

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF APRIL 6, 1994
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

Cleatta Simpson, Deputy Controller, Legislative, Office of State Controller
Suzanne Van Velkinburgh, Department 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
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
Curtis Fossum Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Peter Pelkofer, Senior Staff Counsel
Rick Ludlow, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Bob Lynch, Supervising Land Agent
Dave Plummer, Public Land Manager
Mary Griggs, Environmental Services Supervisor
Diana Jacobs, Staff Biologist
Elizabeth Patterson, Senior Planner
Diane Jones, Public Land Management Specialist
Lorna Burks, Public Land Management Specialist
Chris Sproul, Deputy Attorney General
Gina Hoffeditz, Executive Secretary II
Lynda Smallwood, Office Services Supervisor II

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
APRIL 6, 1994

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 2:42 p.m. in the Consumer Affairs Building, 400 R Street, Room 1030, Sacramento, California.

The minutes of the meeting of March 8, 1994, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF APRIL 6, 1994

During the meeting the recommendation of the staff relative to Calendar Items C01-C39, C41-C46, C48, C50-C52 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 54 was amended by the Commission as reflected in Minute Item 54.

Calendar Items C40, C47, C49, and 53 were withdrawn from the agenda prior to the meeting.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING
CALENDAR ITEMS:

REGARDING CALENDAR ITEM C44:

Ernie Carpenter, Supervisor
County of Sonoma

REPRESENTING CALENDAR ITEM 54:

Robert Faber
Attorney

Miriam Green, Consultant
Miriam Green Associates

Amanda Stennick, Consultant
Miriam Green Associates

Gary Kaveney, Applicant

Fred Meyer, Associate Fisheries Biologist
Department of Fish and Game