

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JANUARY 8, 1992
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, 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
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Lance Kiley, Senior Staff Counsel
Jim Frey, Staff Counsel
Duncan Simmons, Staff Counsel
Bob Lynch, Supervising Land Agent
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Supervising Deputy Attorney General
Matt Rodriguez, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JANUARY 8, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 3:30 p.m. in the East Annex of the State Lands Commission, 1807 13th Street, Sacramento, California.

The minutes of the meeting of November 5, 1991, were approved as presented.

CALENDAR PAGE _____
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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 8, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO4, C06-C12, C14-C20, C23, 24, and 26-27 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO5, C13, C21, C22 and 25 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE _____
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