STATE OF CALIFORNIA
MINUTES OF THE MEETING OF DECEMBER 17, 1992
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, State Controller, Chairman
Leo McCarthy, Lieutenant Governor, Member
Cleatta Simpson, Commissioner-Alternate for Gray Davis, State Controller
Susanne Burton, Commissioner-Alternate for Thomas Hayes, Director of Finance

COMMISSIONER'S STAFF PRESENT

Kim Cranston, Chief of Staff, Office of Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Jane Sekelsky, Chief, Division of Land Management and Conservation
Paul Mount, Chief, Mineral Resources Management
Dwight Sanders, Chief, Environmental Planning and Management
Mark Meier, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Bob Lynch, Supervising Land Agent
Alan Scott, Public Land Manager I
Don Reese, Public Land Management Spec. IV
Diane Jones, Public Land Management Spec. III
Judy Ludlow, Public Land Management Spec. II
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF DECEMBER 17, 1992

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 10:45 a.m. in Room 126 of the State Capitol, Sacramento, California

The minutes of the meeting of September 23, 1992, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION

During the meeting the recommendation of the staff relative to Calendar Items CO1-C04, C06-C24, C26-C30, C32-C36, C39-C46, C48, C50-C51, and 53-55 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C05, C31, C38, C47, C49 and C52 were withdrawn from the agenda prior to the meeting.

Calendar Items C25 and C37 were for information only.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

CALENDAR ITEM C42:

Russell H. Green, Jr.
P.O. Box 965
Healdsburg, CA 95448

CALENDAR ITEM 53:

Gary Kaveney
3440 Nathan Court
Rocklin, CA

John Ranlett
2260 Douglas Blvd., Suite 160
Roseville, CA 95661

Robert Faber
1611 S Street, #200
Sacramento, CA 95814

CALENDAR ITEM 55:

Peter Licari, Supervisor
Sutter County

Robert Barrett, Director
Department of Public Works
Sutter County