

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JUNE 30, 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
Jane Sekelsky, Chief, Division of Land Management and Conservation
Dwight Sanders, Chief, Environmental Planning and Management
Paul Mount, Chief, Mineral Resources Management
Al Willard, Supervisor, Mineral Resources Engineer
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Lance Kiley, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Bob Lynch, Supervising Land Agent
Jeff Fong, Public Land Agent, Spec. III
Jane Wegge, Associate Boundary Determination Officer
Fred Grimmett, Public Land Agent, Spec. III
Brenda Duncan, Staff Services Analyst, Calendar Coordinator
Lisa Lloyd, Assistant Calendar Coordinator
Vienna Green, Office Technician, Assistant Calendar Coordinator
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

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REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Rick Frank, Deputy Attorney General
Mike Crowe, Deputy Attorney General
Matt Rodriguez, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JUNE 30, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 10:20 a.m. at the Board of Equalization, 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of May 5, 1992, and June 8, 1992, were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO4, CC6-C-19, C21-C30, C32, C34-C37, and 42-45 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO5, C20, C31, and 38-40 were withdrawn from the agenda prior to the meeting.

Calendar Item C33 was for information only.

Commission amended Calendar Item 41 as reflected in Minute Item 41.

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

Regarding Calendar Item 41:

Rick Ferrin, City Manager
City of Hermosa Beach

Lee Bennett, Staff Director
Senator Robert Beverly

Gene Mansroud
California Independent Petroleum Association

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