STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JULY 19, 1993
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONER'S PRESENT

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

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
Paul Mount, Chief, Mineral Resources Management
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Lance Kiley, Staff Counsel
Bob Lynch, Supervising Land Agent
Alan Scott, Supervising Land Agent
Mike McKeon, Land Management Division
Judy Ludlow, Land Management Division
Jane Smith, Staff Services Analyst
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General
Peter Kaufman, Supervising Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JULY 19, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 2:30 p.m. in Room 126 of the State Capitol, Sacramento, California.

The minutes of the meeting of June 21, 1993, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF JULY 19, 1993

During the meeting the recommendation of the staff relative to Calendar Items CO1-C17, C19-C33, C35-C40, and C42-C58. were adopted as resolutions by the Commission by unanimous vote.

Calendar Items 57 and 58 were moved to Consent Calendar.

Calendar Items C18, C34 and C41 were withdrawn from the agenda prior to the meeting.

Calendar Item 59 was considered - no action taken.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

Calendar Item C05

Brent Thrams, Planner
Applicant's representative

Calendar Item C14

Brent Thomas, Planner
Applicant's representative

Calendar Item 59

John F. Foran
Lechuza Villas West

Sherman L. Stacey, Attorney
Lechuza Villas West

David C. Weiss, Civil Engineer
Lechuza Villas West

Robert H. Philibosian, Attorney
Save Lechuza Beach Committee