff Counsel  
Bob Lynch, Supervising Land Agent  
Alan Scott, Supervising Senior Land Agent  
Kirk Walker, Environmental Specialist IV  
Mary Griggs, Environmental Specialist III  
Don Reese, Senior Land Agent  
Nanci Smith, Associate Land Agent  
Steve Jones, School Lands  
Linda Martinez, Dredging Coordinator  
Barbara Dugal, Staff Services Analyst  
Sue Breece, Staff Services Analyst, Calendar Coordinator  
Sharon Hadler, Secretary  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Supervising Deputy Attorney General  
Rick Frank, Acting Assistant Attorney General  
Alan Hager, Deputy Attorney General

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

Regarding Calendar Item CO8:

Bob Allen  
Representing Strawberry Recreation District

Regarding Calendar Item CO9:

Toni Bertolero  
Assistant Director of Public Works  
City of Benicia

Regarding Calendar Item 30:

Charles R. Shoemaker  
Deputy Attorney General  
Department of Corrections

Regarding Calendar Item 33:

Keith Howell  
Land Representative  
Chevron U.S.A.

Regarding Calendar Item 41:

Paul B. Norgaard  
Vice President  
Arco Oil and Gas

Ms. Cara Johnson  
Chief Of Staff  
Representing Assemblyman Jack O'Connell

Mr. John Shira  
Assistant City Manager  
City of Long Beach

Ms. Casey Sparks-Kaneko  
Legislative Representative  
County of Santa Barbara

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

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:20 a.m. at the Board of Equalization, 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of October 18, 1991, were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF NOVEMBER 5, 1991

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO5, CO7-CO9, C11-C13, C15, C17-C19, C23-C25, 26-30, 32-33, 36-38, and 41 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C06, C10, C16, C20-C22, 31, 34-35, and 39-40 were withdrawn from the agenda prior to the meeting.

Calendar Item C14 was for information only.

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