

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

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Acting Chairman
Jay Ziegler, 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
William Morrison, Legislative Liaison
Jane Sekelsky, Chief, Land Management Division
Dwight Sanders, Chief, Environmental Planning and Management
Al Willard, Supervisor, Mineral Resources Engineer
Mark Meier, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Mike Valentine, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Jim Frey, Staff Counsel
Bob Lynch, Supervisor, Land Management Division
Alan Scott, Supervising, Senior Land Agent
Elizabeth Patterson, Manager, Environmental Planning and Management
Mary Griggs, Manager, Environmental Planning and Management
Jane Wegge, Associate Boundary Determination Officer
Nanci Smith, Associate Land Agent
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Acting Assistant Attorney General

CALENDAR PAGE	_____
MINUTE PAGE	_____ ٤٠

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

Regarding Calendar Item 51

Nader Shareghi
City of Stockton

CALENDAR PAGE _____
MINUTE PAGE _____ 939

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

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 9:50 a.m. at the Energy Commission Building, 1516 9th Street, Room A, Sacramento, California.

The minutes of the meeting of March 2, 1992, were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE _____ 920 _____

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

During the meeting the recommendation of the staff relative to Calendar Items CO1-C19, C21-C23, C25-C34, C36-C42, C44-C47, 48-53, and 56-57 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C20, C24, 54 and 55 were withdrawn from the agenda prior to the meeting.

Calendar Items C35 and C43 were for information only.

Commission action on Calendar Item 58 was deferred.

CALENDAR PAGE _____
MINUTE PAGE _____ 581