

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Calendar Items C18, C34 and C41 were withdrawn from the agenda prior to the meeting.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