

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF SEPTEMBER 23, 1992
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Acting Chairman
Cleatta Simpson, 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, Division of Land Management and Conservation
Dwight Sanders, Chief, Environmental Planning and Management
Paul Mount, Chief, Mineral Resources Management
Gary Gregory, Chief, Marine Facilities Inspection and Management
Marina Voskanian, Chief Reservoir Engineer
Peter Pelkofer, Senior Staff Counsel
Rick Ludlow, Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Mike Valentine, Senior Staff Counsel
Lance Kiley, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Dan Gorfain, Staff Services Manager II, Environmental
Dave Plummer, Land Management Division
Bob Lynch, Supervising Land Agent
Alan Scott, Public Land Manager I
Jeff Fong, Land Management Division
Linda Martinez, Supervisor, LTMS

STAFF MEMBERS IN ATTENDANCE (continued)

Jerry Gordon, Land Agent
Fred Grimmett, Land Agent
Judy Ludlow, Land Agent
Diane Jones, Associate Governmental Program Analyst
Eric Kauffman, GIS
Jim Hughes, Marine Facilities
Ted Martin, Marine Facilities
LeeAnn Jacobs, Marine Facilities
Chris Beckwith, Marine Facilities
Livin Prabhu, Marine Facilities
Connie, Clark, Office Services Supervisor II
Alana Kydland, Associate Government Program Analyst
Lisa Lloyd, Staff Services Analyst
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

CALENDAR ITEMS CO5, C10, C12, C32, C33 AND C35

Kevin M. Agan, Agent
Vail Engineering Corporation

CALENDAR ITEM C33

Robert C. Madox
Chinquapin Homeowner's Association

CALENDAR ITEM 77

Ed Coyne, General Partner
River View Marina

CALENDAR ITEM 79

Louis Dye, Plant Support Group
Chevron USA Products Co.

Rod Spackman, Manager
Government and Public Affairs
Chevron USA Products Co.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF SEPTEMBER 23, 1992

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

The minutes of the meetings of June 30, 1992, and July 13, 1992, were approved as presented.

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