

STATE OF CALIFORNIA

**MINUTES OF THE MEETING OF NOVEMBER 15, 1994
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA**

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, State Controller, Chairman
Ann Mills, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor
Theresa Parker, Commission-Alternate for Russell Gould, Director of Finance

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Chief Counsel
Peter Pelkofer, Senior Staff Counsel
Diana Jacobs, Senior Staff Ecologist
Lynda Smallwood, Office Services Supervisor II
Eric Dockter, Executive Secretary

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General
Michael Crow, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

REGARDING CALENDAR ITEM C67 IN OPPOSITION

Mr. Melvin Norman, President
Tahoe Meadows Association

Mr. Alfred C. Schmidt
Tahoe Meadows Resident

Mrs. Linda Titherington
Tahoe Meadows Resident

Ms. Christine Rozance
Tahoe Meadows Resident

Mr. R.J. Titherington
Tahoe Meadows Resident

REGARDING CALENDAR ITEM C78 IN SUPPORT

Mr. Freeman House, Director
Mill Creek Watershed Conservancy

REGARDING CALENDAR ITEM C128 IN OPPOSITION

Mr. Richard Luce
Vandenburg Village Concerned Citizens

Mr. Ed Philbrick
Vandenburg Village Concerned Citizens

Mr. Sanford
Vandenburg Village Concerned Citizens

Mr. Philip Seymour, Attorney
Vandenburg Village Concerned Citizens

Mr. Ken Taylor
Goleta Water District

REGARDING CALENDAR ITEM C128 IN SUPPORT

Mr. Dan Masnada, Executive Director
Central Coast Water Authority

Ms. Rosie Thompson, Senior Biologist
SAIC/CCWA

Mr. John m. Iles, Project Manager
Mountain Cascade, Inc.

**MINUTES OF THE CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 15, 1994**

The regular meeting of the California State Lands Commission was called to order by Chairman Gray Davis at 6:58 p.m. in the State Capitol, Room 115, Sacramento, California.

The minutes of the meeting of August 3, 1994 were approved as presented.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 15, 1994**

During the meeting, the recommendation of the staff relative to Calendar Items C20-C26, C28-C33, C35-C42, C44-C69, C71-C88, C90-C115, C117, C119-C125, C127-C128 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C27, C34, C43, C70, C89, C116, C118, C126, and C129 were withdrawn from the agenda prior to the meeting.

Calendar Item C67 was approved and additionally, a motion was made and unanimously carried that requires a completed application within a four month deadline for the Tahoe Queen. After that time, docking privileges will be rescinded.