STATE OF CALIFORNIA
MINUTES OF THE MEETING OF MARCH 2, 1992
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Jim Tucker, Commission-Alternate for Gray Davis, State Controller
Susanne Burton, Commission-Alternate for Thomas Hayes, Director of Finance
James Goldstene, Commission-Alternate for Leo McCarthy, 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
Mike Valentine, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Robert Lynch, Supervising Senior Land Agent
Mary Griggs, Manager, Environmental Planning and Management
Steve Sekelsky, Manager, Special Projects,
Environmental Planning and Management
Judy Ludlow, Assistant Land Agent
Linda Martinez, Public Land Specialist
Nanci Smith, Associate Land Agent
Judy Brown, Associate Government Program Analyst
Amy Garibay, Staff Services Analyst
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Carla Caruso, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

CALENDAR ITEM C03:

George Pickitt
Retired

Nancy Pickitt-Gibson
self

Rod Gibson
self

Jan Brisco
Brisco Enterprises

CALENDAR ITEM 24:

John McAmis
Owner

CALENDAR ITEM 25:

Gilbert Labrie
Architect

Dennis Vollman
General Partner

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF MARCH 2, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 11:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of February 5, 1992, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 2, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO2, CO4, CO6-C16, C18-C21, C23, and 24-28 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item CO3 was moved from the Consent Calendar and adopted as resolution of the Commission by unanimous vote during the regular session.

Calendar Items CO5, C22, and 29 were withdrawn from the agenda prior to the meeting.

Calendar Item C17 was for information only.