

MINUTE ITEM

This Calendar Item No. C48
was approved as Minute Item
No. 48 by the State Lands
Commission by a vote of 3
to 0 at its 5/26/94
meeting

CALENDAR ITEM

C48

A)
S) N/A

05/26/94
W 5762
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**APPOINTMENT OF EXECUTIVE OFFICER AND ALTERNATE
TO SAN FRANCISCO BAY CONSERVATION AND
DEVELOPMENT COMMISSION**

PARTY:

State Lands Commission
1807 13th Street
Sacramento, California 95814

Government Code Section 66620(f) provides that the San Francisco Bay Conservation and Development Commission shall, among other members, consist of one member appointed by the State Lands Commission, who shall be a member of the Lands Commission or from its Staff.

Since January 2, 1990, former Executive Officer Charles Warren has served as the Commission's delegate to the San Francisco Bay Conservation and Development Commission.

WITH THE APPOINTMENT OF ROBERT C. HIGHT AS EXECUTIVE OFFICER EFFECTIVE MAY 2, 1994, IT IS RECOMMENDED THAT THE COMMISSION:

1. APPOINT EXECUTIVE OFFICER ROBERT C. HIGHT TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION, EFFECTIVE MAY 2, 1994; AND
2. DELEGATE TO THE EXECUTIVE OFFICER THE AUTHORITY TO DESIGNATE FROM COMMISSION STAFF AN ALTERNATE TO SIT IN HIS ABSENCE PURSUANT TO GOVERNMENT CODE SECTION 66622.

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