

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF NOVEMBER 9, 1993
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman
Gray Davis, State Controller, Member
Stan Stancell, Commissioner-Alternate for Russell Gould, Director of Finance

COMMISSIONER'S STAFF PRESENT

Ron Gray, Press Secretary, Office of Lieutenant Governor
Cleatta Simpson, Deputy Controller, Legislative, 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, Land Management Division
Dwight Sanders, Chief, Environmental Planning and Management
Gary Gregory, Chief, Marine Facilities Inspection and Management
Paul Mount, Chief, Mineral Resources Management
Rick Ludlow, Senior Staff Counsel
Curtis Fossum Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Lance Kiley, Staff Counsel
Bob Lynch, Supervising Land Agent
Dave Plummer, Public Land Manager I
Nanci Smith, Public Land Management Specialist III
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Rick Frank, Supervising Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
NOVEMBER 9, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:55 p.m. in Room 127 of the State Capitol, Sacramento, California.

The minutes of the meeting of September 9, 1993, were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE _____ 2155

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF NOVEMBER 9, 1993

During the meeting the recommendation of the staff relative to Calendar Items C01-C35, C37-C42, C45-C51 and 52-53 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C36 and C44 were withdrawn from the agenda prior to the meeting.

Calendar Item C43 was for information only.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

REGARDING CALENDAR ITEM 52:

Patricia Snyder, Attorney
Representing Doris & Ferydown Ahadpour

Marti Klarin, Citizen
Representing Barbara Devlin and self

REPRESENTING CALENDAR ITEM 53:

Thomas Sweeney, Secretary-Treasurer
Alameda County Builders Trades Council

Edward M. Alvarez, Vice President
Citation Homes

Janice Delfino
Ohlone Audibon Society

Frank Delfino
Ohlone Audubon Society