STATE OF CALIFORNIA
MINUTES OF THE MEETING OF APRIL 28, 1993
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

Ron Gray, Press Secretary

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
William Morrison, Legislative Liaison
Paul Mount, Chief, Mineral Resources Management
Gary Gregory, Chief, Marine Facilities Inspection and Management
Jane Sekelsky, Chief, Land Management Division
Dwight Sanders, Chief, Environmental Planning and Management
Mike Valentine, Senior Staff Counsel
Rick Ludlow, Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Dan Gorfain, Manager, Environmental Division
Diane Jones, Public Land Management Specialist
Alan Scott, Senior Land Agent
Linda Martinez, Public Land Manager
Bill Young, Public Land Management Specialist
Bob Lynch, Supervising Land Agent

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Supervising Deputy Attorney General
Alan Hager, Deputy Attorney General
Matt Rodriguez, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF APRIL 28, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy 11:10 a.m. at the Sacramento Marina, 2710 Ramp Way, Sacramento, California.

The minutes of the meeting of February 25, 1993, were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF APRIL 28, 1993

During the meeting the recommendation of the staff relative to Calendar Items CO1-C19, C21-C31, C33, C35-C39, 40 and 43-46 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 47 was adopted on a vote of 2-1.

Calendar Items C20, C34 and 41 were withdrawn from the agenda prior to the meeting.

Calendar Items C32 and 42 were for information only.

Calendar Item C28 Moved from consent Calendar to regular Calendar.

Calendar Item 40 & 43 Moved from regular Calendar to consent Calendar.

Calendar Item 47 Commission chose among alternative findings presented by staff.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

REGARDING CALENDAR ITEM C09

Richard C. Peas, Landman
Union Oil Company

Diane L. Mitchell, Consulting Biologist
Union Oil Company

REGARDING CALENDAR ITEM C28

Stanely Griffin
Trout Unlimited — United Anglers of California

Ernie Carpenter, Supervisor
County of Sonoma

REGARDING CALENDAR ITEM 42

Robert Faber
Gary Kaveney/Verona Marina

REGARDING CALENDAR ITEMS 44, 45, 46

Olin Jones, Owner
Olin Jones Sand Company

REGARDING CALENDAR ITEM 47

Bill Douros, Deputy Director
Resource Management Department
Santa Barbara County Board of Supervisors

Linda Krop, Staff Attorney
EDC, Sierra Club, Get Oil Out, CPA, LWVSB, SF, HRA

Jana Zimmer, Special Counsel
American Oceans Campaign

Steve Dunn
Santa Barbara Trap Fisherman

Robert B. Klausner
Representing Self

Joy Piazza, President
Greater Santa Barbara Lodging Association

Jim Shamas, President
Texaco Trading and Transportation, Inc.

Dan Mihalik, Manager
Gaviota Terminal Company

Andy Moynagh
Building Trades Council/COLAB

Richard S. Kasa, President of Essence Engineering, Inc.
California Energy Service and Supply Association

Angelo Castagnola
Representing Self

Cliff Monyama
California Chamber of Commerce

Daniel P. Kramer, Acting Executive Director
California Independent Petroleum Association

Frank Morin
Coalition of Labor, Agriculture and Business of Ventura County

Robert K. Foote, Vice President Finance
H & H Oil Tool Company, Inc.