STATE OF CALIFORNIA
MINUTES OF THE MEETING OF FEBRUARY 5, 1992
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Acting Chairman
Jim Tucker, Commissioner-Alternate for Gray Davis, State Controller
Susanne Burton, Commissioner-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
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
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Peter Pelkofer, Senior Staff Counsel
Mike Valentine, Senior Staff Counsel
Lance Kiley, Staff Counsel
Dave Hadley, Staff Counsel
Duncan Simmons, Staff Counsel
Jim Frey, Staff Counsel
Bob Lynch, Supervising Land Agent
Scott Atkins, Senior Land Agent Supervisor
Linda Martinez, Public Land Management Specialist
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Ken Williams, Deputy Attorney General
Nancy Saggese, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

Regarding Calendar Item 19:

Charles W. Trainor, Attorney
The Virgin Sturgeon, Inc.

Regarding Calendar Item 24:

Marilyn Willsie, homeowner
Huntington Beach

Barbara Devlin
Courtney Edgewater Huntington Harbor Homeowners

Patricia Snyder, Attorney
Destiny II

Jon Coultrup, Builder
Destiny II

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF FEBRUARY 5, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 10:35 a.m. in Room 102 of the Board of Equalization, 1020 N Street, Sacramento, California.

The minutes of the meeting of January 8, 1992, were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF FEBRUARY 5, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO4, CO6, CO8-C10, C12-C14, C16-C17, and 18-24 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO5, CO7 and C15 were withdrawn from the agenda prior to the meeting.

Calendar Item C11 was for information only.