STATE OF CALIFORNIA
MINUTES OF THE MEETING OF FEBRUARY 25, 1993
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman
Gray Davis, State Controller, Member
Steve Kolodney, Commissioner-Alternate for Thomas Hayes, Director of Finance

COMMISSIONER'S STAFF PRESENT

Ron Gray, Press Secretary, Office of Lieutenant Governor
Cleatta Simpson, Deputy Controller, Legislation, Office of State Controller

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
Paul Mount, Chief, Mineral Resources Management
Dwight Sanders, Chief, Environmental Planning and Management
Dave Brown, Manager, Administrative and Information Services
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Peter Pelkofer, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Lance Kiley, Senior Staff Counsel
Bob Lynch, Supervising Land Agent
Elizabeth Patterson, Manager, Aquatic Resources Division
Dan Gorfain, Manager, Environmental Planning and Management
Nanci Smith, Senior Land Agent
Anthony D'Arcangelo, Student Assistant
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

Calendar Item 39

James A. Caldwell
Executive Director
COLAB

Jan Byth
Producing Manager
Mobil Oil

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF FEBRUARY 25, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:45 p.m. in Room 127 of the State Capitol, Sacramento, California.

The minutes of the meeting of December 17, 1992, were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF FEBRUARY 25, 1993

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO5, CO7-CO8, C10-C24, C27-C37, 38 and 40 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 39 was approved on a yes vote of 2 and 1 abstain.

Calendar Items CO6, C25 and C26 were withdrawn from the agenda prior to the meeting.

Calendar Item CO9 was for information only.

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